

The Village of Northfield
REGULAR COUNCIL MEETING
February 11, 2009

Mayor Milani called the meeting to order at 7:45PM 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 Rich Wasosky, Police Chief Mark Wentz, Fire Chief Gary Vojtush and Service/Building Department Superintendent Jason Walters were present.

A motion to approve the minutes of the January 28, 2009 Council meeting was made by Mrs. Bowen and seconded by Mrs. Greenlee. The motion carried with 6 ayes .

There was no business of Petitions, Memorials or Remonstrances.

Mayor Milani asked Mr. Walters regarding the permit for the Dolphin Restaurant. Mr. Walters said that there are no issues on our end. Chief Vojtush said that the fire system was rejected and they have the blue prints to go over to approve or deny, they just have to wait for the ok from the county. Chief Vojtush said that there were some changes at the county where they have incorporated Akron Building Department. The problem was that they didn't submit the plans in a timely manner and they were rejected and they had to resubmit them and at this point he is not sure if they are approved .

Finance Director, Bob Riedel asked for a motion to accept bank reconciliations and financial statements for January 2009 as submitted. A motion was made by Mrs. Greenlee and seconded by Mrs. Bowen. It carried with 6 ayes. Mr. Riedel said that the state report was submitted and it will be advertised in the News Leader, and if anyone want to look at it , it is in his office.

Village Engineer, Rich Wasosky read his report at this time. (See attached) Regarding Rosewood Ave, Mr. Wasosky asked Mr. Bryan if Ms. Herman signed the easement. Mr. Bryan said yes and they are to get him proof of an attorney. Mr. Bryan is going to get Mr. Wasosky a signed copy of the agreement. Mr. Wasosky asked for a motion to be made to put out for a bid for Rosewood Ave to May Ave Outfall sewer and Electric Blvd Reconstruction. A motion was made by Mr. Noack and seconded by Mr. Nehez. The motion carried with 6 ayes. Mayor Milani said that per Nick Ciofani stated that we have to resubmit the project to a new address. Mr. Wasosky spoke of the Village Hall electrical Engineering quotes. He had three companies come in and submit quotes. Due to the fact that we don't have plans of the building, they will have to produce architectural drawings of the existing building. Mayor Milani asked would this project be done within the calendar year or over a two year period. Mr. Wasosky said it would take less than 30 days for the architect to get the drawings that are needs by the electrical engineer and his work would take a couple months. Mr. Bryan said that it sounds like it could be done by the end of the year. Mayor Milani said to split the cost between this year and next year's

budget. Mr. Lewis suggested \$100,000 to budget. Mr. Wasosky said that \$15,000 upfront is the cost for the plans for his work, these aren't final plans for the project. Mayor Milani said for budgetary purposes to budget \$75,000 for 2009 and \$75,000 for 2010. Mr. Wasosky asked for a motion to be made to accept the quote of Balach Associates for electrical engineering plans. Motion was made by Mr. Lewis and seconded by Mr. Barber. It passed with 6 ayes.

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

Police Chief Wentz, read his report at this time. (See attached) Chief Wentz brought Michael Smith, a candidate for part-time patrolman position to the meeting for the Mayor and Council to meet. Chief Wentz said he would like to swear him into the department at the February 25, 2009 Council meeting. Mr. Nehez said what a great job that Chief Wentz was doing on putting things together for the Police Department for the Village website.

Fire Chief, Vojtush, covered his report at this time. (See attached) Mayor Milani said that the two fire calls on Monday were handled extremely well. Mayor Milani said that the next Fire District meeting will be held next Monday, February 16, 2009, 6:30p at Northfield Center Town Hall. Mayor Milani said that he had a talk with Chief Tim Black of Macedonia regarding the options and opportunities there. Chief Vojtush said he was very impressed with both fire scenes. Mayor Milani said that Chief Wentz gave Chief Vojtush a list of Police protocol on the scene which he wanted him to look over. Mayor Milani said that in regards to the ambulance billing, last year in 2008 we billed out \$159,000 and received 45% payments in return, which is roughly \$88,000.

Service/Bldg. Dept. Superintendent, Jason Walters had to leave due to a death in the family. Mr. Noack said that earlier in the day he spoke with Mr. Walters regarding an equipment issues, and he said all is fine.

There was no report of the Planning Commission at this time.

Mrs. Greenlee of the Finance Committee was not present at this time. Mayor Milani said that there will be a Finance meeting at 6:30p on February 25, 2009.

Mr. Noack of the Roads/Public Works Commission had no report at this time.

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. Mayor Milani said that Mr. Nehez had been working with Lisa Rodriguez and Nick Milani in regards to updating the website. Mr. Nehez said that R. J. Buck had been in to start work on the security window.

Wages and Working from Mr. Barber said that they will have to have a work session to discuss Dave Predovic's pay and union status. Council decided that seasonal Service

department who are newly hired this year will receive the wage of \$9 per hour and anyone who is returning from 2008 will receive \$9.25. Mayor Milani said that Mr. Riedel checked on the charitable contributions that Council made last year in 2008 and it was around \$1,000. Mayor Milani suggested that the amount for this year not exceed \$1,500, and Council agreed.

Mr. Lewis of the Fire and Safety Committee had no report at this time. But he wanted to commend the fire department for the great job at the two fire scenes.

There was no Old Business.

In the New Business, Mr. Nehez said that if any Council members have any ideas regarding a Mission Statement that can be used on the Village website please put in his mailbox. Mayor Milani said that there will be a work session on March 11, 2009 at 6:30p.

The meeting was adjourned at 8:40PM following a motion by Mrs. Bowen and seconded by Mr. Nehez. The motion carried with 6 ayes.

Respectfully Submitted by:

Lisa M. Rodriguez

Lisa M. Rodriguez, Administrative Clerk

Attest:

President of Council _____

Clerk of Council