

REGULAR COUNCIL

November 1, 2007

Council President C. Hofstetter called the meeting to order at 7:30 p.m. with the following members present: B. Blue, E. Davis, S. Klein, and B. Wallace. Councilwoman J. Jemison is excused. Mayor Poole arrived at 7:44 p.m.

Also present: C. Osborne – Fiscal Officer, D. Weir - Admin., Adam Cornet – Assist. Solicitor, B. Provost – Village Engineer, S. Roessner – Zoning Inspector, C. Ehrhart – Director of Streets & Utilities, Police Chief Stehlik, Ben Nicastro – Village Airport Authority representative, Carl Hornung, John Borkholder, Ann Wishart – Maple Leaf and Kim Breyley – the Villager.

Agenda: No additions or deletions

Minutes of October 18, 2007 meeting were presented for approval. Davis moved to approve the minutes as presented. Klein seconded. Roll Call: All Yeas (5).

Payment of Bills Totaling \$192,312.81 was presented for payment. Blue moved to authorize the payment of bills totaling \$192,312.81. Wallace seconded. Roll Call: Yeas (5).

Director of Streets & Utilities Report – October: Routine maintenance at the WWTP and the WTP, park maintenance, grass mowing, meter reading and replacements, completed the bi-annual hydrant flushing, repaired a small water leak on Grove St., monthly brush chipping, Woodsong booster pump has been online and is operating more efficiently, the stone planters at the downtown intersection were removed and the underground work is complete for the new mast arms. Ehrhart thanked Chief Stehlik and Lt. Fabian for traffic control. Ehrhart also noted Sgt. Tucholski's efforts to ensure the safety of the pedestrians crossing this intersection by personally escorting them.

Pre-construction meeting was held today for the water treatment plant. Ehrhart stated part of the tank has been poured for the finished water, and the water line and the sewer line will be installed within the next few weeks.

Except for the punch list items the WWTP is 99.5% complete. Klein questioned if the Cipolla and Brent will be as involved with the WTP construction as they were with the WWTP construction. Ehrhart stated either one of them could run the sewer plant while the other is at the WTP site. A portion of the WWTP needed to continue to operate during the construction where the new WTP is located on a different site and other service crew employees will be able to monitor it.

Police Report – October: included in the council packet. To date nearly 9,400 calls have been calculated. There were many sentencings in October and 1 indictment.

Zoning Inspector's Report – October: included in the council packet.

PUBLIC PARTICIPATION – no comments from those in attendance.

FIRST READING

Ordinance 07-152: Authorizing the Hiring of Nathan E. Bushek as a Part-Time Dispatcher for the Village of Middlefield, Establishing Compensation, and Declaring an Emergency.

Blue introduced Ord. 07-152, read by title only, moved to waive the required readings and declare an emergency. Davis seconded. Roll Call: All Yeas (5).

Klein moved to *pass* Ord. 07-152 seconded by Wallace. Roll Call: All Yeas (5).

Ordinance 07-153: Authorizing the Hiring of Latisha Stupka as a Part-Time Records Archivist for the Village of Middlefield, Establishing Compensation.

Davis introduced Ord. 07-153, read by title only, and moved to place it on first reading. Klein seconded. Roll Call: All Yeas (5).

Ordinance 07-154: Authorizing the Hiring of Lillian Ammons as a Part-Time Recreation Supervisor for the Village of Middlefield, Establishing Compensation.

Klein introduced Ord. 07-154, read by title only, and moved to place it on first reading. Davis seconded. Roll Call: All Yeas (5).

Council President Hofstetter deviated from the agenda to accommodate the report from the Village's airport authority representative.

Ben Nicastro, reviewed the minutes from the airport authority's July and August meetings.

Nicastro stated there was a break-in at the airport and equipment was stolen from various hangers. A police report was filed.

SECOND READING

Resolution 07- 36: Authorizing the Village Administrator to Purchase Regular Unleaded Gasoline and Diesel Fuel from Anderson Oil Company, and Declaring an Emergency.

Hofstetter introduced Res. 07-36, read by title only, moved to waive the required readings and declare an emergency. Davis seconded. All in favor: Yeas - 5. Nays – 0.

Wallace moved to **pass** Res. 07-36, seconded by Klein. All in favor: Yeas - 5. Nays – 0.

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

Klein introduced Res. 07-37, read by title only, moved to waive the required readings and declare an emergency. Hofstetter seconded. All in favor: Yeas - 5. Nays – 0.

Blue moved to **pass** Res. 07-37, seconded by Hofstetter. All in favor: Yeas - 5. Nays – 0.

Resolution 07- 38: Authorizing the Village Administrator to Purchase Hot Mix Asphalt from the Shelly Company, and Declaring an Emergency.

Davis introduced Res. 07-38, read by title only, moved to waive the required readings and declare an emergency. Hofstetter seconded. All in favor: Yeas - 5. Nays – 0.

Hofstetter moved to **pass** Res. 07-38, seconded by Wallace. All in favor: Yeas - 5. Nays – 0.

Resolution 07- 39: Authorizing the Village Administrator to Purchase Gravel Aggregate Material from Phillip Miler Construction, Inc., and Declaring an Emergency.

Klein introduced Res. 07-39, read by title only, moved to waive the required readings and declare an emergency. Blue seconded. All in favor: Yeas - 5. Nays – 0.

Wallace moved to **pass** Res. 07-39, seconded by Davis. All in favor: Yeas - 5. Nays – 0.

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

Hofstetter introduced Ord. 07-138, read by title only, and moved to place it on second reading. Blue seconded. All in favor: Yeas - 5. Nays – 0.

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

Blue introduced Ord. 07-139, read by title only, and moved to place it on second reading. Hofstetter seconded. All in favor: Yeas - 5. Nays – 0.

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

Wallace introduced Ord. 07-140, read by title only, and moved to place it on second reading. Klein seconded. All in favor: Yeas - 5. Nays – 0.

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

Blue introduced Ord. 07-141, read by title only, and moved to place it on second reading. Hofstetter seconded. All in favor: Yeas - 5. Nays – 0.

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

Davis introduced Ord. 07-142, read by title only, and moved to place it on second reading. Hofstetter seconded. All in favor: Yeas - 5. Nays – 0.

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

Klein introduced Ord. 07-143, read by title only, and moved to place it on second reading. Wallace seconded. All in favor: Yeas - 5. Nays – 0.

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 second reading. Klein seconded. All in favor: Yeas - 5. Nays – 0.

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

Klein introduced Ord. 07-145, read by title only, and moved to place it on second reading. Hofstetter seconded. All in favor: Yeas - 5. Nays – 0.

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 second reading. Wallace seconded. All in favor: Yeas - 5. Nays – 0.

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

Davis introduced Ord. 07-147, read by title only, and moved to place it on second reading. Blue seconded. All in favor: Yeas - 5. Nays – 0.

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

Hofstetter introduced Ord. 07-148, read by title only, and moved to place it on second reading. Davis seconded. All in favor: Yeas - 5. Nays – 0.

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

Blue introduced Ord. 07-149, read by title only, and moved to place it on second reading. Hofstetter seconded. All in favor: Yeas - 5. Nays – 0.

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

Klein introduced Ord. 07-150, read by title only, and moved to place it on second reading. Davis seconded. All in favor: Yeas - 5. Nays – 0.

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

Blue introduced Ord. 07-151, read by title only, and moved to place it on second reading. Hofstetter seconded. All in favor: Yeas - 5. Nays – 0.

THIRD READING

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

Klein introduced Res. 07-35, read by title only, and moved to place it on third reading. Davis seconded. Roll Call: All Yeas (5).

Wallace moved to *pass* Res. 07-35, seconded by Hofstetter. Roll Call: All Yeas (5).

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.

Klein introduced Ord. 07-137, read by title only, and moved to place it on third reading. Davis seconded. Roll Call: All Yeas (5).

Hofstetter moved to *pass* Ord. 07-137, seconded by Davis. Roll Call: All Yeas (5).

ENGINEER'S REPORT

- 1. Northview Drive Pavement Improvements Change Order #1** – Provost stated the project is nearly complete. The survey monument points in the center of the road need to be set. The change order before council adjusts all the contract quantities to those actually installed, and allows for payment to the contractor for realignment of some of the existing storm sewer pipes. *Klein moved to authorize change order #1 for the Northview Drive Pavement Improvement Project, in the net add amount of \$486.71, seconded by Wallace. Roll Call: All Yeas (5).*
- 2. Northview Drive Pavement Improvements Pay Request #1** – *Klein moved to authorize pay request #1 to Mr. Excavator for the Northview Drive Pavement*

Improvement project, in the amount of \$271,215.07, seconded by Wallace. Roll Call: All Yeas (5).

3. **Municipal Parking Lot change order #1**- Weir stated this includes an additional catch basin, along with re-grading. *Blue moved to authorize change order #1 for the Municipal Parking Lot Improvement Project, in the amount of \$8,465.00, seconded by Davis. Roll Call: Yeas – 4. Abstain – Hofstetter.*
4. **Eagle Park** – Provost stated the walkways have been paved. The landscaping will begin Nov. 5 and doesn't believe it will be complete this year. Provost stated the contractors will continue to work while weather permits. Weir stated the fountain still needs the retaining wall and have discussed using small boulders.

OLD BUSINESS – none before Council.

NEW BUSINESS

1. **Letter from GTV** – Weir stated Burton Township informed Jevnikar they won't pay the 5% that all of the supporting municipalities pay to GTV for local coverage. GTV has informed all the municipalities they will need to spread the difference among the remaining communities and is requesting input regarding this issue. Davis stated Burton Township Trustees couldn't agree on keeping this service and reducing the amount of money sent to GTV was the only agreement they came to amongst them. Discussion held. *It is the consensus of council not to pay more fees to GTV in order for Burton Township could have coverage.*
2. **WWTP Construction Change Order #3** – Blue moved to authorize change order #3 for the WWTP Construction, in the amount of \$25,953.00, seconded by Klein. Roll Call: All Yeas (5).

Committee Reports – included in the council packet.

CALENDAR

Klein stated he cannot attend the Dec. 31, 8:00 a.m. council meeting.

Being no further business at this time, Klein moved to adjourn at 8:10 p.m.

Fiscal Officer

Mayor