

## REGULAR COUNCIL

October 18, 2007

Mayor Poole called the meeting to order at 7:30 p.m. with the following members present: B. Blue, E. Davis, J. Jemison, S. Klein, C. Hofstetter and B. Wallace.

Also present: B. Petronio – Admin. Assist., D. Weir - Admin., Tom Lee - Solicitor, B. Provost – Village Engineer, S. Roessner – Zoning Inspector, Carl Hornung, Ann Wishart – Maple Leaf, Kelli Meer and GSC Troop #1265

Agenda: Add Third Reading – Ord. 07-135, Marie Shipek Pay Ordinance

Minutes of October 4, 2007 meeting were presented for approval. Hofstetter moved to approve the minutes as written. Wallace seconded. Roll Call: All Yeas (6).

Payment of Bills Totaling \$143,513.31 was presented for payment. Blue moved to authorize the payment of bills totaling \$143,513.31. Hofstetter seconded. Roll Call: Yeas (6).

Recreation Director's Report: included in the council packet. The fall programs are now winding down. The winter programs (basketball, wrestling) will be starting soon. Hatch recognized Steve Sargent and Dennis Munnings for their dedication and enthusiasm for the youth football program. Hatch has applied for some grant money to purchase equipment and possibly pay for a sports camp program. Skate park fencing has been repaired and the Mayors' Court fencing is in the process of being repaired. Checked out the playground equipment at Eagle Park and the kids should really enjoy it.

Ambulance Report – September: No one was present.

Bank Report – September: included in council packet

Financial Report – September: included in council packet

Investment Report – September: included in council packet

Detail Trial Balance – September: included in council packet

CCA Report – September: included in council packet

### PUBLIC PARTICIPATION

**Geauga County Department of Mental Health**, will have an issue on the ballot this November for a replacement levy. This levy was started five years ago and helps to maintain programs and facilities for persons with mental illness. Currently serving 3,000 people through Womensafe and Ravenwood Centers. This replacement levy will be \$1.72 per \$100,000 of a resident's home value. Now have a case worker that deals with issues within the Amish community. Would appreciate everyone's support with the passing of this levy.

**Girl Scouts Troop #1265**, are interested in planting a fruit bearing tree outside of the Girl Scouts Lodge located at Mineral Lake Park. This would not be a large tree. This would be a service project for the troop. Will need to consider the location since there are future plans for reconstruction of Sperry Lane and the road will be moved slightly to comply with it's correct location. There are also a few safety issues at the lodge. There is no railing for the steps and in the winter it is very icy. Also there is no light above the door into the lodge. Asked if there could possibly be a sensor light installed there. Will have the electrician check out the electrical for the building.

### **PUBLIC HEARING: Ordinance 07-134: Amending Existing Section 1116.03(c) (1) and 1115.20 of the Codified Ordinances to Clarify the Village's Regulations for Political Signs and Declaring an Emergency**

Mayor Poole opened the public hearing at 8:01 p.m. Hearing no comments from those in attendance, Mayor Poole closed the public hearing at 8:02 p.m.

Blue moved to **pass** Ord. 07-134, seconded by Hofstetter. Roll Call: All Yeas (6)

### FIRST READING

### **Resolution 07-36: Authorizing the Village Administrator to Purchase Regular Unleaded Gasoline and Diesel Fuel from Anderson Oil Company**

Klein introduced Res. 07-36, read by title only, and moved to place it on first reading. Jemison seconded. Roll Call: All Yeas (6)

**Resolution 07-37: Authorizing the Village Administrator to Purchase 6” to 36” Smoothwall Interior Pipe from Pipeline, Inc.**

Hofstetter introduced Res. 07-37, read by title only, and moved to place it on first reading. Blue seconded. Roll Call: All Yeas (6)

**Resolution 07-38: Authorizing the Village Administrator to Purchase Hot Mix Asphalt from the Shelly Company**

Davis introduced Res. 07-38, read by title only, and moved to place it on first reading. Blue seconded. Roll Call: All Yeas (6)

**Ordinance 07-138: Providing for Compensation of the Chief of Police of the Village of Middlefield, Ohio**

Klein introduced Ord. 07-138, read by title only, and moved to place it on first reading. Wallace seconded. Roll Call: All Yeas (6)

**Ordinance 07-139: Providing for Compensation of the Police Lieutenant of the Village of Middlefield, Ohio**

Hofstetter introduced Ord. 07-139, read by title only, and moved to place it on first reading. Davis seconded. Roll Call: All Yeas (6)

**Ordinance 07-140: Establishing the 2008 Wage Rates for the Full-time Police Officers of the Village of Middlefield, Ohio**

Klein introduced Ord. 07-140, read by title only, and moved to place it on first reading. Davis seconded. Roll Call: All Yeas (6)

**Ordinance 07-141: Establishing the 2008 Wage Rates for the Part-time Police Officers of the Village of Middlefield, Ohio**

Davis introduced Ord. 07-141, read by title only, and moved to place it on first reading. Blue seconded. Roll Call: All Yeas (6)

**Ordinance 07-142: Establishing the 2008 Wage Rates for the Full-time Police Dispatchers of the Village of Middlefield, Ohio**

Hofstetter introduced Ord. 07-142, read by title only, and moved to place it on first reading. Klein seconded. Roll Call: All Yeas (6)

**Ordinance 07-143: Establishing the 2008 Wage Rates for the Part-time Police Dispatchers of the Village of Middlefield, Ohio**

Davis introduced Ord. 07-143, read by title only, and moved to place it on first reading. Wallace seconded. Roll Call: All Yeas (6)

**Ordinance 07-144: Providing for Compensation of the Recreation Director of the Village of Middlefield, Ohio**

Davis introduced Ord. 07-144, read by title only, and moved to place it on first reading. Klein seconded. Roll Call: All Yeas (6)

**Ordinance 07-145: Providing for Compensation of the Middlefield Recreation Activities Coordinator of the Village of Middlefield, Ohio**

Blue introduced Ord. 07-145, read by title only, and moved to place it on first reading. Klein seconded. Roll Call: All Yeas (6)

**Ordinance 07-146: Providing for Compensation of the Village Administrator of the Village of Middlefield, Ohio**

Davis introduced Ord. 07-146, read by title only, and moved to place it on first reading. Wallace seconded. Roll Call: All Yeas (6)

**Ordinance 07-147: Providing for Compensation of the Fiscal Officer of the Village of Middlefield, Ohio**

Blue introduced Ord. 07-147, read by title only, and moved to place it on first reading. Hofstetter seconded. Roll Call: All Yeas (6)

**Ordinance 07-148: Providing for Compensation of the Administrative Assistant/Billing Clerk of the Village of Middlefield, Ohio**

Hofstetter introduced Ord. 07-148, read by title only, and moved to place it on first reading. Klein seconded. Roll Call: All Yeas (6)

**Ordinance 07-149: Providing for Compensation of the Office Assistant of the Village of Middlefield, Ohio**

Davis introduced Ord. 07-149, read by title only, and moved to place it on first reading. Blue seconded. Roll Call: All Yeas (6)

**Ordinance 07-150: Providing for Compensation of the Director of Streets & Utilities of the Village of Middlefield, Ohio**

Hofstetter introduced Ord. 07-150, read by title only, and moved to place it on first reading. Blue seconded. Roll Call: All Yeas (6)

**Ordinance 07-151: Providing for Compensation of the Service & Utility Department Employees of the Village of Middlefield, Ohio**

Davis introduced Ord. 07-151, read by title only, and moved to place it on first reading. Klein seconded. Roll Call: All Yeas (6)

**SECOND READING**

**Resolution 07-35: Adopting an Electronic Communications Policy for the Village**

Hofstetter introduced Res. 07-35, read by title only, and moved to place it on second reading. Wallace seconded. Roll Call: All Yeas (6).

**Ordinance 07-137: Amending Existing Section 907.04 to Provide a Sewer Rate Increase for Commercial and Industrial Uses for 2008 & 2009 and Making Certain Technical Amendments**

Blue introduced Ord. 07-137, read by title only, and moved to place it on second reading. Hofstetter seconded. Roll Call: All Yeas (6)

**THIRD READING**

**Ordinance 07-135: Extending the Employment Contract of Marie Shipek as a Village Employee for Three Years, Through December 6, 2010, Pursuant to Specified Terms and Conditions.**

Klein introduced Ord. 07-135, read by title only, and moved to place it on third reading. Hofstetter seconded. Roll Call: All Yeas (6).

Davis moved to *pass* Ord. 07-135, seconded by Jemison. Roll Call: All Yeas (6)

**PENDING PASSAGE**

**Ordinance 07-130: Accepting for Dedication a Dedication Plat for Municipal Parking.** This ordinance was tabled and should be removed from the agenda

**ENGINEER'S REPORT** - included in the council packet.

1. **Sports Park** – Klein moved to authorize pay request to Phillip Miller Construction, Inc. in the amount of \$67,936.20 for construction at the ball field on Almeda Drive. Hofstetter seconded. Roll Call: All Yeas (6)
2. **Sanyo Construction – Eagle Park Picnic Pavilion Change Order #1** - The type of lights were changed on the inside of the pavilion. Blue moved to authorize change order #1 in the amount of \$672.00, seconded by Klein. Roll Call: All Yeas (6)
3. **MD Blacktop – Eagle Park Playground Equipment Pay Request #1 & Change Order #1** - Klein moved to authorize pay request to MD Blacktop for the playground equipment and installation at Eagle Park in the amount of \$97,660.00, seconded by Wallace. Roll Call: All Yeas (6)  
Klein moved to authorize change order #1 of extending the time completion of the project, seconded by Davis. Roll Call: All Yeas (6)
4. **Astro Pool – Eagle Park Sprayground Equipment Pay Release #2 & Change Order #1** – Klein moved to authorize pay release #2 to Astro Pool for Eagle Park Sprayground Equipment in the amount of \$214,544.00, seconded by Wallace. Roll Call: All Yeas (6)  
Klein moved to authorize change order #1 in the amount of \$545.00 for a backflow preventer and to allow the engineer to change the future completion date as needed, seconded by Wallace. Roll Call: All Yeas (6)

**OLD BUSINESS** – None before Council

**NEW BUSINESS**

1. **Jack Gibson Construction Pay Request #19** – This is a request for payment on the construction of the waste water treatment plant. Blue moved to authorize pay request #19 in the amount of \$633,119.48, seconded by Davis. Roll Call: All Yeas (6)
2. **Liquor License Renewal for Party Fair Beverage** - There were no objections to the renewal of this liquor license. This license has moved to Giant Eagle Market.

**Committee Reports** – included in the council packet.

Klein questioned the remodeling work that is being done on Chuck White's plaza had received a permit for the work. It is actually just façade work and does not change the dimension of the overhang on the building.

**CALENDAR** - no changes to the calendar

At 8:15 p.m. Klein moved to adjourn into executive session for purposes of pending and threatening litigation. Blue seconded. Roll Call: All Yeas (6).

The meeting reconvened at 8:25 p.m. and, being no further business at this time, Klein moved to adjourn.

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Administrative Assistant

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Mayor