

The Village of Northfield
REGULAR COUNCIL MEETING
August 9, 2006

Mayor Milani called the meeting to order at 7:35 PM following the Pledge of Allegiance. The roll was called by Bob Riedel with the following present: Mrs. Greenlee, Mr. Barber, Mr. Nehez, Mr. Stewart, Mr. Lewis and Mrs. Bowen. Law Director Brad Bryan, Village Engineer Rich Wasosky, and Police Chief Mark Wentz were also present. A motion to approve the minutes of the July 26th Council meeting was made by Mrs. Greenlee and seconded by Mrs. Bowen. It carried with 6 ayes. There were no Petitions, Memorials or Remonstrances.

Mayor Milani announced that the Sunoco station is set to open on Saturday. He met with the Burger King people regarding the break-in of their back door and encouraged them to make much-needed improvements as soon as possible, as the parcel is becoming an embarrassment to the town. Michael Francus plans to build a new medical facility, which will mean the addition of 150 nursing and doctor jobs. We have the option of borrowing Issue 2 emergency funds for Beech and Electric for 30 years rather than 20. Nothing will be known about Issue 2 funding for Birch until the end of the year.

Finance Director Bob Riedel reported that he had distributed to Council copies of financial statements and bank reconciliations for the month of July.

Mr. Wasosky presented his Engineer's report, a copy of which is attached. It deals with: Ledge Road resurfacing, which should be completed in the next two weeks; the Beech/Electric Avenue Reconstruction Project approval by the Ohio Public Works Commission for a 30-year, 0% interest loan of \$387,900; the survey of Huntington Playground and the need for the Village to decide exactly what part it wants to sell; and plans for a supplemental wet well holding tank at the Lowrie Pump Station.

Law Director Brad Bryan had nothing to report at this time. Police Chief Mark Wentz's report (attached) includes: (1) notification that the NVPD will receive free of charge two new AEDs (defibrillators) worth \$3,500 each from the American Heart Association; (2) thanks to Sgt. John Zolgus, Cheryl Kennon and Kay Santangelo for helping with the Clerk of Court's duties and to Bob Riedel for making possible the use of credit cards for payment of court fines; (3) congratulations to Ptl. Brian Zambach for his efforts to take drunk drivers off the streets; (4) firearms re-qualification of officers; (5) Police physical

fitness testing to be conducted on September 24th and (6) the credentials of part-time Police candidate Daniel Kozar.

A Planning Commission meeting is set for Wednesday, August 16th at 7:30 PM. The Finance Committee will meet on August 23rd at 6:30 PM prior to the Council meeting, and Fire and Safety will meet on Tuesday, August 15th at 7:00 PM at the Fire Station. Northfield Center will host a Bicentennial Committee meeting on Tuesday, August 29th at 6:30 PM. Mr. Lewis of Roads and Public Works reported that part-time summer worker Cameron Wade has left for football camp. There were no reports from Health and Welfare, Buildings and Grounds, Wages and Working, or Fire and Safety.

There was no new legislation, nor was there any New or Old Business. The meeting was adjourned at 8:15 PM following a motion by Mr. Stewart and second by Mrs. Greenlee. It carried with 6 ayes.

Respectfully Submitted by:

Cheryl Kennon

Cheryl Kennon, Administrative Clerk

Attest:

President of Council _____

Clerk of Council