

# *The Village of Northfield*

## REGULAR COUNCIL MEETING

Agenda – July 11, 2018

**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 Zoligus, 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

**Reports of Standing Committees:**

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

**Legislation:**

**2018-42** – An Emergency Ordinance Amending Chapter 864 of the Business Regulation Code Relating to Open-Air Food Markets (Second Reading)

**2018-43** – An Emergency Resolution Adopting the Tax Budget of the Village of Northfield, Ohio for the Fiscal Year Beginning January 1, 2019 and Submitting the Same to the County Fiscal Officer (First Reading)

**2018-44** – An Emergency Resolution Authorizing the Mayor to Contract for the Village's Insurance Policies with Selective, Hanover, Cincinnati, and Hudson Insurance Companies Through Wichert Insurance Agency (First Reading)

**2018-45** – An Emergency Resolution Authorizing the Director of Finance to Transfer Funds Representing Uncashed Checks to the Village's Unclaimed Fund (First Reading)

**2018-46** – An Emergency Resolution Authorizing the Purchase of a 2019 Ford Explorer Along with the Necessary Equipment to Outfit the Vehicle for Police Department Use (First Reading)

**2018-47** – An Emergency Resolution Authorizing Euthenics, Inc. to Provide Construction Administration Services and General Field Inspection For the SR 8 and Ledge Road Traffic Signal Upgrading Project (First Reading)

**2018-48** – An Emergency Resolution Authorizing Certain Amendments to the 2018 Appropriation Resolution and/or Transferring Items Already Appropriated in that Resolution (First Reading)

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

**VILLAGE OF NORTHFIELD ORDINANCE NO. 2018-42  
AN EMERGENCY ORDINANCE AMENDING CHAPTER 864 OF THE BUSINESS  
REGULATION CODE RELATING TO OPEN-AIR FOOD MARKETS**

WHEREAS, in order to better protect the health, safety, welfare, and peace and enjoyment of the Village's residents and the public, the Mayor and Council desire to amend and update chapter 864 of the Business Regulation Code relating to Open-Air Food Markets.

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 amends chapter 864 of the Business Regulation Code title of the Codified Ordinances 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 Village of Northfield for the reason that it will assist with protecting the safety and peace and enjoyment of the Village's residents, visitors, and consumers, 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
Tricia Ingrassia, Clerk of Council

**CHAPTER 864**  
**Open-Air Food Markets**

- 864.01**      **LICENSE REQUIRED; FEE.**
- 864.02**      **LICENSE ISSUANCE.**
- 864.03**      **CLEAN-UP BOND; INSURANCE.**
- 864.035**     **DISPLAY OF LICENSE.**
- 864.04**      **LICENSE REVOCATION.**
- 864.05**      **PENALTY.**

**864.01**      **LICENSE REQUIRED; FEE.**

No person shall operate an open-air food market within the Municipality without first obtaining a license therefor. The fee for such license shall be one hundred fifty dollars (\$150.00) per year or any portion thereof.

**864.02**      **LICENSE ISSUANCE.**

The ~~Mayer~~ Building and Zoning Inspector is hereby authorized and directed to issue the license to any individual, firm or corporation ~~of good reputation~~ that satisfies the following requirements and all other requirements of this chapter:

- (a) A notarized application; stating the name, address, telephone number, email address, and social security number or federal tax id number of the applicant; a description of the items to be sold; the proposed hours and days of the week on and during which the market will be open; and written permission from the property owner to operate the market on the property; is filed with and approved by the Building and Zoning Inspector, along with payment of the permit fee and any fire inspection fees;
- (b) A zoning permit to conduct business at the proposed location is received by the applicant;
- (c) All required permits from the County Department of Health have been issued;
- (d) All structures and equipment, whether permanent or temporary, have been approved by the Building and Zoning Inspector, the County Building Department (if required by the County), and the Fire Department;
- (e) The location of any permanent or temporary structures are located so as not to interfere with vehicular traffic, whether on Village streets or on-site, or the use of adjacent properties; and
- (f) Sufficient paved parking is available on site as required by the Village's zoning and parking ordinances.

**864.03**      **CLEAN-UP BOND; INSURANCE.**

A clean-up bond of two thousand five hundred dollars (\$2,500) shall be deposited with the Finance Director at the time the license is issued, and upon approval, in writing, of the ~~Health and Welfare Committee of Council~~ Building and Zoning Inspector, such bond shall be returned at the end of each season. In addition, the applicant shall provide proof of casualty and premises liability insurance with limits in the amount of at least \$250,000 per occurrence and \$500,000 aggregate.

**864.035      DISPLAY OF LICENSE.**

The open-air food market license shall be prominently displayed on the premises at all times during which the market is open.

**864.04      LICENSE REVOCATION.**

The license may be revoked at any time, without return of the license fee, upon satisfactory proof that any provision of this chapter has not been met; other violations of law pertaining to the premises or business have been committed by the applicant or anyone that is conducting business on the premises pursuant to the license; fraud or a misrepresentation was committed in connection with the application or license or the conduct of activities on the premises; the health, safety, or welfare of the public is endangered by the business; or the applicant ceases to possess the qualifications required under this chapter violation of law or ordinance is permitted or committed on the licensed premises. Any revocation order issued by the Building and Zoning Inspector pursuant to this chapter may be appealed to the Planning Commission within twenty days of the date of the order. The Planning Commission shall hear the appeal within twenty days of the filing of the appeal and make a recommendation to Council as to whether the decision to revoke the permit shall be upheld, overturned, or overturned with the imposition of additional reasonable restrictions on the permit holder. After the Planning Commission's recommendation to Council is issued, Council shall decide whether to accept, reject, or modify the Planning Commission's recommendation within twenty days from the date the Planning Commission's recommendation was made.

**864.05      PENALTY.**

Whoever violates or fails to comply with any of the provisions of this chapter is guilty of a minor misdemeanor of the first degree and shall be fined not more than one hundred thousand dollars (\$1,000.00) for each offense. A separate offense shall be deemed committed each day during or on which a violation occurs or continues.

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2018-43  
AN EMERGENCY RESOLUTION ADOPTING THE TAX BUDGET OF THE VILLAGE  
OF NORTHFIELD, OHIO FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2019  
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, 2019, showing: (1) detailed estimates of all balances that will be available at the beginning of the year, 2019; (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, 2019, 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/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 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
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 \_\_\_\_\_ 2018.

\_\_\_\_\_  
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, 2019

Fiscal Officer Signature \_\_\_\_\_

Date 7/11/2018

## 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 100

I DESCRIPTION	II FOR 2016 ACTUAL	III FOR 2017 ACTUAL	IV 2018 CURRENT YEAR ESTIMATE	V 2019 BUDGET YEAR ESTIMATE
Revenues				
Property Taxes	\$ 185,104.00	\$ 157,951.00	\$ 150,000.00	\$ 150,000.00
Personal Property Tax Reimbursements	\$ -	\$ 2.00	\$ -	\$ -
'Local Government' from County ULGF	\$ 92,198.00	\$ 93,168.00	\$ 90,000.00	\$ 85,000.00
'Local Government' direct from State	\$ 2,067.00	\$ 695.00	\$ -	\$ -
Income Tax	\$ 4,000,604.00	\$ 3,728,358.00	\$ 3,250,000.00	\$ 3,250,000.00
Transfers-in	\$ 260,343.00	\$ 503,599.00	\$ -	\$ -
Other Revenue	\$ 1,090,346.00	\$ 644,281.00	\$ 478,650.00	\$ 478,000.00
<b>Total Revenues</b>	<b>\$ 5,630,662.00</b>	<b>\$ 5,128,054.00</b>	<b>\$ 3,968,650.00</b>	<b>\$ 3,963,000.00</b>
<b>Total Expenditures</b>	<b>\$ 4,680,194.00</b>	<b>\$ 4,727,628.00</b>	<b>\$ 4,894,003.00</b>	<b>\$ 5,040,823.00</b>
Revenues over/(under) Expenditures	\$ 950,468.00	\$ 400,426.00	\$ (925,353.00)	\$ (1,077,823.00)
Beginning Cash Fund Balance	\$ 1,200,153.00	\$ 2,150,621.00	\$ 2,551,047.00	\$ 1,625,694.00
Ending Cash Fund Balance	\$ 2,150,621.00	\$ 2,551,047.00	\$ 1,625,694.00	\$ 547,871.00
Encumbrances (at year end)	\$ 175,243.00	\$ 481,194.00	\$ 481,194.00	\$ 481,194.00
Ending Unencumbered Fund Balance	\$ 1,975,378.00	\$ 2,069,853.00	\$ 1,144,500.00	\$ 66,677.00

### FUND: Police Pension 230

I DESCRIPTION	II FOR 2016 ACTUAL	III FOR 2017 ACTUAL	IV 2018 CURRENT YEAR ESTIMATE	V 2019 BUDGET YEAR ESTIMATE
Revenues				
Property Taxes	\$ 21,951.00	\$ 19,264.00	\$ 19,835.00	\$ 19,000.00
Personal Property Tax Reimbursements	\$ -	\$ -	\$ -	\$ -
Income Tax	\$ -	\$ -	\$ -	\$ -
Transfers-in	\$ -	\$ 110,000.00	\$ 142,500.00	\$ 160,000.00
Other Revenue	\$ 2,373.00	\$ 2,349.00	\$ 2,300.00	\$ 2,300.00
<b>Total Revenues</b>	<b>\$ 24,324.00</b>	<b>\$ 131,613.00</b>	<b>\$ 164,635.00</b>	<b>\$ 181,300.00</b>
<b>Total Expenditures</b>	<b>\$ 6,727.00</b>	<b>\$ 173,487.00</b>	<b>\$ 181,130.00</b>	<b>\$ 187,000.00</b>
Revenues over/(under) Expenditures	\$ 17,597.00	\$ (41,874.00)	\$ (16,495.00)	\$ (5,700.00)
Beginning Cash Fund Balance	\$ 46,961.00	\$ 64,558.00	\$ 22,684.00	\$ 6,189.00
Ending Cash Fund Balance	\$ 64,558.00	\$ 22,684.00	\$ 6,189.00	\$ 489.00
Encumbrances (at year end)	\$ -	\$ -	\$ -	\$ -
Ending Unencumbered Fund Balance	\$ 64,558.00	\$ 22,684.00	\$ 6,189.00	\$ 489.00

# STATEMENT OF FUND ACTIVITY

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

## SCHEDULE 2

FUND: **Fire Fund 240**

	I	II	III	IV	V
DESCRIPTION	FOR 2016 ACTUAL	FOR 2017 ACTUAL	2018 CURRENT YEAR ESTIMATE	2019 BUDGET YEAR ESTIMATE	
Revenues					
Property Taxes	\$ 321,718.00	\$ 275,503.00	\$ 250,000.00	\$ 250,000.00	
Personal Property Tax Reimbursements	\$ -	\$ 3.00	\$ -	\$ -	
Income Tax	\$ -	\$ -	\$ -	\$ -	
Transfers-in	\$ 168,000.00	\$ 325,000.00	\$ 395,000.00	\$ 400,000.00	
Other Revenue	\$ 248,299.00	\$ 252,431.00	\$ 245,596.00	\$ 240,000.00	
<b>Total Revenues</b>	<b>\$ 738,017.00</b>	<b>\$ 852,937.00</b>	<b>\$ 890,596.00</b>	<b>\$ 890,000.00</b>	
Total Expenditures	\$ 724,090.00	\$ 799,091.00	\$ 904,025.00	\$ 931,150.00	
Revenues over/(under) Expenditures	\$ 13,927.00	\$ 53,846.00	\$ (13,429.00)	\$ (41,150.00)	
Beginning Cash Fund Balance	\$ 20,856.00	\$ 34,783.00	\$ 88,629.00	\$ 75,200.00	
Ending Cash Fund Balance	\$ 34,783.00	\$ 88,629.00	\$ 75,200.00	\$ 34,050.00	
Encumbrances (at year end)	\$ 12,418.00	\$ 4,636.00	\$ 4,636.00	\$ -	
Ending Unencumbered Fund Balance	\$ 22,365.00	\$ 83,993.00	\$ 70,564.00	\$ 34,050.00	

# 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 (Show funds of same type grouped together)	II Beginning Estimated Unencumbered Fund Balance	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 Balance
<b>SPECIAL REVENUE</b>						
SCM&R	\$ 165,686.00	\$ -	\$ 195,000.00	\$ 360,686.00	\$ 271,306.00	\$ 89,380.00
State Highway	\$ 54,454.00	\$ -	\$ 10,400.00	\$ 64,854.00	\$ -	\$ 64,854.00
Permissive Tax	\$ 43,834.00	\$ -	\$ 8,000.00	\$ 51,834.00	\$ -	\$ 51,834.00
Law Enforcement Trust	\$ 15,155.00	\$ -	\$ 1,700.00	\$ 16,855.00	\$ -	\$ 16,855.00
Law Enforcement Assistance	\$ 6,588.00	\$ -	\$ -	\$ 6,588.00	\$ 2,000.00	\$ 4,588.00
Court Computer	\$ 13,452.00	\$ -	\$ 6,000.00	\$ 19,452.00	\$ 4,000.00	\$ 15,452.00
Northfield Park TIF	\$ 247,726.00	\$ -	\$ 1,400,000.00	\$ 1,647,726.00	\$ 958,000.00	\$ 689,726.00
Earned Benefits	\$ 139,259.00	\$ -	\$ -	\$ 139,259.00	\$ -	\$ 139,259.00
<b>CAPITAL</b>						
Ledge Road Improvement	\$ 97,099.00	\$ -	\$ -	\$ 97,099.00	\$ -	\$ 97,099.00
<b>ENTERPRISE</b>						
Sewer	\$ 58,560.00	\$ -	\$ 285,000.00	\$ 343,560.00	\$ 325,000.00	\$ 18,560.00
<b>FIDUCIARY</b>						
Unclaimed	\$ 135,631.00	\$ -	\$ -	\$ 135,631.00	\$ -	\$ 135,631.00
Refundable Performance Bonds	\$ 16,403.00	\$ -	\$ -	\$ 16,403.00	\$ -	\$ 16,403.00

# 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
<b>ROAD CONSTRUCTION</b>				
Vincent & Fell	7/17/2002	1/1/2023	\$ 78,498.00	\$ 17,444.00
Voderman, Lowrie & James	7/1/2003	1/1/2024	\$ 123,255.00	\$ 22,410.00
Rosewood & Chestnut	7/1/2007	1/1/2027	\$ 266,477.00	\$ 31,350.00
Beach & Electric	7/1/2008	1/1/2038	\$ 252,135.00	\$ 12,930.00
Birch	7/1/2010	1/1/2030	\$ 302,309.00	\$ 26,288.00
May & Sunset Reconstruction	7/1/2014	6/30/2033	\$ 483,367.00	\$ 32,225.00
Presidential Subdivision	7/1/2017	6/30/2047	\$ 562,363.00	\$ 28,839.00
<b>SEWER RECONSTRUCTION</b>				
Rosewood to May	1/1/2001	1/1/2031	\$ 160,488.00	\$ 13,374.00
<b>Totals</b>			\$	\$ 184,860.00



# 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 2018 Real Estate		
August 2018 Real Estate		
Total		
Name Of Property Tax Fund To Be Charged		

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2018-44  
AN EMERGENCY RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT FOR  
THE VILLAGE'S INSURANCE POLICIES WITH SELECTIVE, HANOVER,  
CINCINNATI, AND HUDSON INSURANCE COMPANIES THROUGH WICHERT  
INSURANCE AGENCY**

WHEREAS, the Village's liability insurance agent has sought proposals from insurance companies to procure insurance coverage for the Village for the period from July 13, 2018 through July 13, 2019; and

WHEREAS, the Director of Finance has determined that the package policy proposal made by Wichert Insurance ("Wichert") for coverage through Selective, Hanover, Cincinnati, and Hudson Insurance Companies provides the best coverage and service 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, Cincinnati, and Hudson Insurance Companies for the period of July 13, 2018 through July 13, 2019. 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-Five Thousand Seven Hundred Seven Dollars (\$35,707) 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
Tricia Ingrassia, Clerk of Council

# Village of Northfield

## Insurance and Risk Management Proposal

Policy Period: July 13, 2018 to July 13, 2019

Carrier: Selective Insurance Company  
Hanover Insurance Company  
Cincinnati Insurance Company  
Hudson Insurance Company

Presented By: Janie L. Geis, CPIA  
Principal

Thomas H. Wichert, CPCU, ARM  
Principal & CEO



1200 Graham Road  
Cuyahoga Falls, OH 44224  
[www.wichert.com](http://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
<b>Total Annual Premium.....</b>		<b>\$35,707</b>

**COMPANY:**

**Selective Insurance Company**  
**A.M. Best's Rating: A: XIV**  
**(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)**

**Hudson Insurance Company**  
**A. M. Best's Rating: A: XV**  
**(Law Enforcement)**

Certified Acts of Terrorism Coverage is included. To reject coverage, deduct \$840

**Disclaimer:** This presentation represents a general description of proposed insurance coverage. This summary is necessarily brief and is meant only as a supplement to the actual policies. The information presented limits itself to the highlights of various coverages and cannot be applied as a substitute for the actual insurance policies. Further clarification of coverages, conditions, or exclusions may be obtained from the specific insurance policies and forms.

Village of Northfield

**I. PROPERTY**

A.	Blanket Buildings, Contents & Property in the Open.....	\$4,436,242
B.	Special Form Perils Including Theft .....	Included
C.	Replacement Cost Coverage.....	Included
D.	Coinsurance .....	Agreed Amount
E.	Deductible (disappearing).....	\$1,000
F.	Extensions	
1.	Accounts Receivable .....	\$250,000
	Fire Department .....	Actual Loss Sustained
2.	Arson, Theft and Vandalism Rewards .....	\$25,000
3.	Automated External Defibrillators .....	\$10,000
4.	Back Up of Sewer, Drain or Sump Direct Damage .....	\$100,000
5.	Building Owner –Tenant Move Back Expenses .....	\$25,000
6.	Business Income/Extra Expense (no deductible).....	Actual Loss Sustained
7.	Business Income at Newly Acquired Location .....	\$250,000
8.	Canine Coverage .....	\$10,000/\$25,000
9.	Claim Expenses .....	\$50,000
10.	Commandeered Property (*) .....	Actual Loss Sustained
11.	Computer Equipment & Electronic Data (*) .....	\$200,000
	Fire Department .....	Actual Loss Sustained
12.	Computer – Virus or Harmful Code .....	\$25,000/\$75,000
13.	Confiscated Property – Any One Year.....	\$100,000
14.	Debris Removal.....	\$50,000
	Fire Department .....	Actual Loss Sustained
15.	Fine Arts (*).....	\$25,000
	Fire Department .....	Actual Loss Sustained
16.	Fire Extinguisher Equipment (no deductible).....	Actual Loss Sustained
17.	Grave Markers & Headstones (\$250 deductible) .....	\$25,000/\$50,000
18.	Installation Property.....	\$25,000
19.	Lock Replacement if keys are stolen (no deductible).....	\$10,000
20.	Loss Reduction Rewards	
	10% of loss or maximum (no deductible).....	\$25,000
21.	Mobile Equipment (*).....	\$25,000
22.	Money and Securities Off Premises/On Premises (*) .....	\$25,000
23.	Newly Acquired or Constructed Buildings.....	\$2,000,000
	(if reported within 180 days)	
24.	Ordinance or Law (A) –Undamaged Parts of Building (*) .....	Included in Bldg Limit
	(B) – Demolition Costs .....	\$500,000
	(C) – Increased Cost of Construction .....	\$500,000
	Ordinance or Law for Fire Dept (A, B & C) .....	Actual Loss Sustained
25.	Outdoor Property (*).....	\$500,000
26.	Outdoor trees, shrubs & plants (\$2,500 any one item) (*).....	\$25,000/100,000
27.	Personal Effects (no deductible).....	\$5,000/\$25,000
	Fire Department .....	Actual Loss Sustained

**PROPERTY EXTENSIONS CONTINUED**

28.	Personal Property at Newly Acquired Locations .....	\$1,000,000
	(if reported within 180 days)	
29.	Personal Property at Unnamed Premises (*) .....	\$100,000
30.	Pollutant Clean Up and Removal .....	\$25,000
	Fire Department .....	Actual Expenses Incurred
31.	Property In Transit (*) .....	\$50,000
32.	Spoilage due to utility failure (*) .....	\$25,000
33.	Tools & Equipment (*) .....	\$10,000
34.	Underground Fiber Optic Cable (\$2,500 deductible) .....	\$10,000/\$50,000
35.	Unscheduled bleachers, grandstands, scoreboards, refreshment stands, etc. (*) .....	\$100,000
36.	Valuable Papers and Records .....	\$250,000
	Fire Department .....	Actual Loss Sustained

*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 \$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 .....	\$467,217
B.	Miscellaneous Police, Fire, Road, Service .....	\$100,000
C.	Volunteer Emergency Services Portable Equipment (VESP) .....	\$100,000
D.	(3) Stryker Powerpro XT Power Cots @ \$35,000 each.....	\$105,000
E.	2017 Proteus Sewer Camera .....	\$63,778
F.	2013 Insight Push Camera Monitor & Reel.....	\$10,700
G.	Radios & communication equipment .....	Included in elite pac
H.	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. Pollution exclusion does not apply to "emergency operations" or "training operations"
2. Hired car physical damage \$250,000 sublimit
3. Lease-Gap coverage included for any leased vehicle
4. Deductible reimbursement for volunteers' vehicles up to \$1,000
5. Deductible reimbursement for fire dept. volunteers vehicles up to \$2,500
6. Towing and Labor up to \$500 for disabled ambulance
7. Freezing coverage for permanently attached equipment
8. Glass deductible waived for all vehicles for repairs only
9. Value Guard on all Fire Vehicles

Value Guard Endorsement on all Fire Trucks and Ambulances providing payment for loss or damage to be the lesser of:

- What it would cost to repair covered auto or part
- What it would cost to replace a part or parts with like kind without depreciation
- What it would cost to replace vehicle with new vehicle of like kind & quality
- Limit of coverage scheduled on endorsement

*Please provide list of drivers including drivers license numbers*

**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 .....	\$1,000,000
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 Wrongful Act .....	\$1,000,000
C. Annual Aggregate .....	\$1,000,000
D. Deductible .....	\$5,000

Includes:

- Consent to Settle with 70/30 Soft Hammer Clause
- Line of Duty Death Coverage
- Limited Sexual Abuse and Molestation Coverage

**VIII. PUBLIC OFFICIALS LIABILITY & EMPLOYMENT PRACTICES**

A. Limit Each Wrongful Act .....	\$1,000,000
B. Annual Aggregate .....	\$1,000,000
C. Deductible .....	\$2,500
D. Retro Date .....	7/13/1997
E. Loss of Wages	
Per Claim .....	\$100,000
Annual Aggregate .....	\$250,000
F. Employment Non-Monetary Coverage	
Per Claim .....	\$100,000
Aggregate .....	\$100,000
G. Limited Civil Legal Expense Endorsement	
Per Claim .....	\$50,000
Aggregate .....	\$300,000
H. Regulatory Taking of Private Property Endorsement	
Per Claim .....	\$100,000
Aggregate .....	\$100,000
I. 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 Liability

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

**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
<b>Premium Indication .....</b>	<b>\$3,010-\$4,200</b>

**COMPANY:**

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

Subject to completed application

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2018-45**  
**AN EMERGENCY RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO**  
**TRANSFER FUNDS REPRESENTING UNCASHED CHECKS TO THE VILLAGE'S**  
**UNCLAIMED FUND**

WHEREAS, the Village is required to remit funds representing checks that have not been claimed or cashed for certain periods of time to the Village's Unclaimed Fund; and  
WHEREAS, a Village check was issued in September of 2017 that was not cashed;  
and

WHEREAS, Council desires to authorize the Director of Finance to transfer the requisite funds representing the amount of that check to the Village's Unclaimed Fund.

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 Director of Finance to transfer the amount of \$283.13, representing the amount of the attached uncashed Village check from the 2017 calendar year. A copy of the uncashed check comprising the above amount is attached hereto.

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 this action is required by law, 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
Tricia Ingrassia, Clerk of Council

THE VILLAGE OF NORTHFIELD

101268

VENDOR NAME  
MARRIOTT HOTEL

INV NUMBER	INV DATE	PO NUMBER	DESCRIPTION	ACCOUNT	AMOUNT
	09/13/17	2017-00438	L THELLMANN COURT	CON100-7020-52101	283.13

NON-NEGOTIABLE

*RMY  
a/2/17*

NON-NEGOTIABLE

2465

SF4001-L4-2

To reorder contact Safeguard at 800-962-4435

C6MR9S0010000 B16SF013112

THE VILLAGE OF NORTHFIELD  
10455 NORTHFIELD ROAD  
NORTHFIELD VILLAGE, OH 44067

FIRST MERIT

101268

0000101268  
NUMBER

09/13/17

TWO HUNDRED EIGHTY THREE AND-----

DATE

\$\*\*\*\*\*283.13  
13/100 DOLLARS  
AMOUNT

PAY  
TO THE  
ORDER  
OF

MARRIOTT HOTEL  
1375 N. CASSIDY AVE.  
COLUMBUS, OH

VILLAGE OF NORTHFIELD

NON-NEGOTIABLE

VOID AFTER 90 DAYS

⑈101268⑈ ⑆041200555⑆ ⑆5741001318⑈

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2018-46  
AN EMERGENCY RESOLUTION AUTHORIZING THE PURCHASE A 2019 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 2019 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 2019 Ford Explorer pursuant to the State of Ohio Department of Transportation specifications from Park Ford of Tallmadge, Ohio at the state-bid price of Thirty Thousand Six Hundred Eight Dollars (\$30,608) 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
Tricia Ingrassia, Clerk of Council

CNGP530 VEHICLE ORDER CONFIRMATION 06/29/18 17:48:21

==> 2019 EXPLORER 4-DOOR Dealer: F44213  
Page: 1 of 1

Order No: 9999 Priority: J2 Ord FIN: QG641 Order Type: 5B Price Level: 915  
Ord Code: 500A Cust/Flt Name: NORTHFIELD PO Number:

		RETAIL	DLR INV			RETAIL	DLR INV
K8A	4DR AWD POLICE	\$33278	\$32110.00	60A	GRILL WIRING	\$50	\$49.00
	.112.6" WB	# 32,895 - save		63B	SD MARKER LGHTS	290	276.00
UM	AGATE BLACK			86P	FRT LMP HOUSING	125	119.00
9	CLTH BKTS/VNL R			86T	RR TAILLAMP HSG	60	58.00
W	EBONY BLACK			87R	RR VIEW MIR/CAM	NC	NC
500A	EQUIP GRP				FLEX-FUEL		
	.PREM SINGLE CD			153	FRT LICENSE BKT	NC	NC
99R	.3.7L V6 TIVCT	NC	NC		SP FLT ACCT CR		(965.00)
44C	.6-SPD AUTO TRAN	NC	NC		FUEL CHARGE		5.18
17T	CARGO DOME LAMP	50	49.00		DEST AND DELIV	995	995.00
21L	FRONT AUX LIGHT	550	524.00	TOTAL	BASE AND OPTIONS	36120	33911.18
43D	COURTESY DISABL	20	19.00	TOTAL		36120	33911.18
47A	ENGINE IDLE	260	248.00	*THIS IS NOT AN INVOICE*			
51R	DRV LED SPT LMP	395	375.00				
59B	KEY CODE 1284X	50	49.00				

F1=Help F2=Return to Order F3/F12=Veh Ord Menu  
F4=Submit F5=Add to Library

5099 - PRESS F4 TO SUBMIT

QC03853

V1DP0035

2,6

PRICE FOR NORTHFIELD

# 30608

633 - 28440 Date



Park Ford 2018

VILLAGE OF NORTHFIELD  
RESOLUTION NO. 2018- 47

INTRODUCED BY:

AUTHORIZING EUTHENICS, INC. TO PROVIDE CONSTRUCTION ADMINISTRATION SERVICES AND GENERAL FIELD INSPECTION FOR THE S.R. 8 AND LEDGE ROAD TRAFFIC SIGNAL UPGRADING PROJECT

WHEREAS, the Village of Northfield has been awarded an Ohio Public Works Commission (OPWC) Local Transportation Improvement Program (LTIP) Grant for \$92,725.00 for the S.R. 8 and Traffic Signal Upgrading Project for Physical 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; and

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

WHEREAS, the commencement of the project construction by mid August 2018 is critical to completing the project construction in 2018.

WHEREAS, the construction administration and general field inspection for the S.R. 8 and Ledge Road Traffic Signal Upgrading Project will be done at a lump sum fee of \$7,025.00 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 and general field inspection phase for the S.R. 8 and Ledge Road Traffic Signal Upgrading Project for the lump sum fee of \$7,025.00.

SECTION 2. That Euthenics, Inc. shall provide the construction and general field inspection 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 upgrading of the S.R. 8 of Ledge Road Traffic Signal, 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
Nick Magistrelli, President  
Pro-Tem 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
Patricia Ingrassia  
Clerk of Council

**VILLAGE OF NORHTFIELD RESOLUTION NO. 2018-48**

**AN EMERGENCY RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE  
2018 APPROPRIATION RESOLUTION AND/OR TRANFERRING ITEMS ALREADY  
APPROPRIATED IN THAT RESOLUTION**

WHEREAS, as the result of certain occurrences, information, and expenditures, amendments to the year 2018 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 2018 calendar year, Council hereby and herein authorizes the amendments to the Year 2018 Appropriation Resolution and transfers of items already appropriated in the Year 2018 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 the 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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
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 \_\_\_\_\_, 2018.

\_\_\_\_\_  
Tricia Ingrassia, Clerk of Council