

The Village of Northfield

REGULAR COUNCIL MEETING

May 8, 2013

The meeting was called to order by Mayor Jesse J. Nehez at 7:33 p.m.

PLEDGE OF ALLEGIANCE was recited

ROLL CALL: The Roll Call was taken by the Finance Director, Monica James. The following were present: Mayor Jesse J. Nehez; Mary Volny, John Schlueter, Beatrice Greenlee, Linda Bowen, and Karyn Selle. In addition, Law Director, Brad Bryan, Police Chief Mark Wentz, Fire Chief Jason Buss and Village Engineer, Richard Wasosky and Finance Director Monica James were also present. Councilman John Bolek and Service/Building Supervisor Jason Walters were not present.

APPROVAL OF MINUTES: *NONE*

PRESENTATION OF PETITIONS, MEMORIALS AND REMONSTRANCES:

NONE

Mayor Nehez announced that Council would deviate from the regular agenda at this time.

Law Director Brad Bryan asked Council President if should have individual motions or one motion. Council President, Mary Volny stated to have one motion.

Resolution 2013-52 1st Reading – An Emergency Resolution Confirming The Mayor/Director Of Public Safety's Appointment of Timothy Hollingshead As A Part-Time Firefighter

Resolution 2013-53 1st Reading – An Emergency Resolution Confirming The Mayor/Director Of Public Safety's Appointment Of Brian Novotny As A Part-Time Firefighter

Resolution 2013-54 52 1st Reading – An Emergency Resolution Confirming The Mayor/Director Of Public Safety's Appointment Of John Del Percio As A Part-Time Firefighter

Resolution 2013-55 1st Reading – An Emergency Resolution Confirming The Mayor/Director Of Public Safety's Appointment Of Christopher Sorm As A Part-Time Firefighter

A motion was made to suspend the 3 reading rule for Resolutions 2013-52 through 2013-55, by Beatrice Greenlee seconded by Linda Bowen, passed with 5 ayes, John Bolek was absent

A motion for passage of Resolutions 2013-52 through 2013-55 was made by Beatrice Greenlee and seconded by Linda Bowen, passed with 5 ayes, John Bolek was absent

REPORTS OF MUNICIPAL OFFICERS:

A. **MAYOR JESSE J. NEHEZ** stated that he had nothing to report

B. FINANCE DIRECTOR MONICA A. JAMES stated she had nothing to report.

Mary Volny asked that the Finance Director explain the issues with the sewer maintenance invoices that went out last week.

Monica James explained that there are 3 issues:

1. The program has erased some of the July 2012 payments that were made. Jay Mutter and the programmer are working on a resolution for this issue
2. Residents that pay via on-line banking are still mailing their payment to the Lockbox, which has been closed since December 31, 2012, these are being returned to the Originating Bank and being lost in cyberspace. Residents are calling to complain that they are not late but they are not checking with their bank to make sure the check cleared.
3. Some Residents are stating that they never received an invoice in January.

In addition, the processing of the invoices and payments is very time consuming. Looking at way to reduce the work, may need to obtain a new postage meter and will have Akland printing prepare the invoices, will be able to stuff them into an envelope, Finance will then need to stamp and put in the mail..

C. ENGINEER RICHARD WASOSKY – see attached report.

D. LAW DIRECTOR BRADRIC BRYAN – had not report

E. DEPARTMENT HEADS:

1. **Police Department, Chief Mark Wentz**, see attached report
2. **Fire Department, Fire Chief Jason Buss** was not present
3. **Service/Bldg Dept. Supervisor, Jason Walters**, was not present

REPORTS OF MUNICIPAL BOARDS AND COMMISSIONS:

A. PLANNING COMMISSION, KARYN SELLE asked if there was a reason to plan a meeting.
Brad Bryan and Richard Wasosky stated no.

B. CEMETERY BOARD, BEATRICE GREENLEE, stated there will be a meeting tomorrow, May 9, 2013 at 7:00 p.m. at Macedonia City Hall

C. RECREATION BOARD, MAYOR NEHEZ stated he had nothing to report, the meeting had been cancelled due to a family emergency, will reschedule for next month

D. CHARTER REVIEW COMMISSION, MAYOR NEHEZ stated they were finished for the year

REPORTS OF STANDING COMMITTEES:

A. FINANCE, JOHN BOLEK was absent, however Mary Volny stated that the next meeting will be May 22, 2013 at 6:30 p.m. and starting with June Finance will meet twice per month.

A motion was made by Beatrice Greenlee seconded by Karyn Sell to approve the Mayor's Court Report, passed with 5 ayes, John Bolek was absent

B. ROADS/PUBLIC WORKS, John Schlueter, stated he had nothing to report

C. HEALTH AND WELFARE, Beatrice Greenlee, had nothing to report

D. BUILDINGS & GROUNDS, Karyn Selle, had nothing to report

E. **WAGES AND WORKING CONDITIONS, Linda Bowen**, had nothing to report

F. **FIRE AND SAFETY, Mary Volny**, reiterated what Chief Wentz had stated, the new vehicle is looking good, is disassembled in the garage at this time to have the radio installed.

LEGISLATION:

Ordinance 2013-39 3rd Reading – An Emergency Ordinance Amending Section 1262.05 of the Planning And Zoning Code Relating To Permit Fees

A motion for passage was made by Karyn Selle seconded by Mary Volny, passed with 5 ayes, John Bolek was absent

Ordinance 2013-40 3rd Reading – An Emergency Ordinance Amending Sections 1040.01, 1040.03 and 1040.05 Of The Streets, Utilities and Public Services Code Relating To Water Line Permit And Tap-In Fees

A motion for passage was made by Beatrice Greenlee seconded by John Schlueter,

Rich Wasosky stated the fees are incorrect in section 1040.03©, should be \$18.00 per foot.

Karyn Selle made a motion to amend from \$12.00/foot to \$18.00/foot, seconded by Mary Volny, passed with 5 ayes, John Bolek was absent.

Karyn Selle made a motion for passage as amended seconded by Mary Volny, passed with 5 ayes John Bolek was absent.

Ordinance 2013-41 3rd Reading – An Emergency Ordinance Amending Sections 1042.04 and 1042.05 Of The Streets, Utilities And Public Services Code Relating To Sewer Line Tap-In, Bond And Inspection Fees.

Karyn Selle made a motion for passage with the same amendments as above to section 1042.04c, seconded by Mary Volny, passed with 5 ayes, John Bolek was absent

OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS; ADJOURNMENT

John Schlueter thanked everyone involved that was able to get the home on Cambridge cleaned

Mayor Nehez expressed his condolences to Beatrice Greenlee and her family for all the family issues they have had to endure over the last few weeks.

Karyn Selle reminded everyone of the Garage Sale on May 31 and June 1.

Mary Volny reminded everyone of the Memorial Day Parade on Monday May 27, 2013. The VFW will hold the Ceremony at the Northfield Macedonia Cemetery after the Parade, then everyone is invited to a luncheon at the VFW. There will be another Ceremony at All Saints Cemetery around 1:00 p.m.

Linda Bowen reminded everyone of the Blockwatch meeting next week at 6:00 p.m.

A motion was made by Beatrice Greenlee seconded by Linda Bowen for adjournment at 8:18 p.m., passed with 5 ayes; John Bolek was absent.

Respectfully submitted by:

Attest:

President of Council

Clerk of Council