

The Village of Northfield  
REGULAR COUNCIL MEETING  
July 8, 2009

Mayor Milani called the meeting to order at 7:31PM following the Pledge of Allegiance. The roll was called by Mayor Milani with the following present: Mrs. Greenlee, Mr. Barber, Mr. Nehez, Mr. Noack, Mr. Lewis and Mrs. Bowen. Law Director Brad Bryan, Village Engineer Richard Wasosky and Service/Building Department Superintendent Jason Walters were present.

A motion to approve the minutes of the June 24, 2009 Council meeting was made by Mr. Barber and seconded by Mrs. Greenlee. The motion carried with 6 ayes.

There was no business of Petitions, Memorials or Remonstrances.

Mayor Milani said that there was some patch work at the Dolphin Restaurant in their parking lot. Mayor Milani went to Holmes County and took pictures of their flea market there for Council to view. He said that he was pleasantly surprised at what he saw, 52,000 sq ft, well kept, no items on the floor, no used items and the manager there is going to be the consultant for the operation here that they are working on in the Plaza. Mayor Milani said the market was filled with people shopping. Mr. Barber asked what the name was, and Mayor Milani said they call it the ÒHolmes County Flea MarketÓ. Village Engineer Richard Wasosky gave his report. (See attached)

Mayor Milani said that they latest word out of Columbus is that Mr. Harris wants to put it on the ballot and have a vote as a referendum. They are looking at between \$50-\$60 million in licensing fees for each track, but that could be between \$350-\$450 million in revenue.

Law Director Brad Bryan had no report at this time.

Service/Building Department Superintendent Jason Walters said that Reilly Sweeping has swept the streets, and they are starting the patches. Lincoln, Washington and Chestnut are complete. Mr. Walters said that maybe next year Chestnut should be ground and topped, due to the excessive damage to the street this past winter. The Stratford project with Mid-Ohio Asphalt went well, they did a great job. Mr. Walters said that when they are done with all of the patches, Mid-Ohio Asphalt offered go behind them to seal the patches that they did, it would buy some time and make the patch last a little longer. So he is going to call and get a quote from Mid-Ohio. Mr. Walters said that he put in his 2010 budget \$60,000 for a 1-ton truck which is setup for asphalt and plowing for Council to consider if the funds are available. Mr. Walters said that they did receive the sewer jet and they have a class this Friday for training for the 4 full-time employees. The sewer jet is scheduled to be lettered next week, they will be here this Friday to take measurements. Mr. Walters said that Smith park was sprayed, and he has to check on Magnolia. The ball

field was done also, and he is going to add about 100 tons of diamond sand for the baseball field. He said that they fixed the Vincent Ave gate, and also has a bright colored sign to put up so people know that it is a dead end. The Association of Filly Ln and Final Touch Landscaping are the only people besides the Service Dept. that has a key to that gate. Mr. Nehez wanted to know if Mid-Ohio Asphalt could take a look at Vincent Ave and Fell Ave due to the excessive amount of cracks across the roads. Mr. Walters said that Mid-Ohio would look at anything we want them to and he will get a quote from them on sealing all of the cracks. Mayor Milani said that the top of Filly Ln on the left side needed to be cleaned up, and Mr. Walters said that he sent them a letter and they have taken care of it. Mr. Lewis told Mr. Walters to keep an eye on the way that they re-direct the water due to the fact that it has caused issues in the past. Mr. Walters said that everything is running south towards the street and use the storm system that is there.

Mrs. Greenlee of the Finance Committee said they will have a Finance meeting at July 22 at 6:30p. Law Director Brad Bryan read Resolution 2009-35, an emergency Resolution adopting the budget of the Village of Northfield, Ohio for the fiscal year beginning January 1, 2010 and submitting the same to the County Fiscal Officer. A motion to suspend the three-reading rule was made by Mrs. Greenlee and seconded by Mr. Noack, it carried with 6. A motion for passage was made by Mrs. Greenlee and seconded by Mr. Noack. It passed with 6 ayes.

Mr. Noack of the Roads/Public Works Commission said he received a call from 277 Ledge Rd about a line hanging down at 273 Ledge and he checked into it and it was the phone company so he contacted them.

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

Mr. Nehez of the Building and Grounds Committee said that Mr. Walters and the Service Dept. has been great with working on the parks and grounds. Mr. Walters said that he is very happy with the part-time service dept employees. Mr. Nehez said that he has heard from some Village residents that they are very happy with the grass being cut by the service department at the vacant lots. Mr. Nehez passed out to Council a proposal that Lisa Rodriguez received from Diane Giacom who runs Rocky Hill Web Designs to redesign the Village's website. Mayor Milani said that Mr. Nehez will be the contact person for this project. Mayor Milani said that this would be a good idea if Council approves it. Mr. Barber asked if this was one year from free, and Mr. Nehez said correct. All of Council was in agreement to proceed with continuing with this project and Mayor Milani is having Mr. Nehez head up this project. Mayor Milani said that the ball field looks good now that the weeds are gone.

Mayor Milani said that tentatively the year end Village Q104 Summerfest is August 21st. He said he would like to book the band The Breakfast Club who said that they would only charge us 50% of their regular rate. Mayor Milani said he would like Council members to get involved to help get local businesses involved. He said that we budgeted \$4,000 this year for the Village Summerfest. Mr. Walters requested that any ideas be brought to him so he can start to work with them. Q104 will be involved again this year.

The Plaza Summerfest is July 24th & 25th, they will be having amusements, inflatables and other good things. Mayor Milani said that Chief Vojtush is being very diligent on what is going on at the Plaza Summerfest with permits, etc..

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

Mr. Lewis of Fire and Safety Committee spoke with Chief Wentz regarding the applications that he and Sgt. Mackie have received have been gone through and there has been no information on the COPS grant to date. Police Department received restitution paid by subject who damaged the cruiser car seat. Mayor Milani said that Macedonia decided to not include us with the Ledge Rd coverage.

There was no Old business.

In the New business Mr. Lewis said that the sign will be up for. Mrs. Greenlee asked for a motion to be made for the Village to advertise with the Nordonia Athletic Booster program books for \$250 for full page ad. Mr. Noack made the motion and it was seconded by Mr. Nehez. It carried with 6 ayes.

The meeting was adjourned at 8:25PM following a motion by Mrs. Greenlee and seconded by Mrs. Bowen. The motion carried with 6 ayes.

Respectfully Submitted by:

Lisa M. Rodriguez

Lisa M. Rodriguez, Administrative Clerk

Attest:

\_\_\_\_\_

President of Council \_\_\_\_\_

Clerk of Council