

The Village of Northfield

REGULAR COUNCIL MEETING

Agenda – June 22, 2016

Pledge of Allegiance

Call to Order; Roll Call; Approval of Minutes

Proclamation – Marotta Corporation and Family

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:

2016-53 – An Emergency Resolution Adopting the Tax Budget of the Village of Northfield, Ohio for the Fiscal year Beginning January 1, 2017 and Submitting the Same to the County Fiscal Officer. (First Reading)

2016-54 – An Emergency Ordinance Amending Section 258.01 of the Administrative Code Relating to Bonds for Village Officials. (First Reading)

2016-55 – An Emergency Resolution Authorizing the Mayor to Accept, Implement, and Launch the Village's EVAC-911 Emergency Preparedness Evacuation Plan and System. (First Reading)

2016-56 – An Emergency Ordinance Amending Sections 244.18 and 244.19 of the Administrative Code Relating to Police On and Off Duty Pistols. (First Reading)

2016-57 – An Emergency Ordinance Amending Section 244.07 of the Police Portion of the Administrative Code Relating to Bulletproof Vests. (First Reading)

Old Business; New Business; Announcements; Adjournment

**The Village of Northfield
10455 NORTHFIELD ROAD
NORTHFIELD VILLAGE, OHIO 44067**

Proclamation

Issued by Mayor Jesse J. Nehez and Council as a Whole

A Proclamation Thanking the Marotta Family and the Marotta Corporation for the Donation of the 10435 Northfield Road Property to the Village

Whereas, the Marotta Family has been involved with the ownership of the 10435 Northfield Road property for over 50 years; and

Whereas, Vincent C. Marotta, Sr. and former Village Mayor Carmen Consolo were lifelong friends; and

Whereas, in 2016, in honor of that friendship, the Marotta Family and Marotta Corporation donated this valuable and centrally located property to the Village on behalf of the Vincent C. Marotta, Sr. Family in honor of the memory of the Carmen and Helen Consolo Family.

Now, Therefore, Be It Proclaimed by the Mayor and Council of the Village of Northfield, County of Summit, and State of Ohio: That on behalf of the Village of Northfield, the Mayor and Council hereby express their most heartfelt appreciation to the Marotta family and Marotta Corporation for their generous and thoughtful donation of the 10435 Northfield Road property to the Village.

In Witness Whereof, we have hereunto set our hands this 22nd day of June, 2016.

Mayor Jesse J. Nehez

Council President Nicholas Magistrelli

Councilperson James Daugherty

Councilperson Jennifer Domzalski

Councilperson Alan Hipps

Councilperson Renell Noack

Councilperson Gary Vojtush

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2016-53
AN EMERGENCY RESOLUTION ADOPTING THE TAX BUDGET OF THE VILLAGE
OF NORTHFIELD, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2017
AND SUBMITTING THE SAME TO THE COUNTY FISCAL OFFICER**

WHEREAS, Tricia Ingrassia, the Director of Finance, has prepared a tentative tax budget for the Village of Northfield, Ohio, for the fiscal year beginning January 1, 2017, showing: (1) detailed estimates of all balances that will be available at the beginning of the year, 2017; (2) all revenues expected to be received for such fiscal year, including all general and special taxes, fees, costs, percentages, penalties, allowances, prerequisites, and all other types of classes of revenues; and (3) estimates of all expenditures of charges in or for the purposes of such fiscal year to be paid or met from the said revenues or balances and otherwise conforming with the requirements; and

WHEREAS, a copy of said tax budget is attached hereto and incorporated herein.

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

SECTION 1. That the attached tentative tax budget of the Village of Northfield, as prepared by Tricia Ingrassia, Director of Finance, for the Fiscal Year beginning January 1, 2017, copies of which have been and are on file at the office of the Finance Director and have been submitted to Council, is hereby adopted.

SECTION 2. That the Director of Finance is hereby directed to certify a copy of said budget and send it, and a copy of this Resolution, to the Fiscal Officer of Summit County.

SECTION 3. That all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted 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 is required by law, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

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

ALTERNATIVE TAX BUDGET INFORMATION

Political Subdivisions
Excluding School Districts

Political Subdivision/Taxing Unit Village of Northfield

For the Fiscal Year Commencing January 1, 2017

Fiscal Officer Signature _____

Date 6/22/2016

COUNTY OF SUMMIT

Background

Substitute House Bill No. 129 (HB 129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC) Section 5705.281.

Under the law in effect prior to June 3, 2002, the budget commission could only waive the tax budget for a subdivision or other taxing unit that was receiving a share of the county undivided local government fund or the county undivided local government revenue assistance fund under an alternative method or formula pursuant to ORC Sections 5747.53 and 5747.63. Thus, tax budgets could be waived only for counties, municipalities, townships and park districts. This restriction is now removed.

Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

County Budget Commission Duties

The county budget commission must still certify rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34 and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

County Budget Commission Action

At a May 7, 2002 Summit County Budget Commission meeting, the commission with an affirmative vote of all members waived the requirement for taxing authorities of subdivisions or other taxing units (including schools) to adopt a tax budget as provided under ORC Section 5705.281, but shall require the filing of this Alternative Tax Budget Information document on an annual basis.

Alternative Tax Budget Information Filing Deadline

The fiscal officer of a political subdivision (not a school district) must file one signed copy of this document with the Summit County Fiscal Officer, on or before July 20.

(Adopted 5/7/02)

Revised 06/29/10

GUIDELINES FOR COMPLETING THE ALTERNATIVE TAX BUDGET INFORMATION

SCHEDULE 1

The general purpose of schedule 1 is to meet the requirement of Ohio Revised Code (ORC) Section 5705.04 which requires the taxing authority of each subdivision to divide the taxes levied into separate levies. For help use the Summit County Budget Commission Certification of Tax Levy Estimate issued by the budget commission for the current year and add any new levies. This will help to ensure that no levies are missed.

In column I list only those individual funds which are requesting property tax revenue. In column II purpose refers to the following terms; inside, current expenses and special levy for example. In column IV levy type refers to renewal, additional and replacement for example. In column IX state the estimate of gross property tax.

SCHEDULE 2

The general purpose of schedule 2 is to demonstrate the need to produce property tax revenues to cover the estimated expenditures for the budget year.

ORC Section 5705.341 states in part; Nothing in this section or any section of the ORC shall permit or require the levying of any rate of taxation, whether within the 10 mill limitation or whether the levy has been approved by the electors, the political subdivision or the charter of a municipal corporation in excess of such 10 mill limitation, unless such rate of taxation for ensuing fiscal year is clearly required by a budget properly and lawfully adopted under this chapter or by other information required per ORC 5705.281."

Property Taxes include real estate taxes, public utility personal property taxes, homestead and rollback amounts.

Personal Property Tax Reimbursements include public utility personal property and tangible personal property reimbursement amounts.

Total Expenditures: all expenditure line items and transfers out. In columns II and III complete the data from the last two fiscal years.

SCHEDULE 3

The general purpose of schedule 3 is to produce an Official Certificate of Estimated Resources for funds that do not receive property tax revenue. In column III the total estimated receipts should include all revenues plus transfers in.

SCHEDULE 4

The general purpose of schedule 4 is to provide inside/charter millage for debt service. The basic security for payment of general obligation debt is the requirement of the levy of ad valorem property taxes within the 10 mill limitation imposed by Ohio law. Ohio law requires a levy and collection of ad valorem property tax to pay debt service on general obligation debt as it becomes due, unless that debt service is paid from other sources.

SCHEDULE 5

The general purpose of schedule 5 is to provide for the proper amount of millage to cover debt service requirements on voted bond issues. Major capital improvement projects are sometimes financed through the use of voted bonds. The taxing authority seeks voter approval of general obligation bonds and of the levy of property taxes outside the indirect debt limitation in whatever amount is necessary to pay debt service on those bonds.

In column VI you must take into consideration any carry over plus or minus cash balance estimated for the current year. This can happen because there are no sure things concerning tax payments and the valuation of personal property taxpayers.

SCHEDULE 6

The general purpose of schedule 6 is to properly account for tax anticipation notes. See schedule 6 for more details.

* Please reproduce all pages as necessary.

STATEMENT OF FUND ACTIVITY

Always complete for General Fund. Also complete for any fund that will receive property tax.

SCHEDULE 2

FUND: General Fund A01

I DESCRIPTION	II FOR 2014 ACTUAL	III FOR 2015 ACTUAL	IV 2016 CURRENT YEAR ESTIMATE	V 2017 BUDGET YEAR ESTIMATE
Revenues				
Property Taxes	\$ 147,193.00	\$ 151,749.00	\$ 150,000.00	\$ 150,000.00
Personal Property Tax Reimbursements		\$ 40.00	\$ -	\$ -
'Local Government' from County ULGF	\$ 78,972.00	\$ 94,373.00	\$ 90,000.00	\$ 85,000.00
'Local Government' direct from State	\$ 12,498.00	\$ 4,081.00	\$ -	\$ -
Income Tax	\$ 2,801,881.00	\$ 3,241,628.00	\$ 2,900,000.00	\$ 2,900,000.00
Transfers-in	\$ -	\$ 466,586.00	\$ -	\$ -
Other Revenue	\$ 1,627,936.00	\$ 1,114,336.00	\$ 972,301.00	\$ 972,000.00
Total Revenues	\$ 4,668,480.00	\$ 5,072,793.00	\$ 4,112,301.00	\$ 4,107,000.00
Total Expenditures	\$ 3,938,083.00	\$ 4,815,341.00	\$ 4,636,432.00	\$ 4,300,000.00
Revenues over/(under) Expenditures	\$ 730,397.00	\$ 257,452.00	\$ (524,131.00)	\$ (193,000.00)
Beginning Cash Fund Balance	\$ 186,498.00	\$ 916,895.00	\$ 1,168,645.00	\$ 644,514.00
Ending Cash Fund Balance	\$ 916,895.00	\$ 1,174,347.00	\$ 644,514.00	\$ 451,514.00
Encumbrances (at year end)	\$ -	\$ 5,702.00	\$ -	\$ -
Ending Unencumbered Fund Balance	\$ 916,895.00	\$ 1,168,645.00	\$ 644,514.00	\$ 451,514.00

FUND: Police Pension B07

I DESCRIPTION	II FOR 2014 ACTUAL	III FOR 2015 ACTUAL	IV 2016 CURRENT YEAR ESTIMATE	V 2017 BUDGET YEAR ESTIMATE
Revenues				
Property Taxes	\$ 17,447.00	\$ 17,978.00	\$ 17,000.00	\$ 17,000.00
Personal Property Tax Reimbursements	\$ 7.00	\$ 12.00	\$ -	\$ -
Income Tax	\$ -	\$ -	\$ -	\$ -
Transfers-in	\$ -	\$ 36,900.00	\$ -	\$ -
Other Revenue	\$ 2,348.00	\$ 2,410.00	\$ 2,000.00	\$ 2,000.00
Total Revenues	\$ 19,802.00	\$ 57,300.00	\$ 19,000.00	\$ 19,000.00
Total Expenditures	\$ 34,578.00	\$ 38,940.00	\$ 41,200.00	\$ 41,200.00
Revenues over/(under) Expenditures	\$ (14,776.00)	\$ 18,360.00	\$ (22,200.00)	\$ (22,200.00)
Beginning Cash Fund Balance	\$ 43,377.00	\$ 28,601.00	\$ 46,961.00	\$ 24,761.00
Ending Cash Fund Balance	\$ 28,601.00	\$ 46,961.00	\$ 24,761.00	\$ 2,561.00
Encumbrances (at year end)	\$ -	\$ -	\$ -	\$ -
Ending Unencumbered Fund Balance	\$ 28,601.00	\$ 46,961.00	\$ 24,761.00	\$ 2,561.00

STATEMENT OF FUND ACTIVITY

Always complete for General Fund. Also complete for any fund that will receive property tax.

SCHEDULE 2

FUND: Fire Fund B08

I DESCRIPTION	II FOR 2014 ACTUAL	III FOR 2015 ACTUAL	IV 2016 CURRENT YEAR ESTIMATE	V 2017 BUDGET YEAR ESTIMATE
Revenues				
Property Taxes	\$ 250,674.00	\$ 258,649.00	\$ 250,000.00	\$ 250,000.00
Personal Property Tax Reimbursements	\$ -	\$ 67.00	\$ -	\$ -
Income Tax	\$ -	\$ -	\$ -	\$ -
Transfers-in	\$ 165,000.00	\$ 299,000.00	\$ 367,000.00	\$ 375,000.00
Other Revenue	\$ 583,202.00	\$ 602,085.00	\$ 166,000.00	\$ 166,000.00
Total Revenues	\$ 998,876.00	\$ 1,159,801.00	\$ 783,000.00	\$ 791,000.00
Total Expenditures	\$ 1,075,592.00	\$ 1,107,445.00	\$ 787,869.00	\$ 790,000.00
Revenues over/(under) Expenditures	\$ (76,716.00)	\$ 52,356.00	\$ (4,869.00)	\$ 1,000.00
Beginning Cash Fund Balance	\$ 45,216.00	\$ (31,500.00)	\$ 20,806.00	\$ 15,937.00
Ending Cash Fund Balance	\$ (31,500.00)	\$ 20,856.00	\$ 15,937.00	\$ 16,937.00
Encumbrances (at year end)	\$ -	\$ 50.00	\$ -	\$ -
Ending Unencumbered Fund Balance	\$ (31,500.00)	\$ 20,806.00	\$ 15,937.00	\$ 16,937.00

STATEMENT OF FUND ACTIVITY

List All Funds Individually Unless Reported On Schedule 2.
Include only Budget Year estimated amounts on this schedule.

SCHEDULE 3

I Fund Name Showing details separately or grouped together	II Beginning Estimated Unencumbered Fund Balances	III Estimated Transfers In	III Estimated Other Revenues	IV Total Resources Available for Expenditures	V Total Budget Year Expenditures and Encumbrances	VI Ending Estimated Unencumbered Balances
SPECIAL REVENUE						
SCM&R	\$ 681.00	\$ 800,000.00	\$ 129,000.00	\$ 929,681.00	\$ 929,000.00	\$ 681.00
State Highway	\$ 6,670.00	\$ -	\$ 12,800.00	\$ 19,470.00	\$ 11,000.00	\$ 8,470.00
Law Enforcement Assistance	\$ 3,900.00	\$ -	\$ -	\$ 3,900.00	\$ -	\$ 3,900.00
Permissive Tax	\$ 26,776.00	\$ -	\$ 8,000.00	\$ 34,776.00	\$ -	\$ 34,776.00
Law Enforcement Trust	\$ 2,516.00	\$ -	\$ -	\$ 2,516.00	\$ -	\$ 2,516.00
Court Computer	\$ 5,784.00	\$ -	\$ 5,000.00	\$ 10,784.00	\$ 6,580.00	\$ 4,204.00
NPPI TIF	\$ 46,159.00	\$ -	\$ 1,400,000.00	\$ 1,446,159.00	\$ 1,361,102.00	\$ 85,057.00
ENTERPRISE						
Sewer	\$ 114,068.00	\$ -	\$ 300,000.00	\$ 414,068.00	\$ 253,536.00	\$ 160,532.00
FIDUCIARY						
Unclaimed	\$ 635.00	\$ -	\$ -	\$ 635.00	\$ -	\$ 635.00
Refundable Performance Bonds	\$ 11,053.00	\$ -	\$ -	\$ 11,053.00	\$ 5,000.00	\$ 6,053.00

UNVOTED GENERAL OBLIGATION DEBT

Required: Include General Obligation Debt To Be Paid From Inside or Charter Millage.
 General Obligation Debt Being Paid By Other Sources, Special Obligation Bonds,
 and Revenue Bonds may be included for disclosure purposes.

SCHEDULE 4

I Purpose of Bonds or Notes	II Date of Issue	III Final Maturity Date	IV Principal Amount Outstanding At the Beginning of the Budget Year	V Amount Required to Meet Budget Year Principal and Interest Payments
Fire Station Construction	4/1/2002	5/1/2017	\$ 24,398.00	\$ 25,099.00
ROAD CONSTRUCTION				
Vincent & Fell	7/17/2002	1/1/2023	\$ 113,386.00	\$ 17,444.00
Voderman, Lowrie & James	7/1/2003	1/1/2024	\$ 168,075.00	\$ 22,410.00
Rosewood & Chestnut	7/1/2007	1/1/2027	\$ 329,178.00	\$ 31,350.00
Beach & Electric	7/1/2008	1/1/2038	\$ 277,995.00	\$ 12,930.00
Birch	7/1/2010	1/1/2030	\$ 354,885.00	\$ 26,288.00
May & Sunset Reconsructiton	7/1/2014	6/30/2033	\$ 547,817.00	\$ 32,225.00
SEWER RECONSTRUCTION				
Rosewood to May	1/1/2001	1/1/2031	\$ 187,236.00	\$ 13,374.00
Totals				\$ 181,120.00

TAX ANTICIPATION NOTES

SCHEDULE 6

Tax anticipation notes are issued in anticipation of the collection of the proceeds of a property tax levy. The amount of money required to cover debt service must be receipted into a bond retirement fund, from collection and distribution of levy proceeds, in the amounts and at the times required to pay those debt charges as provided in the legislation authorizing the tax anticipation notes. (ORC Section 133.24)

The appropriation to the fund which normally receives the tax levy proceeds is limited to the balance available after deducting the amounts to be apportioned to debt service.

After the issuance of general obligation securities or of securities to which section 133.24 of the ORC applies, the taxing authority of the subdivision shall include in its annual tax budget, and levy a property tax in a sufficient amount, with any other monies available for the purpose, to pay the debt charges on the securities payable from property tax. (ORC Section 133.25)

	Name Of Tax Anticipation Note Issue	Name Of Tax Anticipation Note Issue
Amounts Required to Meet Budget Year Principal and Interest Payments:		
Principal Due		
Principal Due Date		
Interest Due		
Interest Due Date		
Interest Due		
Interest Due Date		
Total		
Name of the Special Debt Service Fund		

Amount to be apportioned to Special Debt Service Fund on the following Budget Year Settlements:		
February 2017 Real Estate		
August 2017 Real Estate		
Total		
Name Of Property Tax Fund To Be Charged		

**VILLAGE OF NORTHFIELD ORDINANCE NO. 2016-54
AN EMERGENCY ORDINANCE AMENDING SECTION 258.01 OF THE
ADMINISTRATIVE CODE RELATING TO BONDS FOR VILLAGE OFFICIALS**

WHEREAS, the procedures for and the needs of Village officials to handle money, and the amount of money handled by such officials, has changed over the years; and

WHEREAS, the Mayor and Council desire to amend Section 258.01 of the Administrative Code relating to bonds to make the section conform to the present practical needs of the Village with respect to bonding certain officials.

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 and herein amends Section 258.01 of the Administrative Code as indicated in the attachment hereto that is incorporated herein by reference.

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 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 in protecting the Village's finances, 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

258.01 BONDS.

~~(a) The Mayor and President Pro-tem of Council Director of Finance and Clerk of Court each provide a variety of duties in to the Municipality that involve the handling of money, including the discharge of duties relating to the Mayor's Court. Each is responsible for the moneys received from fines and court costs in the Court, and each shall honestly and faithfully discharge and perform all the obligations of their respective offices, preside at Mayor's Court and collect fines and costs. Each shall be bonded in the amount of three twenty-five thousand dollars (\$3,000 \$25,000) with a surety who shall be firmly bound to the Municipality for such amount.~~

The Finance Director is hereby authorized and directed to pay the premium costs on the aforementioned bonds.

~~(b) The surety bond of the Finance Director is hereby determined to be two thousand dollars (\$2,000).~~

~~(c) The surety bond of all other officials and employees of the Municipality is hereby determined to be one thousand dollars (\$1,000).~~

~~(d) A blanket bond shall be issued to cover all officials and employees other than the Mayor and Finance Director.~~

~~(e) The bonds designated herein shall commence on January 1 and end of December 31. The Mayor and Finance Director are hereby authorized to accept such bonds and to acknowledge their endorsement thereon consistent with the laws of the State.~~

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2016-55
AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT,
IMPLEMENT, AND LAUNCH THE VILLAGE'S EVAC-911 EMERGENCY
PREPAREDNESS EVACUATION PLAN AND SYSTEM**

WHEREAS, Foremost Safety Solutions, Roy Meadows, and Chief Wentz have, on a volunteer basis, spent several years developing an EVAC-911 Emergency Preparedness Evacuation Plan and System for the Village; and

WHEREAS, details regarding the Plan and System have been presented to the Mayor, Council, other Village officials, and the public; and

WHEREAS, the Village EVAC-911 Plan and System is now ready to be accepted, implemented, and launched by the Village.

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 to accept, implement, and launch the EVAC-911 Plan and System developed for the Village by Foremost Safety Solutions.

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 will enhance the preparedness of safety forces and government officials to deal with significant natural and human created disaster events that might affect 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

**VILLAGE OF NORTHFIELD ORDINANCE NO. 2016-56
AN EMERGENCY ORDINANCE AMENDING SECTIONS 244.18 AND 244.19 OF THE
ADMINISTRATIVE CODE RELATING TO POLICE ON AND OFF DUTY PISTOLS**

WHEREAS, the Chief of Police wishes to update the Village's regulations and requirements regarding off duty and departmentally issued pistols; and

WHEREAS, the Mayor and Council desire to amend Sections 244.18 and 244.19 of the Administrative Code to effectuate the requested changes.

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 and herein amends Sections 244.18 and 244.19 of the Administrative Code as indicated in the attachment hereto that is incorporated herein by reference.

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 there is an urgent need to update the code sections at issue, 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

244.18 CARRYING PISTOL ON OR OFF DUTY; REQUIREMENTS.

Police officers of the Municipality are hereby authorized to carry ~~a semiautomatic~~ the departmentally issued pistol or any approved pistol on or while off duty, as authorized by the Chief of Police, providing they meet all of the following requirements. They shall:

- (a) Attend and pass all mandatory training schooling and qualification classes as required by the Ohio Peace Officers Training Council;
- (b) Qualify once per year in accordance with the rules and regulations set forth by the Ohio Peace Officers Training Council;
- (c) Carry only that ammunition authorized by the Chief of Police;
- (d) Not carry the ~~semiautomatic~~ pistol on or off duty if they did not qualify with it with the Firearms Officer;
- ~~(e) Pass the proficiency test;~~
- ~~(f) Continue to maintain their weaponry qualification of their departmental issued weapon;~~
- ~~(g) Be able to assemble and disassemble the semiautomatic pistol within two minutes;~~
- ~~(h) Have the approval of the Firearms Officer to use the specific semiautomatic pistol if the brand name is other than Colt, Smith and Wesson, Detonis, Browning, Beretta, Walther or Sigarms. The finish is optional.~~
- ~~(i)(e) Use a semiautomatic pistol with rubber or factory grips. The single action semiautomatic pistols approved by the Chief of Police will be used for off-duty carry only. shall have a thumb release and a hammer strap over the hammer. The Colt (cock and lock) single action semiautomatic pistol shall have a thumb release and a hammer strap under the hammer. The leather pouch shall hold magazine clips. No police officer shall use a cross draw holster on or off duty. Shoulder holsters may be worn off-duty and not while on-duty unless authorized by the Chief of Police;~~
- ~~(j)(f) Personally bear all expenses relating to the carrying of this optional off-duty weapon-pistol; and~~
- ~~(k)(g) Provide the Police Department with the serial number, make and model of the semiautomatic pistol.~~

244.19 STANDARD DEPARTMENTALLY ISSUED WEAPON; REQUIREMENTS.

(a) The standard departmentally-issued weapon for police officers of the Municipality shall be ~~the Baretta 40 cal. 96F automatic pistol~~ determined by the Chief of Police. ~~The Baretta 92F 9mm 40 cal. 96F automatic pistol~~ and shall be issued to police officers meeting the requirements set forth in division (c) of this section.

~~(b) Police officers who may not carry the Baretta 40 cal. 96F automatic pistol because they do not meet the requirements set forth in division (c) of this section must obtain the written permission of the Chief of Police to carry an alternative weapon until they qualify under division (c) of this section. The Chief of Police shall specify with 2002 Replacement particularity the model and brand name of the weapon to be used in place of the Baretta 40 cal. 96F automatic pistol and the duration of such use. As a condition of being permitted to use the alternative weapon, the officer must be qualified with the weapon by a certified firearms instructor pursuant to the State guidelines. Police officers requesting written permission to use an alternative weapon until they qualify under division (c) of this section to carry the Baretta 40 cal.~~

~~96F automatic pistol shall personally bear all expenses relating to the use of the alternative weapon.~~

(e)(b) Police officers must be qualified by a certified firearms instructor pursuant to the State guidelines in order to carry the ~~Baretta 40 cal. 96F automatic~~ departmentally issued duty weapon or any approved off duty carry pistol.

VILLAGE OF NORTHFIELD ORDINANCE NO. 2016-57

AN EMERGENCY ORDINANCE AMENDING SECTION 244.07 OF THE POLICE PORTION OF THE ADMINISTRATIVE CODE RELATING TO BULLETPROOF VESTS

WHEREAS, the Chief of Police wishes to update the Village's regulations and requirements regarding bulletproof vests; and

WHEREAS, the Mayor and Council desire to amend Section 244.07 of the Police portion of the Administrative Code to effectuate the requested change.

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 and herein amends Section 244.07 of the Administrative Code as indicated in the attachment hereto that is incorporated herein by reference.

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 there is an urgent need to update the code sections at issue, 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

244.07 BULLETPROOF VEST REQUIRED.

All full-time and part-time police officers shall be required to wear bulletproof vests provided by the Municipality at all times while on duty. ~~If part-time officers use all or a portion of their annual uniform allowance to purchase a bulletproof vest, such part-time officers are required to wear their vest at all times while on duty.~~ Failure to do so will render such officer subject to disciplinary action by the Chief of Police and/or the Director of Public Safety.

