

# The Village of Northfield

## REGULAR COUNCIL MEETING

April 9, 2014

### Agenda

#### PLEDGE OF ALLEGIANCE

#### CALL TO ORDER; ROLL CALL

#### APPROVAL OF MINUTES

#### PRESENTATION OF PETITIONS, MEMORIALS AND REMONSTRANCES:

#### REPORTS OF MUNICIPAL OFFICERS:

- |                               |                           |
|-------------------------------|---------------------------|
| A. MAYOR:                     | JESSE J. NEHEZ            |
| B. FINANCE DIRECTOR:          | PATRICIA LEWALK-INGRASSIA |
| 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 |

#### 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:

Resolution 2014-12 1<sup>st</sup> reading - An emergency Resolution setting forth the appropriations for the fiscal year 2014 and submitting the same to the county fiscal officer.

Ordinance 2014-15 2<sup>nd</sup> reading - An emergency Ordinance establishing Chapter 869 of the codified ordinances relating to secondhand dealers.

Resolution 2014-21 1<sup>st</sup> reading - An emergency Resolution appointing Lisa Rodriguez as Clerk of Council.

Resolution 2014-22 1<sup>st</sup> reading - An emergency Resolution authorizing the Mayor to enter into a contract with Oriana House, Inc. for the provision of community correctional services.

**OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS; ADJOURNMENT**