

The Village of Northfield
REGULAR COUNCIL MEETING
August 23, 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. Lewis and Mrs. Bowen. Mr. Stewart was absent for roll call, but arrived at 7:50 PM. Law Director Brad Bryan, Police Sgt. Jamie Mackie, Fire Chief Gary Vojtush, and Service/Building Superintendent Jason Walters were also present.

A motion to approve the minutes of the August 9th Council meeting was made by Mrs. Bowen and seconded by Mr. Nehez. It carried with 5 ayes.

At this time, Mr. Bryan read Resolution 2006-38, an emergency Resolution confirming the Mayor's appointment of Daniel Kozar as a Part-Time Police Officer with the Village's Police Department. A motion to suspend the Three-Reading Rule was made by Mr. Lewis and seconded by Mrs. Bowen. It carried with 5 ayes. Mrs. Greenlee made a motion for passage, Mr. Lewis seconded, and the appointment was confirmed with 5 aye votes. Police Sgt. Jamie Mackie administered the Oath of Office, and Ptl. Kozar was congratulated by the Mayor and Council.

There were no Petitions, Memorials, or Remonstrances.

Mayor Milani reported that work is finally being done on the Burger King property, and the Sunoco station is now open. The Mayor met with the Bicentennial Committee on Tuesday night. The committee is asking each community for a \$1,000 donation to help defray the expense of the celebration to be held next year on June 9th in Macedonia and September 15th in Northfield Center. Mrs. Greenlee made a motion, seconded by Mrs. Bowen, approving the \$1,000 donation (to come from next year's budget). The motion carried with 5 ayes.

Finance Director Bob Riedel reported that Rich Wasosky had called asking for a Council motion to advertise for bids for Beech and Electric (a \$385,000 project). Mr. Lewis made the motion, Mrs. Greenlee seconded, and the motion carried with 5 aye votes.

Law Director Brad Bryan had nothing to report at this time. Fire Chief Gary Vojtush had nothing to add to his written report (attached).

Service/Building Supt. Jason Walters had no written report, but said that the Department's summer help has returned to school. He reported further that repairs at the Lowrie Pump Station will hopefully be completed in the next two weeks. Filming has been done of the Kennedy/Fell problem, and the sewer jet will be used tomorrow to get rid of debris. The Service Department plans to put up basketball hoops at Huntington Park in September. Jason and Rich will discuss the fate of the existing fence at the park prior to the sale of a parcel by the Village. On October 5th Debora Rolland of the Ohio & Erie Canalway Coalition is sending fifty volunteers to work on the Pitlock Preserve. Bob stated that we have not as yet received the \$15,000 in grant money for the first phase of the preserve. Mr. Stewart arrived at the meeting at 7:50 PM.

Mrs. Greenlee reported for the Finance Committee that the pay Ordinance is on tonight's agenda. Brad read Ordinance 2006-37, an emergency Ordinance approving the payment of bills for the month of August, 2006. Mr. Lewis made a motion for passage, Mrs. Greenlee seconded, and the payments were approved with 6 aye votes. The Mayor then read Mrs. Greenlee's Planning Commission report, a copy of which is attached. Planning Commission recommended Council approval of Charter One's lot consolidation. A motion to approve the consolidation was made by Mr. Barber and seconded by Mrs. Greenlee. It carried with 6 ayes. Planning also recommended approval of James Perry's lot consolidation of Sublots 37, 38 and 39 on Houghton Road. Mrs. Greenlee made a motion to approve, Mrs. Bowen seconded, and the motion carried with 6 aye votes. The next Planning Commission meeting is scheduled for September 20th at 7:30 PM.

There were no reports from Roads and Public Works, Health and Welfare, Buildings and Grounds, Wages and Working Conditions, or Fire and Safety.

Last on the agenda was Resolution 2006-39, an emergency Resolution directing the Finance Director to certify delinquent sewer maintenance bills to the County Fiscal Officer for placement on the tax duplicate. A motion to suspend the rules was made by Mr. Lewis and seconded by Mrs. Bowen. It carried with 6 ayes. Mrs. Bowen made a motion for passage, Mr. Lewis seconded, and the motion carried with 6 aye votes.

There was no Old Business. In New Business, Mrs. Greenlee made a motion, seconded by Mrs. Bowen, to donate \$75.00 to the Nordonia Lancer Band. For our donation, we will have a full-page ad in the Festival of Bands program.

The meeting was adjourned at 8:20 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:

President of Council _____

Clerk of Council