

The Village of Northfield

REGULAR COUNCIL MEETING

June 10, 2015

Agenda

PLEDGE OF ALLEGIANCE

CALL TO ORDER; ROLL CALL; APPROVAL OF MINUTES

PRESENTATION OF PETITIONS, MEMORIALS AND REMONSTRANCES:

Presentation of a Proclamation

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:

Resolution 2015-35 - A resolution pledging cooperation by the Village of Northfields 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.

Resolution 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 it an emergency.

Resolution 2015-37 - A resolution pledging cooperation by the Village of Northfield with the City of Macedonia, 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 application and to execute all contracts with the City of Macedonia and the Ohio Public Works Commission for the Ledge Road Phase 2 Reconstruction Project, and declaring it an emergency.

Resolution 2015-38 - A resolution pledging cooperation by the Village of Northfield with the City of Macedonia, 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 application and to execute all contracts with the City of Macedonia and the Ohio Public Works Commission for the Ledge Road Phase 2 Reconstruction Project, and declaring it an emergency.

Resolution 2015-39 - An emergency resolution authorizing the Ohio Department of Transportation to perform resurfacing work on State Rt. 8.

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

Resolution 2015-41 - An emergency resolution authorizing the Mayor to amend the 2015-2017 Collective Bargaining Agreement with the IAM.

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 - 37

A resolution pledging cooperation by the Village of Northfield with the City of Macedonia, 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 application and to execute all contracts with the City of Macedonia and the Ohio Public Works Commission for the Ledge Road Phase 2 Reconstruction Project, 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 Ledge Road Phase 2 between Sta. 16+33.85 and Sta. 43+39.79 (west corporation line of Macedonia to east corporation line of Northfield); and

WHEREAS, Ledge Road Phase 2 needs to be widened on the north side, and totally reconstructed due to its age, poor condition, lack of sidewalks in critical areas, and inadequate drainage; and

WHEREAS, the Engineer for the Village of Northfield estimates the total project cost of the Ledge Road Phase 2 Reconstruction Project to be \$2,024,308.00, which costs include the cost of the total reconstruction of Ledge Road Phase 2 pavement and base and the installation of a new storm sewer system along the north side of Ledge Road; and

WHEREAS, the Village of Northfield is applying for a grant of \$1,012,154.00 from the Ohio Public Works Commission Local Transportation Improvement Program (LTIP); and

WHEREAS, the Village of Northfield will pay a maximum of \$616,686.50 (60.9281%) and the City of Macedonia will pay a maximum of \$395,467.50 (39.0719%) as part of their local shares for the project; and

WHEREAS, the Council of the Village of Northfield commits to fund the local project share currently scheduled for \$616,686.50 in calendar year 2016 from the Village of Northfield Sewer Fund, Road Fund and General 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 in conjunction with the City of Macedonia 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 pledges its cooperation with the City of Macedonia and agrees to pay a maximum of \$616,686.50 of the local share of the funding for the project.

Section 3. That the Council of the Village of Northfield authorizes Mayor Jesse J. Nehez, Chief Executive Officer, to execute all contracts with the City of Macedonia and the Ohio Public Works Commission.

Section 4. That the Council of the Village of Northfield commits to continual progress towards implementation of the Ledge Road Phase 2 Project, and agrees that lack of substantive progress may cause this project to be removed from the Infrastructure Improvement Program by the Summit County Infrastructure Committee.

Section 5. That the Finance Director of the Village of Northfield is hereby authorized and directed to send a copy of this Resolution to the City of Macedonia and the Summit County Infrastructure Committee.

Section 6. 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 with the City of Macedonia, the Summit County Infrastructure Committee and the Ohio Public Works Commission concerning the Ledge Road Phase 2 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 - 38

A resolution pledging cooperation by the Village of Northfield with the City of Macedonia, 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 application and to execute all contracts with the City of Macedonia and the Ohio Public Works Commission for the Ledge Road Phase 2 Reconstruction Project, 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 Ledge Road Phase 2 between Sta. 16+33.85 and Sta. 43+39.79 (west corporation line of Macedonia to east corporation line of Northfield); and

WHEREAS, Ledge Road Phase 2 needs to be widened on the north side, and totally reconstructed due to its age, poor condition, lack of sidewalks in critical areas, and inadequate drainage; and

WHEREAS, the Engineer for the Village of Northfield estimates the total project cost of the Ledge Road Phase 2 Reconstruction Project to be \$2,024,308.00, which costs include the cost of the total reconstruction of Ledge Road Phase 2 pavement and base and the installation of a new storm sewer system along the north side of Ledge Road; and

WHEREAS, the Village of Northfield is applying for a 30 year, 0% interest loan of \$1,821,877.00 from the Ohio Public Works Commission State Capital Improvement Program (SCIP); and

WHEREAS, the Village of Northfield will pay a maximum of \$1,233,373.00 (60.928132%) and the City of Macedonia will pay a maximum of \$790,935.00 (39.07817%) as part of their local shares for the project; and

WHEREAS, the Village of Northfield will pay \$123,337.42 of their total \$1,233,373.00 project share during the construction of the project and the remaining \$1,110,035.58 over a 30 year period in 60 semiannual payments; and

WHEREAS, the City of Macedonia will pay \$79,093.58 of their total \$790,935.00 project share during the construction of the project and the remaining \$711,841.42 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 Sewer Fund, Road Fund and General 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 in conjunction with the City of Macedonia 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 pledges its cooperation with the City of Macedonia and agrees to pay a maximum of \$1,233,373.00 of the local share of the funding for the project.

Section 3. That the Council of the Village of Northfield authorizes Mayor Jesse J. Nehez, Chief Executive Officer, to execute all contracts with the City of Macedonia and the Ohio Public Works Commission.

Section 4. That the Council of the Village of Northfield commits to continual progress towards implementation of the Ledge Road Phase 2 Project, and agrees that lack of substantive progress may cause this project to be removed from the Infrastructure Improvement Program by the Summit County Infrastructure Committee.

Section 5. That the Finance Director of the Village of Northfield is hereby authorized and directed to send a copy of this Resolution to the City of Macedonia and the Summit County Infrastructure Committee.

Section 6. 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 with the City of Macedonia, the Summit County Infrastructure Committee and the Ohio Public Works Commission concerning the Ledge Road Phase 2 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 Cemetary 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)(~~8~~7) 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 AUTHORIZING THE MAYOR TO AMEND THE
2015-2017 COLLECTIVE BARGAINING AGREEMENT WITH THE IAM**

WHEREAS, in December of 2014, the Village and IAM ("Union") entered into a three year collective bargaining agreement for the years 2015, 2016, and 2017; and

WHEREAS, at the time the Agreement was entered into, the Village and Union contemplated changing the Service Department uniform process; and

WHEREAS, since the commencement of the Agreement, issues have arisen that have prompted the Village and Union to desire to amend other terms of the Agreement; and

WHEREAS, Council desires to authorize the Mayor to amend the collective bargaining agreement with the IAM as set forth herein.

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 amend the collective bargaining agreement with the IAM, retroactive to January 1, 2015, in the manner set forth or a manner substantially similar to the attached amendments.

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 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 it will assist with the operation of municipal departments, 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 _____, 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

ARTICLE V
WORK SCHEDULE, OVERTIME AND PREMIUM PAY

1. The regular or normal work week for full time employees, with the exception of the Service Superintendent/Building and Zoning Inspector/Project Inspector, shall be forty (40) hours, consisting of eight (8) hours Monday through Friday. The hours for Service Department Employees, with the exception of the Service Superintendent, shall be 7:00 a.m. through 3:00 p.m., with two fifteen minute breaks that can be taken at the discretion of the supervisor. The Administrative Assistant/Building Department Secretary and Clerk of Court's hours are 8:00 a.m. through 4:30 p.m., with one half hour for lunch. If a working lunch is taken by the Administrative Assistant/Building Department Secretary or Clerk, his or her hours shall be 8:00 a.m. through 4:00 p.m. In order for a lunch to constitute a working lunch, the Employee must be at his or her workstation and working while eating lunch. If an Employee leaves the building for personal business, he or she must punch out.

* * *

ARTICLE VIII
SICK LEAVE

* * *

2. All full-time Employees shall earn sick leave at the rate of ten hours per month. ~~Employees may accumulate up to 960 hours of sick leave.~~

* * *

ARTICLE XVI
UNIFORMS, UNIFORM ALLOWANCE, AND ATTIRE FOR SERVICE DEPARTMENT MEMBERS AND OFFICE EMPLOYEES; CELL PHONE ALLOWANCE

1. Service Department Employees shall be required to wear prescribed uniforms, which shall be furnished by the Village at its expense. ~~The Employer shall issue a total of eleven (11) uniforms to each Service Department employee.~~ The Village agrees to replace such items as found necessary at the Village's expense unless the need for replacement is the result of negligence or wrongdoing by the Employee, in which case replacement will be at the Employee's expense.

* * *

ARTICLE XIX
WAGES

1. All bargaining unit members shall be paid at the following pay rates.

SERVICE SUPERINTENDENT/BUILDING AND ZONING INSPECTOR/PROJECT INSPECTOR

The Service Superintendent/Building and Zoning Inspector shall perform all duties of the Superintendent of the Department of Public Service and Building and Zoning Inspector, as well as act as the Department's Project Inspector. For performing the above duties, he or she shall receive per annum salaries in the following amounts, which may be combined into one paycheck. The Service Superintendent/Building and Zoning Inspector/Project Inspector shall be required to work a minimum of forty (40) hours per week, and shall be considered an overtime exempt employee, and shall not be entitled to any overtime or compensatory time for performing the duties related to the above positions. The Service Superintendent/Building and Zoning Inspector shall be required to take vacation, sick leave, or another permitted form of paid personal leave for all scheduled Service Department work days (Mondays through Fridays with the exception of designated Service Department holidays) on which he or she is not present at all and does not work any hours on that day.

* * *

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

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

**A Proclamation Commending Service Department
Assistant Superintendent Chris While for Taking
Action to Assist Senior Resident Thelma Brunnett after
Her Fall at Her Residence**

Whereas, in December of 2014, while driving on Milford Drive, Service Department Assistant Superintendent Chris While noticed Village resident Thelma “Toots” Brunnett laying in her driveway behind her vehicle; and

Whereas, Mr. While stopped to assist Ms. Brunnett and get her urgently needed medical attention; and

Whereas, due to Mr. While’s assistance, Ms. Brunnett was rescued from the winter elements and received medical treatment for her serious injuries from which she has now recovered.

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 commends Assistant Service Department Superintendent Chris While for his attentiveness toward a senior resident of the Village, which attentiveness saved Ms. Brunnett, who was seriously injured at the time, from the winter elements and permitted her to receive urgently needed medical attention.

In Witness Whereof, we have hereunto set our hands this 27th day of May, 2015.

Jesse J. Nehez, Mayor

Bea Greenlee, Pres. Pro-Tem of Council

Councilperson Linda Bowen

Councilperson Alan Higgs

Councilperson Nicholas Magistrelli

Councilperson Ethan Miladinovic

Councilperson Gary Vojtush