

The Village of Northfield
REGULAR COUNCIL MEETING
March 11, 2009

Mayor Milani called the meeting to order at 7:37PM following the Pledge of Allegiance. The roll was called by the Robert 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 February 25, 2009 Council meeting was made by Mrs. Bowen and seconded by Mrs. Greenlee. The motion carried with 5 ayes. Mr. Lewis abstained.

There were no business of Petitions, Memorials or Remonstrances.

Mayor Milani has heard that the Dolphin Restaurant might be opening soon. Chief Vojtush said that the fire alarm will be inspected tomorrow. According to a letter from the owner they would like to open this weekend, but Chief Vojtush said the actual opening date is up in the air. Mayor Milani said that if there is a ribbon cutting he will let all of Council know so that they may attend. The next Fire District meeting is next Monday, March 16th at 6:30p at Northfield Center Fire Department. Mayor Milani stated that everyone has a copy of the budgets.

Finance Director, Bob Riedel asked to have a motion made to accept the Financial Statements and Bank Statements for February 2009 and Mayor's Court Disbursement report for January 2009 as submitted. The motion was made by Mrs. Greenlee and seconded by Mr. Noack. The motion carried with 6 ayes. Mr. Riedel also asked for a motion to dispose of various electronic items per list attached. The motion was made by Mrs. Greenlee and seconded by Mrs. Bowen. It carried with 6 ayes.

Village Engineer Mr. Wasosky read his report at this time. (see attached)

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

Police Chief Wentz read his report at this time. (see attached) Mayor Milani said that Chief Wentz was monitoring the Macedonia radio dispatching today and there was a robbery in Macedonia and they assumed that the robbers were at Petco, but Chief Wentz had known with his past experience that they most likely were in Burlington Coat Factory not in Petco so he called Macedonia to let them know. So Mayor Milani gave kudos to Chief Wentz. Chief Wentz said that dispatching is working out very well with Macedonia. Mayor Milani asked Chief Wentz how the 3 newly hired police officers were doing and Chief Wentz said good.

Fire Chief Vojtush covered his report at this time. (see attached) Chief Vojtush said that he and Mayor Milani had a conversation earlier this morning regarding a church wanting to move into the Plaza. Mayor Milani said that they were going to have a meeting with Mr. Shafron, Mr. Chaney and Chief Vojtush next Wednesday, March 18th at around 10:30a regarding the Fire Inspection policies. Mayor Milani asked Chief Vojtush what the total was on the fire department runs so far this year, and Chief Vojtush said they are up a little from the prior year by maybe around 10.

Rich Wasosky said that there was no report of the Planning Commission at this time.

Mrs. Greenlee of the Finance Committee that they wanted to discuss the budgets. Mayor Milani said that they have been cut back. Chief Vojtush said that they installed the exhaust systems for the trucks and the training equipment which they purchased with grant money. Chief Wentz said that the only thing that they purchased were the laptops which don't come out of the general fund. Mrs. Greenlee said that there will be a Finance meeting on Wednesday, March 25, 2009 at 6:30p

Mr. Noack of the Roads/Public Works Commission said that the Service Department should be done with the leaf pickup by tomorrow. They have cold patched about 12 tons and will continue. Mr. Lewis stated how much higher the cost of cold patch is.

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

Mr. Nehez of the Building and Grounds Committee said that the plumbing in the Village Hall is completed. They still have to put in the Everstone on the floor downstairs. They will be finishing up painting at the Village Hall also. Mr. Nehez said that Mr. Walters said that as soon as the weather breaks they will be digging outside and working. Mr. Nehez spoke about the memo from Lisa Rodriguez regarding the emails that have been setup for all council members. Also the security window has been started in Lisa Rodriguez's office and should be done end of the week.

Mr. Barber of Wages and Working had no report at this time.

Mr. Lewis of Fire and Safety Committee had no report at this time.

Law Director Brad Bryan read Resolution 2009-13, An emergency Resolution confirming HY-KO Products, Inc.'s compliance with the terms of its CRA agreement with the Village. A motion to suspend the three-reading rule was made by Mr. Barber and seconded by Mrs. Bowen. A motion for passage was made by Mrs. Bowen and Mr. Nehez seconded the motion. It passed with 6 ayes. Mr. Bryan read Resolution 2009-14, An emergency Resolution establishing a video service provider fee to be paid by any video service provider offering video service in the Village of Northfield, Ohio and authorizing the Mayor or Director of Law on the Mayor's behalf to give notice to the video service provider of the video service provider fee. A motion to suspend the three-reading rule was made by Mrs. Greenlee and seconded by Mrs. Bowen. Mr. Noack

abstained. A motion for passage was made by Mrs. Greenlee and seconded by Mr. Barber. Mr. Noack abstained. It passed with 5 aye votes.

There was no Old Business.

In the New Business Mr. Nehez said that he was asked around 6 months ago to join the Historical Society which he gracefully accepted. Most currently he has been asked to be an officer. Mr. Nehez wanted to thank the Vice President, Arch Milani, Treasurer, Jill Potter and the Trustees, Shirley, Gus, Bob and Paul. Mayor Milani congratulated Mr. Nehez on his accomplishment.

The meeting was adjourned at 8:25PM 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:

President of Council _____

Clerk of Council