

The Village of Northfield

REGULAR COUNCIL MEETING Agenda – December 14, 2016

Pledge of Allegiance

Call to Order; Roll Call; Approval of Minutes

Presentation of Petitions, Memorials and Remonstrances

Reports of Municipal Officers:

Jesse J. Nehez, Mayor
Tricia Ingrassia, Finance Director
Richard Wasosky, Engineer
Brad Bryan, Law Director

Department Heads:

Lt. Jamie Mackie, Officer in Charge
Jason Buss, Fire Chief
Jason Walters, Service/Building Superintendent

Reports of Municipal Boards and Commissions:

Alan Hipps, Planning Commission
Mayor Nehez, Recreation Board
Beatrice Greenlee, Cemetery Board

Reports of Standing Committees:

Nicholas Magistrelli, Finance
James Daugherty, Roads/Public Works
Renell Noack, Health and Welfare
Gary Vojtush, Wages and Working Conditions
Jennifer Domzalski, Fire and Safety
Alan Hipps, Buildings and Grounds

Legislation:

2016-103 – An Emergency Resolution to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village for the Period from January 1, 2017 through March 31, 2017.

2016-104 – An Emergency Resolution Setting Forth the Rate of Pay for the Director of Law for 2017.

2016-105 – An Emergency Ordinance Amending Section 246.10 of the Codified Ordinances Relating to Provisions Specific to Full-Time Firefighters.

2016-106 – An Emergency Resolution Setting Forth the Rates of Pay for Full-Time Members of the Fire Department for 2017.

2016-107 – An Emergency Resolution Setting Forth the Rates of Pay for Part-Time Members of the Fire Department for 2017.

2016-108 – An Emergency Resolution Authorizing Certain Amendments to the 2016 Appropriation Resolution and/or Transferring Items Already Appropriated in that Resolution.

2016-109 – An Emergency Resolution Accepting the Amounts and Rates as Determined by the Summit County Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the Fiscal Officer.

Old Business; New Business; Announcements; Adjournment

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2016-103
AN EMERGENCY RESOLUTION TO MAKE TEMPORARY APPROPRIATIONS FOR
CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE FOR THE
PERIOD FROM JANUARY 1, 2017 THROUGH MARCH 31, 2017**

WHEREAS, the Village is required by law to make temporary appropriations for current expenses and other expenditures for the period from January 1, 2017 through March 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That in order to provide funds for the current expenses and other expenditures of the Village for the period from January 1, 2017 through March 31, 2017, the following appropriations are hereby made, by fund, that are set forth in the attachment hereto that is incorporated herein by reference.

SECTION 2. That the Director of Finance is hereby authorized to draw her warrants for payments from any of the foregoing appropriations upon receiving proper certificates and vouchers thereof, or a resolution shall be drawn or paid for salaries or wages except to persons employed by authority of and in accordance with law or ordinance; provided further, that the appropriations or contingencies can only be expended upon approval of Council for items or expenses constituting a legal obligation against the Village and for purposes other than those covered by other specific appropriations.

SECTION 3. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its committees and/or were in compliance with all legal requirements.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield for the reason that it is necessary for the operation of the Village government and is required by law, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of December, 2016.

Nicholas Magistrelli, Pres. Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2016.

Tricia Ingrassia, Clerk of Council

Village of Northfield
Temporary Appropriations Ordinance for 2017

	Personal Service	Other Operations	Capital	Non- Governmental	Total
GENERAL FUND					
Police Department	\$ 280,000.00	\$ 50,000.00	\$ -	\$ -	\$ 330,000.00
Street Lighting	\$ -	\$ 5,000.00	\$ -	\$ -	\$ 5,000.00
Traffic Signs, Signals, Mark	\$ -	\$ 1,200.00	\$ -	\$ -	\$ 1,200.00
Cemetery	\$ -	\$ 11,500.00	\$ -	\$ -	\$ 11,500.00
County Health	\$ -	\$ 12,500.00	\$ -	\$ -	\$ 12,500.00
Service Department	\$ 162,500.00	\$ 50,000.00	\$ -	\$ -	\$ 212,500.00
Mayor	\$ 10,450.00	\$ -	\$ -	\$ -	\$ 10,450.00
Council	\$ 9,500.00	\$ -	\$ -	\$ -	\$ 9,500.00
Mayor's Court	\$ 15,425.00	\$ 250.00	\$ -	\$ -	\$ 15,675.00
Finance Department	\$ 16,250.00	\$ 1,000.00	\$ -	\$ -	\$ 17,250.00
Law Department	\$ 8,500.00	\$ 21,000.00	\$ -	\$ -	\$ 29,500.00
Engineer	\$ -	\$ 25,500.00	\$ -	\$ -	\$ 25,500.00
General Government	\$ -	\$ 100,000.00	\$ -	\$ -	\$ 100,000.00
Contributions	\$ 65,000.00	\$ -	\$ -	\$ -	\$ 65,000.00
County Auditor Deductions	\$ -	\$ 6,000.00	\$ -	\$ -	\$ 6,000.00
Land & Building	\$ -	\$ 4,700.00	\$ 25,000.00	\$ -	\$ 29,700.00
S/T - GENERAL FUND	\$ 567,625.00	\$ 288,650.00	\$ 25,000.00	\$ -	\$ 881,275.00
Transfers/Advance/Conting.	\$ -	\$ -	\$ -	\$ 500,000.00	\$ 500,000.00
GENERAL FUND TOTAL	\$ 567,625.00	\$ 288,650.00	\$ 25,000.00	\$ 500,000.00	\$ 1,381,275.00
OTHER FUNDS:					
SCM&R	\$ -	\$ 112,000.00	\$ -	\$ -	\$ 112,000.00
State Highway Improvement	\$ -	\$ -	\$ -	\$ -	\$ -
Permissive Tax	\$ -	\$ -	\$ -	\$ -	\$ -
Police Pension	\$ 36,500.00	\$ 565.00	\$ -	\$ -	\$ 37,065.00
Fire Levy Fund	\$ 150,625.00	\$ 55,000.00	\$ 10,000.00	\$ -	\$ 215,625.00
Law Enforcement Trust	\$ -	\$ -	\$ -	\$ -	\$ -
Law Enforcement Asst	\$ -	\$ 500.00	\$ -	\$ -	\$ 500.00
Court Computer	\$ -	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00
Northfield Park PI Tax Increm	\$ -	\$ -	\$ -	\$ -	\$ -
Ledge Road Improvement	\$ -	\$ 400,000.00	\$ -	\$ -	\$ 400,000.00
Sewer Fund	\$ -	\$ 50,000.00	\$ -	\$ -	\$ 50,000.00
Unclaimed Funds	\$ -	\$ -	\$ -	\$ -	\$ -
Refundable Performance Bonds	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL - ALL FUNDS	\$ 754,750.00	\$ 907,715.00	\$ 35,000.00	\$ 500,000.00	\$ 2,197,465.00

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2016-104
AN EMERGENCY RESOLUTION SETTING FORTH THE RATE OF PAY FOR
THE DIRECTOR OF LAW FOR 2017**

WHEREAS, the Mayor and Council desire to set forth the rate of compensation for Bradric Bryan, the Director of Law, of Goodwin & Bryan, LLP for the 2017 calendar year.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That the annual retainer and hourly billing rate for Bradric Bryan, the Director of Law, of Goodwin & Bryan, LLP are hereby amended, as set forth below, effective January 1, 2017.

Director of Law General Retainer ~~\$30,722~~ \$31,644 per annum

Director of Law Hourly Rate ~~\$119~~ \$122 per hour

SECTION 2. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that it is intended to assist in better serving the Village's residents, permit the Village to maintain quality in its work force, and attract and keep qualified candidates for Village employment, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2016.

Nicholas Magistrelli, Pres. Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2016.

Tricia Ingrassia, Clerk of Council

VILLAGE OF NORTHFIELD ORDINANCE NO. 2016-105

AN EMERGENCY ORDINANCE AMENDING SECTION 246.10 OF THE CODIFIED ORDINANCES RELATING TO PROVISIONS SPECIFIC TO FULL-TIME FIREFIGHTERS

WHEREAS, the Fire Chief, Mayor, and Council desire to amend Section 246.10 of the Administrative Code to modify the manner in which Full-Time Firefighters are compensated for holidays and set forth the requirements for eligibility for promotion to the ranks of Lieutenant and Captain.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Council hereby amends Section 246.10 of the Administrative Code as is indicated in the attachment hereto that is incorporated herein.

SECTION 2. That the rest and remainder of the Codified Ordinances of the Village of Northfield shall remain as presently drafted unless inconsistent herewith.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were rendered in an open meeting of this Council and/or were in compliance with all legal requirements.

SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that it will assist with the protection of the Village's residents and visitors and the operation of a municipal department, and that this Ordinance shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2016.

Nicholas Magistrelli, Pres. Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Ordinance was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2016.

Tricia Ingrassia, Clerk of Council

CHAPTER 246
Fire Department

246.01 Establishment.	246.06	Authority of rescue squad.
246.02 Composition.	246.065	Ambulance emergency squad service.
246.03 Appointments; probation; physical examination.	246.07	Fire investigations.
246.04 Qualifications.	246.08	Compensation.
246.05 Petty cash fund. (Repealed)	246.09	Uniform allowance.
	246.10	Provisions specific to full-time firefighters

246.01 ESTABLISHMENT.

There is hereby created a Fire Department in and for the Municipality.

246.02 COMPOSITION.

The Fire Department shall consist of a Fire Chief and such other officers and firefighters deemed necessary by Council.

246.03 APPOINTMENTS; PROBATION; PHYSICAL EXAMINATION.

(a) The Mayor is hereby authorized to appoint firefighters with the advice and consent of Council, for a probationary period of one year, and no appointment shall be finally made until the appointee has satisfactorily served his or her probationary period.

(b) No person shall receive an appointment under subsection (a) hereof unless he or she has, not more than sixty days prior to receiving such appointment, passed a physical examination, given by a licensed physician, showing that he or she meets the physical requirements necessary to perform the duties of the position to which he or she is to be appointed as established by Council. The professional fee for such physical examination shall be paid by the Municipality.

246.04 QUALIFICATIONS.

To be eligible to receive an original appointment to the Fire Department as a firefighter, the person applying shall be required to have the following qualifications:

- (a) Have the requisite mental and physical capacity to meet the job requirements;
- (b) Be certified as a Level II Firefighter and EMT Basic within six months of his or her hire date;
- (c) Be a high school graduate; and
- (d) Be at least eighteen years of age.

246.05 PETTY CASH FUND. (REPEALED)

(EDITOR'S NOTE: Section 246.05 was repealed by Ordinance 2013-109, passed October 9, 2013)

246.06 AUTHORITY OF RESCUE SQUAD.

Fire Department members may transport patients to any medical facility that they deem is medically necessary. In cases in which the medical staff deems a patient unstable, patients must be transported to the closest, most appropriate hospital in accordance with the laws of the State of Ohio.

246.065 AMBULANCE EMERGENCY SQUAD SERVICE.

(a) The Village provides ambulance emergency squad services at the rates set forth in the Equipment and Supplies Fee Schedule established by the Summit County Fire Chief's Association, as amended from time to time. If the user has insurance, the Village will accept as full payment the usual and customary rates as allowed by the particular insurance company for the services provided.

(b) The Director of Finance, or his or her designee, is hereby directed to collect all such sums and deposit the same into the general Fire Department account. Monies received as reimbursement for ambulance emergency squad service shall be used for Department expenditures.

246.07 FIRE INVESTIGATIONS.

(a) The Fire Chief, Fire Prevention Officer, Captain, Line Lieutenants and Fire Prevention Officer of the Fire Department are hereby authorized and required to be present at all fires, investigate the cause thereof, examine witnesses, compel the attendance of witnesses and the production of books and papers, and to do and perform all other acts necessary to the effective discharge of such duties.

(b) Such officers may administer oaths, make arrests and enter, for the purpose of examination, any building which contained a fire. Such officers shall report their proceedings and findings to Council at such times as are required.

246.08 COMPENSATION.

(a) Rates of compensation for officers and other members of the Fire Department shall be determined by Council.

(b) Time and one-half shall be paid for hours worked in excess of 212 hours in a twenty-eight day work period at the firefighter's hourly rate at the time the overtime was incurred. The hourly rate for overtime paid to full-time officers shall be calculated based upon a

2756 hour annual work year. In calculating overtime pay, hours not worked because of sick leave, vacation, and compensatory time shall be included as hours worked in determining whether overtime has been earned.

(c) All members of the Fire Department shall be entitled to fire drill and fire call pay, including the officers, with the exception of full-time officers that are already scheduled to work and working at the time of the drill or fire call.

(e) The time cards of the firefighters must first be approved by the Fire Chief before the Finance Director shall be permitted to make any payment to any member of the Department.

(f) Part-time firefighters shall be paid at time and one-half of their regular rate for hours worked on the following Holidays: New Year's Day, Easter, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Eve, Christmas Day, and New Year's Eve.

246.09 UNIFORM ALLOWANCE.

(a) All full-time active members of the Fire Department shall receive an annual uniform allowance in an amount up to five hundred dollars (\$500.00) based upon the firefighter's current uniform needs as reasonably determined by the Fire Chief. All part-time active members of the Fire Department shall receive an annual uniform allowance in an amount up to three hundred dollars (\$300.00) based upon the firefighter's current uniform needs as reasonably determined by the Fire Chief.

(b) All purchases made pursuant to the uniform allowance shall be made by purchase order authorization with the approval of the Fire Chief.

(c) The uniform allowance is provided on a calendar year basis only, and there shall be no vesting or carryover from one year to another of any unused portion of such allowance.

(d) The Fire Chief shall be responsible for keeping a running balance of what portion of their annual uniform allowance each Department member has used and has left.

(e) Specific uniform needs for a particular firefighter or firefighters that exceed three hundred dollars (\$300.00) per person per calendar year may, under special circumstances, be approved by the Chief after receiving specific authorization from Council.

(g) Should a uniform be damaged or soiled due to the course of work, the Department will replace those items as they are turned in.

246.10 PROVISIONS SPECIFIC TO FULL-TIME FIREFIGHTERS.

(a) Work Schedule. Full-time firefighters shall primarily be assigned to work 24 hour work days, starting at a time of day designated by the Fire Chief, with 212 hours worked in a 28 day work cycle and seven (7) Kelly Days per year. Kelly Days shall not be considered as hours worked for the purposes of calculating overtime.

(b) Compensatory Time. Any firefighter who works overtime for the Municipality shall, in lieu of being paid for the overtime hours, have the option of receiving compensatory time off in an amount equal to one and one-half hour for each hour of overtime worked. Compensatory time earned shall be used no later than the second calendar quarter after the quarter in which the compensatory time was earned.

(c) Sick Leave. Full-time firefighters shall be entitled to sick leave benefits as provided by Section 258.02 of the Codified Ordinances.

(d) Vacation. Full-time firefighters shall be entitled to vacation benefits as follows.

Completed Years of Service	Shifts
1 – 4	5 Shifts
5 – 9	7 Shifts
10 – 14	9 Shifts
15+	12 Shifts

Earned vacation shall be awarded on a calendar year basis based upon the Employee's anniversary date in accordance with the above schedule. Vacation earned as a result of time worked in the calendar year the Employee commences employment for the calendar year subsequent to the calendar year the Employee commences employment shall be pro-rated based upon the Employee's anniversary date. For all years subsequent to the calendar year after the Employee's hire year, the Employee shall be entitled to the number of vacation shifts set forth in the above schedule based upon the years of service level reached by the employee during the calendar year.

Vacation time shall be taken at times approved by the Fire Chief. Requests for vacation shall be submitted at least fourteen (14) days in advance of the days requested and shall be approved or denied by the Fire Chief within five (5) days. Once approved, such approval cannot be cancelled by the Fire Chief, except in the case of an emergency.

Any Employee who quits, is terminated, or retires and has unused vacation shall receive compensation for such time. Vacation time earned for the year the Employee leaves employment shall be prorated based upon the date of departure.

All vacation time shall be earned on a calendar year basis and shall be taken by December 31 of the year in which it is earned. Otherwise, such time shall lapse, and no money shall be paid for any unused vacation or personal absence time except as set forth herein.

(e) Holiday Compensation. Full-time firefighters shall receive time and one half pay ~~and .5 hours of compensatory time~~ for each hour worked on the following holidays: New Year's Day, Easter, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Eve, Christmas Day, and New Year's Eve. After completing six months of full-time service, full-time firefighters shall be entitled to eight hours of paid time off for each of the following Holidays: New Year's Day, Martin Luther King Day, President's Day, Easter, Memorial Day, Independence Day, Labor Day, Columbus Day, Thanksgiving Day, Christmas Eve, Christmas Day, and New Year's Eve. Firefighters may use holiday time at any time in the calendar year in which the holidays occur, even prior to the date of the holiday, subject to the following restrictions. Holiday time shall be taken at times approved by the Chief. Requests for holiday time shall be submitted at least sixty (60) days in advance of the requested day(s) off and shall be approved or denied by the Chief within seven (7) days. Employees shall be required to take all holiday time to which they are entitled no later than the end of the quarter in which the designated holiday falls within the calendar year. If a firefighter takes holiday time prior to the occurrence of the holiday and leaves his or her employment with the Village, for any reason, prior to the occurrence of the holiday, or otherwise becomes not entitled to take or be compensated for the holiday time previously taken, pay for the holiday time will either be deducted from the employee's last paycheck or the firefighter will be required to reimburse the Village for any such holiday time.

(f) Bereavement Pay. All full-time firefighters shall be entitled to paid leave for up to two consecutive scheduled shifts when a death occurs in their immediate family. On his or her request, a firefighter will be excused after making written application therefore to the Fire Chief or his designee. All paid leave must fall between the date of death and the second calendar day after the date of the funeral. Payment shall be made at the firefighter's straight time hourly rate. For the purposes of this section, "immediate family" means a spouse, parent, child, mother-in-law, father-in-law, sister, or brother. In order to be eligible for bereavement pay, the firefighter must attend the funeral of the deceased immediate family member.

(g) Health Insurance. Full-time firefighters shall be entitled to the health insurance benefits provided to other full-time Village employees. Employees that completely decline to participate in one of the Village's health insurance plans, despite being eligible to do so, are entitled to receive one-half of the cost of the employee's individual, single coverage premium

that would otherwise be paid by the Village. Payment will be made to such employees at or near the time the Village regularly pays its health insurance premiums.

(h) Jury Duty. In the event a full-time firefighter cannot work a scheduled shift on account of jury service, he or she will receive his or her regular pay for all shifts missed on account of the jury service.

(i) Longevity Pay. Effective from the date of completion of five full years of continuous service as a full-time firefighter with the Village, all full-time firefighters shall receive longevity payments, in the amount of \$250.00 per year, plus an additional \$75.00 per year for each additional year after the fifth year, up to a maximum of \$1,375.00 after twenty years of service. The longevity pay shall be added to the full-time firefighter's amount of annual compensation and be paid out in equal installments in the firefighter's regular paycheck. Any interruption in the firefighter's service with the Municipality, except for allowed vacations, compensatory time, holidays, sick leave, bereavement leave, disciplinary suspension, and/or an authorized leave of absence, shall be deemed a termination of such firefighter's tenure with the Department for the purpose of determining his or her eligibility for longevity pay.

(j) Eligibility for Promotion to Full-Time Lieutenant. In order for a Full-Time Firefighter to be eligible for promotion to Lieutenant, the following requirements must be met:

1. Paramedic Certificate;
2. Completed EMS Instructor Certificate;
3. Completed Fire Instructor Certificate;
4. Completed Fire Safety Inspector Certificate;
5. Completed NIMS ICS 100, 200, 300, 700, and 800;
6. Completed Fire Officer 1 Training;
7. Completed "Blue Card" or similar Incident Command Training (available at NFA); and
8. Pass Village promotional exam with score of 80% or greater (may test once per year).

(k) Eligibility for Promotion to Full-Time Captain. In order for a Full-Time Firefighter to be eligible for promotion to Captain, the following requirements must be met:

1. All requirements mandated for Lieutenant promotion;
2. Completed NIMS ICS 400;
3. Completed Fire Officer 2 Training; and
4. Minimum three years' experience as a full-time or part-time Lieutenant (five years' experience as a full-time or part-time Lieutenant is preferred).

5. A two to four year degree (or program certificate) in Emergency Management, Fire Science, Emergency Preparedness, or a similar degree is preferred but not required.

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2016-106
AN EMERGENCY RESOLUTION SETTING FORTH THE RATES OF PAY FOR FULL
TIME MEMBERS OF THE FIRE DEPARTMENT FOR 2017**

WHEREAS, the Mayor and Council desire to establish the rates of pay for full-time members of the Fire Department for the 2017 calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That full-time members of the Fire Department shall be paid at the rates set forth below for the 2017 calendar year.

Probationary Period	\$15.45 <u>15.91/hr.</u>
After 1 Year of Full-time Service	\$16.22 <u>16.71/hr.</u>
After Two Years of Full-time Service	\$17.00 <u>17.51/hr.</u>
After Three Years of Full-time Service	\$17.77 <u>18.30/hr.</u>
After Four Years of Full-time Service	\$18.54 <u>19.10/hr.</u>
<u>Full-Time Lieutenant</u>	<u>\$20.53/hr.</u>
<u>Full-Time Captain</u>	<u>\$22.07/hr.</u>

SECTION 2. That all formal actions of this Council and any actions of its committees that resulted in those formal actions relating to the adoption of this Resolution were taken in meetings open to the public and in compliance with law.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village, for the reason that it will assist with the operation of a municipal department and the proper protection of the Village's residents, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2016.

Nicholas Magistrelli, Pres. Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2016.

Tricia Ingrassia, Clerk of Council

VILLAGE OF NORTHFIELD RESOLUTION NO. 2016-107
AN EMERGENCY RESOLUTION SETTING FORTH THE RATES OF PAY FOR
PART-TIME MEMBERS OF THE FIRE DEPARTMENT FOR 2017

WHEREAS, the Mayor and Council's desire to establish the rates of pay for part-time members of the Fire Department for the 2017 calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That, effective January 1, 2017, part-time members of the Fire Department shall be paid at the rates set forth below.

Fire Chief	\$27,053 per annum	<u>\$27,865 per annum</u>
Captain/Paramedic	\$15.58/hr.	<u>\$16.05/hr.</u>
Captain/EMT	\$15.29/hr.	<u>\$15.75/hr.</u>
Lieutenant/Paramedic	\$15.21/hr.	<u>\$15.67/hr.</u>
Lieutenant/EMT	\$14.91/hr.	<u>\$15.36/hr.</u>
Firefighter/Paramedic	\$14.84/hr.	<u>\$15.29/hr.</u>
Firefighter/EMT	\$14.55/hr.	<u>\$14.99/hr.</u>

SECTION 2. In addition to the above wage rates, all part-time firefighters shall receive a \$2.00 per hour shift premium stipend for all hours worked from 6:00 p.m. on Friday through 6:00 a.m. on Monday.

SECTION 3. That all formal actions of this Council and any actions of its committees that resulted in those formal actions relating to the adoption of this Resolution were taken in meetings open to the public and in compliance with law.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village, for the reason that it will assist with the operation of a municipal department and the proper protection of the Village's residents, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2016.

Nicholas Magistrelli, Pres. Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2016.

Tricia Ingrassia, Clerk of Council

VILLAGE OF NORHTFIELD RESOLUTION NO. 2016-108

AN EMERGENCY RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE 2016 APPROPRIATION RESOLUTION AND/OR TRAFERRING ITEMS ALREADY APPROPRIATED IN THAT RESOLUTION

WHEREAS, as the result of certain occurrences, information, and expenditures, amendments to the year 2016 Appropriation Resolution and/or transfers of items already appropriated in the Appropriation Resolution are required.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That in order to provide for certain expenditures during the 2016 calendar year, Council hereby and herein authorizes the amendments to the Year 2016 Appropriation Resolution and transfers of items already appropriated in the Year 2016 Appropriation Resolution in the amounts and to the funds set forth in the attachment hereto that is incorporated herein by reference.

SECTION 2. That all formal actions of the Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its committees and were in compliance with all legal requirements.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that this action is required by state law and is necessary for the operation of the Village government, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2016.

Nicholas Magistrelli, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form

Brdric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2016.

Tricia Ingrassia, Clerk of Council

VILLAGE OF NORTHFIELD RESOLUTION NO. 2016-109

AN EMERGENCY RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE SUMMIT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE FISCAL OFFICER

WHEREAS, the Village, in accordance with the provisions of law, has previously adopted a tax budget for the next succeeding fiscal year commencing Jan. 1, 2017; and

WHEREAS, the Budget Commission of Summit County, Ohio, has certified its action thereon to this Council together with an estimate by the County Fiscal Officer of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the 10 mill limitation.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit and State of Ohio:

SECTION 1. That the amounts and rates as indicated by the Budget Commission and County Fiscal Officer, which are attached hereto and incorporated herein by reference, are hereby accepted.

SECTION 2. That there be and there is hereby levied on the tax duplicate of the Village the rate of each tax necessary to be levied within and without the 10 mill limitation, as is indicated in the exhibit that is attached hereto and incorporated herein by reference.

SECTION 3. That the Finance Director/Clerk of Council is authorized and directed to send a copy of the within Resolution to the County Fiscal Officer and Budget Commission prior to the deadline specified by the Fiscal Officer for certifying such rates.

SECTION 4. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its legal committees and were in compliance with all legal requirements.

SECTION 5. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield for the reason that this Resolution is required by law to be certified to the County Fiscal Officer forthwith, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

RESOLUTION NO. 2016-109
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IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2016.

Nicholas Magistrelli, Pres. Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2016.

Tricia Ingrassia, Clerk of Council

SUMMIT COUNTY BUDGET COMMISSION CERTIFICATION OF TAX LEVY
(ORC Sections 5705.34 & 5705.35)

POLITICAL ENTITY: NORTHFIELD VILLAGE
ESTIMATE

Tax Year 2016/Collection Year 2017

THE VALUATIONS AND TAX RATES REFLECT TAX YEAR 2015/COLLECTION YEAR 2016

LEVIES INSIDE and OUTSIDE 10 MILL LIMITATION, INCLUSIVE OF DEBT LEVIES

1. RES/AG REAL VALUE	<u>49,550,370</u>
2. OTHER REAL VALUE	<u>15,777,490</u>
3. TOTAL RES/AG & OTHER REAL VALUE	<u>65,327,860</u>
4. PUBLIC UTILITY PERSONAL VALUE	<u>791,470</u>
5. TOTAL REAL & PUBLIC UTILITY VALUE	<u>66,119,330</u>

Date: September 22, 2016 (Revised to reflect official Budget Commission approval)

FUND TYPE CLT FUND #	PURPOSE	Authorized by the Voters on Ballot MO/DA/YR	Number of Years Levy to Run	Tax Year	Collection Year	Maximum Rate Authorized to be Levied	REDUCTION FACTOR		EFFECTIVE RATE TO BE LEVIED		RES/AG	OTHER	PUBLIC UTILITY	TOTAL	ROLL BACK
				Begins/Ends	Begins/Ends		RES/AG OTHER	RES/AG OTHER	RES/AG	OTHER					
FIRE & EMS 40 00	Current Expense	Repl. 11/06/01	Cont.	01/NA	02/NA	3.15	0.080662 0.146989	2.895915 2.686985			\$143,494	\$42,394	\$2,493	\$188,381	Y
GENERAL 01 00	Inside					2.53		2.530000 2.530000			\$125,362	\$39,917	\$2,002	\$167,281	Y
POLICE PENSION 32 00	Inside					0.30		0.300000 0.300000			\$14,865	\$4,733	\$237	\$19,835	Y
FIRE & EMS 41 00	Current Expense	Additional 11/04/08	Cont.	08/NA	09/NA	1.50	0.000000 0.042142	1.500000 1.436787			\$74,326	\$22,669	\$1,187	\$98,182	Y
TOTALS						7.48		7.225915 6.953772			\$358,047	\$109,713	\$5,919	\$473,679	

NOTE: The ROLLBACK column added to this certificate represents the recently passed state budget, beginning with tax year 2013 the ten and two and one-half percent rollbacks will no longer apply to new levies that are enacted after the August 2013 election. These non-qualifying levies include additional levies, the increase portion of renewal with increase levies, and the full effective millage of replacement levies. Levies that will continue to qualify for application of the rollbacks are levies approved at or before the August 2013 election, inside and charter millage as they appear on the 2013 tax list, renewals of qualified levies, and the substitute of qualified school district emergency levies under Revised Code section 5705.199. In this column the Y indicates the levy qualifies for the 10% and 2 1/2% rollback. The N indicates the levy does not qualify for the 10% and 2 1/2% rollback.