

The Village of Northfield

REGULAR COUNCIL MEETING

May 27, 2015

The meeting was called to order by Mayor, Jesse J. Nehez at 7:30p.m.

The Pledge of Allegiance was led by Mayor Nehez.

ROLL CALL was read by Timothy Clymer. The following were present: Mayor Nehez, Councilpersons Linda Bowen, Gary Vojtush, Alan E. Hipps, Ethan Miladinovic, and Nicholas Magistrelli. Council President Beatrice Greenlee was absent. Also in attendance, Law Director, Brad Bryan, Fire Chief Jason Buss and Service Department Superintendent/Building & Zoning Inspector Jason Walters. Village Engineer Richard Wasosky & Police Chief Mark Wentz were absent.

APPROVAL OF MINUTES:

Mayor Nehez asked for approval of the minutes for the Council meeting of May 13, 2015. Motion made by Councilman Hipps, second by Councilman Magistrelli. All in favor, with the exception of Councilman Vojtush, who abstained. Motion passed.

PRESENTATION OF PETITIONS, MEMORIALS AND REMONSTRANCES:

At this point in the meeting the Mayor requested Council to deviate from the agenda and move on to the resolutions to appoint four part-time Fire Fighters.

Law Director Brad Bryan asked if Council wants to pass all four resolutions at once. All of council is in favor.

Resolution 2015-28 - An emergency resolution confirming the Mayor / Director of Public Safety's appointment of Steven Bosso as a part-time Fire Fighter.

Resolution 2015-29 - An emergency resolution confirming the Mayor / Director of Public Safety's appointment of Joseph Hongosh as a part-time Fire Fighter.

Resolution 2015-30 - An emergency resolution confirming the Mayor / Director of Public Safety's appointment of Kevin Novick as a part-time Fire Fighter.

Resolution 2015-31 - An emergency resolution confirming the Mayor / Director of Public Safety's appointment of Gary Skelley as a part-time Fire Fighter.

Motion to suspend the three reading rule by Councilwoman Bowen, second by Councilman Vojtush. Five ayes, zero opposed. Motion to pass by Councilwoman Bowen, second by Councilman Vojtush. All in favor, motion passed.

Fire Chief Buss discussed the new candidates, and they were sworn by Law Director Brad Bryan.

REPORTS OF MUNICIPAL OFFICERS:

A. **MAYOR JESSE J. NEHEZ** : Reported there are several businesses interested in properties on Route 8, especially a piece of property across from the track. He is unable to disclose any further information at this

time. Councilman Vojtush stated he heard the BMV may be moving. Mayor Nehez stated they were looking at purchasing the bank building, but he has heard nothing further than that.

B. FINANCE DIRECTOR TIM CLYMER: April numbers were given to all Council. Mr. Clymer also reported there is a slight change to Resolution 2015-34. Councilman Vojtush asked if we have purchase exceeding the P.O. amounts? Tim advised that it does happen and he will send out a reminder to department heads that they must have a purchase order before they make a purchase and will provide a spread sheet so they can see where they stand with their budget.

Resolution 2015-34 - an emergency resolution approving the payment of bills for the month of May, 2015 (\$ 432,367.82) was read by Brad Bryan. Motion for approval by Councilwoman Bowen, second by Councilman Vojtush. All in favor, motion passed.

C. ENGINEER RICHARD WASOSKY: Not present.

D. LAW DIRECTOR BRADRIC BRYAN: Mayor's Court monthly disbursal report for April, 2015 was read. Motion for acceptance by Councilwoman Bowen, second by Councilman Vojtush. All in favor, motion passed.

E. DEPARTMENT HEADS:

1. Police Department, Chief Mark Wentz: Not present.

2. Fire Department, Fire Chief Jason Buss: The Fire Department received the new residential lock boxes at the cost of approximately \$25 each. The boxes provide medical information and a key to the house to prevent damage to a house if they need to get in a resident's house for an emergency. At this time, the Fire Department purchased ten lock boxes and are offering them to residents free of charge. More information will be on the website. The Fire department participated in a Regional Disaster Drill at Akron Canton Airport. Also, they selected the three full time Fire Fighters. He is now processing the paperwork, and they are going for their physicals. His goal is to have them on the schedule by July 6.

3. Service/Building Supervisor, Jason Walters: The Cranbrook Road project has started. Jason also reported he is getting ready to get another portion of the fire hydrants sand blasted this year. His goal is to get a ward a year complete. The new flags are up and the banners are on order. Jason reported the shred day had a good turnout, but unfortunately the truck broke down before the end time. They are going to reschedule for another date free of charge.

REPORTS OF MUNICIPAL BOARDS AND COMMISSIONS:

A. PLANNING COMMISSION, ALAN E. HIPPS: No report.

B. RECREATION BOARD, MAYOR NEHEZ: Will meet June 4, 2015 at 7:30pm at the Town Hall.

C. CEMETARY BOARD, BEATRICE GREENLEE: Not present.

REPORTS OF STANDING COMMITTEES:

FINANCE: LINDA BOWEN: Next meeting June 24, 2015 at 6:30pm.

ROADS/PUBLIC WORKS: ETHAN MILADINOVIC: No report.

HEALTH AND WELFARE: GARY VOJTUSH: No report.

BUILDINGS & GROUNDS: ALAN HIPPS: No report.

WAGES AND WORKING CONDITIONS: NICHOLAS MAGISTRELLI: No report.

FIRE AND SAFETY: BEATRICE GREENLEE: Absent.

LEGISLATION:

Resolution 2015-20 - An emergency resolution authorizing certain amendments to the annual appropriation ordinance. Motion to suspend the three reading rule by Councilman Vojtush, second by Councilman Magistrelli. Five ayes, zero opposed. Motion for passage by Councilwoman Bowen, second by Councilman Vojtush. Motion passed 5 ayes, zero opposed.

Resolution 2015-27 - An emergency resolution appointing Timothy Clymer as Clerk of Council. Motion to suspend three reading rule by Councilman Vojtush, second by Councilman Hipps, 5 ayes, zero opposed. Motion for passage by Councilwoman Bowen, second by Councilman Vojtush. 5 ayes, zero opposed, motion passed.

Ordinance 2015-32 - An emergency ordinance amending Chapter 246 of the Codified Ordinances relating to the Fire Department. Motion to suspend the three reading rule by Councilman Vojtush, second by Councilman Magistrelli 5 ayes, zero opposed. Motion for passage by Councilman Vojtush, second by Councilman Miladinovic. 5 ayes, zero opposed, motion passed.

Ordinance 2015-33 - An emergency ordinance amending section 1060.08(g) of the Codified Ordinances relating to rubbish collection. Motion to suspend the three reading rule by Councilwoman Bowen, second by Councilman Hipps 4 ayes, 1 opposed (Councilman Vojtush). Motion to pass by Councilwoman Bowen, second by Councilman Magistrelli. 4 ayes, 1 opposed (Councilman Vojtush). Motion passed.

ANNOUNCEMENTS; Councilman Hipps announced they will be doing the second annual Lawn up competition in Ward A. Deadline for entries will be June 26, 2015.

Councilman Vojtush asked if the Village will be scheduling a Village garage sale again this year? Council thought it would be good to wait until late in the summer when the Cranbrook road project is complete.

ADJOURNMENT - A motion for adjournment by Councilwoman Bowen, second by Councilman Miladinovic. All in favor, motion passed.

Respectfully submitted by:

Attest:

Beatrice Greenlee
President of Council

Clerk of Council