

The Village of Northfield

REGULAR COUNCIL MEETING

June 25, 2014

Agenda

PLEDGE OF ALLEGIANCE

CALL TO ORDER; ROLL CALL

APPROVAL OF MINUTES

PRESENTATION OF PETITIONS, MEMORIALS AND REMONSTRANCES:

REPORTS OF MUNICIPAL OFFICERS:

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| 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:

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| A. PLANNING COMMISSION: | ALAN E. HIPPS |
| B. RECREATION BOARD: | MAYOR JESSE J. NEHEZ |

REPORTS OF STANDING COMMITTEES:

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| 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 2014-15 3rd Reading- An emergency Ordinance establishing Chapter 869 of the codified ordinances relating to secondhand dealers.

Ordinance 2014-28 3rd Reading – An emergency Ordinance amending section 446.03 and repealing section 446.04 relating to snowmobiles, off-highway motorcycles and all-purpose vehicles.

Ordinance 2014-30 3rd Reading – An emergency Ordinance repealing Chapter 804 of the Codified Ordinances relating to amusement devices.

Ordinance 2014-31 1st Reading—An emergency Resolution authorizing the approval and adoption of the 2013 Summit County Hazard Mitigation Plan.

Ordinance 2014-32 1st reading-- An emergency Resolution approving the alternative tax budget for the Village of Northfield for the fiscal year beginning January 1, 2015 and authorizing the Director of Finance to submit same to the Summit County Fiscal Officer.

Ordinance 2014-33 -- An emergency Ordinance approving the payment of the bills for the month ending June 2014.

Ordinance 2014-34 – An emergency Resolution authorizing the Mayor to enter into a cooperative agreement with the Village of Walton Hills, Village of Valley View, Township of Sagamore Hills, District One Public Works Integrating Committee, and Ohio Public Works Commission relating to certain Sagamore Road infrastructure improvements.

OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS; ADJOURNMENT