

The Village of Northfield  
REGULAR COUNCIL MEETING  
January 14, 2009

Mayor Milani called the meeting to order at 7:32 PM following the Pledge of Allegiance. The roll was called by the Bob Riedel with the following present: Mrs. Greenlee, Mr. Barber, Mr. Nehez, Mr. Noack, Mr. Lewis, and Mrs. Bowen. Law Director Brad Bryan, Village Engineer Richard Wasosky, Police Chief Mark Wentz and Fire Chief Gary Vojtush were present.

A motion to approve the minutes of the December 22, 2008 Council meeting was made by Mr. Nehez and seconded by Mr. Noack. The motion carried with 6 ayes .

Mayor Milani had Law Director, Brad Bryan read Resolution 2009-01, an emergency Resolution confirming the Mayor's appointment of Joseph Zemek, Jr. as a part-time Fire Fighter with the Village's Fire Department. A motion to suspend the three-reading rules was made by Mr. Lewis and seconded by Mr. Noack. A motion for passage was made by Mr. Barber and seconded by Mr. Lewis, it passed with 6 aye votes. Chief Vojtush said that Mr. Zemek is going to be a very valuable asset to the department and carry us into the future. Chief Vojtush administered the oath of office to Joseph Zemek entering into the Fire Department as a part-time Fire Fighter with the Village and he was congratulated by Mayor Milani and Council.

Brad Bryan read Resolution 2009-04, an emergency Resolution confirming the Mayor's appointment of Ryan Kaetzel as a full-time Patrolman with the Village's Police Department. A motion to suspend the three-reading rules was made by Mrs. Greenlee and seconded by Mr. Lewis, and carried with 6 ayes. A motion for passage was made by Mr. Lewis and seconded by Mr. Barber. It passed with 6 ayes. Mr. Bryan read Resolution 2009-05, an emergency Resolution confirming the Mayor's appointment of Frederick Jones as a full-time Patrolman with the Village's Police Department. A motion to suspend the three-reading rules was made by Mrs. Bowen and seconded by Mr. Lewis, and carried with 6 ayes. Motion for passage was made by Mr. Lewis and seconded by Mr. Noack, it carried with 6 ayes. Chief Wentz spoke highly of both officers and is elated that both are joining the department full time. Chief Wentz administered the oath of office to Ryan Kaetzel and Frederick Jones and they were congratulated by Mayor Milani and Council.

There was no business of Petitions, Memorials or Remonstrances.

Mayor Milani said that the grand opening of Goodwill is this Saturday, January 17, 2009 at 8:45a. Mayor Milani and Chief Vojtush said that they have been in contact with the Summit County Building Department and they are moving along with the work at the Dolphin Restaurant and that they have a temporary permit to continue work. Mayor Milani received a call from a resident whose property is behind the Together Leather. He said that he advised her that the people that live there were grandfathered in under the old act, in regards to the trucks. Mayor Milani asked Mr. Bryan is it feasible as the property changes hands that maybe we can enforce them to put up a fence to hide the area and Mr.

Bryan said yes. Mayor Milani said that the next meeting of the Fire District is January 19, 2009 at 7p in Sagamore Hills and that the change over in dispatching to Macedonia has gone well with no major problems.

Finance Director, Bob Riedel asked for a motion to accept bank reconciliations and financial statements for December 2008 as submitted. A motion` was made by Mrs. Greenlee and seconded by Mr. Noack. It carried with 6 ayes. Mr. Riedel said that the state report must be submitted by the end of February and the county report will be submitted by the end of this week. The final report for the appropriation is due at the end of March, then Council will receive a copy to make changes if needed for their committees. If you are in charge of a committee, and there are changes you want made, you want to make them now with the temporary appropriation. Mr. Riedel said that Mr. Walters is getting bids on the Sewer Jet and it needs to be put into the Sewer budget.

Mayor Milani said that he spoke with Mr. Walters regarding the Village Hall building, we need at least 3 bids and an Electrical Engineer. Mr. Wasosky said that he will come up with a list of three Electrical Engineers. VIP Plumbing is coming in to fix the issue in the basement with the bathroom.

Village Engineer, Richard Wasosky covered his report. (see attached) Mr. Bryan said that he had spoke with Ms. Herman on Monday and she is going to sign the easement by the end of the week and we are paying her \$2,750.00 which is the amount of the appraisal. At this time he asked for a motion to be made to pay \$2,750.00 to Jill L. Herman Living Trust for easement. Motion was made by Mrs. Greenlee and seconded by Mr. Barber and the motion carried with 6 ayes.

Law Director, Brad Bryan had no report at this time.

Mayor Milani said that the ambulance billing for 2008 totaled \$85,000, which was estimated for \$90,000. Mr. Riedel said that \$90,000 is what Chief Vojtush estimated for 2009. Mr. Bryan read a list of outdated, broken or unusable items that the Fire Department has requested to throw out. A motion was made by Mrs. Greenlee and seconded by Mr. Nehez. It passed with 6 ayes. Police Chief Wentz and Fire Chief Vojtush's will present their reports at the January 28, 2009 council meeting.

Mrs. Greenlee of the Planning Commission had no report at this time.

Mrs. Greenlee of the Finance Committee said that there will be a Finance meeting on January 28, 2009 at 6:30p.

Mr. Noack of the Roads/Public Works Commission said that the plumbing issues at the Village Hall will be dealt with tomorrow morning to see where the problem lies. There was a transmission that went out on the 2000 F550, which labor was \$700.00 and parts were \$2,000.00. The service department employees have been putting in a lot of hours with snow plowing. Mr. Noack, said that Mr. Walters said that when the police calls him

to plow the streets it is hard to plow with cars parked on the streets, so if there is a way that they can ticket these cars to make it easier to plow.

Mrs. Bowen from Health and Welfare had no report at this time.

Mr. Nehez of the Building and Grounds Committee had no report at this time.

Wages and Working from Mr. Barber had no report at this time. Mr. Noack said he would like to have a short Wages and Working meeting before the next council meeting on January 28, 2009 at 7:15p.

Mr. Lewis of the Fire and Safety Committee said that the third police officer had passed all of his tests and would like to bring him on January 28, 2009.

Law Director Brad Bryan read Resolution 2009-02, An emergency Resolution authorizing the Finance Director and Law Director to renew the Village's agreement with the legal defenders office of Summit County, Ohio for indigent representation in Cuyahoga Falls Municipal Court. A motion to suspend the three-reading rule was made by Mr. Nehez and seconded by Mr. Noack. It carried with 6 ayes. A motion for passage was made by Mr. Barber and Mrs. Bowen seconded the motion. A motion to amend Resolution 2009-02 was made by Mrs. Bowen and seconded by Mr. Nehez to change Cuyahoga Falls Court to Stow Court. The amendment carried with 6 ayes as well as passage with 6 aye votes. Mr. Bryan read Resolution 2009-03, An emergency Resolution authorizing certain amendments to the 2009 temporary appropriation Ordinance. A motion to suspend the three-reading rule was made by Mr. Barber and seconded by Mr. Lewis. It carried with 6 aye votes. A motion for passage was made by Mrs. Bowen and seconded by Mr. Noack and passed with 6 aye votes. Next Mr. Bryan read Resolution 2009-06, An emergency Ordinance adopting Chapter 1494 of the Codified Ordinances relating to fair and unlawful lending and housing conduct. A motion to suspend the three-reading rule was made by Mrs. Bowen and seconded by Mr. Lewis, and carried with 6 ayes. The motion for passage was made by Mr. Noack and seconded by Mr. Barber and it carried with 6 ayes.

Mrs. Greenlee asked for a motion to be made to donate \$100.00 to Nordonia After Prom. The motion was made by Mrs. Bowen and seconded by Mrs. Greenlee and passed with 6 ayes. Council decided to come up with a list of charitable donations for the year that they would like to donate to for the 2009 year.

In the Old or New Business, Mr. Nehez asked what is going on with the Plaza Car Wash. Mayor Milani said that Mrs. Greenlee told him that about two weeks ago that they closed.

The meeting was adjourned at 8:32 PM following a motion by Mrs. Greenlee and seconded by Mrs. Bowen The motion carried with 6 ayes.

Respectfully Submitted by:

Lisa M. Rodriguez

Lisa M. Rodriguez, Administrative Clerk

Attest:

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President of Council \_\_\_\_\_

Clerk of Council