

REGULAR COUNCIL

December 20, 2007

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

Also present: C. Osborne – Fiscal Officer, D. Weir - Admin., Tom Lee – Solicitor, Carl Hornung and Ann Wishart – Maple Leaf.

Agenda: No additions or deletions.

Minutes of December 6, 2007 meeting were presented for approval. Klein moved to approve the minutes as amended. Davis seconded. Roll Call: All Yeas (6).

Payment of Bills Totaling \$213,017.68 was presented for payment. Jemison moved to authorize the payment of bills totaling \$213,017.68. Blue seconded. Roll Call: Yeas (6).

Recreation Director Report – November: included in the council packet.

Ambulance Report – November: included in the council packet.

Bank Report – November: included in the council packet.

Financial Report – November: included in the council packet.

Investment Report – November: included in the council packet.

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

CCA Report – November: included in the council packet.

PUBLIC PARTICIPATION – no comments from those in attendance.

2008 COMMITTEE APPOINTMENTS

Mayor Poole appointed council members to the following committees:

Streets & Sidewalks: 1) Hofstetter – Chairman
1st Wed. of ea month 2) Jemison
8:00 a.m. 3) Davis

Utilities Commission: 1) Davis – Chairperson
1st Wed. of ea month 2) Hofstetter
9:00 a.m.

Parks & Recreation: 1) Wallace – Chairman
3RD Thurs. of ea month 2) Klein
6:30 p.m.

Public Safety: 1) Blue – Chairman
1st Thurs. of ea month 2) Wallace
6:00 p.m. 3) Jemison

Finance & Ordinance: 1) Jemison – Chairman
1st Thurs. of ea month 2) Blue
6:30 p.m. 3) Wallace

MAYOR APPOINTMENTS

Mayor Poole appointed the following:

Cemetery Sexton: Marcia Bryson
Friends of the Police: Mayor Poole
Planning Commission: Roy Nichols

COUNCIL APPOINTMENTS

Election of Council President: Hofstetter nominated Joan Jemison to the position of Council President, seconded by Davis. Hearing no further nominations Mayor Poole closed the nominations for Council President.

Roll Call: All Yeas (6).

Board of Zoning Appeals: Hofstetter nominates Dan Gyure to the Board of Zoning Appeals, seconded by Klein. Roll Call: All Yeas (6).

Tax Abatement Board: Hofstetter nominates Scott Klein to the Tax Abatement Board, seconded by Blue. Roll Call: All Yeas (6).

FIRST READING

Ordinance 07-163: Amending the 2008 Permanent Appropriations and Declaring an Emergency.

Davis introduced Ord. 07-163, read by title only, moved to waive the required readings and declare an emergency. Hofstetter seconded. Roll Call: All Yeas (6).

Wallace moved to *pass* Ord. 07-163, seconded by Jemison. Roll Call: All Yeas (6).

SECOND READING

Ordinance 07-155: Amending Existing Sections 1140.04 and 1140.06 of the Codified Ordinances to Modify the Application Fees for Occupancy Permits, to Provide for Additional Flexibility in Issuing Permits for Minor Additions or Improvements, and to Make Certain Related Technical Amendments.

Klein introduced Ord. 07-155, read by title only, and moved to place it on second reading. Blue seconded. Roll Call: All Yeas (6).

A public hearing is scheduled for Jan. 17, 2008 beginning at 8:00 p.m.

Ordinance 07-157: Amending Existing Chapter 121 of the Codified Ordinances to Allow for Voice Votes of Council in Certain Circumstances.

Davis introduced Ord. 07-157, read by title only, and moved to place it on second reading. Hofstetter seconded. Roll Call: All Yeas (6).

Ordinance 07-159: Amending Various Provisions of Chapter 921 of the Codified Ordinances to Provide Added Protection to the Village for the Regulation of Potential Uses Within the Village's Right-of-Way.

Blue introduced Ord. 07-158, read by title only, and moved to place it on second reading. Wallace seconded. Roll Call: All Yeas (6).

Ordinance 07-160: Amending Existing Section 1165.03, 1165.08 and 1165.14 of the Codified Ordinances to make Certain Technical Amendments Regarding the Village's Sign Regulations.

Davis introduced Ord. 07-160, read by title only, and moved to place it on second reading. Hofstetter seconded. Roll Call: All Yeas (6).

A public hearing is scheduled for Jan. 17, 2008 beginning at 8:00 p.m.

Ordinance 07-161: Amending Existing Section 1140.06(a) of the Codified Ordinances to Correct a Typographical Omission.

Blue introduced Ord. 07-161, read by title only, and moved to place it on second reading. Davis seconded. Roll Call: All Yeas (6).

A public hearing is scheduled for Jan. 17, 2008 beginning at 8:00 p.m.

Ordinance 07-162: Employing Thomas J. Lee as Village Solicitor and Legal Counsel for the Village of Middlefield for the Year 2008.

Wallace introduced Ord. 07-162, read by title only, and moved to place it on second reading. Davis seconded. Roll Call: All Yeas (6).

THIRD READING – none before council.

OLD BUSINESS – none before council.

NEW BUSINESS

1. **Abcon, Inc. Pay Request #2 Eagle Park Landscaping** – Weir stated there are additional issues with this pay request and will present to council at the Dec. 31 meeting. No action taken.

Committee Reports – included in the council packet.

CALENDAR

Planning and Zoning Commission – Dec. 27, 2007 meeting cancelled.

Being no further business at this time, Hofstetter moved to adjourn at 7:54 p.m.

Fiscal Officer

Mayor