

The Village of Northfield

Agenda

Regular Council Meeting

July 13, 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
Bradric Bryan, Law Director

Department Heads:

Police Chief Mark Wentz
Fire Chief Jason Buss
Service/Bld.Supt. Jason Walters

Reports of Municipal Boards and Commissions:

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

Reports of Standing Committees:

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

Legislation:

2016-63 – An Emergency Resolution authorizing the Mayor to Contract for the Village's Insurance Companies and Scottsdale Indemnity Company through Wichert Insurance Agency.

2016-64 – An Emergency Resolution Confirming the Mayor's Appointment of John Debrouse to the Position of Full-Time Maintenance Man with the Service Department.

2016-65 – An Emergency Resolution Confirming the Mayor's Appointment of Charles Timm to the Position of Full-Time Maintenance Man with the Service Department.

2016-66-An Emergency Resolution Confirming the Mayor / Director of Public Safety's Appointment of Brian Douds as a part-time Fire Fighter / EMT.

2016-67- An Emergency Resolution Confirming the Mayor / Director of Public Safety's Appointment of Alyssa Fox as a part-time Fire Fighter / EMT.

2016-68 – An Emergency Resolution Confirming the Mayor / Director of Public Safety's Appointment of Stephen Hren as a part-time Fire Fighter / EMT.

2016-69- An Emergency Resolution Authorizing the Purchase of a new 2017 Lifeline Victoryliner Type III E-450 Super-Duty Ambulance for the Fire Department from Pfund Superior Sales Company.

2016-70 – An Emergency Resolution Authorizing Certain Amendments to the 2016 Appropriation Resolution and / or Transferring items already Appropriated in that Resolution.

2016-71- An Emergency Ordinance Establishing Section 1268.10 of the Planning and Zoning Code Relating to Automobile Sales Establishments.

2016-72 – An Emergency Resolution Imposing a Ninety Day Moratorium on the Acceptance and Approval of Zoning Applications, Certificates, and Plans relating to Automobile Sales Establishments.

2016-73- An Emergency Resolution Establishing a new Fund known as the Earned Benefits Fund.

2016-74 – A Resolution Authorizing Euthenics, Inc. to Complete the Construction Administration for the Ledge Road Reconstruction Phase I Project.

Old Business; New Business; Announcements; Adjournment

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2016-63
AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT FOR
THE VILLAGE'S INSURANCE POLICIES WITH SELECTIVE, HANOVER, AND
CINCINNATI INSURANCE COMPANIES AND SCOTTSDALE INDEMNITY COMPANY
THROUGH WICHERT INSURANCE AGENCY**

WHEREAS, the Director of Finance has sought proposals from insurance agencies to procure insurance coverage for the Village for the period from July 13, 2016 through July 13, 2017; and

WHEREAS, the Director of Finance has determined that the package policy proposal made by Wichert Insurance ("Wichert") for coverage through Selective, Hanover, and Cincinnati Insurance Companies and Scottsdale Indemnity Company provides the best coverage to the Village for the best price; and

WHEREAS, Council desires to authorize the Mayor to enter into a contract with Wichert to provide the Village's insurance coverage through the above companies.

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

SECTION 1. That the Mayor is authorized to enter into a contract with Wichert Insurance for the provision of insurance coverage through Selective, Hanover, and Cincinnati Insurance Companies and Scottsdale Indemnity Company for the period of July 13, 2016 through July 13, 2017. Said coverage shall include property, equipment, inland marine, crime, automobile, general liability, law enforcement liability, public officials liability, employment practices liability, and excess liability insurance policies, as is indicated in the exhibit that is attached hereto and incorporated herein by reference. The premium for said coverage shall be Thirty-One Thousand Six Hundred Thirty Dollars (\$31,630) based upon the Village's current property holdings and vehicle and equipment fleet. Said premium amount is subject to minor price modification based upon the addition or deletion of particular properties and equipment and vehicles from the policies, and Council authorizes the Mayor to enter into the Agreement with Wichert with that understanding.

SECTION 2. 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/or 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 it is necessary to insure and protect the Village's assets, employees and officials, 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

Insurance and Risk Management Proposal

Policy Period: July 13, 2016 to July 13, 2017

Carrier: Selective Insurance Company
Hanover Insurance Company
Cincinnati Insurance Company
Scottsdale Indemnity Company

Presented By: Janie L. Geis, CPIA
Account Executive

Thomas H. Wichert, CPCU, ARM
Principal & CEO



1200 Graham Road
Cuyahoga Falls, OH 44224
www.wichert.com

PREMIUM SUMMARY

I.	Property	Included
II.	Equipment Breakdown	Included
III.	Inland Marine	Included
IV.	Crime	Included
V.	Automobile	Included
VI.	General Liability	Included
VII.	Law Enforcement Liability	Included
VIII.	Public Officials & Employment Practices	Included
IX.	Umbrella	Included
Total Annual Premium		\$31,630

COMPANY:

Selective Insurance Company
A.M. Best's Rating: A: XIII
(Package & Public Officials/Employment Practices Liability)

Hanover Insurance Company
A.M. Best's Rating: A: XV
(Crime)

Cincinnati Insurance Company
A.M. Best's Rating: A+: XV
(Equipment Breakdown)

Scottsdale Indemnity Company
A. M. Best's Rating: A+: XV
(Law Enforcement)

Certified Acts of Terrorism Coverage is included. To reject coverage, deduct \$442

I. PROPERTY

A.	Blanket Buildings, Contents & Property in the Open	\$4,511,230
B.	Special Form Perils Including Theft.....	Included
C.	Replacement Cost Coverage	Included
D.	Coinsurance	Agreed Amount
E.	Deductible (disappearing).....	\$1,000
F.	Extensions	
1.	Newly Acquired or Constructed Buildings	\$2,000,000
	(if reported within 180 days)	
2.	Personal Property at Newly Acquired Locations	\$1,000,000
	(if reported within 180 days)	
3.	Extra Expense (no ded.)	\$250,000
4.	Valuable Papers (*)	\$250,000
5.	Accounts Receivable (no deductible).....	\$250,000
6.	Property Away From Premises (*).....	\$100,000
7.	Property In Transit (**)	\$50,000
8.	Ordinance or Law (**).....	\$500,000
9.	Unscheduled bleachers, grandstands, scoreboards, refreshment stands, etc. (**)	\$100,000
10.	Broad Form Water Including Sewer Back-up (**).....	\$100,000
11.	Money & Securities-off premises/on premises (*)	\$25,000
12.	Personal Property of Others (\$100 deductible).....	\$15,000
13.	Television antennas, sirens & communication equipment (*)	\$100,000
14.	Outdoor fences - including debris removal (*).....	\$100,000
15.	Outdoor trees, shrubs & plants including debris removal (*)..	\$25,000/100,000
16.	Outdoor detached signs including debris removal (*)	\$100,000
17.	Refrigerated property spoilage due to utility failure (*)	\$25,000
18.	Loss Reduction Rewards	
	10% of loss or maximum (no deductible)	\$25,000
19.	Commandeered Property (**).....	Actual Loss Sustained
20.	Lock Replacement if keys are stolen (no deductible).....	\$10,000
21.	Fire Extinguisher Recharge expense (no deductible)	Actual Expense Incurred
22.	Business Income (**) (up to 24 months)	Actual Loss
23.	Fine Arts (**).....	\$25,000
24.	Underground Fiber Optic Cable (\$2,500 deductible)	\$10,000
	Aggregate.....	\$50,000
25.	Grave Markers & Headstones (*)	\$25,000/\$50,000
26.	Emergency Vacating Expenses (**)	\$25,000

Coverage extensions apply to property located in or on the building described in the Declarations or in the open (or in a vehicle) within 1,500 feet of the described premises.

(*) denotes \$250 deductible

(**) denotes \$500 deductible

II. EQUIPMENT BREAKDOWN

A. Network Systems Coverage (Excluding Production Machinery)	Unlimited
B. Expediting Expenses	Unlimited
C. Water Damage	\$50,000
D. Ammonia Contamination	\$50,000
E. Hazardous substance	\$50,000
F. Data, Media and Software Restoration.....	\$50,000
G. Ordinance or Law	\$50,000
H. Business Interruption/Actual Loss/Extra Expense 12 Months	Unlimited
I. Products Subject to Spoilage	Unlimited
J. Deductible.....	\$1,000

III. INLAND MARINE

A. Scheduled Contractors Equipment.....	\$251,939
B. Miscellaneous Police, Fire, Road, Service	\$200,000
C. All Risks Perils with Deductible	\$500

IV. CRIME

A. Employee Theft – Per Loss	\$250,000
B. Treasurers or Tax Collectors As Employees	Included
C. Employee Theft Excess over Statutory Bonded Officials	Included
D. Faithful Performance of Duty	\$250,000
E. Forgery and Alteration	\$50,000
F. Computer Fraud	\$100,000
G. Funds Transfer Fraud.....	\$100,000
H. Deductible.....	\$1,000

V. AUTOMOBILE LIABILITY

- A. Limit Per Occurrence \$1,000,000
Combined Single Limit Bodily Injury and Property Damage Liability
All Owned Autos
Hired and Non-Owned Auto
Includes Fellow Volunteer Extension
Fellow Employee exclusion deleted
- B. Medical Payments \$5,000
- C. Comprehensive Deductible \$500
- D. Collision Deductible \$500

Extensions of Coverage:

- 1. Hired car physical damage included
- 2. Lease-Gap coverage included for any leased vehicle
- 3. Deductible reimbursement for employees & volunteers' vehicles up to \$1,000
- 4. Glass deductible waived for all vehicles

VI. GENERAL LIABILITY

A. Limit Per Occurrence	\$1,000,000
B. Bodily Injury and Property Damage	Included
C. Personal Injury/Advertising Injury	\$1,000,000
D. Products/Completed Operations Aggregate	\$2,000,000
E. General Aggregate	\$2,000,000
F. Fire Damage Legal Liability	\$100,000
G. Employer's Liability Stop-Gap	\$1,000,000
H. Employee Benefits Liability	\$1,000,000

Additional Coverages Included:

1. Premises & Operations
2. Products & Completed Operations
3. Independent Contractors
4. Employees, Elected Officials & Volunteers as Additional Insureds
5. Temporary Liquor Liability
6. Blanket Contractual Liability
7. Broad Form Property Damage
8. Hostile Fire Pollution Liability
9. Non-Owned Aircraft
10. Non-Owned Watercraft (without size limit)
11. Cemetery Liability
12. Fire Department E&O
13. EMT Liability

Exclusions:

1. Riot, Civil Commotion, or Mob Action
2. Inverse Condemnation
3. Asbestos
4. Injury to Volunteer Firemen
5. Law Enforcement Activities
6. Failure to Supply
7. Pollution

VII. LAW ENFORCEMENT LIABILITY

A. Limit Each Person	\$1,000,000
B. Limit Each Occurrence	\$1,000,000
C. Annual Aggregate	\$1,000,000
D. Deductible.....	\$5,000

VIII. PUBLIC OFFICIALS LIABILITY & EMPLOYMENT PRACTICES

A. Limit Each Wrongful Act	\$1,000,000
B. Annual Aggregate	\$1,000,000
C. Deductible.....	\$2,500

Claims Made Coverage With Full Prior Acts

D. Loss of Wages	
Per Claim	\$100,000
Annual Aggregate	\$250,000

E. Employment Non-Monetary Coverage	
Per Claim	\$100,000
Aggregate	\$100,000

F. Limited Civil Legal Expense Endorsement	
Per Claim	\$50,000
Aggregate	\$300,000

G. Regulatory Taking of Private Property Endorsement	
Per Claim	\$100,000
Aggregate	\$100,000

H. Property Damage Definition Endorsement	
Per Claim	\$100,000
Aggregate	\$100,000

IX. UMBRELLA

- A. Limit Each Occurrence \$4,000,000
- B. Aggregate \$4,000,000
- C. Retention NIL

Follow Form:

General Liability (including Fire Department E&O and EMT Malpractice)

Automobile Liability

Law Enforcement Liability

Public Officials and Employment Practices Liability

Aggregate Limit applies separately to each line of coverage and per location

Umbrella Limit does not apply to any sub-limits under any underlying liability coverages

OPTIONS

Increase Umbrella Limits:

- \$5,000,000 Limit Additional \$550
- \$6,000,000 Limit Additional \$1,100
- \$7,000,000 Limit Additional \$1,650
- \$8,000,000 Limit Additional \$2,200
- \$9,000,000 Limit Additional \$2,750
- \$10,000,000 Limit Additional \$3,300

CYBER LIABILITY INDICATION

Network and Information Security Each Claim	\$1,000,000
Communication and Media Liability Each Claim	\$1,000,000
Regulatory Defense Expenses Each Claim	\$500,000
Crisis Management Event Expenses Each Event	\$250,000
Security Breach Remediation and Notification Expenses Each Event	\$250,000
Computer Program and Electronic Data Restoration Expenses Each Event	\$250,000
Computer Fraud	\$250,000
Funds Transfer Fraud Each Event	\$250,000
E-Commerce Extortion Each Event	\$250,000
Deductible Each Event	\$10,000
Retroactive Date	Same as inception
Premium Indication	\$3,010-\$4,200

COMPANY:

**Travelers Insurance Companies
A.M. Best's Rating: A+: XV**

VILLAGE OF NORTHFIELD RESOLUTION NO. 2016-64
AN EMERGENCY RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF
JOHN DEBROUSE TO THE POSITION OF FULL-TIME MAINTENANCE MAN WITH
THE SERVICE DEPARTMENT

WHEREAS, Council has determined that there is a need for additional full-time Service Department employees; and

WHEREAS, John Debrouse has been employed with the Village's Service Department in a part-time capacity since 2007 and has the aptitude, skills, and experience necessary to serve in a full-time capacity; and

WHEREAS, the Mayor, Council, and the Service Department Superintendent wish to promote and appoint John Debrouse to the position of Full-Time Maintenance Man with the Service Department.

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

SECTION 1. That John Debrouse is hereby appointed and promoted to the position of Full-Time Maintenance Man with the Service Department.

SECTION 2. That said appointment shall be effective July 25, 2016 and involve a one year probationary period pursuant to the terms of Section 11.04 of the Village Charter and Article XI of the collective bargaining agreement.

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 will assist with the operation of a municipal department, 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.

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. 2016-65
AN EMERGENCY RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF
CHARLES TIMM TO THE POSITION OF FULL-TIME MAINTENANCE MAN WITH
THE SERVICE DEPARTMENT**

WHEREAS, Council has determined that there is a need for additional full-time Service Department employees; and

WHEREAS, Charles Timm has been employed with the Village's Service Department in a part-time capacity since 2009 and has the aptitude, skills, and experience necessary to serve in a full-time capacity; and

WHEREAS, the Mayor, Council, and the Service Department Superintendent wish to promote and appoint Charles Timm to the position of Full-Time Maintenance Man with the Service Department.

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

SECTION 1. That Charles Timm is hereby appointed and promoted to the position of Full-Time Maintenance Man with the Service Department.

SECTION 2. That said appointment shall be effective July 25, 2016 and involve a one year probationary period pursuant to the terms of Section 11.04 of the Village Charter and Article XI of the collective bargaining agreement.

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 will assist with the operation of a municipal department, 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.

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. 2016-66
AN EMERGENCY RESOLUTION
CONFIRMING THE MAYOR/DIRECTOR OF PUBLIC SAFETY'S APPOINTMENT OF
BRIAN DOUDS AS A PART-TIME FIRE FIGHTER/EMT**

WHEREAS, the Officers of the Fire Department have determined that there is a need to add additional members to the Department; and

WHEREAS, the Department's Officers have determined that Brian Douds is an excellent candidate for appointment to the Department; and

WHEREAS, Council desires to confirm the Mayor/Director of Public Safety's appointment of the above individual to the Village's Fire Department.

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

SECTION 1. That the Mayor's appointment of Brian Douds as a Part-Time Fire Fighter/EMT with the Northfield Village Fire Department is hereby and herein confirmed. This appointment shall be conditioned upon the completion and passage of the pre-employment physical and drug screen required of new Village employees.

SECTION 2. That said appointment shall involve a one year probationary period pursuant to the terms of Section 11.04 of the Village Charter.

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 will assist with 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. 2016-67
AN EMERGENCY RESOLUTION
CONFIRMING THE MAYOR/DIRECTOR OF PUBLIC SAFETY'S APPOINTMENT OF
ALYSSA FOX AS A PART-TIME FIRE FIGHTER/EMT**

WHEREAS, the Officers of the Fire Department have determined that there is a need to add additional members to the Department; and

WHEREAS, the Department's Officers have determined that Alyssa Fox is an excellent candidate for appointment to the Department; and

WHEREAS, Council desires to confirm the Mayor/Director of Public Safety's appointment of the above individual to the Village's Fire Department.

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

SECTION 1. That the Mayor's appointment of Alyssa Fox as a Part-Time Fire Fighter/EMT with the Northfield Village Fire Department is hereby and herein confirmed. This appointment shall be conditioned upon the completion and passage of the pre-employment physical and drug screen required of new Village employees.

SECTION 2. That said appointment shall involve a one year probationary period pursuant to the terms of Section 11.04 of the Village Charter.

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 will assist with 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. 2016-68
AN EMERGENCY RESOLUTION
CONFIRMING THE MAYOR/DIRECTOR OF PUBLIC SAFETY'S APPOINTMENT OF
STEPHEN HREN AS A PART-TIME FIRE FIGHTER/EMT**

WHEREAS, the Officers of the Fire Department have determined that there is a need to add additional members to the Department; and

WHEREAS, the Department's Officers have determined that Stephen Hren is an excellent candidate for appointment to the Department; and

WHEREAS, Council desires to confirm the Mayor/Director of Public Safety's appointment of the above individual to the Village's Fire Department.

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

SECTION 1. That the Mayor's appointment of Stephen Hren as a Part-Time Fire Fighter/EMT with the Northfield Village Fire Department is hereby and herein confirmed. This appointment shall be conditioned upon the completion and passage of the pre-employment physical and drug screen required of new Village employees.

SECTION 2. That said appointment shall involve a one year probationary period pursuant to the terms of Section 11.04 of the Village Charter.

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 will assist with 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. 2016-69
AN EMERGENCY RESOLUTION AUTHORIZING THE PURCHASE OF A NEW 2017
LIFELINE VICTORYLINER TYPE III E-450 SUPER-DUTY AMBULANCE FOR THE
FIRE DEPARTMENT FROM PFUND SUPERIOR SALES COMPANY**

WHEREAS, the Village needs to replace one of its ambulances; and

WHEREAS, the Mayor and Fire Chief have investigated options and sought pricing for these unique types of vehicles and have determined that the Lifeline Victoryliner Type III E-450 Super-Duty ambulance best suits the Village's needs for the best price; and

WHEREAS, Council desires to authorize the Mayor and Finance Director to purchase a Lifeline Victoryliner Type III E-450 Super-Duty ambulance from Pfund Superior Sales Company.

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

SECTION 1. That Council hereby authorizes the Mayor and Finance Director to purchase a Lifeline Victoryliner Type III E-450 Super-Duty ambulance from Pfund Superior Sales Company based upon the quotation attached hereto in the amount of \$171,170. The Finance Director is hereby authorized to seek and obtain financing in the event that she determines that it would be in the Village's best interests to finance this purchase.

SECTION 2. That all formal actions of this Council and any actions of its committees that resulted in those formal actions concerning and relating to the passage of this Resolution were taken in meetings open to the public and/or 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 of Northfield for the reason that it is necessary for the proper protection of persons in the Village, and 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.

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



QUOTATION

Northfield Village Fire Department
 Jason Buss
 10271 Northfield Rd.
 Northfield Village, OH 44067
 330-486-4377
 firechief@northfieldvillage-oh.gov

Pfund Superior Sales
 Terry Pfund
 221 Chester Drive
 Lower Burrell, PA 15068
 724-339-1600
 tpfund@pfundsuperior.com

Exp. Date: 04/29/2016
Quote No: -0003
BODY: VICTORY B 167" VICTORYLINER TYPE III

06/06/2016

Page 1

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
	== 167" VICTORYLINER TYPE III - 1.000 01/01/16 ==	1	0.00	0.00
	MASTER PARTS REVISION DATE (Start 01-01-16 to 04-05-16)	1	0.00	0.00
00-00-0500	< LIFE LINE WARRANTY Warranties Include: Lifetime Modular Body Warranty Lifetime Electrical Harness Warranty Lifetime Limited Cabinet Warranty 5-Year/60,000 Mile Product Conversion Warranty 10-Year/100,000 Mile Electrical Warranty Elite System 6-Year Pro-Rated DuPont Paint Warranty Which is as follows: For 3 Years 100% 4th Year 50% 5th Year 25% 6th Year 10%	1	0.00	0.00
00-00-0700	< >>>SHOP COPY DATE - FACTORY USE ONLY<<< Date Order Placed By Dealer: Draft Work Order Process Date: 1st Dealer Draft Date: Final Dealer Draft Date: Sign-Off Date: Parts/Drafting/Paint: Shop Release Date: SFD:	1	0.00	0.00
00-00-0800	< Customer Contact Person (Required For Factory Use) Specify Name And Number:	1	0.00	0.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
	Chief Jason Buss O: 330-467-5355 C: 216-659-4904			
00-00-2400	< Sales Rep: Terry Pfund 1-724-339-1600 Pfund Superior Sales Company, Inc.	1	0.00	0.00
00-00-FL00	Fill Unit With Fuel For Delivery (Charge To Dealer Account)	1	0.00	0.00
00-00-FN00	< Specify FORD Fleet Number If Available (FORD Chassis Only) Specify FIN Number:T.B.A. If Available.	1	0.00	0.00
00-00-PU00	Specify Previous Unit Number: (FACTORY USE ONLY)	1	0.00	0.00
	BODY STYLE	1	0.00	0.00
00-01-3700	< 167" x 96" VICTORYLINER TYPE III BODY With Wide Aisle Width.	1	0.00	0.00
	CHASSIS	1	0.00	0.00
10-00-0100	Chassis VIN Number: (FACTORY USE ONLY)	1	0.00	0.00
10-00-1501	< 2017 Ford E-450 SD Cutaway Van (Gas V10 Engine) With Standard Ford O.E.M. 3-Year/36,000 Mile Warranty. Includes Rubber Floor As Standard.	1	0.00	0.00
10-01-3400	< **FACTORY USE ONLY** Spare Chassis Keys And Owner's Manual Present.	1	0.00	0.00
10-01-5500	IPD/Roadmaster Rear Sway Bar	1	0.00	0.00
10-01-7600	< Phoenix Stainless Steel Wheel Covers Includes Air Max Valve Extenders.	1	0.00	0.00
10-02-1100	< E-Series O.E.M. Door Mirrors Dual Powered Trailer Tow Mirrors.	1	0.00	0.00
10-02-3500	< O.E.M. AM-FM/CD Radio W/Cab Speakers CD PLAYER IS NOT AVAILABLE ON THE DODGE CHASSIS AS THAT IS PLACED IN THE CENTER SEAT AND THAT IS DELETED FOR AMBULANCE.	1	0.00	0.00
10-02-5000	Low Voltage Throttle Manager	1	0.00	0.00
10-02-5700	Hand Held Cab Spot Light	1	0.00	0.00
10-03-0000	< Large Custom Floor Console (See Drawings)	1	600.00	600.00
10-03-8500	< Dual Matched Batteries In Slide Out Compartment Standard Group 65 Batteries.	1	0.00	0.00
10-04-3500	Owner's Manual (1 Included With Unit)	1	0.00	0.00
	MODULAR BODY TYPE III	1	0.00	0.00
15-01-1600	< KKK Package Includes	1	175.00	175.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
	(2)-5# Fire Extinguishers Oxygen Wrench Lock on Cab to Module Door, lockable from cab side.			
15-01-5000	Standard 72" Finished Headroom	1	0.00	0.00
15-01-6500	< Bulkhead Wall Recessed Additional 3" With A Total Of 6" Recessed Area.	1	0.00	0.00
15-01-8500	Cab To Module Sliding Door	1	0.00	0.00
15-02-0000	Standard Perko Body Intake And Exhaust Vents (3-STD)	1	0.00	0.00
15-02-1600	< 1 Piece Stainless Steel Wheel Well Trim Rings (Small) 18.75" radius for Ford E-Series/F-Series, Dodge, Chevy G-Series, CK and TerraStar	1	0.00	0.00
15-02-2500	Standard Cast Fuel Fill Housing	1	0.00	0.00
	MODULE DOORS AND WINDOWS	1	0.00	0.00
20-00-0100	< 2 Red Reflectors On Each Module Entry Door One Mounted At The Top And One Mounted At The Bottom.	1	0.00	0.00
20-00-0500	< Combination Extruded/Pan Formed Module Entry Doors With Clean Seal #50512 Door Gaskets. Includes Stainless Steel Sill Plates. Non-Slip Tape on Side Entry Sill Plate	1	0.00	0.00
20-01-0000	< Full Height Side Entry Door With Gas Style Hold-Open Position The Hold-Open At 90 Degrees.	1	0.00	0.00
20-01-1000	Side Entry Door Threshold With Non-Slip Tape	1	0.00	0.00
20-01-2900	< Sliding Side Entry Door Window (Bronze Tint) Sliding Window With Screen And Bronze Tint.	1	150.00	150.00
20-01-3500	Rear Doors With Grabber Style Hold-Opens	1	0.00	0.00
20-01-5400	< Fixed Rear Entry Door Windows (Bronze Tint) With Bronze Tint Option.	1	150.00	150.00
20-01-9010	< Exterior Assist Rails On Side Or Rear Entry Door Not Included (Victoryliner) Specify Deletion Location: Side & Rear Doors	1	-75.00	-75.00
20-02-0000	Tri-Mark 030-18 Free Float Handles with Chrome Exterior And Black Pocket	1	0.00	0.00
20-02-1500	Secondary Exterior & Interior Rear Door Paddle Latch Standard	1	0.00	0.00
20-02-2500	Shielded Cable Activated Module/Compartment Door Latches	1	0.00	0.00
20-02-3500	Cage Nuts On All Door Panels	1	0.00	0.00
20-02-4100	< Smooth Aluminum Plate Lower Module Entry Door Trim Panels (For Chevron Install) PLEASE MAKE SURE THE SMOOTH PANELS ARE DA'D AND NO SCRATCHES	1	0.00	0.00
20-02-6000	< Diamond Plate Side Entry Door Stepwell W/Sealed Seam Edges	1	0.00	0.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
	TYPE 1'S WILL HAVE DUAL SIDE ENTRY STEP STANDARD			
	EXTERIOR COMPARTMENTS	1	0.00	0.00
25-00-0100	< SPECIAL NOTE TO DEALER Custom Compartment Options/Designs Not Listed In The Published Options List MAY Result In Additional Charges.	1	0.00	0.00
25-00-0200	< 2 Red Reflectors On Each Full Height Compartment Door One Mounted At The Top And One Mounted At The Bottom. One Reflector Mounted On Each Standard Height Compartment Door.	1	0.00	0.00
25-00-0500	< Combination Extruded/Pan Formed Compartment Doors With Clean Seal #50512 Door Gaskets And Stainless Steel Sill Plates. Includes Gas Style Hold-Opens Unless Otherwise Noted. Special Note To Production: Position All Gas Hold-Opens For Maximum Allowable Door Opening. Does Not Include Doors That May Hit Other Compartment Doors.	1	0.00	0.00
25-00-0610	Smooth Aluminum Plate Exterior Compartment Door Panels (For Chevron Install)	1	0.00	0.00
25-01-0000	Magnetic Compartment Door Switches	1	0.00	0.00
25-01-1000	Polyurethane Compartment Lining-Standard Gray	1	0.00	0.00
25-01-2500	< Standard TecNiq Model E410 LED Strip Lighting Surface Mounted Compartment Lights One Strip To Be Installed Vertically Inside Door Frame Against Wall #1 Or #3 As The Standard. The Standard Light Lengths Used Are: 18" E22140 31.5" E22141 54" E22145 72" E22149	1	0.00	0.00
25-01-3224	< 31.5" TecNiq Model E410 LED Strip Lighting IATS For Exterior Compartment (Ea) Specify Location(s): D2 Opposite Vertical Side Of The Standard Lights	1	56.00	56.00
25-01-3225	< 54" TecNiq Model E410 LED Strip Lighting IATS For Exterior Compartment (Ea) Specify Location(s): (1) P1 (1) D3 Opposite Vertical Side Of The Standard Lights.	2	86.00	172.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
25-01-3226	< 72" TecNiq Model E410 LED Strip Lighting IATS For Exterior Compartment (Ea) Specify Location(s): (1) P4 (1) D3 Opposite Vertical Side Of The Standard Lights	2	110.00	220.00
25-01-3300	Stainless Steel Compartment Vents	1	0.00	0.00
25-04-3510	Full Height Victoryliner Curbside Front IS/OS Compartment	1	0.00	0.00
25-04-5500	< 1 Fixed And 2 Adjustable IS/OS Compartment PVC Shelves (1) Adjustable In The Upper Section. (1) Adjustable In The Lower Section.	1	0.00	0.00
25-04-7000	Cabinet Liner Lined Walls In The IS/OS Compartment	1	0.00	0.00
25-04-8010	< Victoryliner Curbside Front Battery Compartment P-2	1	0.00	0.00
25-05-3010	< 167" Victoryliner Curbside Rear Backboard Compartment Includes Fixed Vertical Divider And Horizontal Shelf. Install The Vertical Divider In The Center. Install The Horizontal Divider On The Right Side.	1	0.00	0.00
25-05-3510	< Victoryliner Full Height Streetside Front Compartment D-1	1	0.00	0.00
25-05-5010	< Victoryliner Streetside Double Door Intermediate Compartment D-2	1	0.00	0.00
25-06-3510	< 3/4 Height Single Door Streetside Rear Compartment D-3	1	0.00	0.00
25-11-8010	< Smooth Aluminum Adjustable Shelf W/ Ribbed Rubber Matting (Ea) Smooth Aluminum With Standard 2" Lips. Specify Compartment: (1) D-2 (1) D-3 (1) P-4 above fixed shelf	3	200.00	600.00
25-12-5010	< Fixed Smooth Aluminum Shelf W/Ribbed Rubber Matting (Ea) Smooth Aluminum With Standard 2" Lip Specify Compartment: D-1 ABOVE O2 ACCESS WINDOW	1	50.00	50.00
25-12-8000	< Add IS/OS Access To Exterior Compartment (Ea) Specify Compartment: Upper section of D-3 into LRB cabinet	1	300.00	300.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
	REAR STEP AND BUMPER ASSEMBLY	1	0.00	0.00
30-01-1600	< STD Rear Bumper W/Rubber Dock-Tow Hook Options (LOW) Standard Rear Bumper With Rubber Dock Bumper And Tow Hook Options. Includes Standard Reinforced Corner Angle Supports. Center Section And End Caps To Be At The Same Height ILOS. Tow Hooks Are Mounted Under The Bumper.	1	90.00	90.00
30-01-3500	Full Width Diamond Plate Rear Kick Plate	1	0.00	0.00
	IMPACT RAILS, STONE SHIELDS AND RUNNING BOARD	1	0.00	0.00
35-01-0000	< One Piece Body Side Panels With Lower Impact Rails Includes Lower Impact Rails Only.	1	0.00	0.00
35-01-3000	Diamond Plate Running Boards With Grip Strut	1	150.00	150.00
35-01-7500	Rear Mud Flaps With Metal Stabilizers	1	0.00	0.00
35-01-9000	Stainless Steel Compartment And Entry Door Sill Plates	1	0.00	0.00
35-02-1000	< 24" High Front Stone Guards With Sealed Top Edge.	1	0.00	0.00
	ELECTRICAL SYSTEM	1	0.00	0.00
40-00-0560	< Elite G3 Touch Pad Electrical System ILOS Includes: (1) Front Switch Panel, (1) Rear Switch Panel. (2) Carling Switches (1) Center Strip Lights (1) Momentary Disable Switch For Curb Side Scene Lights. Standard Location Is The R.F.S. Cabinet. (1) Electric Oxygen with Regulator Regulator Mounted On A Bracket Remote From The Oxygen Tank. Includes High Pressure Hose From The Tank To The Regulator. (1) Front Display Screen for Volts & Hour Meter (1) Rear Display Screen For O2, Temp & Fan Speed. (3) Power Point Studs Located In The Floor Console They Will Include A Full-time Hot, Ignition Hot, & Ground. Streetside Dome Lights On Low With Entry Door. (On High Is Not An Option) Inverter Will Come On With Ignition Along With Button Provided On Switch Panel.	1	-1000.00	-1000.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
40-01-2000	< Reverse Activated Alarm With Momentary Auto Reset Switch ECCO #575 Alarm.	1	0.00	0.00
40-01-5000	< Super Auto Eject Shoreline - 20 Amp Specify Location: Above D-2 Specify Inlet Cover Color: White PAINT THE ACCESS PLATE TO MATCH THE BODY NOTE TO DEALER: ADDITIONAL CHARGE IS FOR PAINTING THE ACCESS PLATE TO MATCH THE BODY.	1	400.00	400.00
40-01-6900	< **FACTORY USE ONLY** Shoreline Inlet Adapter Plug Present.	1	0.00	0.00
40-01-7500	< Shoreline On Indicator Light (Exterior) Mounted Above Or Near The Shoreline Inlet. (Red LED). Whelen "OS" Series Non-Flashing Is The Std. Light	1	75.00	75.00
40-01-9500	< IOTA DLS-45 Battery Charger SHIP LOOSE	1	0.00	0.00
40-02-3500	< Vanner 20-1050 CUL 1000W Inverter With Display Includes 55 Amp Battery Charger Specify Remote Charger Display Location: ACTION AREA Specify Remote Inverter Display Location: ACTION AREA	1	1300.00	1300.00
40-03-0000	< Action Area 12 Volt Power Outlet Full Time Hot Circuit.	1	0.00	0.00
40-03-2000	< R.F.S. Cabinet 12 Volt Power Outlet Mounted In The Lower Section On Wall #1. Full Time Hot Circuit.	1	0.00	0.00
40-03-6000	Action Area 125 Volt Outlet	1	0.00	0.00
40-03-7000	< R.F.S. Cabinet 125 Volt Outlet Mounted In The Upper Section On Wall #1.	1	0.00	0.00
40-03-8500	< Add 125 Volt Outlet (Ea) Specify Location: (1) Head End Of Curbside Wall Approx. 28" Above Squad Bench	1	60.00	60.00
40-04-4000	Power Door Locks For Side Entry & Rear Entry Doors	1	0.00	0.00
40-04-6000	Hidden Switch In Rear License Plate Housing (Unlock Only)	1	125.00	125.00
40-06-4200	< Audiovox Pedestal Mounted Rear View Monitor/Camera LCD Monitor Is Pedestal Mounted In The Cab Ceiling. Voice Camera Is Surface Mounted Above The Rear Doors. (Set The Camera Up For Back-Up Mode). MANUFACTURER WARRANTY ONLY APPLIES.	1	850.00	850.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
	INTERIOR LIGHTING	1	0.00	0.00
45-01-0000	Oxygen Compartment Light	1	0.00	0.00
45-01-0500	< Side Entry Door Stepwell Light Whelen 3" Round Super-LED Surface Mounted	1	0.00	0.00
45-01-1500	< 8 Ceiling Lights Tecniq 8" LED Frosted Dome With White Trim 4-Streetside. 4-Curbside. Use 31 Diode Lights With Stainless Steel Trim	1	0.00	0.00
45-01-3000	12" Grote 60591 LED Action Area Light	1	0.00	0.00
45-01-7530	< 4-Tecniq Rectangular Low Profile LED E30 "LED" Center Strip Lights ILOS Model # E30-L0S0-1 This Light Includes A Switch On The Light.	1	350.00	350.00
	EXTERIOR LIGHTING	1	0.00	0.00
50-01-0000	< Whelen 600 Series "LED" Stop/Tail Lights (Pr) Use Whelen #60BTT Lights (Meets SAE Requirements). Mounted Above The Rear Kick Plate.	1	0.00	0.00
50-01-6000	< Whelen 600 Series "LED" Populated Amber Turn Lights (Pr) Mounted Above The Rear 600 Series LED Stop/Tail Lights. Wire To Flash Sequentially In The Direction Of The Arrow.	1	0.00	0.00
50-02-9000	C.P.I. License Plate Housing	1	0.00	0.00
50-02-9500	< Whelen 600 Series Back-Up Lights (Pr) Mounted Above The Rear Turn Lights Unless Otherwise Specified. WHELEN #60J000CR HALOGEN BACK-UP LIGHT	1	0.00	0.00
50-03-2000	Two Reverse Activated Whelen 900 Rear Load Lights	1	0.00	0.00
50-03-5500	Whelen 900 Side Scene Lights (Two Each Side)	1	0.00	0.00
50-03-9000	Right Side Scene Lights On With Open Side Entry Door	1	0.00	0.00
50-04-2000	Rear Side Scene Lights On In Reverse IATS	1	50.00	50.00
50-04-7500	Weldon #9186-1500-10R/20A "LED" ICC Marker Lights	1	0.00	0.00
50-04-7700	Add #0J10-1200-00 Stainless Guard W/Gasket To The ICC Lights	1	0.00	0.00
50-04-8000	< Innovative Lighting Slimline Rear DOT/Brake Light Mounted Above The Rear Doors. Mounted Above The Drip Rail Unless Otherwise Specified. Mid Sections To Be Wired Thru The Brake Light Circuit.	1	0.00	0.00
50-04-8100	< Innovative Lighting Slimline Front DOT Light Mounted Above The Drip Rail Unless Otherwise Specified.	1	0.00	0.00
	RADIO PROVISIONS AND AIR HORNS	1	0.00	0.00
	< Pricing does not include installation of customer supplied radio equipment unless otherwise stated. All customer supplied radio equipment must be received at Life Line prior to construction start date.			

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
55-01-8400	< Three Power Point Studs Located In The Interior Electrical Compartment The studs shall include a full-time hot, ignition hot, and ground.	1	0.00	0.00
55-01-8500	< KE-794 Antenna Base With Coax Specify Termination Location: (1) Front Module Roof To The Driver's Seat Base. (Unless Otherwise Specified).	1	0.00	0.00
55-02-1500	< KE-794 Module Roof Antenna Base/Coax (Ea) Specify Termination Location: Rear Module Roof To Inside Cab Floor Console.	1	75.00	75.00
	SIRENS AND EMERGENCY LIGHTING	1	0.00	0.00
60-01-1000	< Standard Siren Whelen 295HFS2 Siren System THIS IS A SINGLE AMP SIREN MEETS 49 STATE REQUIREMENTS	1	0.00	0.00
60-01-4000	Federal ESB-12FEVN Behind Grille Siren Speakers (E-Series)	1	0.00	0.00
60-01-9000	< 4 Whelen 900 Super "LED" Side Module Warning Lights Part #90RR5FCR Mount The Side Lights Inline. Comet Flash Pattern	1	0.00	0.00
60-02-8020	< 7 Whelen 900 Super "LED" Front Module Warning Lights Color Lens (Victoryliner) Specify Whelen Part #: (6) 90RR5FCR (Outboard Lights) (1) 90CR5FCR (Center Light) Comet Flash Pattern	1	1216.00	1216.00
60-02-9500	< 2 Whelen 900 Super "LED" Rear Module Warning Lights Part #90RR5FCR Comet Flash Pattern:	1	0.00	0.00
60-03-3000	< 1 Whelen 900 Super "LED" Center Rear Warning Light Part #90AA5FCR Comet Flash Pattern:	1	0.00	0.00
60-04-5300	< 2 Whelen 500 Super "LED" Grille Lights #50R02ZCR	1	0.00	0.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
60-05-0500	< 2 Whelen 700 Super "LED" Intersection Lights Part#70R02FCR Comet Flash Pattern:	1	0.00	0.00
60-06-6000	< 2 Whelen 700 Super "LED" Rear Wheel Well Lights Specify Whelen Light Number:70R02FCR Comet Flash Pattern:	1	377.00	377.00
60-08-2000	< Pre Wire For Opticom With Park Disable Feature Includes Park Disable Circuit. Specify Pre Wire Termination Location: Front center clear light area to the electrical panel	1	75.00	75.00
60-10-0130	< Rear Window Level Whelen 900 Red Super "LED" Lights(2) Specify Whelen Light Number: 90RR5FCR Comet Flash Pattern	1	600.00	600.00
	PATIENT COMPARTMENT	1	0.00	0.00
65-00-9900	< SPECIAL NOTE TO DEALER Custom Cabinet Options/Designs Not Listed In The Published Options List MAY Result In Additional Charges.	1	0.00	0.00
65-01-2000	Standard Smooth Headliner	1	0.00	0.00
65-01-3000	< 1/4" Clear Polycarbonate Sliding Doors On Cabinets Includes Brushed Finish Interior Trim.	1	0.00	0.00
65-02-2000	< Stryker Center Mount Cot Bracket Only Specify Cot: Stop Block Will Be Shipped Loose Unless Otherwise Specified. DOES NOT INCLUDE COT UNLESS OTHERWISE SPECIFIED.	1	-128.00	-128.00
65-02-2010	Delete All Cot Mounts For Power Load Set-Up	1	0.00	0.00
65-02-2230	< "Platinum Package" Stryker Power Load System Includes: Floor Structure - Tapping Blocks Pre-Wire with 10 Gauge Power and Ground with a 15 Amp Circuit Breaker Powered by Shoreline or Battery on Power Complete 6390 Power Load System Installed Be sure to leave main power switch in the off position. Does NOT include cot. Includes Std. Life Line Floor Mount For Push Rail, But Does NOT Include Push Rail.	1	22500.00	22500.00
65-02-8000	< L.R.O. Cabinet With Speed Load Door With Positive Lock Feature. To include [1] PVC shelf	1	100.00	100.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
65-03-3500	< Cabinet Above The Side Seat With Speed Load Door With Positive Lock Feature. 8" H X 8" D	1	200.00	200.00
65-03-7501	< Victoryliner L.F.O. Cabinet With Speed Load Door With Positive Lock Feature. Includes 4 Shelves (2) In Each Section.	1	100.00	100.00
65-04-2100	< Left Rear Base Cabinet W/Hinged Solid/Polycarbonate Doors Double Side Hinged Wood Doors With Vented Polycarbonate Inserts. Includes (2) Adjustable shelves	1	75.00	75.00
65-04-6610	Telemetry Area Cabinets Not Included (Victoryliner)	1	-100.00	-100.00
65-05-4500	< Side Facing CPR Seat With Rear Hinged Lid For Storage Lap Seat Belt.	1	75.00	75.00
65-05-8500	< EVS 1880S Child Rear Facing Seat On Pedestal/Swivel Base Specify Medi-VAC Color: Ash Gray #1880S Seamless EVS Seat. Requires EVS Provided Pedestal Base For Compliance. Includes 3-Point Seat Belt. Requires Lower Streetside Aisle Cabinet And Bulkhead Wall Cabinet For Overflow Electrical Equipment.	1	875.00	875.00
65-06-2000	Rear Facing Electrical Cabinet And Door	1	0.00	0.00
65-07-0000	< Right Front Upper ALS Cabinet With Solid/Polycarbonate Doors Solid Surface Doors With Vented Polycarbonate Inserts.	1	75.00	75.00
65-07-3000	< Right Front Lower ALS Cabinet With Solid/Polycarbonate Doors Solid Surface Door With Vented Polycarbonate Inserts.	1	75.00	75.00
65-07-5300	< Top R.F.S. Cabinet W/Top Hinged Solid Door ILOS Heat/AC Includes Gas Style Hold-Opens.	1	50.00	50.00
65-07-5410	< Top R.F.S. Cabinet (Ducted Heat/AC In Ceiling Pkg Discount) Includes Gas Style Hold-Opens.	1	-50.00	-50.00
65-08-0000	< Curbside Squad Bench With 2 Piece Lid And No Divider Includes 3 Sets Of Lap Seat Belts. Includes 3 Cot Restraints.	1	0.00	0.00
65-08-2010	Squad Bench Post/Wheel Cups Not Included (Victoryliner)	1	-50.00	-50.00
65-08-5000	< Formed Stainless Removable Sharps And Waste "A" Mounted At The Head Of The Squad Bench ILOS Cushion Area. DELETES STANDARD HEAD PAD #65-08-35. DELETES STANDARD ASSIST RAIL #65-10-20.	1	275.00	275.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
65-08-8500	Squad Bench Backrest Cushion	1	0.00	0.00
65-09-1500	< Two Section Bandage Cabinet With Sliding Polycarbonate Doors Specify Cabinet Depth: 10" D x 8.25" H	1	300.00	300.00
65-09-6100	< Recessed Glove (Three) Box Storage In Side Door Cushion Area Recessed Storage Box With Top Hinged Polycarbonate Door. SPECIAL NOTE: Unless Otherwise Specified, Cabinet Will Fit A 5" High x 10" Wide x 4" Deep Glove Box.	1	225.00	225.00
65-09-8500	100" Long Formed Streetside Ceiling Grab Rail	1	0.00	0.00
65-09-9500	100" Long Formed Curbside Ceiling Grab Rail	1	0.00	0.00
65-10-1500	Formed "L" Door Assist Rails Mounted Inverted	1	0.00	0.00
65-10-2500	< Formed Assist Rail On The Left Rear Wall 12" Assist Rail Is Std. Size.	1	0.00	0.00
65-10-5000	< Two C.P.I. #IV2008 Rubber Recessed IV Brackets Mounted In The Mid/Rear Cot Position.	1	0.00	0.00
65-10-9000	Southco M1 Stainless Cabinet Latches	1	0.00	0.00
65-12-2810	< BRG LED Digital Clock Mounted In Rear Head Cushion Part# E26092	1	325.00	325.00
65-12-4100	< Locking Cabinet Door With Simplex Push Button Lock (Ea) Specify Cabinet Location (s): Top RFS	1	50.00	50.00
65-15-0017	Interior Laminate: White Nebula 4621-01 High Gloss	1	100.00	100.00
65-15-0503	< Storm Matte 912-58 Accent Stripe ACCENT STRIPE AT THE HEIGHT OF SQUAD BENCH PAD UNLESS CABINET LAYOUT IS NOT STANDARD. CABINET SHOP WILL ADJUST STRIPE UP OR DOWN FOR EASIER AND SAFER INSTALLATION OF FORMICA. USE GLOSSY STORM FORMICA ILO MATT	1	200.00	200.00
65-17-0001	Seam Sealed Cushions Vinyl: Montana Dark Graphite MON-7096 (Dark Gray)	1	0.00	0.00
65-18-0001	Welting Between Cabinets: Dark Gray	1	0.00	0.00
65-19-0011	< Counter Tops (Main): Platinum Standard with 1" Lip	1	0.00	0.00
65-20-0006	Counter Tops (Accent Stripe): Silver Gray	1	0.00	0.00
65-21-0034	< Lonseal Floor Selection: Lonplate II #424TX Specify powder Rolled Up 4" On Both Sides Unless Otherwise Specified.	1	0.00	0.00
	PATIENT COMPARTMENT ENVIRONMENTAL SYSTEMS	1	0.00	0.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
70-01-0000	Static Module Fresh Air Intake Vent	1	0.00	0.00
70-01-1000	12 Volt Powered Exhaust Fan	1	0.00	0.00
70-01-2310	< Ducted ProAir Center Mounted Heat/AC Location ILOS (Victoryliner Pkg) Includes Center Evaporator/Heater Core Location. Includes #65-07-5300 Top Hinged Top R.F.S. Cabinet. NOTE: INSTALL THE RETURN AIR VENT ON THE SIDE OF THE R.F.S. CABINET HIGH ENOUGH SO PORTABLE O2 BRACKETS OR FIRE EXT. COULD GET INSTALLED UNDER IT.	1	0.00	0.00
70-01-2400	< Inline Booster Coolant Pump 12 Volt Centrifugal Pump To Boost The Flow Capacity Of The Coolant System.	1	0.00	0.00
70-01-6000	< Yellow Certifoam High Density Insulation Body/Floor/Doors (R-6) GAS CHASSIS' INCLUDE THERMOTECH HEAT BARRIER PART #F18084. THIS GOES ON THE HEAT SHIELD THAT GOES OVER THE AXLE. THIS ALSO GETS THE THERMO HEAT INSULATION BLANKET ON THE BOTTOM OF THE FLOOR AND GOES FROM THE FRONT OF THE MODULE TO THE FUEL TANK.	1	0.00	0.00
70-01-6600	Automotive Grade Undercoating Under Module Body	1	0.00	0.00
	OXYGEN SYSTEM	1	0.00	0.00
75-01-0000	Ohio Style Action Area Oxygen Outlet	2	0.00	0.00
75-01-4000	Ohio Style Right Wall Mounted Oxygen Outlet	1	0.00	0.00
75-01-8000	< Interior Oxygen Access/Viewing Door ACCESS DOOR WILL BE POLYCARBONATE FRAMED DOOR UNLESS OTHERWISE SPECIFIED.	1	0.00	0.00
75-01-8600	"M" Oxygen Tank Bracket In Streetside Front Compartment	1	0.00	0.00
75-02-3710	Drill Mounting Plate For Both "H" or "M" Tank For O2 Bracket	1	0.00	0.00
	SUCTION SYSTEM	1	0.00	0.00
80-01-0000	12 Volt Gast Suction Pump With Action Area Switch	1	0.00	0.00
80-01-1500	< 1 Ohio Style Suction Outlet Mount In Recessed Suction Area.	1	0.00	0.00
80-01-7500	< SSCOR 22000 Suction Unit W/23002 Disposable Trap Set Includes Flush Mounted Panel And Disposable Trap Set. Includes Standard Suction Outlet #80-01-15.	1	0.00	0.00
80-01-8500	Recessed Suction Unit Below Action Area	1	150.00	150.00
	PAINT	1	0.00	0.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
85-00-0100	< Standard Axalta Paint Process And Warranty Includes 6 Year Pro-Rated DuPont Paint Warranty.	1	0.00	0.00
85-00-0500	< O.E.M. Red Chassis Color Ship Loose Tube Of O.E.M. White Touch-Up Paint With The Unit. Chassis Would Be Ordered From Ford Vermillion Red For \$ 528.00 Upcharge. Cost For Life Line To Repaint The Chassis Would Be A Total Of \$ 1,500.00 So The Net Upcharge To Use a Red Other Than Ford Would Be \$ 972.00 Above The Proposal Price Of The Ambulance	1	528.00	528.00
85-01-1500	< Paint Module Body Other Color ILOS O.E.M. White Specify Color: Red (Need paint Code) Touch-Up Paint Is Included For Colored Module Body.	1	1300.00	1300.00
85-01-4510	Standard Beltline Stripe Not Included (Victoryliner)	1	-250.00	-250.00
85-02-9500	Do Not Paint The Nader Pins/Install After Paint Process	1	0.00	0.00
	EMBLEMS AND DECALS	1	0.00	0.00
90-01-0000	< Federal Star Of Life/Ambulance Decal Package Install Roof Star Of Life Decal. Ship Remainder Of Decals Loose. (2) 4" Star Of Life Decals. (2) 12" Star Of Life Decals. (2) 18" Star Of Life Decals. (3) 6" AMBULANCE Decals. (1) 4" Reverse AMBULANCE Decal.	1	0.00	0.00
90-01-0500	Install Roof "SOL" Decal Only (Delete All Other Decals)	1	-100.00	-100.00
90-01-1100	< "NO SMOKING" - "FASTEN SEAT BELT" Decals 1-Installed In The Cab. 1-Installed In The Module.	1	0.00	0.00
90-01-1200	No Other Decals or Lettering Included Unless Specified Below	1	0.00	0.00
90-01-5100	< Install 3/4" White Reflective Tape Around Side And Rear Doors KKK-F Certification Requirement.	1	0.00	0.00
95-DL-0100	< Lettering Allowance Specify Custom Option:	1	1800.00	1800.00
95-DL-0200	< Chevron High Intensity Striping On Rear Outer Walls Specify Custom Option:	1	1200.00	1200.00
	END OF QUOTE/PRODUCTION ORDER	1	0.00	0.00
95-SP-0100	< 1 Original & 1 Revision Work Order Before Penalty Pricing	1	0.00	0.00

PART NO	DESCRIPTION	QTY	EACH	EXTENDED
	1 Original Draft & 1 Revision Draft Work Order Before Penalty Pricing. The Revision Rate Is \$115.00 Per Hour With 1 Hour Minimum Charge.			
95-SP-0200	< 1 Original & 1 Revision Drawing Before Penalty Pricing 1 Original Draft & 1 Revision Draft Drawing Before Penalty Pricing. The Revision Rate Is \$115.00 Per Hour With 1 Hour Minimum Charge.	1	0.00	0.00
95-SP-0600	Change After Sign-Off (Published Price + 50%)	1	0.00	0.00
95-SP-0700	Change After Production Start (Published Price + 75%)	1	0.00	0.00
95-SP-0800	Change After Production Completion (Published Price + 100%)	1	0.00	0.00
	< ***SIGNATURE-LIFE LINE EMERGENCY VEHICLES*** This Is A Contract Between Life Line Emergency Vehicles And The Franchised Distributor Entering The Order. No Agreements Verbal Or Written Arrived At Between The Selling Distributor And The Purchasing Agency Not Listed On This Order Are Binding Upon Life Line Emergency Vehicles. THE VEHICLE IS BUILT TO THIS PRODUCTION ORDER. IT IS THE DISTRIBUTORS RESPONSIBILITY TO ASSURE THE VEHICLE MEETS THE CUSTOMER SPECIFICATIONS. Date Of Order: 2-29-16 Franchised Distributor: PFUND SUPERIOR SALES Quote Number: 00281 Ordered By: _____	1	0.00	0.00

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2016-70
AN EMERGENCY RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE
2016 APPROPRIATION RESOLUTION AND/OR TRANSFERRING 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 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 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.

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. 2016-71
AN EMERGENCY ORDINANCE ESTABLISHING SECTION 1268.10 OF THE
PLANNING AND ZONING CODE RELATING TO AUTOMOBILE SALES
ESTABLISHMENTS**

WHEREAS, automobile sales establishments present particular activity, noise, parking, vehicle circulation, cleanliness, and aesthetic challenges to the community; and

WHEREAS, many of the commercial parcels in the Village that are zoned for retail business use abut residential zoning districts; and

WHEREAS, franchised new automobile dealers are required to meet rigorous standards established by their franchisors that will minimize the above concerns; and

WHEREAS, the Mayor and Council desire to enact Section 1268.10 of the Zoning Code in order to properly deal with the aforementioned zoning concerns.

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

SECTION 1. That the Council of the Village of Northfield hereby enacts Section 1268.10 of the Planning and Zoning Code as indicated in the attachment hereto.

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

SECTION 3. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Ordinance were taken in an open meeting of this Council or any of its legal committees 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 properly balancing particular residential and commercial development uses and concerns in the Village, and 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

1268.10 SUPPLEMENTAL REGULATIONS FOR AUTOMOBILE SALES ESTABLISHMENTS.

The sale of automobiles in B-1 or B-2 Commercial districts shall be permitted only as follows, and in addition to the regulations provided in this Chapter, only in compliance with the following standards.

(a) Only the sale of new automobiles, or the combination of the sale of new and used automobiles, as defined by this section, shall be permitted. The sale of new automobiles, or the sale of new and used automobiles, means a business, building, and land used by a franchised automobile dealer principally for the sale of new automobiles. The sale of used automobiles may be permitted only as an accessory use provided that the inventory of used automobiles does not exceed forty percent of the overall inventory at any one time.

(b) Automobile dealerships shall be located on lots no smaller than eighty-five thousand (85,000) square feet.

(c) A service garage, leasing department, and other activities customarily incidental to a full service, franchised, new automobile dealer shall be permitted as accessory uses to the sale of automobiles provided these activities are conducted in a wholly enclosed building.

(d) Only the repair of automobiles customarily associated with automobile sales shall be permitted and shall be conducted inside a suitable building.

(e) No junk, inoperative, or unlicensed vehicle will be permitted to remain outside on the property for more than forty-eight hours.

(f) All outdoor wiring, including electrical and telephone wiring, shall be installed underground.

(g) Locations where such use abuts a residential district or dwelling shall provide a buffer zone of not less than fifty feet in depth as required by Section 1268.03 along the entire length of the common boundary between the commercial use and the residential use. This buffer zone shall be landscaped with grass, standard shrubs, and standard trees pursuant to Sections 1268.03 and Chapter 1288. In addition, a fence at least six feet in height of a type permitted by Section 1282.05 shall be required along the entire length of the common boundary between the commercial use and the residential use.

(h) Businesses shall be required to comply with the parking requirements set forth in Chapter 1278, and sufficient provisions for handicapped parking and access for emergency vehicles shall be made.

VILLAGE OF NORTHFIELD RESOLUTION NO. 2016-72

AN EMERGENCY RESOLUTION IMPOSING A NINETY DAY MORATORIUM ON THE ACCEPTANCE AND APPROVAL OF ZONING APPLICATIONS, CERTIFICATES, AND PLANS RELATING TO AUTOMOBILE SALES ESTABLISHMENTS

WHEREAS, automobile sales establishments present particular activity, noise, parking, vehicle circulation, cleanliness, and aesthetic challenges to the community; and

WHEREAS, many of the commercial parcels in the Village that are zoned for retail business use abut residential zoning districts; and

WHEREAS, franchised new automobile dealers are required to meet rigorous standards established by their franchisors that will minimize the above concerns; and

WHEREAS, the Mayor and Council have introduced and are considering Ordinance No. 2016-71, which proposes to amend the Zoning Code in order to assist with ameliorating the aforementioned zoning concerns; and

WHEREAS, the Mayor and Council desire to enact a ninety day moratorium on the acceptance and approval of such zoning applications while Ordinance No. 2016-71 is being considered by Council and the Planning Commission.

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

SECTION 1. That the Council of the Village of Northfield hereby imposes a ninety day moratorium from the date of passage of this Resolution on the acceptance and approval of zoning applications, certificates, and plans relating to automobile sales establishments while Ordinance No. 2016-71 is being considered by Council and the Planning Commission.

SECTION 2. 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/or 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 it will preserve the status quo while this issue is being considered by Council and the Planning Commission, and 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

RESOLUTION NO. 2016-72
PAGE TWO

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. 2016-73

**AN EMERGENCY RESOLUTION ESTABLISHING A NEW FUND KNOWN AS THE
EARNED BENEFITS FUND**

WHEREAS, the Director of Finance recommends and Council determines it necessary to establish a new Special Revenue Fund known as the Earned Benefits Fund to be used by the Director of Finance to account for and accumulate resources to be used for the payment of accumulated sick, vacation, and compensatory time leave upon Village employees' separation from employment; and

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

SECTION 1. That pursuant to Section 5705.13(B) of the Ohio Revised Code and the Village's Home Rule authority, the Council of the Village of Northfield hereby establishes a Special Revenue Fund known as the Earned Benefits Fund.

SECTION 2. 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/or 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 it will assist the Village with putting itself in a better position to pay out earned benefits that will be owed to employees upon their separation from employment, and 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. 2016-74

INTRODUCED BY:

AUTHORIZING EUTHENICS, INC. TO COMPLETE THE CONSTRUCTION
ADMINISTRATION FOR THE LEDGE ROAD RECONSTRUCTION PHASE I PROJECT

WHEREAS, the Village of Northfield has been awarded an Ohio Public Works Commission (OPWC) Local Transportation Improvement Program (LTIP) Grant for \$349,359.00 for the Ledge Road Reconstruction Phase I Project for Physical Year 30; and

WHEREAS, the Ohio Public Works Commission will pay for 50.0 percent of the total estimated project costs of \$698,718.00; and

WHEREAS, the State of Ohio Public Works Commission requires that all public works project be administered during construction by a Village engineer or contracted consulting engineer; and

WHEREAS, the Ledge Road Reconstruction-Phase 1 project has been bid and the construction contract awarded to Lockhart Concrete Co.; and

WHEREAS, the construction administration phase of the Ledge Road Reconstruction Phase I Project which will be done at a lump sum fee of \$38,410.00 by Euthenics, Inc.

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

SECTION 1. That the Village of Northfield approves the hiring of Euthenics, Inc. to complete the construction administration phase for the Ledge Road Reconstruction Phase I Project for the lump sum fee of \$38,410.00.

SECTION 2. That Euthenics, Inc. shall provide the construction administration for the Ledge Road Reconstruction Phase I Project.

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, in order to provide for the total reconstruction of Ledge Road between S.R. 8 and Lee Eaton School including the installation of sidewalks to Lee Eaton School in the Village of Northfield, 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 passage after its disapproval by the Mayor, as the case may be, pursuant to the Village of Northfield Charter Section 4.11.

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

Nick Magistrelli, President
Pro-Tem of Council

Jesse J. Nehez, Mayor

PASSED:

ATTEST:

Tricia Ingrassia, Clerk of Council

Approved as to Legal Form by the Director of Law.

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