

The Village of Northfield
REGULAR COUNCIL MEETING
June 24, 2015

Agenda

PLEDGE OF ALLEGIANCE

CALL TO ORDER; ROLL CALL; APPROVAL OF MINUTES

PRESENTATION OF PETITIONS, MEMORIALS AND REMONSTRANCES:

Proclamation congratulating Clara Corea on her upcoming 103rd Birthday.
Proclamation congratulating Eleanor Judd on her 100th Birthday.

REPORTS OF MUNICIPAL OFFICERS:

- | | |
|-------------------------------|-----------------|
| A. MAYOR: | JESSE J. NEHEZ |
| B. FINANCE DIRECTOR: | TIMOTHY CLYMER |
| C. ENGINEER: | RICHARD WASOSKY |
| D. LAW DIRECTOR: | BRADRIC BRYAN |
| E. DEPARTMENT HEADS: | |
| 1. POLICE CHIEF: | MARK WENTZ |
| 2. FIRE CHIEF: | JASON BUSS |
| 3. SERVICE/BLDG. DEPT. SUPT.: | JASON WALTERS |

REPORTS OF MUNICIPAL BOARDS AND COMMISSIONS:

- | | |
|-------------------------|----------------------|
| A. PLANNING COMMISSION: | ALAN E. HIPPS |
| B. RECREATION BOARD: | MAYOR JESSE J. NEHEZ |
| C. CEMETARY BOARD: | BEATRICE GREENLEE |

REPORTS OF STANDING COMMITTEES:

- | | |
|----------------------------------|-------------------|
| A. FINANCE: | LINDA BOWEN |
| B. ROADS/PUBLIC WORKS: | ETHAN MILADINOVIC |
| C. HEALTH AND WELFARE: | GARY VOJTUSH |
| D. BUILDINGS & GROUNDS: | ALAN E. HIPPS |
| E. WAGES AND WORKING CONDITIONS: | NICK MAGISTRELLI |
| F. FIRE AND SAFETY: | BEATRICE GREENLEE |

LEGISLATION:

Ordinance 2015-40 - An emergency ordinance amending section 220.02(a) of the Codified Ordinances relating to the business of Council. 2nd Reading.

Resolution 2015-41—An emergency resolution setting forth the rates of pay for full-time members of the Fire Dept. 1st Reading.

Resolution 2015-42 - An emergency resolution confirming the Mayor / Director of Public Safety's appointment of David Johnson as a full-time Fire Fighter. 1st Reading.

Resolution 2015-43 - An emergency resolution confirming the Mayor / Director of Public Safety's appointment of Ryan Milligan as a full-time Fire Fighter. 1st Reading.

Resolution 2015-44 - An emergency resolution confirming the Mayor / Director of Public Safety's appointment of Joseph Zemek as a full-time Fire Fighter. 1st Reading.

Resolution 2015-45 - An emergency resolution authorizing certain amendments to the annual appropriation ordinance. 1st Reading.

Resolution 2015-46 - An emergency ordinance amending section 222.01 of the Codified Ordinances relating to posting places. 1st Reading.

Resolution 2015-47 - An emergency resolution approving the payment of bills for the month of June, 2015. 1st Reading.

OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS; ADJOURNMENT

Village of Northfield Resolution No. 2015 - 35

A resolution pledging cooperation by the Village of Northfield with the Summit County Infrastructure Committee and the Ohio Public Works Commission in the matter of the hereinafter described improvement and authorizing Mayor Jesse J. Nehez, Chief Executive Officer, to submit the SCIP application and to execute all contracts with the Ohio Public Works Commission for Infrastructure Funds, and declaring an emergency.

WHEREAS, the Engineer for the Village of Northfield has identified and Council of the Village of Northfield has concurred with the need to reconstruct existing Ledge Road Phase I between Sta. 10+37 and Sta. 16+33.85 (S.R. 8 to Macedonia West Corporation Line) to current State of Ohio and Village of Northfield design standards; and

WHEREAS, the existing Ledge Road Phase I needs to be widened and totally replaced due its age, poor condition, substandard roadway width, lack of sidewalks and inadequate drainage; and

WHEREAS, the Engineer for the Village of Northfield estimates the total project cost of the Ledge Road Phase I Reconstruction Project to be \$698,718.00, which costs include the widening and total reconstruction of approximately 597 linear feet of roadway and the addition of 820 linear feet of sidewalk and approximately 708 linear feet of storm sewer; and

WHEREAS, the Village of Northfield is applying for a loan of \$628,846.00 with an interest rate of 0.00 percent for 30 years from the Ohio Public Works Commission State Capital Improvement Program (SCIP); and

WHEREAS, the Village of Northfield will pay \$69,872.00 of their total \$698,718.00 project cost during the construction of the project, and the remaining \$628,846.00 over a 30 year period in 60 semiannual payments; and

WHEREAS, the Council of the Village of Northfield commits to fund the local project share from the Village of Northfield General Fund, Road Fund and Sewer Fund.

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

Section 1. That the Council of the Village of Northfield hereby requests funding approval of the project through the Ohio Public Works Commission State Capital Improvement Program.

Section 2. That the Council of the Village of Northfield authorizes Mayor Jesse J. Nehez, Chief Executive Officer, to execute all contracts with the Ohio Public Works Commission.

Section 3. That the Council of the Village of Northfield commits to continual progress towards implementation of this improvement project, and agrees that lack of substantive progress may cause this improvement project to be removed from the Infrastructure Improvement Program by the Summit County Infrastructure Committee.

Section 4. That the Clerk of Council of the Village of Northfield is hereby authorized and directed to send a copy of this Resolution to the Summit County Infrastructure Committee.

Section 5. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and welfare of the residents of the Village of Northfield in that cooperation by the Village of Northfield, the Summit County Infrastructure Committee and the Ohio Public Works Commission concerning the Ledge Road Phase I Reconstruction Project is in the best interest of the residents of the Village of Northfield, and this resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of the 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 _____, 2015.

Beatrice Greenlee, President
Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric Bryan, Director of Law

I, Timothy Clymer, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing resolution was duly and regularly passed by the Council at the meeting held on the _____ day of _____, 2015.

Timothy Clymer, Clerk of Council

Village of Northfield Resolution No. 2015 - 36

A resolution pledging cooperation by the Village of Northfield with the Summit County Infrastructure Committee and the Ohio Public Works Commission in the matter of the hereinafter described improvement and authorizing Mayor Jesse J. Nehez, Chief Executive Officer, to submit the LTIP application and to execute all contracts with the Ohio Public Works Commission for Infrastructure Funds, and declaring an emergency.

WHEREAS, the Engineer for the Village of Northfield has identified and Council of the Village of Northfield has concurred with the need to reconstruct existing Ledge Road Phase I between Sta. 10+37 and Sta. 16+33.85 (S.R. 8 to Macedonia West Corporation Line) to current State of Ohio and Village of Northfield design standards; and

WHEREAS, the existing Ledge Road Phase I needs to be widened and totally replaced due its age, poor condition, substandard roadway width, lack of sidewalks and inadequate drainage; and

WHEREAS, the Engineer for the Village of Northfield estimates the total project cost of the Ledge Road Phase I Reconstruction Project to be \$698,718.00, which costs include the widening and total reconstruction of approximately 597 linear feet of roadway and the addition of 820 linear feet of sidewalk and approximately 708 linear feet of storm sewer; and

WHEREAS, the Village of Northfield is applying for a grant of \$349,359.00 from the Ohio Public Works Commission Local Transportation Improvement Program (LTIP); and

WHEREAS, the Council of the Village of Northfield commits to fund the local project share currently scheduled for \$349,359.00 in calendar year 2016 from the Village of Northfield General Fund, Road Fund and Sewer Fund.

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

Section 1. That the Council of the Village of Northfield hereby requests funding approval of the project through the Ohio Public Works Commission Local Transportation Improvement Program.

Section 2. That the Council of the Village of Northfield authorizes Mayor Jesse J. Nehez, Chief Executive Officer, to execute all contracts with the Ohio Public Works Commission.

Section 3. That the Council of the Village of Northfield commits to continual progress towards implementation of this improvement project, and agrees that lack of substantive progress may cause this improvement project to be removed from the Infrastructure Improvement Program by the Summit County Infrastructure Committee.

Section 4. That the Clerk of Council of the Village of Northfield is hereby authorized and directed to send a copy of this Resolution to the Summit County Infrastructure Committee.

Section 5. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, and welfare of the residents of the Village of Northfield in that cooperation by the Village of Northfield, the Summit County

Infrastructure Committee and the Ohio Public Works Commission concerning the Ledge Road Phase I Reconstruction Project is in the best interest of the residents of the Village of Northfield, and this resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of the 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 _____, 2015.

Bea Greenlee, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Timothy Clymer, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing resolution was duly and regularly passed by the Council at the meeting held on the _____ day of _____, 2015.

Timothy Clymer, Clerk of Council

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2015-39
AN EMERGENCY RESOLUTION AUTHORIZING THE OHIO DEPARTMENT OF
TRANSPORTATION TO PERFORM RESURFACING WORK ON STATE RT. 8**

WHEREAS, the State of Ohio and Village of Northfield ("Village") have identified the need to resurface the section of State Route 8 south of Ledge Road in the Village of Northfield.

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 provide the Village's consent to the Ohio Director of Transportation to resurface the section of State Route 8 south of Ledge Road in the Village of Northfield (hereinafter referred to as "PID No. 100293, SUM-271/8/59-8.54/18.58/8.42" or the "Project").

SECTION 2. The Village shall cooperate with the Director of Transportation in the above described Project as follows: (1) the State shall assume and bear One Hundred Percent (100%) of the costs of the improvement; and (2) the Village agrees to pay One Hundred Percent (100%) of the cost of any features requested by the Village which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

SECTION 3. The Village agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The Village also understands the right-of-way costs include eligible utility costs.

SECTION 4. Upon completion of the described Project, and unless otherwise agreed, the Village shall: (1) provide adequate maintenance for the described Project in accordance with all applicable State and Federal law, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

SECTION 5. 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 committees and were in compliance with all legal requirements.

SECTION 7. 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 within Resolution is necessary in order for ODOT to undertake the Project, 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.

RESOLUTION NO. 2015-
PAGE TWO

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2015.

Bea Greenlee, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Timothy Clymer, 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 _____, 2015.

Timothy Clymer, Clerk of Council

VILLAGE OF NORTHFIELD ORDINANCE NO. 2015-40
AN EMERGENCY ORDINANCE AMENDING SECTION 220.02(a) OF THE CODIFIED
ORDINANCES RELATING TO THE ORDER OF BUSINESS OF COUNCIL

WHEREAS, the order of business of Council during regular Council Meetings was last updated in the Codified Ordinances in 1989; and

WHEREAS, since that time, the Charter and Administrative Code have been amended several times, Council has established an additional committee, and the order of business has been adapted by former and current Mayors and Councils in order to meet the needs and realities of the Village, its Council, and its Regular Council Meetings; and

WHEREAS, based upon the above, Council desires update Section 220.02(a) of the Administrative Code to make it conform with the order of business that has best suited the Mayor and Council and been in practice for the past ten or so years.

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 Section 220.02(a) of the Administrative Code, as is indicated in the attachment hereto that is incorporated herein by reference.

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 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 promote the efficient operation of Regular Council Meetings, 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 _____, 2015.

Bea Greenlee, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Timothy Clymer, 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 _____, 2015.

Timothy Clymer, Clerk of Council

220.02 RULES OF PROCEDURE.

* * *

(a) Order of Business. The order of business of Council meetings shall be as follows:

- (1) Call to order.
- (2) Roll call.
- (3) ~~Reading of minutes or a~~ Approval of previously written minutes.
- (4) ~~Finance Director's report, or acceptance of previously prepared reports.~~
- (4) Presentation of Petitions, Memorials, and Remonstrances.
- (5) Reports of municipal officers, including correspondence, announcements, requests or any other matter to be brought before Council:
 - A. Mayor;
 - B. Finance Director;
 - C. Engineer;
 - D. ~~Solicitor~~ Law Director;
 - E. Department Heads:
 1. Police Chief;
 2. Fire Chief;
 3. Service Department Superintendent/Building and Zoning Inspector;
 4. ~~Building Inspector~~;
 5. ~~Other~~.
- (6) Reports of Municipal boards and commissions:
 - A. Planning Commission;
 - B. ~~Civil Service Commission~~ Recreation Board;
 - C. ~~Other~~ Cemetery Board.
- (7) Reports of standing committees:
 - A. Finance;
 - B. Roads and Public Works;
 - C. Health and Welfare;
 - D. Buildings and Grounds;
 - E. Wages and Working Conditions;
 - F. Fire and Safety.
- (8) ~~Reports of Special Committees.~~
- (9) ~~Presentation of petitions, memorials and remonstrances.~~
- (8) Introduction and consideration of ordinances and resolutions, other than those covered in paragraphs (a)(5) and (a)(87) hereof.
- (10) ~~Presentation of claims and authorization of warrants to be issued.~~
- (9) Unfinished Old business.
- (10) New business.
- (11) Announcements.
- (12) Adjournment.

*In order shall be any Council action pursuant to such reports, including introduction and consideration of appropriate ordinances and resolutions.

* * *

VILLAGE OF NORTHFIELD RESOLUTION NO. 2015-41
AN EMERGENCY RESOLUTION SETTING FORTH THE RATES OF PAY FOR FULL
TIME MEMBERS OF THE FIRE DEPARTMENT

WHEREAS, the Mayor and Council desire to establish the rates of pay for full-time members of the Fire Department.

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

SECTION 1. That full-time members of the Fire Department shall be paid at the rates set forth below.

Probationary Period	\$15.00/hr.
After 1 Year of Full-time Service	\$15.75/hr.
After Two Years of Full-time Service	\$16.50/hr.
After Three Years of Full-time Service	\$17.25/hr.
After Four Years of Full-time Service	\$18.00/hr.

SECTION 2. That all formal actions of this Council and any actions of its committees that resulted in those formal actions relating to the adoption of this Resolution were taken in meetings open to the public and 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, for the reason that it will assist with the operation of a municipal department and the proper protection of the Village's 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 _____, 2015.

Bea Greenlee, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Timothy Clymer, 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 _____, 2015.

Timothy Clymer, Clerk of Council

VILLAGE OF NORTHFIELD RESOLUTION NO. 2015-42
AN EMERGENCY RESOLUTION
CONFIRMING THE MAYOR/DIRECTOR OF PUBLIC SAFETY'S APPOINTMENT OF
DAVID JOHNSON AS A FULL-TIME FIRE FIGHTER

WHEREAS, the Mayor, Council, and Fire Chief have determined that there is a need to employ three firefighters on a full-time basis; and

WHEREAS, David Johnson has been employed as a part-time firefighter with the Department, and the Department's hiring committee has determined that David Johnson is one of the top three candidates for a full-time position; and

WHEREAS, Council desires to confirm the Mayor/Director of Public Safety's appointment of the above individual to the Village's Fire Department.

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's appointment of David Johnson as a Full-Time Fire Fighter with the Northfield Village Fire Department is hereby and herein confirmed, effective July 6, 2015.

SECTION 2. That said appointment shall involve a one year probationary period pursuant to the terms of Section 11.04 of the Village Charter.

SECTION 3. 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 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 will assist with the proper protection of the Village's 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 _____, 2015.

Bea Greenlee, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Timothy Clymer, 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 _____, 2015.

Timothy Clymer, Clerk of Council

VILLAGE OF NORTHFIELD RESOLUTION NO. 2015-43
AN EMERGENCY RESOLUTION
CONFIRMING THE MAYOR/DIRECTOR OF PUBLIC SAFETY'S APPOINTMENT OF
RYAN MILLIGAN AS A FULL-TIME FIRE FIGHTER

WHEREAS, the Mayor, Council, and Fire Chief have determined that there is a need to employ three firefighters on a full-time basis; and

WHEREAS, Ryan Milligan has been employed as a part-time firefighter with the Department, and the Department's hiring committee has determined that Ryan Milligan is one of the top three candidates for a full-time position; and

WHEREAS, Council desires to confirm the Mayor/Director of Public Safety's appointment of the above individual to the Village's Fire Department.

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's appointment of Ryan Milligan as a Full-Time Fire Fighter with the Northfield Village Fire Department is hereby and herein confirmed, effective July 6, 2015.

SECTION 2. That said appointment shall involve a one year probationary period pursuant to the terms of Section 11.04 of the Village Charter.

SECTION 3. 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 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 will assist with the proper protection of the Village's 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 _____, 2015.

Bea Greenlee, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Timothy Clymer, 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 _____, 2015.

Timothy Clymer, Clerk of Council

VILLAGE OF NORTHFIELD RESOLUTION NO. 2015-44
AN EMERGENCY RESOLUTION
CONFIRMING THE MAYOR/DIRECTOR OF PUBLIC SAFETY'S APPOINTMENT OF
JOSEPH ZEMEK AS A FULL-TIME FIRE FIGHTER

WHEREAS, the Mayor, Council, and Fire Chief have determined that there is a need to employ three firefighters on a full-time basis; and

WHEREAS, Joseph Zemek has been employed as a part-time firefighter with the Department, and the Department's hiring committee has determined that Joseph Zemek is one of the top three candidates for a full-time position; and

WHEREAS, Council desires to confirm the Mayor/Director of Public Safety's appointment of the above individual to the Village's Fire Department.

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's appointment of Joseph Zemek as a Full-Time Fire Fighter with the Northfield Village Fire Department is hereby and herein confirmed, effective July 6, 2015.

SECTION 2. That said appointment shall involve a one year probationary period pursuant to the terms of Section 11.04 of the Village Charter.

SECTION 3. 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 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 will assist with the proper protection of the Village's 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 _____, 2015.

Bea Greenlee, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Timothy Clymer, 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 _____, 2015.

Timothy Clymer, Clerk of Council

VILLAGE OF NORTHFIELD RESOLUTION NO. 2015-45

AN EMERGENCY RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE ANNUAL APPROPRIATION ORDINANCE

WHEREAS, as the result of certain occurrences, information, and expenditures, amendments to the year 2015 Annual Appropriation Ordinance 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 Council hereby and herein authorizes the amendments to the Year 2015 Annual Appropriation Ordinance that are attached hereto and incorporated herein by reference.

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 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, and 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 _____ d a y of _____, 2015.

Bea Greenlee, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Timothy Clymer, 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 _____,

2015.

Timothy Clymer, Clerk of Council

Village of Northfield
Exhibit A: Summary of Appropriations Amendments
June 24, 2015

<u>Fund</u>	<u>Total</u> <u>Appropriations</u>
General	\$ 4,673,449.15
SCM&R	170,000.00
State Highway	19,000.00
Police Pension	40,000.00
Fire Levy	1,118,437.00
Law Enforcement Assistance	1,300.00
Permissive Tax	-
Law Enforcement Trust	1,700.00
Court Computer	9,000.00
N. Park TIF Fund	1,475,000.00
Sewer	392,725.00
Unclaimed Funds	-
Refundable Performance Bond	<u>15,360.00</u>
Total	\$ 7,915,971.15

Village of Northfield
Exhibit A: Appropriations Amendments Detail
June 24, 2015

<u>Code</u>	<u>Description</u>	<u>Previous Appropriation</u>	<u>Amendment</u>	<u>Revised Appropriation</u>
General Fund				
A001-5-A-218	Salaries - Service PT Summer Help	5,400.00	15,000.00	20,400.00
	Total Expenditure Amendments	\$ 5,400.00	\$ 15,000.00	\$ 20,400.00

VILLAGE OF NORTHFIELD ORDINANCE NO. 2015-46

AN EMERGENCY ORDINANCE AMENDING SECTION 222.01 OF THE CODIFIED ORDINANCES RELATING TO POSTING PLACES

WHEREAS, the composition of the central and accessible public businesses in the Village has changed since 1985, and the citizens' ability to access public information has improved since then; and

WHEREAS, based upon the above, Council desires update Section 222.01 of the Administrative Code to bring the Code's posting provisions in line with the public's reasonable expectations and needs with respect to being able to access such information.

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 Section 222.01 of the Administrative Code, as is indicated in the attachment hereto that is incorporated herein by reference.

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 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 promote the efficient operation of Regular Council Meetings, 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 _____, 2015.

Bea Greenlee, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Timothy Clymer, 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 _____, 2015.

Timothy Clymer, Clerk of Council

222.01 POSTING PLACES.

~~As required by Ohio R.C. 731.25, since no newspaper is printed in the Municipality, Council has determined that the following are the most public places for the purpose of posting in five different places all ordinances, resolutions, statements, orders, proclamations, notices and reports required by law or ordinance to be published:~~

- ~~(a) Savon Drug Store, 10468 Northfield Rd., Northfield, Ohio;~~
- ~~(b) North Tire, 10256 Northfield Rd., Northfield, Ohio;~~
- ~~(c) Village of Northfield, Town Hall, 10455 Northfield Rd., Northfield, Ohio;~~
- ~~(d) Pick-N-Pay Supermarkets, Inc., 10211 Northfield Rd., Northfield, Ohio;~~
- ~~(e) Grey-Rexall Drug Store, 10333 Northfield Rd., Northfield, Ohio.~~

All ordinances, resolutions, statements, orders, proclamations, notices, and reports required by law or ordinance to be published or posted shall be posted at one place only, namely, the Village Hall, within one week after their acceptance, approval, or enactment by Council, for a period of not less than fifteen days. In addition, the above documents may be posted online on the Village's website.

RESOLUTION 2015-47

An emergency resolution approving the payment of bills for the month of June, 2015 as per below:

Total Payments: \$ 295,852.75

IN WITNESS WHEREOF, we have hereunto set our hands this 24th day of June, 2015.

Jesse J. Nehez, Mayor

Beatrice Greenlee, President
Pro-Tem of Council

Passed:

Attest:

Timothy Clymer, Clerk of Council

I, Timothy Clymer, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Pay Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2015.

Timothy Clymer, Clerk of Council

PO#	Invoice Date	Invoice #/Account	Vendor	Amount	Check #
PO50002	5/26/2015	1200514653385	Advance Auto Parts	\$35.71	
PO50002	6/11/2015	1200516231752	Advance Auto Parts	\$51.57	
50006	5/30/2015	338046	Allied Corporation	\$267.52	
50006	5/23/2015	337055	Allied Corporation	\$309.69	
50008	6/5/2015	221890	Aris Company	\$89.00	
50009	5/29/2015	20-214411	Arrow Uniforms	\$89.09	
50009	6/5/2015	20-218484	Arrow Uniforms	\$103.79	
50009	6/5/2015	20-218485	Arrow Uniforms	\$62.33	
50009	6/12/2015	20-22491	Arrow Uniforms	\$89.09	
50009	6/19/2015	20-226567	Arrow Uniforms	\$236.45	
50002	6/16/2015	police	August, Ryan	\$500.00	
50435	6/16/2015	fire	August, Ryan	\$600.00	
50407	6/15/2015	115899	Baldwin Group, Inc.	\$90.00	
50015	5/28/2015	310290	BEI	\$309.80	
50015	6/2/2015	K10619	BEI	\$119.90	
50015	6/5/2015	310924	BEI	\$747.20	
50015	6/8/2015	311083	BEI	-\$15.99	
50015	6/8/2015	k11027	BEI	\$25.46	
50015	6/9/2015	311207	BEI	\$44.99	
50015	6/9/2015	311149	BEI	\$34.19	
50015	6/11/2015	311382	BEI	\$70.38	
50015	6/16/2015	311683	BEI	\$630.45	
50017	6/10/2015	1443	Calculated Custom Metal Works	\$29.40	
50426	6/10/2015	May, 2015 overhead	CCA	\$5,680.00	
50257	5/29/2015	21899	Classic Designs	\$37.50	50317
50387	6/2/2015	586901-100	COSE	\$19,394.46	50316
50386	June, 2015	77034 - Membership	COSE	\$400.00	50318
50026	5/19/2015	1208285	Cuyahoga Landmark	\$677.83	
50026	5/20/2015	1200516	Cuyahoga Landmark	\$1,105.17	
50375	6/2/2015	1297201	Cuyahoga Landmark	\$898.31	
50375	6/5/2015	1200602	Cuyahoga Landmark	\$1,229.67	
50391	5/26/2015	x88385971	Dish	\$126.95	
50030	5/29/2015	5310656	Distillata	\$110.40	

50423	6/11/2015	x0529 10455 Northfield	Dominion East Ohio Gas	\$40.00	
50423	6/11/2015	x8235 199 Ledge	Dominion East Ohio Gas	\$42.54	
50423	6/11/2015	x0512 255 Chestnut	Dominion East Ohio Gas	\$33.62	
50423	6/11/2015	x5495 - 10271 Northfield	Dominion East Ohio Gas	\$55.63	
50427	6/11/2015	x0505 68 Houghton	Dominion East Ohio Gas	\$43.55	
50032	6/18/2015	384425	EJ Usa, Inc.	\$827.95	
50416	6/17/2015	7294	Euthenics	\$19,233.50	
50258	5/31/2015	374961	Finley Fire	\$1,270.18	
50002	6/12/2015	137051	Firestone Complete Auto Care	\$523.83	
50398	5/28/2015	77409005- refund tax	FirstEnergy Nuclear Generation LLC	\$5,095.00	50319
50354	6/15/2015	10109711 - Mayor	First Merit	\$826.46	
50401	6/1/2015	Doc Fee - Lease	First Merit	\$250.00	online
50394	5/28/2015	600001082	FP Mailing Solutions	\$500.00	online
50394	6/4/2015	R11024469796	FP Mailing Solutions	\$80.85	
50417	6/1/2015	May, 2015	Goodwin & Bryan, LLP	\$6,994.80	
50408	6/17/2015	00481786	Guardian Insurance	\$1,585.12	
50044	6/5/2015	E019410	HD Supply	\$71.65	
50044	6/10/2015	E038199	HD Supply	\$32.86	
50044	6/18/2015	E079207	HD Supply	\$320.28	
50046	5/21/2015	acct x0352 1183	Home Depot	\$948.18	
50001	6/1/2015	June - phone stipen	Ingrassia, Sam	\$50.00	50320
50049	5/21/2015	C69529	Jack Doheny	\$433.16	
50406	6/1/2015	May, 2015	JLM	\$1,407.84	
50052	6/18/2015	P126633	JTI, Inc.	\$114.60	
50385	6/2/2015	1947258001	Key Government Finance	\$1,632.59	50321
50055	5/14/2015	107777 - service	Liberty Ford	\$30.52	
50055	6/9/2015	107906 service	Liberty Ford	\$1,921.24	
50002	6/16/2015	201538	Liberty Ford	\$237.40	
50002	6/9/2015	201297	Liberty Ford	\$116.00	
50389	5/14/2015	LF24986 (April 2015)	Life Force Management	\$832.74	
50404	6/8/2015	S002918760.001	Mars Electric Co.	\$12.02	
50404	6/9/2015	S002919837.001	Mars Electric Co.	\$491.57	
50404	6/15/2015	S002923279.001	Mars Electric Co.	\$101.66	
50404	6/15/2015	S002923704.001	Mars Electric Co.	\$266.75	

50404	6/15/2015	S002928038.001	Mars Electric Co.	\$302.26	
50411	6/22/2015	15756	McGowan Governmental UW	\$6,062.00	
50399	5/20/2015	67056 - Schumann	MEDSource One	\$45.00	50322
50059	5/26/2015	D374174	Michael's Auto Parts Inc.	\$47.31	
50059	5/29/2015	D374234	Michael's Auto Parts Inc.	\$8.55	
50059	6/17/2015	D374540	Michael's Auto Parts Inc.	\$83.37	
50405	6/13/2015	7574602	Micro Center	\$27.98	
50002	6/10/2015	0142133	Midas	\$23.47	
50317	6/1/2015	827586501	Moore Medical	\$1,577.83	
50410	6/15/2015	2015 renewal	Nordonia Hills Chamber of Commerce	\$200.00	
50067	5/5/2015	67824	Oakwood Village Hardware	\$57.85	
50409	6/19/2015	x758 street lights	Ohio Edison	\$1,243.97	
50434	6/2/2015	10455 Northfield	Ohio Edison	\$1,634.04	
50433	5/28/2015	622924 10705 - C Olde 8	Ohio Edison	\$55.54	
50433	5/26/2015	6922890 10705 B Olde 8	Ohio Edison	\$59.21	
50433	5/26/2015	648711 199 Ledge	Ohio Edison	\$207.18	
50433	5/26/2015	622874 10705 A Olde 8	Ohio Edison	\$58.26	
50336	6/9/2015	20151198	Ohio Fire Academy	\$75.00	
50400	5/26/2015	101657	Ohio Public Works	\$78,010.27	50323
50421	3/29/2015	54-03-15	OTAS Systems	\$600.00	
50002	5/26/2015	4140	Parr Public Safety Equipment	\$19.00	
50412	6/18/2015	216-11-54	Perrin Asphalt	\$92,728.80	
50002	5/20/2015	116006509	Physio-Control, Inc.	\$382.70	
50261	5/20/2015	52735016	Praxair	\$84.38	
50001	6/1/2015	June - phone stipen	Predovic, Dave	\$50.00	50324
50072	5/29/2015	4639255	Quill	\$93.95	
50371	6/15/2015	5094807	Quill	\$47.87	
50072	5/26/2015	4516323	Quill	\$28.74	
50402	6/8/2015	June - sewer	Rocky Hill	\$1,000.00	50325
50402	6/8/2015	May - web	Rocky Hill	\$70.00	50325
50001	6/1/2015	June - phone stipen	Rodriguez, Lisa	\$50.00	50326
50420	5/21/2015	391615	Rumpke	\$2,598.75	
50230	5/28/2015	393029	Rumpke	\$1,945.61	
50424	5/28/2015	393019	Rumpke	\$1,993.46	

50230	5/28/2015	393020	Rumpke	\$2,730.59
50440	6/8/2015	S002918490.001-reimburs	Schumann, Bryan	\$3.24
50397	6/17/2015	3162	Shamrock Gear Restoration LLC	\$518.00
50397	5/21/2015	3134	Shamrock Gear Restoration LLC	\$190.50
50080	5/1/2015	467894	Shearer Equipment	\$45.82
50082	5/28/2015	3818-2	Sherwin Williams	\$404.53
50082	6/9/2015	4576-5	Sherwin Williams	\$453.70
50082	6/10/2015	4610-2	Sherwin Williams	\$37.64
50082	6/12/2015	4717-5	Sherwin Williams	\$907.40
50442	6/15/2015	4865-2	Sherwin Williams	\$35.47
50430	6/19/2015	5157-3	Sherwin Williams	\$1,614.92
50395	6/5/2015	135733 - Kulesa	Shuttler's	\$105.00
50160	6/5/2015	135354 - Carlile	Shuttler's	\$715.89
50395	6/9/2015	135457 - Milligan	Shuttler's	\$412.50
50395	6/8/2015	135720 - Sarka	Shuttler's	\$257.92
50159	6/9/2015	135672 - Dziak	Shuttler's	\$123.48
50397	6/16/2015	136060 - Milligan	Shuttler's	\$30.00
50116	6/17/2015	136079 - Catania	Shuttler's	\$89.95
50161	6/16/2015	135949 - Urbanowicz	Shuttler's	\$9.00
50306	6/15/2015	135893 - Pizzuli	Shuttler's	\$462.93
50323	5/15/2015	0121256-IN	Signal Service Company	\$283.50
50323	5/15/2015	0121257-IN	Signal Service Company	\$273.75
50323	5/22/2015	0121309-IN	Signal Service Company	\$103.25
50392	5/29/2015	868419	Sohar's	\$37.08
50392	6/11/2015	874264	Sohar's	\$606.10
50392	6/11/2015	8741255	Sohar's	\$102.89
50392	6/11/2015	874265	Sohar's	\$102.89
50388	5/18/2015	50748	Stonewall Uniform Corporation	\$29.50
50429	6/1/2015	SH2015 Radio Sytem Admin	Summit County Fiscal Officer	\$2,592.00
50001	6/1/2015	June - phone stipen	Theilmann, Lisa	\$50.00
50242	5/26/2015	11892429 service	Toshiba	\$100.32
50432	5/26/2015	11892947 fire	Toshiba	\$113.52
50432	5/26/2015	11892949 admin	Toshiba	\$514.01
50080	5/29/2015	X02969760	Tractor Supply	\$189.97
				50327

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

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

**A Proclamation Congratulating Clara Corea on Her
Upcoming 103rd Birthday**

**Whereas, Village resident Clara Corea will turn 103 years old on
June 28, 2015; and**

**Whereas, Mayor Nehez and Council wish to congratulate Ms.
Corea on this momentous occasion,**

**Now, Therefore, Be It Proclaimed by the Mayor and Council of
the Village of Northfield, County of Summit, and State of Ohio: That
the Village of Northfield hereby and herein congratulates Village
resident Clara Corea on the occasion of her upcoming 103rd birthday.**

**In Witness Whereof, we have hereunto set our hands this 24th
day of June, 2015.**

Jesse J. Nehez, Mayor

Bea Greenlee, Pres. Pro-Tem of Council

Councilperson Linda Bowen

Councilperson Alan Hipps

Councilperson Nicholas Magistrelli

Councilperson Ethan Miladinovic

Councilperson Gary Vojtush

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

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

**A Proclamation Congratulating Eleanor Judd on Her
100th Birthday**

**Whereas, Village resident Eleanor Judd turned 100 years old on
June 10, 2015; and**

**Whereas, Mayor Nehez and Council wish to congratulate Ms.
Judd on this momentous occasion.**

**Now, Therefore, Be It Proclaimed by the Mayor and Council of
the Village of Northfield, County of Summit, and State of Ohio: That
the Village of Northfield hereby and herein congratulates Village
resident Eleanor Judd on the occasion of her 100th birthday.**

**In Witness Whereof, we have hereunto set our hands this 24th
day of June, 2015.**

Jesse J. Nehez, Mayor

Bea Greenlee, Pres. Pro-Tem of Council

Councilperson Linda Bowen

Councilperson Alan Hipps

Councilperson Nicholas Magistrelli

Councilperson Ethan Miladinovic

Councilperson Gary Vojtush