

The Village of Northfield  
REGULAR COUNCIL MEETING  
February 25, 2009

Mayor Milani called the meeting to order at 7:33PM 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 and Mrs. Bowen. Mr. Lewis was absent. Law Director Brad Bryan and Police Chief Mark Wentz were present.

A motion to approve the minutes of the February 11, 2009 Council meeting was made by Mr. Barber and seconded by Mrs. Bowen. The motion carried with 4 ayes, Mrs. Greenlee abstains.

Mayor Milani had Law Director, Brad Bryan read Resolution 2009-10, an emergency Resolution confirming the Mayor's appointment of Michael A. Smith as a part-time police officer with the Village's Police Department. 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. Barber and seconded by Mr. Noack, it passed with 5 aye votes. Chief Wentz said that he is honored to have Michael A. Smith join the department. Chief Wentz administered the oath of office to Michael A. Smith entering into the Police Department as a part-time Patrolman with the Village and he was congratulated by Mayor Milani and Council.

In the business of Petitions, Memorials or Remonstrances, Mayor Milani now introduced Christine Gilley from Summit County Consumer Affairs office who discussed National Consumer Protection week which is March 1 ÷ 7, 2009. Ms. Gilley said that the information that will be available to consumers is: how to make smart decisions in today's economy, how to get the most out of their money, how to find a legitimate fix to credit reports, identity theft, and to know the difference between a bad deal or a legitimate product along with many more products for consumers.

Mayor Milani discussed with Council the letter that he received from New Plaza Management about Job and Family Services moving into the Plaza. Mr. Howard Shafron said that they are more than willing to work with them on rental cost and fitting in their budget. This will create between 200-300 new jobs if they re-locate here. Along with Nick Kostandaras, Mayor Milani said he hopes that we will accomplish this. Mayor Milani said the tentative grand opening of the Dolphin Restaurant will be on March 9th. Mayor Milani and Mr. Riedel have been going over Jason Walters budget for the Service/Building Department and Council agreed to \$150,000 for the sewer jet, plus \$10,000 for the camera. He said that they are now receiving information from Mr. Walters in his budget at \$170,000 for the sewer jet including the camera. Also Mr. Walters has Dave Predovic on the budget at 400 hours over the 24hrs. per week. Mr. Riedel changed this to \$12 per hour, 24 hrs per week at 52 wks. We agreed to the sewer jet, the repairs on the barn, the electrical and the sewer at the Village Hall. Mayor Milani

said that there is an interest in the parcel next to where the Burger King was, between James Pl and Filly Ln. Mr. Caruso wants to put up retail office space and is working on the price.

Finance Director, Bob Riedel had no report at this time.

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

Mr. Greenlee said that there was no report of the Planning Commission at this time.

Mrs. Greenlee of the Finance Committee had Brad Bryan read Ordinance-2009-09, An emergency Ordinance approving the payment of bills for the month of February, 2009. Mrs. Greenlee made the motion and it was seconded by Mr. Noack. It carrier with 5 ayes.

Mr. Noack of the Roads/Public Works Commission said that the final leaf pickup will be done on the south end of town. They have used about 16 ton of cold patch, which the worst was on Stratford and behind the Plaza. We have at this point about 100 ton of salt left. We have approximately 50 more ton that we can get, since we are allotted 780 ton, but the price will change since we would be over our allotment. The Service Department had to fix some minor things on the trucks such as the salt bed. They are working inside at the Village Hall on the sewer lines.

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

Mr. Nehez of the Building and Grounds Committee said that Lisa Rodriguez, Jay Mutter and himself have been working on the setup of the information for the revamp of the Village website. A motion was made by Mrs. Bowen and seconded by Mrs. Greenlee to go with Makovich & Pusti Architects for \$3,000 to provide architectural services for control plans for City Hall.

Mr. Barber of Wages and Working had no report at this time. Mayor Milani told Mr. Barber that he has asked Mr. Walters when he wants to entertain the union talks with Mr. Predovic, and that Mr. Predovic has informally turned in his union application, so the talks will be forthcoming.

Fire and Safety Committee had no report at this time, Mr. Lewis was absent.

Law Director Brad Bryan read Resolution 2009-11, An emergency Resolution authorizing the Mayor to enter into a contract with Oriana House, Inc. for the provision of Community Correctional Services. A motion to suspend the three-reading rule was made by Mrs. Bowen and seconded by Mr. Nehez. A motion for passage was made by Mr. Noack and Mrs. Bowen seconded the motion. It passed with 5 ayes. Mr. Bryan read Resolution 2009-12, A Resolution proclaiming 2009 as the Year Of The River. A motion to suspend the three-reading rule was made by Mrs. Bowen and seconded by Mr. Nehez. A motion for passage was made by Mr. Barber and seconded by Mr. Noack and passed with 5 aye votes.

There was no Old Business.

In the New Business, Mr. Barber said that Mr. Lewis contacted him last week and wanted to know if Council could make a donation to the family of the resident that was killed in the car accident. Mayor and Council decided to discuss it with Mr. Lewis when he returns. Mrs. Greenlee also stated that there is going to be a work session on March 11, 2009 at 6:30p before the regular council meeting.

The meeting was adjourned at 8:33PM following a motion by Mrs. Greenlee and seconded by Mrs. Bowen. The motion carried with 5 ayes.

Respectfully Submitted by:

Lisa M. Rodriguez

Lisa M. Rodriguez, Administrative Clerk

Attest:

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

Clerk of Council