

The Village of Northfield

REGULAR COUNCIL MEETING

May 26, 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, Police Chief Mark Wentz and Fire Chief Gary Vojtush were present.

A motion to approve the minutes of the April 28, 2010 Regular Council meeting made by Mr. Nehez and seconded by Mrs. Greenlee. The motion carried with 6 ayes.

In the business of Petitions, Memorials or Remonstrances, the Shriner's presented an award to the Northfield Village Fire Department for establishing themselves as a viable entity over a 10 year period. Chief Vojtush said that it was an honor to be recognized by the Shriner's.

Mayor Milani reported that there are a couple new businesses coming into the Village. New For You is moving in next to the tobacco shop. Mayor said that we have over 30 houses registered for the Village garage sale this weekend. Mayor Milani said to Chief Wentz that we need to reiterate to the minors now that school is ending soon that we have zero tolerance. Mayor pointed out to Council that they have received a copy of the park rules/regulations to agree on, then they can be printed, posted and enforced. Law Director, Brad Bryan said he put the park rules/regulations into ordinance form and it is ready for the next Council meeting and gave them to Council to look over to see if everyone is happy with them. Mayor Milani asked Mrs. Greenlee if Council wanted to have a work session to discuss these rules/regulations. Mrs. Greenlee said that Council will have a work session at 6:30p on June 9th. Mayor Milani said that Council also has the bid package for the specifications of the garbage pickup. Mr. Bryan said that we will be asking for two bids: one with curbside recycling and one without. Mr. Bryan also said that he wondered if Council wanted to put in for senior citizen discounts, but that is something that can be discussed. Mr. Bryan said that time schedule if we adopt at the next meeting, we can get the packets the next day, and advertise in the News Leader for three consecutive weeks, and then we need a 10 day period after that and then the deadline for submitting bids, then the next day the bids can be opened.

Finance Director, Robert Riedel asked for a motion to accept the Financial Statements and Mayor's Court report for April 2010 as submitted. The motion was made by Mr. Noack and seconded by Mrs. Bowen. The motion carried with 6 ayes. Mr. Riedel said that he distributed to Council, three bids for the air conditioning from Blind & Sons, Weather King and Jackson. Mr. Riedel said that all of them recommended the same type of air conditioner with the same warranty. Blind & Sons included a programable thermostat and came in with the lowest quote. Blind & Sons quoted \$6,760.00, Weather King quoted \$7,730.00, and Jackson quoted \$8,830.00. A motion was made by Mr. Nehez and seconded Mr. Noack to go with Blind & Sons quote for \$6,760.00, it passed with 6 ayes.

Law Director Brad Bryan gave his report previously.

Police Chief Wentz gave his report. (see attached). Mayor Milani asked Chief Wentz about crime statistics in the Village. Chief Wentz said that compared to last year the criminal arrests are down, at this time last year we had 58 compared to the 26 we have this year, but they are more serious crimes this year. Chief Wentz and Mayor Milani received an email that the Village Police Department is being reconsidered for the COPS grant. Mr. Nehez asked how Lt. Mackie was doing in his new position and Chief Wentz said good that he was earmarked for this position, and everyone has responded positively towards him.

Fire Chief Vojtush gave his report. (see attached). Chief Vojtush said that the Northfield Village Fire Department is having an Anniversary Party/Open House on Saturday, June 26th from 10a-2p to celebrate their 10 year reestablishment. Mr. Nehez said that if the fire department was looking for old photos for the celebration, the Historic society would help in any way that they could. Chief Vojtush said that he was asked to provide a list of all violations at the market place. Chief Vojtush said that they are down to four violations left on this list. Mayor Milani said that 20,000 sq. ft of the Market Place is going to be used for an International Deli Cafe run by Howard Shafron, Pierre Bourgeix and the owners of the Dolphin. Mr. Bolek asked Chief Vojtush if the Market Place fixed the violations or if he just removed them, and Chief Vojtush said that they fixed them. Mayor Milani said that the violations that are left are trivial and will be fixed since Howard Shafron wanted all violation documented. Mayor Milani asked Chief Vojtush if the Village was in the running for the \$50,000

grant still and Chief Vojtush said that he believes so and it is for communications. Mayor Milani asked Chief Wentz how the meeting at Twinsburg went for radio dispatching and Chief Wentz said it is going to be a long way down the road.

Mrs. Greenlee of the Planning Commission covered the Planning Commission Report and asked Chief Wentz to consider the recommendation to increase the billiards fee which currently are \$30 per machine and \$50 for the billiard hall . Mayor Milani asked Chief Wentz to put together a recommendation of updated fees before the next Council meeting since the current fees are 28 years old. Mr. Bryan said that he will get the ordinance information to Chief Wentz. Mr. Bolek asked if Chief Wentz could draft one stating to copy the one that Macedonia has done, this way Council will have two options.

Mrs. Bowen of the Finance committee had Brad Bryan read Ordinance 2010-25, an Emergency Ordinance approving the payment of bills for the month of May, 2010. Mrs. Bowen made the motion and it was seconded by Mr. Bolek. It carrier with 6 ayes.

Mr. Noack of Roads and Public Works Committee said that the Service Department is still waiting on the 2011 truck to be delivered.

Mrs. Selle from Health and Welfare said that most of Council met regarding the Take Me Home Program database only accessed by law officials to benefit caregivers, parents and individuals who are affected by cognitive disabilities such as autism, senior citizens with dementia or Alzheimer. Members of Council who attended this meeting agreed that this information be placed on the Village website and all information was forwarded to Lisa Rodriguez to place on the Village website.

Mr. Nehez of the Building and Grounds Committee reported that the work at the town hall with the painting, doors being moved and installed and the keypad has been done and looks nice. On the outside of the town hall building the service department has mulched the flower beds and fixed the flower bed at the building. Mr. Nehez said that Council has met again regarding the 75th anniversary and everyone has a lot of great ideas. Mr. Nehez said that they came up with a tentative agenda and a list of everything going on at the park. Mrs. Selle has been working hard on the list of vendors and Mrs. Bowen has been working on getting the kids for the parade. Mayor Milani asked if Mr. Nehez put together a list of items that need to be done by Mr. Walters and the service department for the 75th anniversary party.

Mr. Bolek of Wages and Working had no report.

Mrs. Greenlee of Fire and Safety Committee said that they are going to have a Fire and Safety meeting at the fire station at 7:30pm on June 2, 2010.

Law Director Brad Bryan read Ordinance 2010-23, An emergency Resolution 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 and conflict therewith. A motion to suspend the three-reading rule was made by Mr. Bolek and seconded by Mrs. Greenlee. Mr. Bolek asked what the total cost was and Mr. Riedel said it was in the \$4,300.00 listed in the pay ordinance. A motion for passage was made by Mrs. Bowen and Mrs. Greenlee seconded the motion. It passed with 6 ayes.

Mr. Bryan read Resolution 2010-24, An emergency Resolution authorizing the Mayor to enter into a memorandum of understanding with Summit County and other communities throughout Summit County for job creation and retention and tax revenue sharing. A motion to suspend the three-reading rule was made by Mr. Bolek and seconded by Mrs. Selle. A motion for passage was made by Mr. Bolek and Mrs. Bowen seconded the motion. It passed with 6 ayes. Mr. Bryan read Resolution 2010-26, An emergency Resolution authorizing certain amendments to the annual appropriation ordinance. Mr. Riedel said that in Village Engineer, Richard Wasosky's report it stated that they had some problems with the side walk on Olde 8 by Rediwash and the pizza place and he mentioned in his report that they can use the permissible license tax, and Mr. Wasosky stated that it wouldn't be any more that \$25,000.00. A motion to suspend the three-reading rule was made by Mrs. Greenlee and seconded by Mr. Bolek. A motion for passage was made by Mrs. Greenlee and Mr. Noack seconded the motion. It passed with 6 ayes. Mr. Bryan read Resolution 2010-27, An emergency Resolution authorizing the Mayor to enter into an agreement with Lightgov, LLC to provide internet auction services to the Village. A motion to suspend the three-reading rule was made by Mr. Bolek and seconded by Mrs. Selle. A motion for passage was made by Mr. Bolek and Mrs. Greenlee seconded the motion. It passed with 6 ayes.

In the Old and new business Mayor Milani reported that we have \$1,450 in donations and have received verbal commitments for \$1,000 in donations towards the 75th anniversary celebration. Mrs. Greenlee has received several calls

from different organizations to join in the parade and also received a call from a Village resident who will donate and cook hamburgers and hotdogs for the 75th anniversary celebration. Mrs. Greenlee also received a call from the historical people in Macedonia to join in the parade. Mr. Noack complained about a house on Ledge Rd. that the grass is very long and Mayor Milani said that Mr. Walters deals with that house every year.

The meeting was adjourned at 8:40PM following a motion by Mr. Bolek and seconded by Mrs. Greenlee. The motion carried with 6 ayes.

Respectfully Submitted by; _____

Lisa M. Rodriguez, Administrative Clerk

Attest:

President of Council

Clerk of Council