

# The Village of Northfield

## REGULAR COUNCIL MEETING

July 24, 2013

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

### **PLEDGE OF ALLEGIANCE was recited**

ROLL CALL: The Roll Call was taken by the Finance Director, Monica James. The following were present: Mayor Jesse J. Nehez; Mary Volny, John Schlueter, Linda Bowen, Karyn Selle, Beatrice Greenlee and John Bolek. In addition, Law Director, Brad Bryan, Police Chief Mark Wentz, and Service/Building Supervisor Jason Walters Finance Director Monica James were present. Fire Chief Jason Buss and Village Engineer Richard Wasosky were not present.

### **APPROVAL OF MINUTES:**

A motion for approval of the July 10, 2013 minutes was made by Karyn Selle and seconded by Linda Bowen; Passed with 4 yeas, John Bolek and Beatrice Greenlee abstained.

### **PRESENTATION OF PETITIONS, MEMORIALS AND REMONSTRANCES:**

### **REPORTS OF MUNICIPAL OFFICERS:**

- A. **MAYOR JESSE J. NEHEZ** stated The Hard Rock was moving ahead, a walk through was taken, much has been accomplished and things are going well. The Steakhouse to be located at the Rockino is to be the Kosar Steakhouse. The Mayor and Finance Director have been working with the Department Heads to get a wish list of items need prior to the opening of the Rockino.
- B. **FINANCE DIRECTOR MONICA A. JAMES** had no report
- C. **ENGINEER RICHARD WASOSKY** – was not present
- D. **LAW DIRECTOR BRADRIC BRYAN** had nothing to report.

### **E. DEPARTMENT HEADS:**

1. **Police Department, Chief Mark Wentz**, presented Council with a copy of his list of needed items, see attached.

Mary Volny asked if the guns had been ordered.

Police Chief Wentz stated they had not

Mary Volny wanted to know why they had not been ordered when Chief Wentz had been instructed a month ago to order the Guns and Badges.

Police Chief Wentz explained that he had been waiting for additional information to be received from the different vendors.

- 2. **Fire Department, Fire Chief Jason Buss, was not present**
- 3. **Service/Bldg Dept. Supervisor, Jason Walters**, stated he has been busy and was unable to prepare a written report for tonight. Mr. Walters stated that due to the rain, they are behind on several projects. This time of year, grass cutting is starting to slow but with the rain, grass continues to grow. They are

working on asphaltting the Presidential streets at this time, Sagamore Road is complete. Mr. Walters also stated that due to a Court Order, the Plaza is being cleaned up. It has been painted and the old car wash has been resided. The Traffic Light work is complete, just waiting for the light poles. The sewer project should begin around August 1, 2013. The patching of Ledge Road in front of the Service Building is complete, makes the road less of a hazard.

Mary Volny advised she had received a phone call regarding trees in Smith Park, which may be a hazard.

Mr. Walters will look at tomorrow.

#### **REPORTS OF MUNICIPAL BOARDS AND COMMISSIONS:**

- A. PLANNING COMMISSION, KARYN SELLE**, had nothing to report  
Mr. Walters stated he and Village Engineer had been approached regarding the construction of a gasoline station at RT. 8 and Filly but the applicants were advised that would not work at that corner.
- B. CEMETERY BOARD, BEATRICE GREENLEE**, had nothing to report.
- C. RECREATION BOARD, MAYOR NEHEZ**, stated flower pots had been installed and planted in front of the Police Department bay doors.
- D. CHARTER REVIEW COMMISSION, MAYOR NEHEZ** stated they were finished for the year.

#### **REPORTS OF STANDING COMMITTEES:**

- A. FINANCE, JOHN BOLEK** stated the committee met tonight.

Ordinance 2013-80 1<sup>st</sup> Reading – An Emergency Ordinance Approving The Payment of Invoices for the 2nd Half of July 2013, in the amount of \$36,471.43

A motion for passage was made by John Bolek seconded by Karen Selle, passed with 6 ayes.

A motion was made by Mary Volny seconded by Karyn Selle to accept the Mayor's Court June Report, passed with 6 ayes.

- B. ROADS/PUBLIC WORKS, John Schlueter**, had nothing to report.
- C. HEALTH AND WELFARE, Beatrice Greenlee**, asked for passage of Resolution 2013-73

Resolution 2013-73 – 2<sup>nd</sup> Reading – An Emergency Resolution Authorizing The Mayor To Enter Into A Contract With Rumpke Of Ohio, Inc., For The Collection of Residential Rubbish and Recycling

A motion to suspend the 3 reading rule was made by John Bolek, seconded by Beatrice Greenlee, passed with 6 ayes.

A motion for passage was made by Beatrice Greenlee seconded by John Bolek, passed with 6 ayes

Resolution 2013-74 – 2nd Reading - – An Emergency Resolution Authorizing The Mayor To Enter Into A Contract With Browning Ferris Industries Of Ohio, Inc., For The Collection of Residential Rubbish and Recycling.

Law Director stated that Resolution 2013-74 was not obsolete due to the passage of 2013-73.

D. **BUILDINGS & GROUNDS, Karyn Selle**, had nothing to report.

E. **WAGES AND WORKING CONDITIONS, Linda Bowen**, had nothing to report

F. **FIRE AND SAFETY, Mary Volny**, stated Chief Buss would like to have a Fire/Safety Meeting on August 28, at 6:30 p.m.

All Council members agreed to meet.

**LEGISLATION:**

Ordinance 2013-66 3rd Reading - An Emergency Ordinance Providing For The Submission To The Electorate Of An Amendment To Section 3.01 Of The Charter Relating To The Commencement Date For The Term Of Office Of The Mayor Starting With The 2019 Mayoral Election.

A motion for passage was made by John Bolek seconded by Karyn Selle, passed with 6 ayes

Resolution 2013-78 - 1<sup>st</sup> Reading – An Emergency Resolution Authorizing The Mayor TO Enter Into A Contract For Renewal Of The Village’s Insurance Policies With Argonaut Insurance Company Through Government Underwriters Of America, Inc.

A motion to suspend the 3 reading rule was made by John Bolek seconded by Karyn Selle, passed with 6 ayes

A motion for passage was made by John Bolek seconded by Karyn Selle, passed with 6 ayes

Resolution 2013-79 - 1<sup>st</sup> Reading – An Emergency Resolution Authorizing The Transfer Of Funds

Law Director Brad Bran stated per Finance Director, item # 12 should read from B08-1A-220 not B08-1A-252.

A motion by Mary Volny seconded by Karyn Selle to amend, passed with 6 ayes

A motion to suspend the 3 reading rule was made by Mary Volny seconded by Linda Bowen, passed with 6 ayes

A motion for passage was made by Linda Bowen seconded by Mary Volny, passed with 6 ayes.

**OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS; ADJOURNMENT**

Several Council members received positive feedback regarding the News Letter. Residents were thankful for the information, and that it was in with the sewer maintenance invoices, felt this was convenient.

Mary Volny asked when the next sewer billing would go out.

Finance Director, stated October 1

Mary Volny stated anyone wishing to submit, to have by Sept. 10. Mrs. Volny asked Jason Walters and Monica James to submit articles, and any Council person that did not submit to have something for this Letter.

A motion was made by John Bolek seconded by Karyn Selle for adjournment at 8:17 p.m., passed with 6 ayes

Respectfully submitted by:

Attest:

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President of Council

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Clerk of Council

# Council Meeting

July 24, 2013

## Police Department Report by Chief Mark Wentz

### **POLICE PERSONNEL:**

We continue to complete backgrounds on police candidates. Thus far, all of those under consideration have been eliminated during the process of their background checks.

### **POLICE DEPARTMENT PREPAREDNESS:**

The following are updated costs associated with the general needs of the Police Department associated with the opening of the Northfield Park Racino.

- **34 WEAPONS:** Cost: \$15,000.00 – Includes weapons and holsters.
  - **4 TASERS:** Cost: \$5,325.00 – Includes Tasers, holsters, cartridges and 4-yr. ext. warranty.
  - **2 PROMOTIONS:** Cost: \$1,360.00 per Candidate (Possible 4) – PRADCO Psychological Testing.
  - **32 BADGES:** Cost: \$2,500.00 – Includes 24 breast badges and 8 hat badges. 8-12 weeks for delivery.
  - **1 CRUISER:** Cost: \$26,500.00 – Includes 1 SUV Cruiser. 8-10 weeks for delivery.
  - **CRUISER EQUIPMENT:** Cost: \$10,000.00 – Includes All Equipment, Radio, etc.
  - **CRUISER EQUIPMENT INSTALLATION FEES & GRAPHICS:** Cost: \$2,800.00
  - **7 PORTABLE RADIOS:** Cost: \$5,700.00
  - **6 CRUISER CAMERAS:** Cost: \$25,000.00 to 46,500.00 Dependent on Product & Manufacturer – Includes 6 cameras, warranties, software & technical services.
  - **1 MOBILE DATA TERMINALS:** Cost: \$2,385.00 – Includes laptops, software and air cards.
  - **LOCKERS:** Cost: \$12,000.00 – Includes 11 double-stacked lockers (22 total) and installation.
  - **LOCKER ROOM REMODEL:** Cost: \$2,000.00
- NOTE:** Chief Wentz was notified by Lowe's manager, William Sandy, that the Police Department has been selected for their *Hometown Heroes* award. As a result, Lowe's will donate \$1,200.00 worth of construction materials and manpower to remodel the locker room.
- **30 MAILBOXES & GUN LOCKER ASSEMBLY:** Cost: \$1,754.00 – Includes Installation.

**TOTAL COSTS: \$116,404.00 to 137,904.00**

Respectfully submitted,

*Chief Mark C. Wentz*