

The Village of Northfield

REGULAR COUNCIL MEETING

February 24, 2010

Mayor Milani called the meeting to order at 7:30PM following the Pledge of Allegiance. The roll was called by Robert Riedel with the following present: Mrs. Greenlee, Mrs. Selle, Mr. Nehez, Mr. Noack, and Mrs. Bowen. Mr. Bolek was absent. Law Director Brad Bryan, Police Chief Mark Wentz and Fire Chief Gary Vojtush were present.

A motion to approve the minutes of the January 27, 2010 Council meeting was made by Mrs. Bowen and seconded by Mrs. Greenlee. The motion carried with 5 ayes.

In the business of Petitions, Memorials or Remonstrances, Mr. Bill Starcher from Moose Lodge selected the Northfield Village Fire Fighters Association as the 501c3 charitable organization. Mr. Starcher presented Mr. Scott Selle from the fire department with a check for \$1,700 for the month of January, with more monies donated throughout the year to come. Mr. Starcher said that they donate other monies inside the Village to little league softball, baseball, soccer association, to the Village, fire department and police department. Mayor Milani thanked Mr. Starcher for the donation.

Mayor Milani had Law Director Brad Bryan read Resolution 2010-07, an emergency Resolution confirming the Mayor's appointment of Warren M. Olesinski as a part-time police officer with the Village's Police Department. A motion to suspend the three-reading rules was made by Mrs. Greenlee and seconded by Mr. Noack, it carried with 5 ayes. A motion for passage was made by Mrs. Greenlee and seconded by Mrs. Bowen, it passed with 5 aye votes. Chief Wentz welcomed Warren Olesinski in joining the department. Chief Wentz administered the oath of office to Warren Olesinski who is joining the Police Department as a part-time patrolman with the Village and he was congratulated by Mayor Milani and Council.

Mayor Milani had no report at this time.

Finance Director, Robert Riedel asked for a motion to accept the Financial Statements and Mayor's Court report for January 2010 as submitted. The motion was made by Mrs. Bowen and seconded by Mrs. Greenlee. The motion carried with 5 ayes.

Village Engineer Richard Wasosky was not present but left his report. (see attached)

Law Director Brad Bryan read Resolution 2010-04, an emergency Resolution authorizing the Mayor to enter into the attached joint representation and confidentiality agreement with Summit County to represent the Village with respect to litigation matters with the Northeast Ohio Regional Sewer District involving NEORSD's intent to impose storm water management regulations and fees on Summit County property owners. A motion to suspend the three-reading rules was made by Mrs. Greenlee and seconded by Mr. Noack, it carried with 5 ayes. A motion for passage was made by Mrs. Greenlee and seconded by Mrs. Bowen, it passed with 5 aye votes.

Fire Chief Gary Vojtush gave his report at this time. (see attached) Mr. Noack said he commended the fire department for taking care of him so quickly when he was sick. Mayor Milani congratulated Chief Vojtush for being nominated and winning on February 2nd, 2010 the Al Koran Shrine Firefighter of the year.

Service/Building Department Superintendent Jason Walters was not present but Mr. Noack presented his report. (see attached). Mayor Milani suggested that they have a work session on Wednesday, March 3rd at 7:30p to discuss these items on Mr. Walters report further. Mayor Milan had Law Director Brad Bryan read Resolution 2010-05, an emergency Resolution modifying the hours and terms of employment of temporary, part-time, seasonal service department employee John DeBrouse. A motion to suspend the three-reading rules was made by Mr. Noack and seconded by Mr. Nehez, it carried with 5 ayes. A motion for passage was made by Mr. Noack and seconded by Mr. Nehez, it passed with 5 aye votes.

Mrs. Greenlee of the Planning Commission had no report.

Mrs. Bowen of the Finance committee had Brad Bryan read Ordinance 2010-03, an Emergency Ordinance approving the payment of bills for the month of February, 2010. Mrs. Bowen made the motion and it was seconded by Mrs. Greenlee. It carrier with 5 ayes. Mayor Milani asked Mrs. Bowen if everyone was present at the Finance Committee meeting tonight and she said that Mr. Bolek was absent and that he has missed December and February Finance meetings and was late for the January's Finance meeting.

Mr. Noack of Roads and Public Works Committee previously gave his report. (see above)

Mrs. Selle from Health and Welfare had no report.

Mr. Nehez of the Building and Grounds Committee reported that Council did have a work session to discuss the Village 75th anniversary party and they agreed on a \$5,000 budget. Mr. Riedel said that he will add \$5,000.00 to the parks budget. Mayor Milani did speak with the News Leader about putting together a pull out tab for the 75th anniversary in their paper and they thought it was a great idea.

Mr. Bolek of Wages and Working was absent. Mayor Milani asked Mr. Nehez if he had anything to report and Mr. Nehez had no report at this time.

Mrs. Greenlee of Fire and Safety Committee said that Chief Wentz report is attached from the prior cancelled meeting. Mayor Milani asked if we should list the sex offenders from the Village on our Village website. Law Director Brad Bryan suggested not to do that. Mr. Bryan now read Resolution 2010-06, an emergency Resolution designating Councilpersons John Bolek, Jesse Nehez and Karyn Selle as the Public Records Act Training Designees for Mayor Victor Milani and Councilpersons Bea Greenlee, Linda Bowen and Lennie Noack. A motion to suspend the three-reading rules was made by Mrs. Greenlee and seconded by Mrs. Bowen, it carried with 5 ayes. A motion for passage was made by Mrs. Greenlee and seconded by Mr. Noack, it passed with 4 aye votes, and 1 nay from Mrs. Selle.

In the Old business, Mrs. Greenlee said that Mr. Bolek donated a Oasis water cooler to the Village hall to use. Mrs. Greenlee read the thank you letter to Mr. Bolek from Mayor Milani for donating the water cooler.

In the New business Mr. Nehez thanked the service department for putting together the desks at the Village hall since he knew that it took them a long time to do.

The meeting was adjourned at 8:05PM following a motion by Mrs. Greenlee and seconded by Mrs. Bowen. The motion carried with 5 ayes.

Respectfully Submitted by; _____

Lisa M. Rodriguez, Administrative Clerk

Attest:

President of Council

Clerk of Council