

# *The Village of Northfield*

## REGULAR COUNCIL MEETING Agenda – February 8, 2017

### **Pledge of Allegiance**

### **Call to Order; Roll Call; Approval of Minutes**

### **Presentation of Proclamation Commending Officer Fred Jones**

### **Presentation of Petitions, Memorials and Remonstrances**

### **Reports of Municipal Officers:**

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

### **Department Heads:**

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

### **Reports of Municipal Boards and Commissions:**

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

### **Reports of Standing Committees:**

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

### **Legislation:**

**2017-12** – An Emergency Ordinance Establishing Section 238.14 of the Administrative Code Relating to An Emergency Expenditure Fund (First Reading).

**2017-13** – An Emergency Resolution Authorizing the Village to Register with GovDeals Liquidity Services MarketPlace to Permit the Village to Sell Surplus and Confiscated Items on that Website (First Reading).

**2017-14** – An Emergency Resolution Authorizing Certain Amendments to the 2017 Temporary Appropriation Resolution and/or Transferring Items Already Appropriated in that Resolution (First Reading).

**Old Business; New Business; Announcements; Adjournment**