

The Village of Northfield

REGULAR COUNCIL MEETING

Agenda – June 8, 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:

Mark Wentz, Police Chief
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:

2016-40 – An Emergency Resolution Confirming the Mayor/Director of Public Safety's Appointment of Alex Simon as a Part-Time Police Officer. (Second Reading)

2016-46 – An Emergency Resolution Pledging Cooperation by the Village of Northfield with the City of Macedonia, the Summit County Infrastructure Committee and the Ohio Public Works Commission in the Matter of the hereinafter described Improvement and Authorizing Mayor

Jesse J. Nehez, Chief Executive Officer, to Submit the Application and to Execute all Contracts with the City of Macedonia and the Ohio Public Works Commission for the Ledge Road Phase 2 Reconstruction Project. (First Reading)

2016-47– An Emergency Resolution Pledging Cooperation by the Village of Northfield with the City of Macedonia, the Summit County Infrastructure Committee and the Ohio Public Works Commission in the Matter of the hereinafter described Improvement and Authorizing Mayor Jesse J. Nehez, Chief Executive Officer, to Submit the Applications and to Execute all Contracts with the City of Macedonia and the Ohio Public Works Commission for the Ledge Road Phase 2 Reconstruction Project. (First Reading)

2016-48 – An Emergency Resolution Pledging Cooperation by the Village of Northfield with the Summit County Infrastructure Committee and the Ohio Public Works Commission in the Matter of the hereinafter Described Improvement and Authorizing Mayor Jesse J. Nehez, Chief Executive Officer, to Submit the Application and to Execute all Contracts with the Ohio Public Works Commission for Infrastructure Funds. (First Reading)

2016-49 – An Emergency Resolution Pledging Cooperation by the Village of Northfield with the Summit County Infrastructure Committee and the Ohio Public Works Commission in the Matter of the hereinafter Described Improvement and Authorizing the Mayor Jesse J. Nehez, Chief Executive Officer, to Submit the Application and to Execute all Contracts with the Ohio Public Works Commission for Infrastructure Funds. (First Reading)

2016-50 – An Emergency Resolution Authorizing Euthenics, Inc. to Complete the Preliminary Design Phase for the SR 8 and Ledge Road Traffic Signal Upgrading Project. (First Reading)

2016-51 – An Emergency Resolution Authorizing the Mayor to Enter into an Agreement with Mid Ohio Asphalt & Concrete, Inc. for Paving the Village Hall Parking Lots. (First Reading)

2016-52 – An Emergency Resolution Authorizing Certain Amendments to the 2016 Appropriation Resolution and/or Transferring Items Already Appropriated in that Resolution. (First Reading)

Old Business; New Business; Announcements; Adjournment

VILLAGE OF NORTHFIELD RESOLUTION NO. 2016-40
AN EMERGENCY RESOLUTION
CONFIRMING THE MAYOR/DIRECTOR OF PUBLIC SAFETY'S APPOINTMENT OF
ALEX SIMON AS A PART-TIME POLICE OFFICER

WHEREAS, the Village's Police Department is in immediate need of additional part-time police officers; and

WHEREAS, the Village's Mayor/Director of Public Safety, Police Chief, and Council have determined that Alex Simon is qualified for appointment to the position of Part-Time Police Officer.

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/Director of Public Safety's appointment of Alex Simon as a Part-Time Police Officer is hereby confirmed, effective immediately.

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 legal committees and 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

Resolution No. 2016 - 46

Introduced by:

A resolution pledging cooperation by the Village of Northfield with the City of Macedonia, the Summit County Infrastructure Committee and the Ohio Public Works Commission in the matter of the hereinafter described improvement and authorizing Mayor Jesse J. Nehez, Chief Executive Officer, to submit the application and to execute all contracts with the City of Macedonia and the Ohio Public Works Commission for the Ledge Road Phase 2 Reconstruction Project, and declaring an emergency.

WHEREAS, the Engineer for the Village of Northfield has identified and Council of the Village of Northfield has concurred with the need to reconstruct Ledge Road Phase 2 between Sta. 16+33.85 and Sta. 43+39.79 (west corporation line of Macedonia to east corporation line of Northfield); and

WHEREAS, Ledge Road Phase 2 needs to be totally reconstructed due to its age, poor condition, lack of sidewalks in critical areas, and inadequate drainage; and

WHEREAS, the Engineer for the Village of Northfield estimates the total project cost of the Ledge Road Phase 2 Reconstruction Project to be \$2,075,299.00, which costs include the cost of the total reconstruction of Ledge Road Phase 2 pavement and base, replacement of existing driveway aprons and the installation of a new storm sewer system and sidewalk along the north side of Ledge Road; and

WHEREAS, the Village of Northfield is applying for a grant of \$1,037,649.00 from the Ohio Public Works Commission Local Transportation Improvement Program (LTIP); and

WHEREAS, the Village of Northfield will pay a maximum of \$632,314.00 (60.9371%) and the City of Macedonia will pay a maximum of \$405,336.00 (39.0629%) as part of their local shares for the project; and

WHEREAS, the Council of the Village of Northfield commits to fund the local project share, currently scheduled for \$632,314.00 in calendar year 2017 from the Village of Northfield Sewer Fund, Road Fund and General Fund.

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

- Section 1. That the Council of the Village of Northfield in conjunction with the City of Macedonia hereby requests funding approval of the project through the Ohio Public Works Commission Local Transportation Improvement Program, and that the Village of Northfield will submit the application for the Ohio Public Works Commission Local Transportation Improvement Grant.
- Section 2. That the Council of the Village of Northfield pledges its cooperation with the City of Macedonia, and the Village of Northfield agrees to pay a maximum of \$632,314.00 as their local share of the funding for the project and Macedonia will pay a maximum of \$405,336.00 as their local share of the project.
- Section 3. That the Council of the Village of Northfield authorizes Mayor Jesse J. Nehez, Chief Executive Officer, to execute all contracts with the City of Macedonia and the Ohio Public Works Commission.
- Section 4. That the Council of the Village of Northfield commits to continual progress towards implementation of the Ledge Road Phase 2 Project, and agrees that lack of substantive progress may cause this project to be removed from the Infrastructure Improvement Program by the Summit County Infrastructure Committee.
- Section 5. That the Finance Director of the Village of Northfield is hereby authorized and directed to send a copy of this Resolution to the City of Macedonia and the Summit County Infrastructure Committee.
- Section 6. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and welfare of the residents of the Village of Northfield in that cooperation by the Village of Northfield with the City of Macedonia, the Summit County Infrastructure Committee and the Ohio Public Works Commission concerning the Ledge Road Phase 2 Project is in the best interest of the residents of the Village of Northfield, and this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of the 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.

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 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 the Council at the meeting held on the _____ day of _____, 2016.

Tricia Ingrassia, Clerk of Council

Resolution No. 2016 - 47

Introduced by:

A resolution pledging cooperation by the Village of Northfield with the City of Macedonia, the Summit County Infrastructure Committee and the Ohio Public Works Commission in the matter of the hereinafter described improvement and authorizing Mayor Jesse J. Nehez, Chief Executive Officer, to submit the application and to execute all contracts with the City of Macedonia and the Ohio Public Works Commission for the Ledge Road Phase 2 Reconstruction Project, and declaring an emergency.

WHEREAS, the Engineer for the Village of Northfield has identified and Council of the Village of Northfield has concurred with the need to reconstruct Ledge Road Phase 2 between Sta. 16+33.85 and Sta. 43+39.79 (west corporation line of Macedonia to east corporation line of Northfield); and

WHEREAS, Ledge Road Phase 2 needs to be totally reconstructed due to its age, poor condition, lack of sidewalks in critical areas, and inadequate drainage; and

WHEREAS, the Engineer for the Village of Northfield estimates the total project cost of the Ledge Road Phase 2 Reconstruction Project to be \$2,075,299.00, which costs include the cost of the total reconstruction of Ledge Road Phase 2 pavement and base, replacement of existing driveway aprons and the installation of a new storm sewer system and sidewalk along the north side of Ledge Road; and

WHEREAS, the Village of Northfield is applying for a 30 year, 0% interest loan of \$1,867,769.10 from the Ohio Public Works Commission State Capital Improvement Program (SCIP); and

WHEREAS, the Village of Northfield will pay a maximum of \$1,264,627.03 (60.9371%) and the City of Macedonia will pay a maximum of \$810,671.97 (39.0629%) as part of their local shares for the project; and

WHEREAS, the Village of Northfield will pay \$126,462.70 of their total \$1,264,627.03 project share during the construction of the project and the remaining \$1,138,164.33 over a 30 year period in 60 semiannual payments; and

WHEREAS, the City of Macedonia will pay \$81,067.20 of their total \$810,671.97 project share during the construction of the project and the remaining \$729,604.77 over a 30 year period in 60 semiannual payments; and

WHEREAS, the Council of the Village of Northfield commits to fund the local project share from the Village of Northfield Sewer Fund, Road Fund and General Fund.

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

- Section 1. That the Council of the Village of Northfield in conjunction with the City of Macedonia hereby requests funding approval of the project through the Ohio Public Works Commission State Capital Improvement Program, and that the Village of Northfield will submit the application for the Ohio Public Works Commission State Capital Improvement Loan.
- Section 2. That the Council of the Village of Northfield pledges its cooperation with the City of Macedonia, and the Village of Northfield agrees to pay a maximum of \$1,264,627.03 as their local share of the funding for the project and the City of Macedonia will pay a maximum of \$810,671.97 as their local share of the project.
- Section 3. That the Council of the Village of Northfield authorizes Mayor Jesse J. Nehez, Chief Executive Officer, to execute all contracts with the City of Macedonia and the Ohio Public Works Commission.
- Section 4. That the Council of the Village of Northfield commits to continual progress towards implementation of the Ledge Road Phase 2 Project, and agrees that lack of substantive progress may cause this project to be removed from the Infrastructure Improvement Program by the Summit County Infrastructure Committee.
- Section 5. That the Finance Director of the Village of Northfield is hereby authorized and directed to send a copy of this Resolution to the City of Macedonia and the Summit County Infrastructure Committee.
- Section 6. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and welfare of the residents of the Village of Northfield in that cooperation by the Village of Northfield with the City of Macedonia, the Summit County Infrastructure Committee and the Ohio Public Works Commission concerning the Ledge Road Phase 2 Project is in the best interest of the residents of the Village of Northfield, and this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of the 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.

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 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 the Council at the meeting held on the _____ day of _____, 2016.

Tricia Ingrassia, Clerk of Council

Introduced by:

A resolution pledging cooperation by the Village of Northfield with the Summit County Infrastructure Committee and the Ohio Public Works Commission in the matter of the hereinafter described improvement and authorizing Mayor Jesse J. Nehez, Chief Executive Officer, to submit the application and to execute all contracts with the Ohio Public Works Commission for Infrastructure Funds, and declaring an emergency.

WHEREAS, the Engineer for the Village of Northfield has identified and Council of the Village of Northfield has concurred with the need to mill, repair and resurface Maple Avenue and nine asphalt streets (McKinley Drive, Roosevelt Drive, Monroe Drive, Kennedy Avenue, Jefferson Drive, Grant Drive, Washington Drive, Lincoln Drive and west half of Lowrie Boulevard) in the Presidential Subdivision; and

WHEREAS, the project will be identified as the Presidential Subdivision Milling and Resurfacing Project; and

WHEREAS, the Engineer for the Village of Northfield estimates the total project cost to be \$695,700.00, which costs include the construction labor and materials, permits and advertising costs for approximately 11,580 linear feet of 2 lane roadways; and

WHEREAS, the Village of Northfield is applying for a 20 year, 0% interest loan of \$626,130.00 from the Ohio Public Works Commission State Capital Improvement Program (SCIP); and

WHEREAS, the Village of Northfield will pay \$69,570.00 of the total \$695,700.00 project costs in calendar year 2017 and the remaining \$626,130.00 over a 20 year period in 40 semiannual payments from the Village of Northfield General Fund.

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

Section 1. That the Council of the Village of Northfield hereby requests funding approval of the project through the Ohio Public Works Commission State Capital Improvement Program.

Section 2. That the Council of the Village of Northfield authorizes Mayor Jesse J. Nehez, Chief Executive Officer, to execute all contracts with the Ohio Public Works Commission.

Section 3. That the Council of the Village of Northfield commits to continual progress towards implementation of this improvement project, and agrees that lack of substantive progress may cause this improvement project to be removed from the Infrastructure Improvement Program by the Summit County Infrastructure Committee.

Section 4. That the Clerk of Council of the Village of Northfield is hereby authorized and directed to send a copy of this Resolution to the Summit County Infrastructure Committee.

Section 5. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and welfare of the residents of the Village of Northfield in that cooperation by the Village of Northfield, the Summit County Infrastructure Committee and the Ohio Public Works Commission concerning the Presidential Subdivision Milling and Resurfacing Project is in the best interest of the residents of the Village of Northfield, and this resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of the 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.

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 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 the Council at the meeting held on the ____ day of _____, 2016.

Tricia Ingrassia, Clerk of Council

Introduced by:

A resolution pledging cooperation by the Village of Northfield with the Summit County Infrastructure Committee and the Ohio Public Works Commission in the matter of the hereinafter described improvement and authorizing Mayor Jesse J. Nehez, Chief Executive Officer, to submit the application and to execute all contracts with the Ohio Public Works Commission for Infrastructure Funds, and declaring an emergency.

WHEREAS, the Engineer for the Village of Northfield has identified and Council of the Village of Northfield has concurred with the need to upgrade the traffic signal at the intersection of S.R. 8 and Ledge Road to make it compatible with the new traffic signals installed along S.R. 8 between Filly Lane and Sagamore Road; and

WHEREAS, the project will be identified as the S.R. 8 and Ledge Road Traffic Signal Upgrading Project; and

WHEREAS, the Engineer for the Village of Northfield estimates the total project cost to be \$185,450.00, which costs include the engineering, construction labor and materials, permits and advertising costs for the project; and

WHEREAS, the Village of Northfield is applying for a grant of \$92,725.00 from the Ohio Public Works Commission State Capital Improvement Program (SCIP); and

WHEREAS, the Village of Northfield will pay the remaining \$92,725.00 of the total \$185,450.00 project costs from either the Village of Northfield General Fund or Northfield TIF (Tax Increment Financing) Fund.

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

Section 1. That the Council of the Village of Northfield hereby requests funding approval of the project through the Ohio Public Works Commission State Capital Improvement Program.

Section 2. That the Council of the Village of Northfield authorizes Mayor Jesse J. Nehez, Chief Executive Officer, to execute all contracts with the Ohio Public Works Commission.

Section 3. That the Council of the Village of Northfield commits to continual progress towards implementation of this improvement project, and agrees that lack of substantive progress may cause this improvement project to be removed from the Infrastructure Improvement Program by the Summit County Infrastructure Committee.

VILLAGE OF NORTHFIELD
RESOLUTION NO. 2016-50

INTRODUCED BY:

AUTHORIZING EUTHENICS, INC. TO COMPLETE THE PRELIMINARY DESIGN PHASE
FOR THE S.R. 8 AND LEDGE ROAD TRAFFIC SIGNAL UPGRADING PROJECT

WHEREAS, the Village of Northfield is applying for an Ohio Public Works Commission State Capital Improvement (SCIP) Grant for \$92,725.00 for the S.R. 8 and Ledge Road Traffic Signal Upgrading Project for Fiscal Year 31; and

WHEREAS, the Ohio Public Works Commission will pay for 50.0 percent of the total estimated project costs of \$185,450.00 if the Grant is approved; and

WHEREAS, the preliminary design phase will include all field survey, signal warrants and preliminary signal plans for the project; and

WHEREAS, the submission of the OPWC Grant Application is due on July 8, 2016;
and

WHEREAS, in order to increase the Village's OPWC scoring for the project the preliminary plans must be completed; and

WHEREAS, the preliminary design phase of the S.R. 8 and Ledge Road Traffic Signal Upgrading Project will be done at a lump sum fee of \$13,000.00 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 preliminary design phase for the S.R. 8 and Ledge Road Traffic Signal Upgrading Project for the lump sum fee of \$13,000.00.

SECTION 2. That Euthenics, Inc. shall prepare the preliminary design phase plans for the S.R. 8 and Ledge Road Traffic Signal Upgrading 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 S.R. 8 and Ledge Road Traffic Signal Upgrading 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-Term of Council

Jesse J. Nehez, Mayor

PASSED:

ATTEST:

Patricia Ingrassia, Clerk of Council

Approved as to Legal Form by the Director of Law.

Bradric T. Bryan
Director of Law

I, Patricia 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.

Patricia Ingrassia
Clerk of Council

VILLAGE OF NORTHFIELD RESOLUTION NO. 2016-51
AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN
AGREEMENT WITH MID OHIO ASPHALT & CONCRETE, INC. FOR PAVING THE
VILLAGE HALL PARKING LOTS

WHEREAS, the Village Hall parking lots need to be repaved; and
WHEREAS, the Village requested and received quotes for the project from several
companies; and

WHEREAS, the Village's Engineer has reviewed the quotes and recommends that
the Village accept the proposal provided by Mid Ohio Asphalt & Concrete, Inc. to perform
the specified work.

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 determines that the attached quote provided by
Mid Ohio Asphalt & Concrete, Inc. ("Mid Ohio") in the amount of \$46,800 is the lowest and
best quote that was received and authorizes the Mayor to accept Mid Ohio's proposal in
the above amount for the specified work.

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 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 will enhance the aesthetic appearance and efficient
operation of Village Hall, 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

VILLAGE OF NORTHFIELD RESOLUTION NO. 2016-52
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

