

The Village of Northfield  
REGULAR COUNCIL MEETING  
July 11, 2007

Mayor Milani called the meeting to order at 7:34 PM following the Pledge of Allegiance. The roll was called by Bob Riedel, with the following present: Mrs. Greenlee, Mr. Barber, Mr. Nehez, Mr. Noack, Mr. Lewis, and Mrs. Bowen. Law Director Brad Bryan, Village Engineer Rich Wasosky, and Fire Chief Gary Vojtush were also present.

A motion to approve the minutes of the June 27, 2007 Council meeting was made by Mrs. Greenlee and seconded by Mr. Noack. It carried with 6 ayes.

In Petitions, Memorials and Remonstrances, Michael Pappadakis of 230 Kennedy asked why more work hasn't been done on the roads. Mr. Noack commented that the road crew has many projects besides the roads. The Mayor and Mr. Lewis added that the road crew has been working hard on the roads as well as on sewer and park projects, and that the streets behind the Plaza are about to be paved. The "presidentials" have already been patched. Rozella Reardon of 9134 Cranbrook asked when the fire hydrant painting will be completed and voiced her concerns regarding the opening of the new Lagoons restaurant at the former Krusty Krab site.

Mayor Milani reported that The Lagoons is set for a "soft" opening on July 20th pending permit approval. Handel's opened July 2nd or 3rd and is doing well. Fire hydrant painting is about two-thirds complete.

Finance Director Bob Riedel reported that he had distributed to Council copies of financial statements and bank reconciliations for the month of June, 2007. A motion by Mrs. Greenlee to accept these statements was seconded by Mrs. Bowen and carried with 6 ayes. The preliminary budget for 2008 must be reviewed and submitted to the County by July 20th.

Mr. Wasosky presented his Engineer's report, a copy of which is attached. It deals with: the Plaza Subdivision Road Repair and Resurfacing Project asphalt planing; the near-completion of the Beach and Electric Reconstruction Project; and the submittal of the Issue 2 application along with preliminary drawings and specs for the Lowrie Pump Station Elimination and Barclay Sanitary Sewer Replacement.

Law Director Brad Bryan updated Council on details of the rubbish contract bidding. Copies of the bids are attached. The Republic Waste bid of \$14.70 was the lowest, and Waste Management followed with a bid of \$14.75. J and J Refuse did not submit a bid. Brad recommended that Council look over the bids, discuss them at a work session (to be combined with a Fire and Safety meeting) on Monday, July 23rd at 7:30 PM, and award the bid at the next Council meeting on July 25th. Mrs. Greenlee stated Council's desire to cancel the regularly-scheduled August 8th Council meeting and replace it with a

Special Council Meeting (date to be announced). A Finance Committee meeting is scheduled for July 25th at 6:30 PM prior to the regular Council meeting.

Fire Chief Gary Vojtush had no written report, but advised Council that the ambulance involved in the accident at South Boyden and Route 82 was the older one, not the new one. While Gary is on vacation next week, Jason Buss will act in his behalf.

Mr. Lewis of Roads and Public Works reported that the purchase of new playground equipment is being planned and that he hopes to cover the entire purchase with one purchase order. Seeding has been done at the park, and parking spaces should be adequate.

Mr. Noack of Health and Welfare reported that he is still recuperating from his surgery but is feeling much better. He thanked everyone for their cards.

Mr. Nehez of Buildings and Grounds reported that he had spoken with Wayne Manufacturing, and the Christmas decorations will be shipped soon.

There were no reports from Wages and Working Conditions or Fire and Safety.

At this time, Brad read Resolution 2007-38, an emergency Resolution adopting the budget of the Village of Northfield for the fiscal year beginning January 1, 2008 and submitting the same to the County Fiscal Officer. A motion to suspend the Three-Reading Rule was made by Mrs. Bowen and seconded by Mr. Noack. It carried with 6 ayes. Mr. Barker made a motion for passage, Mr. Lewis seconded, and the budget was approved with 6 aye votes.

In New Business, the Mayor reported that the Nordonia Knights Athletic Boosters have asked the Village to take out an ad in their winter athletic program. Prices are \$250.00 for a full-page ad and \$150.00 for a half page. Mr. Noack made a motion that we take out a full-page ad, Mrs. Greenlee seconded, and the motion carried with 6 aye votes.

A motion to go into Executive Session for the purpose of discussing possible pending litigation was made by Mrs. Greenlee and seconded by Mrs. Bowen. It carried with 6 ayes at 8:24 PM. A motion to come out of Executive Session was also made by Mrs. Greenlee and seconded by Mrs. Bowen at 8:48 PM. It carried with 6 aye votes. The meeting was adjourned at 9:05 PM following a motion by Mrs. Greenlee and second by Mrs. Bowen. It carried with 6 ayes.

Respectfully Submitted by:

Cheryl Kennon

Cheryl Kennon, Administrative Clerk

Attest:

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

Clerk of Council