

# *The Village of Northfield*

## REGULAR COUNCIL MEETING

August 27, 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:          | 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 |

#### 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 2014-45** - 1<sup>st</sup> Reading - An emergency Ordinance approving the payment of the bills for the month ending August 2014.

**Resolution 2014-46** - 1<sup>st</sup> Reading – An emergency Resolution confirming the Mayor/Director of Public Safety's appointment of Jordan Jachna as a part-time fire fighter.

**Resolution 2014-47**- 1<sup>st</sup> Reading – An emergency Resolution directing the certification of delinquent sewer maintenance bills to the county fiscal officer for placement on the tax duplicate.

**Proclamation 2014-48** - 1<sup>st</sup> Reading – A Proclamation honoring former superintendent of Service Virgil Thaxton upon his passing.

#### OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS; ADJOURNMENT

ORDINANCE 2014-45

An emergency Ordinance approving the payment of bills for the month of August, 2014 as per below:

Total Payments from the General Account: \$ 276,990.98  
**IN WITNESS WHEREOF**, we have hereunto set our hands this 27<sup>th</sup> day of August, 2014.

\_\_\_\_\_  
Jesse J. Nehez, Mayor

\_\_\_\_\_  
Beatrice Greenlee, President  
Pro-Tem of Council

Passed:

Attest:

\_\_\_\_\_  
Lisa Rodriguez, Clerk of Council

I, Lisa Rodriguez, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Pay Ordinance was duly and regularly passed by Council at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2014.

\_\_\_\_\_  
Lisa Rodriguez, Clerk of Council

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2014- 46**  
**AN EMERGENCY RESOLUTION**  
**CONFIRMING THE MAYOR/DIRECTOR OF PUBLIC SAFETY'S APPOINTMENT OF**  
**JORDAN JACHNA AS A PART-TIME FIRE FIGHTER**

WHEREAS, the Officers of the Fire Department have determined that there is a need to add additional members to the Department; and

WHEREAS, the Department's Officers have determined that Jordan Jachna is an excellent candidate for appointment to the Department; 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 Jordan Jachna as a Part-Time Fire Fighter with the Northfield Village Fire Department is hereby and herein confirmed. This appointment shall be conditioned upon the completion and passage of the pre-employment physical and drug screen required of new Village employees.

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 \_\_\_\_\_, 2014.

\_\_\_\_\_  
Bea Greenlee, President Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Director of Law

I, 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 \_\_\_\_\_, 2014.

\_\_\_\_\_  
Clerk of Council

47

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2014-**  
**AN EMERGENCY RESOLUTION DIRECTING THE CERTIFICATION OF**  
**DELINQUENT SEWER MAINTENANCE BILLS TO THE COUNTY FISCAL OFFICER**  
**FOR PLACEMENT ON THE TAX DUPLICATE**

WHEREAS, Chapter 1042 of the Codified Ordinances requires Village property owners to pay quarterly sewer system maintenance charges; and

WHEREAS, Chapter 1042.25 of the Codified Ordinances renders such charges a lien against the premises therewith and authorizes the Village to certify delinquencies, along with any interest, penalties, or other charges specified in the Chapter, to the County Fiscal Officer for placement on the tax duplicate and collection with other applicable property taxes; and

WHEREAS, Council desires to authorize the Village's Finance Director and/or sewer maintenance fee collection agent to certify such delinquent accounts to the County Fiscal Officer for placement on the tax duplicate.

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

SECTION 1. That the Council of the Village of Northfield hereby and herein authorizes the Village's Finance Director and/or sewer maintenance collection agent to certify the attached accounts to the County Fiscal Officer for placement on the tax duplicate and collection with other appropriate property taxes.

SECTION 2. 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 such accounts must be certified to the County Fiscal Officer so that the deadline can be met for placement of such charges on the property tax bills that will be mailed in December of 2014. 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 \_\_\_\_\_, 2014.

\_\_\_\_\_  
Bea Greenlee, President Pro-Tem of Council

\_\_\_\_\_  
Jesse J. Nehez, Mayor

Approved as to Legal Form.

\_\_\_\_\_  
Bradric T. Bryan, Director of Law

I, 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 \_\_\_\_\_, 2014.

\_\_\_\_\_  
Clerk of Council

*The Village of Northfield*

*Proclamation No. 2014-48*

*Mayor Jesse J. Nehez*

**Introduced by the Mayor and Council as a Whole  
A Proclamation Honoring Former Superintendent of Service  
Virgil Thaxton upon his Passing.**

Whereas, *Virgil Thaxton* passed away at his home August 23, 2014; and

Whereas, *Virgil Thaxton* served as the Village's Superintendent of Public Service until his retirement in 1993 and also served as an auxiliary police officer and volunteer firefighter for the Village; and

Whereas, *Mr. Thaxton* grew up in the Village on Fell Avenue and was a graduate of Nordonia Hills High School and a long time Village resident; and

Whereas, *Mr. Thaxton* was an avid outdoorsman and loved hunting, fishing, and baseball; and

Whereas, *Mr. Thaxton* is survived by his wife Linda and children David and Kimberly; and

Whereas, The Mayor, Council, and residents of the Village of Northfield want to honor *Virgil Thaxton* on his passing.

*Now, Therefore Be It Proclaimed* by the Council of the Village of Northfield, County of Summit, and State of Ohio: That the Mayor, Council, and residents of Village of Northfield hereby honor and celebrate the life, accomplishments, and service of Virgil Thaxton on his passing.

*In Witness Whereof*, we have hereunto set our hands this 27th day of August, 2014.

\_\_\_\_\_  
Jesse J. Nehez, Mayor

\_\_\_\_\_  
Bea Greenlee, President  
Pro-Tem of Council

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Councilperson Linda Bowen

\_\_\_\_\_  
Councilperson Nick Magistrelli

\_\_\_\_\_  
Councilperson Ethan Miladinovic Councilperson Alan Hipps Councilperson Gary Vojtush

I, Lisa Rodriguez, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Proclamation was duly and regularly passed by Council at a meeting held on the 27<sup>th</sup> day of August, 2014.

\_\_\_\_\_  
Lisa Rodriguez, Clerk of Council