

REGULAR COUNCIL

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November 15, 2007

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

Also present: C. Osborne – Fiscal Officer, D. Weir - Admin., Tom Lee – Solicitor, B. Provost – Village Engineer, S. Roessner – Zoning Inspector, M. Hatch – Recreation Director, Lt. Fabian, Carl Hornung, John Borkholder, Kimm Elko, Drew Elko and Ann Wishart – Maple Leaf.

Agenda: No additions or deletions

Minutes of November 1, 2007 meeting were presented for approval. Klein moved to approve the minutes as presented. Hofstetter seconded. Roll Call: All Yeas (5).

Payment of Bills Totaling \$123,972.04 was presented for payment. Blue moved to authorize the payment of bills totaling \$123,972.04. Hofstetter seconded. Roll Call: Yeas (5).

Recreation Director's Report – October: Hatch stated youth volleyball ends next week, and the basketball and wrestling programs are beginning. Hatch has been attending meetings regarding basketball, softball and baseball.

Hatch stated we will be receiving \$1,500.00 grant from NFL.

Ambulance Police Report – October: included in the council packet.

Bank Report – October: included in the council packet.

Financial Report – October: included in the council packet.

Investment Report – October: included in the council packet.

Detail Trial Balance – October: included in the council packet.

**PUBLIC PARTICIPATION** – no comments from those in attendance.

**FIRST READING** – none before council.

**SECOND READING**

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

Klein introduced Ord. 07-153, read by title only, moved to waive the required readings and declare an emergency. Davis seconded. Roll Call: All Yeas (5).

Blue moved to **pass** Ord. 07-153, seconded by Klein. 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, moved to waive the required readings and declare an emergency. Wallace seconded. Roll Call: All Yeas (5).

Klein moved to **pass** Ord. 07-154, seconded by Wallace. Roll Call: All Yeas (5).

**THIRD READING**

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

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

Davis moved to **pass** Ord. 07-138, seconded by Wallace. All in favor: Yeas - 5. Nays - 0.

**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 third reading. Blue seconded. All in favor: Yeas - 5. Nays - 0.

Wallace moved to **pass** Ord. 07-139, seconded by Klein. 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**

Davis introduced Ord. 07-140, read by title only, and moved to place it on third reading. Hofstetter seconded. All in favor: Yeas - 5. Nays - 0.

Davis moved to **pass** Ord. 07-140, seconded by Blue. 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**

Klein introduced Ord. 07-141, read by title only, and moved to place it on third reading. Wallace seconded. All in favor: Yeas - 5. Nays - 0.

Blue moved to **pass** Ord. 07-141, seconded by Hofstetter. 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 third reading. Wallace seconded. All in favor: Yeas - 5. Nays - 0.

Klein moved to **pass** Ord. 07-142, seconded by Davis. 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**

Blue introduced Ord. 07-143, read by title only, and moved to place it on third reading. Hofstetter seconded. All in favor: Yeas - 5. Nays - 0.

Wallace moved to **pass** Ord. 07-143, seconded by Davis. 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 third reading. Wallace seconded. All in favor: Yeas - 5. Nays – 0.

Klein moved to **pass** Ord. 07-144, seconded by Davis. 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**

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

Davis moved to **pass** Ord. 07-145, seconded by Wallace. All in favor: Yeas - 5. Nays – 0.

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

Klein introduced Ord. 07-146, read by title only, and moved to place it on third reading. Wallace seconded. All in favor: Yeas - 5. Nays – 0.

Davis moved to **pass** Ord. 07-146, seconded by Blue. All in favor: Yeas - 5. Nays – 0.

**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 third reading. Hofstetter seconded. All in favor: Yeas - 5. Nays – 0.

Davis moved to **pass** Ord. 07-147, seconded by Hofstetter. 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**

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

Blue moved to **pass** Ord. 07-148, seconded by Wallace. All in favor: Yeas - 5. Nays – 0.

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

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

Blue moved to **pass** Ord. 07-149, seconded by Davis. 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**

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

Wallace moved to **pass** Ord. 07-150, seconded by Klein. 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**

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

Davis moved to **pass** Ord. 07-151, seconded by Hofstetter. All in favor: Yeas - 5. Nays - 0.

### **ENGINEER'S REPORT**

- 1. Eagle Park Sprayground Equipment Pay Request #1** – Discussion held regarding the warranty on the equipment. Provost stated the manufacturer's warranty provides that to the purchaser who, in this case, is Astro Pool. The Village has a 2-year warranty from the contractor, which will begin from the date of the acceptance of the project. *Davis moved to pay request #1 to Astro Pool Company for the Eagle Park Sprayground Equipment, in the amount of \$148,856.00, seconded by Klein. Roll Call: All Yeas (5).*
- 2. Sports Park Request #4** – Provost stated the project is complete. Discussion held regarding naming the park. Mayor Poole stated he has some suggestions and will discuss with council at a later date. *Klein moved to authorize pay request #4 for the N. Thompson Sports Park project to Phillip Miller Construction Co., in the amount of \$21,735.00, seconded by Wallace. Roll Call: All Yeas (5).*
- 3. Municipal Parking Lot Improvement Pay Request #1** - *Davis moved to authorize pay request #1 to Phillip Miller Construction Co. for the Municipal Parking Lot Improvement Project, in the amount of \$20,379.22, seconded by Blue. Roll Call: Yeas - 4. Abstain - Hofstetter.*

**OLD BUSINESS** – none before council.

### **NEW BUSINESS**

- 1. WWTP Construction Pay Request #20** - *Wallace moved to authorize pay request #20 to Jack Gibson Construction Co. for the WWTP Improvement Project, in the amount of \$143,453.48, seconded by Hofstetter. Roll Call: All Yeas - 5.*
- 2. Zoning Fee Reduction for Geauga Vision** – Lee stated there has been much discussion recently regarding zoning permits and occupancy permits. There is a requirement in our ordinances that states minor changes to the exterior of a structure requires site plan review, which is a \$350.00 fee. Also, there is a provision that allows the planning commission to recommend that these cases can be treated as a minor amendment to the sight plan, and can recommend to council to reduce the fee. There is a separate issue for occupancy permit and, at times, these two issues get confused because the occupancy permit fee is also \$350.00. One of the issues that arose is a business relocated from one unit in a strip center to a larger unit in the same strip center, requiring a new occupancy permit. The Village needs an occupancy permit for every business that comes into town, as well as, businesses that relocate within the Village. This will ensure these businesses are in a properly zoned location. Lee stated he and Roessner have had several discussions on this matter. Regarding the Geauga Vision issue this is a slight modification to the building, which requires a fee, site plan review and zoning approval. The planning commission has reviewed this issue, deemed the \$350.00 application fee is excessive and recommends to council to reduce the fee to \$50.00. *Hofstetter moved to authorize the refund of \$300.00 to Geauga Vision for the commercial zoning application fee, seconded by Klein. Roll Call: All Yeas (5).*

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

### **CALENDAR**

Planning & Zoning Meeting – Rescheduled to Thursday, Nov. 29, 2007.

At 8:08 p.m. Blue moved to adjourn into executive session for purposes of pending litigation, seconded by Klein. Roll Call: All Yeas (5).

The meeting reconvened at 9:45 p.m. and, being no further business at this time, Klein moved to adjourn.

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Fiscal Officer

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Mayor