

The Village of Northfield

REGULAR COUNCIL MEETING

May 10, 2006

Mayor Milani called the meeting to order at 7:30 PM following the Pledge of Allegiance. The roll was called by Bob Riedel with the following present: Mrs. Greenlee, Mr. Barber, Mr. Nehez, and Mr. Lewis. Mr. Stewart and Mrs. Bowen were absent. Law Director Brad Bryan, Village Engineer Rich Wasosky, and Fire Chief Gary Vojtush were present.

A motion to approve the minutes of the April 26, 2006 Council meeting was made by Mrs. Greenlee and seconded by Mr. Lewis. It carried with 4 ayes.

At this time, Mayor Milani introduced Tina Merlitti, a Community Relations Specialist with Summit County, who spoke to Council on Reverse Alert, an Emergency Telephone Notification System to be activated only in cases of immediate threat to the life, health and safety of the population by such emergencies as widespread fires, the discharge of toxic chemicals or gases, industrial explosions, widespread power failures, civil disturbances, boil water alerts and the like.

There were no Petitions, Memorials or Remonstrances.

Mayor Milani had nothing to report, except that no new date has been set for a Fire Consortium meeting. Nothing has been done with the Burger King property as of yet. The grass and weed situation at the site will have to be addressed.

Finance Director Bob Riedel reported that he had distributed copies of reconciled bank statements and financial statements for April.

Mr. Wasosky presented his Engineer's report, a copy of which is attached. It deals with: progress on the "punch list" for the Chestnut and Rosewood Avenue Project; Ledge Road resurfacing; bids for a wet well at the Lowrie Pump Station; the filing of the street naming for Joseph Frances Drive; preliminary plans for Birch Avenue reconstruction; the Willie Trowsdell sanitary sewer; and the rusted culvert under Victory Blvd. at Houghton Road.

Law Director Brad Bryan had nothing to report at this time.

Fire Chief Gary Vojtush had no written report, but stated that the Department is still flushing fire hydrants. Residents should run their water for a half hour or so to clear the

lines. Northfield Park officials have announced they will have a fireworks display on Saturday, July 1st around 11:45 PM.

Mrs. Greenlee reported that Planning Commission is scheduled to meet on May 17th at 7:30 PM. The Finance Committee will meet on May 24th at 6:30 PM (prior to the Council meeting), and there will be a Council work session on Monday, May 15th at 7:30 PM. There were no reports from Roads and Public Works, Health and Welfare, Buildings and Grounds, Wages and Working Conditions, or Fire and Safety.

Brad read Ordinance 2006-18, an emergency Ordinance to approve the editing and inclusion of certain ordinances as parts of the various component codes of the Codified Ordinances; to approve, adopt, enact and publish new matter in the updated and revised Codified Ordinances; and to repeal ordinances and resolutions in conflict therewith. Mr. Barber made a motion to suspend the Three-Reading Rule, Mr. Lewis seconded, and the motion carried with 4 ayes. A motion for passage was also made by Mr. Barber and seconded by Mr. Lewis. It carried with 4 aye votes.

Last on the agenda was Resolution 2006-19, an emergency Resolution confirming the Mayor's appointment of Eric Moss as a Part-Time Fire Fighter with the Village's Fire Department. This will be amended to state that the appointment is contingent upon Eric's passing a drug test. Mrs. Greenlee moved to suspend the rules, and Mr. Nehez seconded. The motion carried with 4 ayes. A motion for passage was also made by Mrs. Greenlee and seconded by Mr. Nehez. It carried with 4 aye votes.

In New Business, the Mayor announced that the Cemetery Association meeting is set for tomorrow, Thursday, May 11th at 7:00 PM at Macedonia Town Hall. Discussion regarding our payment to the Association ensued. Mr. Nehez thanked the Service Department for putting up the new Welcome banners and thanked Council for their support for the banners.

The meeting was adjourned at 8:38 PM following a motion by Mrs. Greenlee and second by Mr. Lewis. The motion carried with 4 ayes.

Respectfully Submitted by:

Cheryl Kennon, Administrative Clerk

Attest:

President of Council _____

Clerk of Council