

**AGENDA
COUNCIL MEETING
NOVEMBER 14, 2024
7:00 P.M.**

1. ROLL CALL
2. PLEDGE OF ALLIGENCE
3. AGENDA: ADDITIONS/DELETIONS
4. APPROVAL OF MINUTES- October 10, 2024
5. PAYMENT OF BILLS – \$ 382,978.35
6. FISCAL OFFICER'S REPORT – Income Tax, Financials
7. AMBULANCE REPORT
8. FIRE DEPARTMENT REPORT
9. ECONOMIC DIRECTOR
10. ZONING INSPECTOR'S REPORT
11. DIRECTOR OF STREETS & UTILITIES REPORT
12. POLICE REPORT
13. PARKS & RECREATION REPORT

PUBLIC PARTICIPATION

- 1) Matt Klein – RCAP Water/Sewer Rate Analysis Presentation
- 2) Rick Seyer Recognition
- 3) Festival of Trees December 7th-8th and 14th-15th
- 4) Shop with Cops
- 5) Fill-a-Cruiser

FIRST READING

- 1) RESOLUTION 24-19 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT WITH MEDICAL MUTUAL OF OHIO FOR THE PROVISION OF HEALTH CARE INSURANCE AND BAY BRIDGE ADMINISTRATORS FOR THE PROVISION OF GAP INSURANCE FOR VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY.
- 2) ORDINANCE 24-158 AN ORDINANCE TO RAISE THE RATE OF PAY FOR COUNCIL PRO TEMPORE BEGINNING IN 2025, AND DECLARING AN EMERGENCY.
- 3) ORDINANCE 24-159 AN ORDINANCE AMENDING EXISTING SECTION 911.08 OF THE CODIFIED ORDINANCES TO PROVIDE THE 2024 RESIDENTIAL, COMMERCIAL

AND INDUSTRIAL WATER ACCOUNT RATES, COMMENCING JANUARY 1, 2025
AND DECLARING AN EMERGENCY

- 4) ORDINANCE 24-160 AN ORDINANCE AMENDING EXISTING SECTION 907.04 OF THE CODIFIED ORDINANCES TO PROVIDE FOR RESIDENTIAL, COMMERCIAL AND INDUSTRIAL SEWER ACCOUNTS, COMMENCING JANUARY 1, 2025, AND DECLARING AN EMERGENCY.
- 5) ORDINANCE 24-161 AN ORDINANCE AMENDING EXISTING SECTION 911.10 (a) OF THE CODIFIED ORDINANCES TO PROVIDE FOR FIRE SPRINKLER SYSTEM ACCOUNTS, COMMENCING JANUARY 1, 2025, AND DECLARING AN EMERGENCY.
- 6) ORDINANCE 24-162 AN ORDINANCE DECLARING THAT THE REVENUE TO BE COLLECTED UNDER THE 2.0 MILL TAX LEVY FOR POLICE DEPARTMENT SERVICES IF APPROVED AS A RENEWAL LEVY ON NOVEMBER 5, 2024 WILL BE GREATER THAN THE AMOUNT ACTUALLY NEEDED, REQUESTING THE GEAUGA COUNTY BUDGET COMMISSION TO DECREASE THE LEVY BY APPROXIMATELY 28.5% TO 1.43 MILLS.
- 7) ORDINANCE 24-163 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH THE GEAUGA COUNTY BOARD OF COMMISSIONERS FOR THE MIDDLEFIELD VILLAGE SENIOR COMMUNITY CENTER, AND DECLARING AN EMERGENCY.
- 8) ORDINANCE 24-164 AN ORDINANCE REZONING GEAUGA COUNTY PERMANENT PARCEL NO. 19-702900 ON PIERCE STREET FROM "R-2", TWO-FAMILY RESIDENTIAL " TO "GC, GENERAL COMMERCIAL"

SECOND READING

- 1) RESOLUTION 24-18 A RESOLUTION DECLARING THE INTENT OF THE VILLAGE TO DISPOSE OF UNNEEDED, OBSOLETE OR UNFIT MUNICIPALLY OWNED PERSONAL PROPERTY VIA AN INTERNET AUCTION IN CALENDAR YEARS 2025 AND 2026, AND AUTHORIZING SUCH DISPOSITION
- 2) ORDINANCE 24-156 AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN ANNEXATION AGREEMENT WITH LAKE AVENUE LAND PARTNERS, LTD. AND MIDDLEFIELD TOWNSHIP AND APPROVING THE FORM OF ANNEXATION PETITION, AND DECLARING AN EMERGENCY
- 3) ORDINANCE 24-157 AN ORDINANCE AMENDING CODIFIED ORDINANCE SECTION 1153.11 TO PROHIBIT ADULT USE CANNABIS DISPENSARIES THROUGHOUT THE VILLAGE, AND DECLARING AN EMERGENCY.

THIRD READINGS

- 1) ORDINANCE 24-141 AN ORDINANCE APPOINTING THE FIRM OF STEPHEN HOVANCSEK & ASSOCIATES AS VILLAGE ENGINEER FOR THE PERIOD JANUARY 1, 2025 THROUGH DECEMBER 31, 2025, AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO AN AGREEMENT FOR THE PROVISION OF SAID SERVICES
- 2) ORDINANCE 24-142 AN ORDINANCE HIRING ADVANCED ACCOUNTING CONSULTANTS TO ASSIST THE VILLAGE'S FISCAL OFFICER WITH CERTAIN ACCOUNTING AND BOOKKEEPING FUNCTIONS, AND DECLARING AN EMERGENCY
- 3) ORDINANCE 24-143 AN ORDINANCE AUTHORIZING THE MAYOR AND VILLAGE FISCAL OFFICER TO ENTER INTO A CONTRACT WITH DENNIS M. COYNE, ESQ. TO PROVIDE CHIEF PROSECUTOR SERVICES FOR 2025.
- 4) ORDINANCE 24-144 AN ORDINANCE EMPLOYING LUKE F. MCCONVILLE AS VILLAGE SOLICITOR AND LEGAL COUNSEL FOR THE VILLAGE OF MIDDLEFIELD FOR THE PERIOD JANUARY 1, 2025 THROUGH DECEMBER 31, 2025
- 5) ORDINANCE 24-151 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF THE VILLAGE OF MIDDLEFIELD, OHIO.

OLD BUSINESS

NEW BUSINESS

1. WEB SITE REPORT – KIM BREYLEY
2. APPRAISAL EAST HIGH PROPERTY
3. POLICY FOR WIRE TRANSFERS AND ACH PAYMENTS
4. EASEMENT WITH MELVIN MILLER
5. HOMLESS REGULATIONS

COMMITTEE MINUTES/CHAIRMAN REPORT

STREETS & UTILITIES COMMITTEE
PLANNING COMMISSION
RECREATION COMMITTEE
FINANCE & ORDINANCE COMMITTEE
SAFETY COMMITTEE

CALENDAR (ALL MEETING DATES ARE SUBJECT TO CHANGE)

NOVEMBER- (Subject to change)

November 11, 2024		<i>Veterans Day – Village Hall Closed</i>
November 12, 2024	5:30PM	STREETS, SIDEWALKS & UTILITIES
November 12, 2024	6:00PM	PLANNING COMMISSION
November 14, 2024	5:30PM	RECREATION COMMITTEE
November 14, 2024	6:00PM	FINANCE & ORDINANCE COMMITTEE
November 14, 2024	6:30PM	SAFETY COMMITTEE
November 14, 2024	7:00PM	COUNCIL
November 28, 2024		<i>Thanksgiving Day - Village Offices Closed</i>
November 29, 2024		<i>Village Offices Closed</i>

DECEMBER - (Subject to change)

December 10, 2024	6:00PM	PLANNING COMMISSION (If Needed)
December 12, 2024	5:30PM	FINANCE & ORDINANCE COMMITTEE
December 12, 2024	6:00PM	COUNCIL
December 21, 2024		<i>Winter Fireworks – Yoder park 7:30pm</i>
December 25, 2024		<i>Christmas Day – Village Offices Closed</i>

EXECUTIVE SESSION

ADJOURNMENT

PENDING: TABLED: RESOLUTION 21-08