

The Village of Northfield

REGULAR COUNCIL MEETING Agenda – October 11, 2017

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:

John Zolgus, 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
Keith Czerr, Roads and Public Works
Renell Noack, Health and Welfare
Gary Vojtush, Wages and Working Conditions
Jennifer Domzalski, Fire and Safety
Alan Hipps, Buildings and Grounds

Legislation:

2017-74 – An Emergency Resolution Authorizing the Mayor to Enter into Agreements for Employee Medical, Dental, and Vision Coverage (First Reading)

2017-75 – An Emergency Resolution Establishing a New Fund Known as the Property Improvement Fund within the Financial Records of the Village (First Reading)

2017-76 – An Emergency Resolution Authorizing the Purchase of a 2018 Ford Explorer Along with the Necessary Equipment to Outfit the Vehicle for Police Department Use

2017-77 – An Emergency Ordinance Amending Chapter 1492 of the Codified Ordinances
Relating to Notification of Foreclosure Filings or Vacant Properties (First Reading)

Old Business; New Business; Announcements; Adjournment

VILLAGE OF NORTHFIELD RESOLUTION NO. 2017-74
AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO
AGREEMENTS FOR EMPLOYEE MEDICAL, DENTAL, AND VISION COVERAGE

WHEREAS, the Village's employee medical, dental, and vision coverage expires on October 31, 2017; and

WHEREAS, the Village's health care consultant, Michael Troyan of TMC Employee Benefits Group, has examined options related to the renewal of such coverage; and

WHEREAS, Council has decided to authorize the Mayor to enter into agreements with Medical Mutual of Ohio for the provision of employee medical and prescription coverage, Guardian Dental for dental coverage, and Guardian-Davis Vision for vision coverage for the period from November 1, 2017 through October 31, 2018.

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 and herein authorizes the Mayor to enter into agreements with Medical Mutual of Ohio for the provision of employee medical and prescription coverage; Guardian Dental for dental coverage; and Guardian-Davis Vision for vision coverage; for the period from Nov. 1, 2017 through Oct. 31, 2018, pursuant to the plans, rates, and coverage provisions specified in the attachments hereto.

SECTION 2. That all formal actions of this Council concerning and relating to the passage of this Resolution were taken at an open meeting of this Council, and all deliberations of this Council and/or any committees that resulted in those formal actions were taken in meetings open to the public in compliance with the 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 assist the Village in attracting and maintaining a quality and healthy work force, 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 _____, 2017.

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, hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2017.

Tricia Ingrassia, Clerk of Council



2017 Plan Year Renewal

September, 25 2017



BRIGHT SOLUTIONS. PEOPLE FOCUSED.

**Medical Mutual of Ohio
2017 Healthcare Renewal
Village of Northfield**

Renewal

Service Categories	MMO COSE MOP 90	
	Network	Non-Network
Deductible	\$0	\$250/\$500
PCP office visit	\$20	\$25/70%
Specialist office visit	\$20	\$25/70%
Coinsurance %	90%	70%
Emergency use of ER	\$150/90%	
Urgent Care	\$35	\$35/70%
Coinsurance Limit	\$1,250/\$2,500	\$3,000/\$6,000
Prescription Drug	\$10/\$20/\$40	
Specialty Medications	Same as above	
Mail Order Drug	\$30/\$60/\$120	
Current Premium	\$29,631.00	
Renewal Premium	\$33,159.00	
		11.9%

Rates are based on 21 employees and an November 1, 2017 effective date



Village of Northfield 2017 Rate Table

Contract Type	Current Premium					Monthly Total
	# of employees	Medical Premium	Dental Premium	Vision Premium	Total	
Single	7	\$630.46	\$31.37	\$8.45	\$670.28	\$4,691.96
Emp/Spouse	1	\$1,387.02	\$73.83	\$14.23	\$1,475.08	\$1,475.08
Emp & Child(ren)	1	\$1,134.82	\$101.19	\$14.50	\$1,250.51	\$1,250.51
Family	12	\$1,891.38	\$143.65	\$22.95	\$2,057.98	\$24,695.76
Totals						\$32,113.31

Contract Type	Renewal Premium					Monthly Total
	# of employees	Medical Premium	Dental Premium	Vision Premium	Total	
Single	7	\$705.49	\$31.37	\$8.80	\$745.66	\$5,219.62
Emp/Spouse	1	\$1,552.08	\$73.83	\$14.83	\$1,640.74	\$1,640.74
Emp & Child(ren)	1	\$1,269.86	\$101.19	\$15.11	\$1,386.16	\$1,386.16
Family	12	\$2,116.45	\$143.65	\$23.91	\$2,284.01	\$27,408.12
Totals						\$35,654.64



BRIGHT SOLUTIONS. PEOPLE FOCUSED.

VILLAGE OF NORTHFIELD RESOLUTION NO. 2017-75

AN EMERGENCY RESOLUTION ESTABLISHING A NEW FUND KNOWN AS THE PROPERTY IMPROVEMENTS FUND WITHIN THE FINANCIAL RECORDS OF THE VILLAGE

WHEREAS, the Director of Finance recommends and Council determines it necessary to establish a new special revenue fund known as the Property Improvements Fund to be used by the Director of Finance to account for and accumulate resources to be used for the receiving and expending of funds necessary for capital improvements made to Village owned properties.

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(C) 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 Property Improvements Fund in the financial records of the Village for the purposes of accumulating resources for the acquisition, construction, or improvement of property and fixed assets of the Village. The money in the Fund shall come from directing 7.5% of the Village's annual income tax revenue from the prior year into the Fund with the first deposit into the Fund being made in 2017. Money shall be directed to the Fund for a period of 20 years unless otherwise determined by Council, and a maximum of \$5,000,000.00 shall be accumulated in the 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 such legislation is required by law in order to establish this fund and the fund that will assist the Village with planning and allocating funds necessary for capital improvements to Village owned facilities, 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 _____, 2017.

Nicholas Magistrelli, Pres. Pro-Tem of Council

Jesse J. Nehez, Mayor

RESOLUTION 2017-75
PAGE TWO

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 _____, 2017.

Tricia Ingrassia, Clerk of Council

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2017-76
AN EMERGENCY RESOLUTION AUTHORIZING THE PURCHASE A 2018 FORD
EXPLORER ALONG WITH THE NECESSARY EQUIPMENT TO OUTFIT THE
VEHICLE FOR POLICE DEPARTMENT USE**

WHEREAS, the Police Department needs to purchase another police vehicle; and
WHEREAS, formal advertisement and bidding are not required if purchases are made through the State's Cooperative Purchasing Program as managed by the Ohio Department of Transportation; and

WHEREAS, the Police Department desires to purchase a 2018 Ford Explorer from Park Ford of Tallmadge, Ohio at the state-bid price.

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 hereby and herein authorized and directed to purchase a 2018 Ford Explorer pursuant to the State of Ohio Department of Transportation specifications from Park Ford of Tallmadge, Ohio at the state-bid price of Twenty-Nine Thousand One Hundred Dollars (\$29,100) as set forth in the attached invoice. Council also hereby authorizes the expenditure of up to an additional \$10,000 to outfit the vehicle with the necessary equipment and markings to permit it to be utilized as a police patrol vehicle.

SECTION 2. That the Village of Northfield agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in the contract pursuant to Ohio Revised Code Section 5513.01(B), including the purchase authorized by this Ordinance.

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 with the operation of the Police Department and protect the safety and welfare of the Village 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 _____, 2017.

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 _____, 2017.

Tricia Ingrassia, Clerk of Council

CNGP530

VEHICLE ORDER CONFIRMATION

10/09/17 10:27:53

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Dealer: F44213

2018 EXPLORER 4-DOOR

Page: 1 of 1

Order No: 9999 Priority: M3 Ord FIN: QG641 Order Type: 5B Price Level: 815

Ord Code: 500A Cust/Flt Name: NORTHFIELD PO Number:

	RETAIL		RETAIL
K8A	4DR AWD POLICE \$32320	86P	FRT LMP HOUSING \$125
	.112.6" WB	86T	RR TAILLAMP HSG 60
G1	SHADOW BLACK	87R	RR VIEW MIR/CAM NC
9	CLTH BKTS/VNL R		FLEX-FUEL
W	EBONY BLACK	153	FRT LICENSE BKT NC
500A	EQUIP GRP		SP DLR ACCT ADJ
	.PREM SINGLE CD		SP FLT ACCT CR
99R	.3.7L V6 TIVCT NC		FUEL CHARGE
44C	.6-SPD AUTO TRAN NC	B4A	NET INV FLT OPT NC
21L	FRONT AUX LIGHT 550		DEST AND DELIV 945
43D	COURTESY DISABL 20		TOTAL BASE AND OPTIONS 34775
47A	ENGINE IDLE 260		TOTAL 34775
51R	DRV LED SPT LMP 395		*THIS IS NOT AN INVOICE*
59B	KEY CODE 1284X 50		
60A	GRILL WIRING 50		

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

S099 - PRESS F4 TO SUBMIT

QC03853

fmcdealr@PFLT15

Oct 9, 2017 10:27:58 AM

29100

**VILLAGE OF NORTHFIELD ORDINANCE NO. 2017-77
AN EMERGENCY ORDINANCE AMENDING CHAPTER 1492 OF THE CODIFIED
ORDINANCES RELATING TO NOTIFICATION OF FORECLOSURE FILINGS OR
VACANT PROPERTIES**

WHEREAS, Chapter 1492 of the Codified Ordinances presently requires that notice be provided to the Village in the event of a foreclosure filing related to real property located in the Village, and the Chapter also requires foreclosing entities to provide contact information for the person responsible for maintaining those properties; and

WHEREAS, the Village desires to make certain amendments to Chapter 1492 and extend the notice provisions of the Chapter to owners of vacant properties in the Village.

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

SECTION 1. That Council hereby amends Chapter 1492 of the Codified Ordinances as is indicated in the attachment hereto.

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

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

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

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2017.

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 _____, 2017.

Tricia Ingrassia, Clerk of Council

CHAPTER 1492

Notification of Foreclosure Filing or Vacant Property

- 1492.01 Definitions.
- 1492.02 Notice to Municipality of foreclosure filing and person responsible for maintenance.
- 1492.03 Notice to Municipality of vacant building or structure.
- 1492.04 Notice to Municipality of vacant land parcel and person responsible for maintenance.
- 1492.99 Penalty.

1492.01 DEFINITIONS.

- (a) "Person" means a natural person or any legal entity, including, but not limited to, a corporation, firm, partnership, trust, or association.
- (b) "Vacant" means that no person actually resides in any part of the building or that no person conducts a lawful business in any part of the building.

1492.02 NOTICE TO MUNICIPALITY OF FORCLOSURE FILING AND PERSON RESPONSIBLE FOR MAINTENANCE.

Any person who files a complaint for foreclosure involving real property located within the Municipality ~~on which there is a building or structure~~ shall notify the Municipality of the filing of the foreclosure complaint and shall file a copy of the complaint with the ~~Finance Director~~ Building and Zoning Inspector within ten days after the filing of that complaint with the ~~relevant~~ court. In addition, any person who files a complaint for foreclosure involving real property located within the Municipality shall notify the Building and Zoning Inspector, within ten days of the date of the filing of the foreclosure complaint, of the name, address, and phone number(s) of the person who is responsible for maintaining the property. Information regarding the person who is responsible for maintaining the property shall be updated with the Village in the event that any such information changes. The notice to the Municipality shall be on a form prescribed by the Municipality.

1492.03 NOTICE TO MUNICIPALITY OF VACANT BUILDING OR STRUCTURE PERSON RESPONSIBLE FOR MAINTENANCE.

When any real property located within the Municipality on which there is a building or structure becomes vacant, the property owner shall notify the Municipality that the building or structure is vacant within ten days of the building or structure becoming vacant. The notice to the Municipality shall be on a form prescribed by the Municipality.

~~(a) If the building or structure on the property that is the subject of the foreclosure is vacant at the time the foreclosure complaint is filed, then the person filing the foreclosure complaint shall notify the Municipality of the name, address, and phone number(s) for the person who will be responsible for maintaining the property.~~

~~(b) If the building or structure on the property that is the subject of the foreclosure becomes vacant at any time after the foreclosure complaint is filed, then the person who filed the foreclosure complaint shall notify the of the name, address, and phone number(s) for the person who will be responsible for maintaining the property.~~

1492.04 NOTICE TO MUNICIPALITY OF VACANT LAND PARCEL AND PERSON RESPONSIBLE FOR MAINTENANCE.

Owners of parcels of land within the Municipality that do not contain a building or structure that are not adjacent to parcels owned by that same owner that contain an occupied structure or building shall notify the Building and Zoning Inspector of the name, address, and phone number(s) of the person who is responsible for cutting the grass on and maintaining the vacant parcel. Information regarding the person who is responsible for cutting the grass on and maintaining the parcel shall be updated with the Village in the event that any such information changes. The notice to the Municipality shall be on a form prescribed by the Municipality.

1492.99 PENALTY.

~~No person shall fail to file a complete copy of a foreclosure complaint involving real property located within the Municipality on which there is a building or structure with the Finance Director within ten days after filing the complaint with the relevant court; and/or notify the Municipality of the name, address, and phone number(s) of the person who will be responsible for maintaining the property as required by this chapter. Whoever violates any provision of this section chapter is guilty of failure to file notice of a foreclosure complaint, a misdemeanor of the fourth degree.~~