

# The Village of Northfield

## REGULAR COUNCIL MEETING

### March 10, 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, Mr. Bolek and Mrs. Bowen. Law Director Brad Bryan, Village Engineer Richard Wasosky, Police Chief Mark Wentz, Fire Chief Gary Vojtush and Sergeant Jamie Mackie were present.

A motion to amend the minutes of February 24, 2010 was made by Mrs. Greenlee and seconded by Mrs. Bowen and carried with 6 ayes. The change was in the spelling of a word from Goran to Koran. A motion to approve the minutes of the February 24, 2010 Council meeting was made by Mrs. Greenlee and seconded by Mrs. Bowen. The motion carried with 6 ayes.

There were no business of Petitions, Memorials or Remonstrances.

Mayor Milani has spoke with Plaza Management regarding the Market Place and tentatively they would like to open March 26th. Fire Chief Vojtush said that on all things being equal, they should be able to achieve that. Mayor Milani said that Plaza Management has already contracted for bus lines to bring people in on a daily basis. Tentatively, they will be dropped off at the Rock-n-Roll Hall of Fame in the morning, then the West Side Market in the afternoon, then to the Market Place and possible the Dolphin and then to Northfield Park. Plaza Management said that they have a tenant for the Big Lots space. Mayor Milani met with Margie Valenti from Remax who is the realtor of the National City Bank building and expressed an interest in the building for the Police Department and the price remains out of reach.

Finance Director, Robert Riedel asked for a motion to accept the Financial Statements and bank reconciliations for February 2010 as submitted. The motion was made by Mrs. Bowen and seconded by Mrs. Greenlee. The motion carried with 6 ayes. Mr. Riedel asked for a motion to dispose of Lisa Rodriguez's old desk and the water fountain at the Village Hall. The motion was made by Mr. Nehez and seconded by Mr. Noack, it carried with 6 aye votes. Mayor Milani said that Mr. Riedel said that he has been working on financing for the Service Dept. new truck.

Village Engineer Richard Wasosky gave his report. (see attached) A motion was made by Mr. Noack and seconded by Mrs. Greenlee to accept the bid of Terrace Construction,. Mr. Bolek expressed his opinion that he wanted this to be put in the form of a Resolution or an Ordinance, due to the fact he just doesn't like to pass things verbally. It passed with 6 aye votes. Mr. Nehez asked about a puddle by a section by 115 Huntington. Sgt. Mackie said it is between Milford and N. Plaza. Mr. Wasosky said that last year it was supposed to be taken care of because it definitely a problem and he will get with Mr. Walters in the spring time regarding this.

Law Director Brad Bryan had no report at this time.

Police Chief Mark Wentz gave his report. (see attached) Chief Wentz congratulated Detective Carlile on receiving the Top Cop award for the month of February from Summit County. Chief Wentz received an email regarding beer cans being thrown in the yard on Cambridge, they are aware of who is doing this. Mr. Bolek asked Chief Wentz what the current littering fine is and Chief Wentz said it is at least \$100 for a first offense. They have receive a complaint about speeders down Filly Ln. Mrs. Greenlee asked if the Lieutenants test was completed, and Chief Wentz said yes, and he has to open the results and sit down with Mayor Milani and Council on the decision.

Fire Chief Gary Vojtush had no report. Chief Vojtush said that Little Caesar's is still a go in the Plaza. Mayor Milani asked if he was correct in saying that The Market Place could tentatively open on March 26th, and Chief Vojtush said yes if they hustle. Mayor Milani thanked Chief Vojtush for going above and beyond with the fire department. Mr. Bolek inquired about the HUD property on Washington regarding the process of people moving into the house, and Chief Vojtush said that was up to Mr. Walters and his inspections. Mr. Bryan said that we have a point of sale inspection on residential homes. .

Mrs. Greenlee of the Planning Commission had no report.

Mrs. Bowen of the Finance committee said that there will be a Finance Committee meeting at 6:00pm on March 24th. Mrs. Bowen said that there will be a special Council budget meeting on March 30th at 7:30p.

Mr. Noack of Roads and Public Works Committee was not present. Mayor Milani asked if anyone on the committee had a report and there was no report.

Mrs. Selle from Health and Welfare had no report.

Mr. Nehez of the Building and Grounds Committee reported that he would like to stay after the Council meeting to have a 75th anniversary meeting. Mr. Nehez spoke with the gardening club and they are excited to help the Village this year and they want to have a meeting with the Buildings and Grounds Committee. They said they would like to help with the 75th anniversary also.

Mr. Bolek of Wages and Working had no report.

Mrs. Greenlee of Fire and Safety Committee had no report.

Law Director Brad Bryan read Ordinance 2010-08, An emergency Ordinance amending section 878.01(a) of the Codified Ordinances related to snow removal contractors. A motion to suspend the three-reading rule was made by Mrs. Bowen and seconded by Mrs. Greenlee. A motion for passage was made by Mrs. Greenlee and Mrs. Bowen seconded the motion. Mr. Bolek wanted to know why it wasn't put into committee, he didn't see the emergency in passing it. Mr. Bryan said that he was asked to change the ordinance to one flat rate by Mr. Walters to one flat rate. The purpose was to solve the confusion in amounts from the form to the ordinance. Mr. Bolek asked if they were going to go back and charge from October 1, and Mr. Bryan said no, that is the date for the new year. It passed with 6 ayes. Mr. Bryan read Resolution 2010-09, 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. Noack. A motion for passage was made by Mrs. Greenlee and Mrs. Bowen seconded the motion. It passed with 6 ayes.

There was no Old business.

In the new business Sergeant Mackie asked for a motion to be made to approve the new Verizon plan to not exceed \$4,198.80. Mr. Noack asked for a motion to be made to purchase a new truck for the Service Dept. A motion was made by Mr. Nehez and seconded by Mr. Noack, and carried with 6 ayes. Mr. Nehez thanks Sgt. Mackie for all his work on this project. Mr. Noack made a motion and Mr. Nehez seconded the motion to purchase from Bass Truck Center a new 2011 F450 truck for the Service Dept. not to exceed \$50,000.00. Mr. Bryan and Mr. Riedel said that Council just needs to make a motion and then they can do a Resolution. Motion carried with 6 ayes. Mayor Milani offered condolences to Mayor Anelski of Walton Hills and her family in regards to her son passing.

The meeting was adjourned at 8:33PM following a motion by Mrs. Greenlee and seconded by Mrs. Bowen. The motion carried with 6 ayes.

**Respectfully Submitted by;** \_\_\_\_\_

Lisa M. Rodriguez, Administrative Clerk

**Attest:**

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

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