The Village of Northfield

REGULAR COUNCIL MEETING AGENDA

JUNE 10, 2020, 7:30 p.m.

(Via Video; Instructions to Join Meeting Are Attached or Included)

Call to Order; Roll Call

Approval of Minutes: May 27, 2020 Regular Council Meeting

Reports of Municipal Officers:

Jesse J. Nehez, Mayor
Finance Director, Jennifer Potvin
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
Mayor Nehez, Cemetery Board

Reports of Standing Committees:

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

Legislation:

Resolution No. 2020-15, An Emergency Resolution Authorizing the Director of Finance to Request and Accept Federal CARES Act Funds through the State of Ohio and Summit County Pursuant to Ohio Senate Bill 310 and Affirming that All Such CARES Act Funds Received Pursuant to Senate Bill 310 Will Be Expended Only to Cover Village Costs Consistent with the Requirements of the CARES Act and Any Applicable Regulations and Guidance

Old Business; New Business; Announcements

Adjournment

Brad Bryan

From: Jay Mutter <postmaster@northfieldvillage-oh.gov>
Sent: Thursday, June 04, 2020 8:54 AM
To: Brad Bryan; Diane Rock
Subject: Council meeting scheduled for 6/10 online

Brad/Diane;

Below is the link for next Wednesday's Council meeting.

any changes or alterations just let me know.

Jay

Jesse Nehez is inviting you to a scheduled OfficeSuite meeting.

Topic: Jesse Nehez's OfficeSuite HD Meeting
Time: Jun 10, 2020 7:30 PM Eastern Time (US and Canada)

Join OfficeSuite Meeting
https://meeting.windstream.com/j/11113521127

One tap mobile
+19738546173,,11113521127# US
+16467415292,,11113521127# US (New York)

Dial by your location
+1 973 854 6173 US
+1 646 741 5292 US (New York)
+1 646 741 5293 US (New York)
Meeting ID: 111 1352 1127

VILLAGE OF NORTHFIELD RESOLUTION NO. 2020-15

AN EMERGENCY RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO REQUEST AND ACCEPT FEDERAL CARES ACT FUNDS THROUGH THE STATE OF OHIO AND SUMMIT COUNTY PURSUANT TO OHIO SENATE BILL 310 AND AFFIRMING THAT ALL SUCH CARES ACT FUNDS RECEIVED PURSUANT TO OHIO SENATE BILL 310 WILL BE EXPENDED ONLY TO COVER VILLAGE COSTS CONSISTENT WITH THE REQUIREMENTS OF THE CARES ACT AND ANY APPLICABLE REGULATIONS AND GUIDANCE

WHEREAS, the Coronavirus Aid, Relief, and Economic Security Act, 116 Public Law 136 (the "CARES Act") was signed into law by the President of the United States on March 27, 2020; and

WHEREAS, in Senate Bill 310 of the 133rd General Assembly ("S.B. 310"), the Ohio General Assembly established a process for distributing portion of the funds provided to the State of Ohio by the CARES Act to local subdivisions; and

WHEREAS, S.B. 310 requires subdivisions receiving funds, before said funds are received, to pass a resolution affirming that the funds from the County Coronavirus Relief Distribution Fund will be expended only to cover costs of the subdivision consistent with the requirements of Section 5001 of the CARES Act as described in 42 U.S.C. 601(d) and any applicable regulations; and

WHEREAS, the Village is requesting its share of the funds from the County Coronavirus Relief Distribution Fund, the amount of which is based upon the proportion of the Local Government Fund revenues allocated to the Village in 2019.

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

SECTION 1. That Council affirms that all funds received from the County Coronavirus Relief Distribution Fund pursuant to S.B. 310 shall be expended only to cover Village costs that were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020 that are consistent with the requirements of Section 5001 of the CARES Act as described in 42 U.S.C. 601(d) and any applicable regulations and guidance.

SECTION 2. That in compliance with S.B. 310, the Village Director of Finance will take all necessary action to:

(1) Return any unencumbered balance of money in the Village Local Coronavirus Relief Fund to the County Fiscal Officer on or before October 15, 2020;

(2) Return any unspent funds in the Village's Local Coronavirus Relief Fund to the State Treasurer in the manner described by the Director of the Ohio Office of Budget and Management on or before December 28, 2020; and

(3) Provide any information related to any payments received pursuant to S.B. 310 to the Director of the Ohio Office or Budget and Management as requested.

SECTION 3. 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 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 the Village is required to adopt this legislation in order to receive the above described CARES Act funds, 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 _____, 2020.

_____
Nicholas Magistrelli, President Pro-Tem of Council

_____
Jesse J. Nehez, Mayor

Approved as to Legal Form.

_____
Bradric T. Bryan, Director of Law

I, Jennifer Potvin, 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 _____, 2020.

_____
Jennifer Potvin, Clerk of Council