

The Village of Northfield
REGULAR COUNCIL MEETING
June 10, 2009

Mayor Milani called the meeting to order at 7:32 PM following the Pledge of Allegiance. The roll was called by the Robert Riedel with the following present: Mrs. Greenlee, Mr. Barber, Mr. Nehez, Mr. Lewis and Mrs. Bowen. Mr. Noack was absent. Law Director Brad Bryan, Village Engineer Richard Wasosky, Police Sergeant Jamie Mackie and Service/Building Department Superintendent Jason Walters were present.

A motion to approve the minutes of the May 27, 2009 Council meeting was made by Mr. Barber and seconded by Mrs. Greenlee. The motion carried with 5 ayes.

There was no business of Petitions, Memorials or Remonstrances.

Mayor Milani reported that the Service Department is cutting grass on the vacant lots around town. Mayor Milani said that as reported by The Plain Dealer that the Village is 32% above our projected income, which is somewhat true, but we must temper that with the knowledge of Bevan leaving us in August. Mayor Milani received an email from Howard Shafron with an invitation us to Millersburg to look at the flea market there. There was an issues last weekend with Howard Shafron and Chief Vojtush. Unbeknown to us, when the old tenants at Gabriel Brothers, they took their alarm and fire alarm. Chief Vojtush could not allow them to have their open house for the flea market, unless they had someone from the fire department present, and Howard Shafron didn't agree to this. Mr. Walters asked what kind of market is this going to be. Mr. Barber said that it is vendors selling new materials and they will have business licenses. Mayor Milani and Brad Bryan said that he hasn't show any blue prints to Summit County. Mr. Walters said that they need to have an occupancy permit from Summit County first before he issues anything, and he hasn't seen anything yet.

Finance Director, Bob Riedel asked to have a motion made to accept Financial Statements and the Mayor's Court Disbursement report for May 2009 as submitted. The motion was made by Mrs. Greenlee and seconded by Mr. Barber The motion carried with 5 ayes. Mr. Riedel said that Charter One CD that we have with them currently is up on June 15, 2009 \$100,000 which is bringing in 1.6275%. He checked the new rates and Charter One for a 7 month is 1.03%, which is down quite a bit. Key Bank is willing to give us 3% for a 1 year CD. Mr. Riedel asked for a motion to add Resolution 2009-31 allowing Key Bank as a depositor on the agenda. Brad Bryan read Resolution no 2009-31, An emergency resolution authorizing the Director of Finance to deposit funds with Key Bank. A motion to suspend the three-reading rule was made by Mr. Lewis and seconded by Mr. Barber. A motion for passage was made by Mrs. Greenlee and seconded by Mr. Nehez, it carried with 5 aye votes.

Village Engineer, Richard Wasosky gave his report at this time. (See attached)

Law Director Brad Bryan is working on Village email policy and also working on the County Mitigation disaster plan, working on the legislation.

Standing in for Police Chief Wentz was Sergeant Jamie Mackie. Mayor Milani covered the Chief's report at this time. (See attached). Sergeant Mackie offered his condolences to the family of Detective Kevin Skizenta who passed. Mayor Milani commended everyone from the Police Department who attended the services. Mr. Nehez said he had some residents on Cranbrook contact him regarding that it is nice that the noise has been down.

Service/Building Department Superintendent Jason Walters said that he had two machines with cut hydraulic lines while he was working at Pitluk. Mayor Milani asked if the lines were cut, and Mr. Walters said that it is hard to tell. Jason showed Chief Wentz where the people come through Service Department parking lot gate, and how the gate it all bent up, but now there is a lock on it. Mayor Milani said that Chief Wentz has been going out at night patrolling streets, he has gotten a couple leads on who is spray painting the signs and he thinks it might not be all kids. Mayor Milani said that the police department is diligently trying to find the culprit and there will be zero tolerance. Mr. Walters said that one day a week he has Roger go and clean up the playground equipment from the words and drawings. Jason asked Council if they were in agreement to have Riley come in to sweep all of the streets like they have done in the past. The quote he received was: \$190.00 for the first two hours, and \$90.00 for every hour after that. He said that that is the same that they have charged us in the past couple of years. Mr. Walters said that it normally takes 1-2 days, at around \$1,600 for total cost. Mrs. Greenlee and Mr. Nehez both said that the residents appreciate and have given complements on this service. Mr. Walters said that Stratford is the worse street in the Village that is in need of repair. \$23,800 for repaving, grading, etc..through Mid-Ohio, should last about 10 years. If the service department was do do this repair, it would cost about \$6,000 and last about one year. Mayor Milani and Mr. Walters weighed both options and the quote through Mid-Ohio is well worth the cost. Brad Bryan asked Council to take a vote for Jason to proceed with getting this project on Mid-Ohio's schedule. There were no objections by Council. All of the part time service department kids have started. We have already cut properties on Kennedy, Washington, May. The first cuts are the worse, on the average they will owe us \$700-\$800 per cut. Mayor Milani asked Jason if he knew anything about the owners of the Beech property. The property on May the taxes are current, Mrs. Bowen said that the lady doesn't live there. Mr. Walters said that all of these are going to end up being added to their taxes. Jason said that the owner of the Route 8 & Filly property signed for the certified mail yesterday, and if he doesn't comply within 5 business days we will take care of that property. Sergeant Mackie and Mr. Lewis will get together with Jason regarding the weed/grass ordinance. Jason wanted to say how great Lisa Rodriguez was working out with the Service/Building Department duties she has taken on.

Mrs. Greenlee of the Planning Commission had no report at this time.

Mr. Noack of the Roads/Public Works Commission was absent.

Mrs. Greenlee of the Finance Committee said that there is going to be a Finance meeting on June 24, 2009 at 6:30p.

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

Mr. Nehez of the Building and Grounds Committee had no report at this time.

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

Mr. Lewis of Fire and Safety Committee said that he and Chief Vojtush will be meeting about the budget. Mayor Milani said that in the middle of July Chief Vojtush will be meeting with Macedonia Council and then they will give us an update on joint response to certain Macedonia locations.

Law Director Brad Bryan read Resolution 2009-29, an emergency Resolution authorizing certain amendments to the annual appropriation ordinance. A motion to suspend the three-reading rule was made by Mrs. Greenlee and seconded by Mr. Lewis. A motion for passage was made by Mrs. Greenlee and seconded by Mr. Barber. It carried with 5 ayes. Mr. Bryan read Ordinance 2009-30, an emergency Ordinance establishing section 1060.025 of the codified ordinances relating to the removal of garbage by unauthorized persons. Sergeant Mackie said that they have had many complaints about people garbage picking and not cleaning it up and leaving a mess or taking items that aren't garbage, and this is something that the residents want changed. A motion was made by Mrs. Bowen and seconded by Mr. Nehez to suspend the three-reading rule. A motion for passage was made by Mrs. Bowen and seconded by Mr. Nehez, and it also carried with 5 ayes.

There was no Old business. In the new business, Mr. Riedel made a reminder to everyone about budgets being due to the county by July 15th. Mr. Nehez told Mr. Walters that his weekly service department schedule was nice.

The meeting was adjourned at 8:52 PM following a motion by Mrs. Greenlee and seconded by Mrs. Bowen. The motion carried with 5 ayes.

Respectfully Submitted by:

Lisa M. Rodriguez

Lisa M. Rodriguez, Administrative Clerk

Attest:

President of Council _____

Clerk of Council