

The Village of Northfield
REGULAR COUNCIL MEETING
August 27, 2008

Mayor Milani called the meeting to order at 7:30 PM following the Pledge of Allegiance. The roll was called by the Mayor with the following present: Mrs. Greenlee, Mr. Barber, Mr. Nehez, Mr. Noack, Mr. Lewis and Mrs. Bowen. Law Director Brad Bryan Village, Police Chief Mark Wentz, Fire Chief Vojtush, and Service/Building Dept. Superintendent Jason Walters were present.

A motion to approve the minutes of the July 23, 2008 Council meetings was made by Mr. Nehez and seconded by Mr. Noack. It carried with 6 ayes.

A motion to approve the minutes of the August 20, 2008 Special Council meetings was made by Mr. Nehez and seconded by Mr. Noack. It carried with 6 ayes.

Mayor Milani now introduced Nancy Ellis, Sean Joyce, Marie Knight, Store Manager and Barry Parker the Safety Manager from Goodwill whom gave a presentation on their business. Nancy Ellis stated that they are part of a team to help individuals find employment, an assembly sewing business and also their retail stores over 5 counties. Ms. Ellis stated they are excited to come to Northfield Village and there will be between 12-15 full-time and part-time employees. Ms. Ellis stated to Mayor Milani that the exact date is not know at this time for the opening, but it will be by the end of the year after the review is done. There were no other Petitions, Memorials or Remonstrances

Finance Director, Bob Riedel asked to have a motion made to accept the Financial Statements for July 2008 and Mayor's Court report for July 2008 as submitted. The motion was made by Mrs. Greenlee and seconded by Mrs. Bowen. The motion carried with 6 ayes.

Law Director Brad Bryan stated he had no report at this time.

Fire Chief Gary Vojtush stated he did not have a report at this time. Law Director Brad Bryan read Resolutions 2008-48 and 49. Resolution 2008-48, An emergency resolution confirming the Mayor's appointment of Walter Krawulski as a part-time Fire Fighter with the village's fire department. A motion to suspend the three reading rule was made by Mrs. Bowen and seconded by Mr. Lewis. It carried with 6 ayes. A motion for passage was made by Mrs. Bowen and seconded by Mrs. Greenlee. The motion carried with 6 ayes. Mr. Bryan now read Resolution 2008-49, An emergency resolution confirming the Mayor's appointment of Tim Moran as a part-time Fire Fighter with the village's fire department. A motion to suspend the rules was made by Mrs. Bowen and seconded by Mrs. Greenlee. The motion carried with 6 ayes. A motion for passage was made by Mrs. Bowen and seconded by Mrs. Greenlee. The motion carried with 6 ayes. Chief Vojtush

stated that brings the Fire Department roster of employees to 25. He is still going through applications looking for paramedics to balance out the shifts. Chief Vojtush also stated that the Bureau of Motor Vehicles is tentatively having their soft opening on September 8, 2008 and their grand opening on September 16, 2008.

Service/Department Superintendent, Jason Walters stated that the final lay of asphalt has been done on the Birch Project and they are just waiting for curbs. Once the curbs are in, the backfilling of the yards and clean-up of yards needs to be done, and should take a couple of weeks. Mr. Walters stated he has a list of areas in the Village that needs to be fixed and they will work on it. Jason stated he is still looking to buy a loader for salt. He stated he has one from Hudson he is looking at to purchase when they receive a new one. South Eastern is willing to sell one to us as long as Jason can get them to paint it and have this resolved by the end of October. Mr. Walters said he sent the leaf machine into the dealer for yearly maintenance and received a quote of \$3,000, and we have had that machine since 2000 and had no problems with it other than normal tune-ups. Jason said he finally got the work order from Ohio Edison and Doan Pyramid, the company that worked on the electricity on the Town Hall, will get Jason a quote. They should have the electricity in at Smith Park by September 26, 2008 Ice Cream Social. One Way Line Striping is going to stripe the Town Hall parking lot, a couple stops for the Police Department and also a cross walk at Ledge rd. It costs the Service Department more money to paint the lines, due to the paint being expensive and One Way Line Striping is a cost effective alternative. Mayor Milani stated that he received a letter in the mail from Summit County Health Department about baiting traps to vaccinate raccoons for rabies August 29th, 2008 lasting possibly until October 23, 2008. They will be leaving out vaccine blocks for the animals to eat and this will help treat the rabies issue they have found.

Now Police Chief Mark Wentz covered his police report, see attached. Mayor Milani stated that there have been numerous dumpster fires at the McDonald's. Mr. Nehez asked the Chief if the police department had received any calls regarding the 4-wheelers riding on the railroad grounds. Chief Wentz said that those calls are most likely being dispatched to Macedonia that it is their jurisdiction.

No Planning Commission meeting during the month of September 2008.

Mrs. Greenlee of the Finance Committee had Mr. Bryan read the Ordinance 2008-47, an emergency Ordinance approving the payment of bills for the month of August, 2008. Mrs. Greenlee made the motion and it was seconded by Mr. Lewis It carrier with 6 ayes. There will be a Finance meeting on Wednesday, September 24, 2008 at 6:30p.

Mr. Noack of the Roads/Public Works Commission stated that the Service Department stated that he spoke with Jason Walters and everything looks good. Mayor Milani stated he had some complaints from some residents about the appearance of the Pitluk property, around the picnic tables and garbage cans. Mr. Walters stated that he will check into it. Mr. Noack spoke with Jason about the Stratford/Cranbook resident about excessive high weeds and it was taken care of by Jason with the resident. Mr. Nehez questioned the Ono

trucks on Plaza Dr and Mr. Bryan stated that he spoke with Mr. Shafron about widening that section of the lot. Mr. Walters stated that the Plaza Dr is not built for heavy duty trucks. Mr. Bryan stated that he will contact Mr. Shafron and setup a meeting with everyone. Chief Wentz stated that moving the entrance would make an easier situation for traffic. Mayor Milani stated that he is going to invite Mr. Larry Shafron and Mr. Howard Shafron to the September 10, 2008 council meeting for further discussions. Mayor Milani also asked Mr. Walters to put together a quote on what the cost would be for the Village to do the widening project.

Mr. Lewis stated that there were no reports from Health and Welfare at this time.

Mr. Nehez of the Building and Grounds Committee wanted to thank Doris Wolfe for her help with the Village grounds beautifications.

There were no reports from Wages and Working from Mr. Barber.

Mrs. Bowen of the Fire and Safety Committee said that there will be a Fire and Safety meeting on Monday, September 15, 2008 at 7:30p at the Village Hall.

Mr. Bryan read and explained Resolution 2008-50, An Emergency Resolution directing the Finance Directory to certify delinquent sewer maintenance bills to the County Fiscal Officer for placement on the tax duplicate. Mr. Nehez moved to suspend the rules, and Mr. Lewis seconded. The motion carried with 6 ayes. A motion for passage was made by Mrs. Bowen and seconded by Mr. Nehez. This was approved with 6 aye votes.

Mayor Milani stated to the council that on Friday, September 26, 2008 will be the 1st Annual Ice Cream Social and Clambake for the Village of Northfield. On WQAL there will be promotions on the Wilde & Fee AM show. Mayor Milani stated that they are hoping to have about 1,000 people in attendance. Mr. Walters asked Mayor Milani what is expected of the Service Department in the way of garbage, etc.. Mayor Milani stated that there will have to be some Service Department people there working. Mayor Milani stated to Chief Wentz that there will be 1 officer needed. Also Mayor Milani stated that it would be nice if the Police and Fire Departments would make appearances. The final details will be worked out shortly.

There was no Old Business.

In the order of New Business Mr. Lewis stated that there is going to be a Josh Miktarian Benefit on Thursday, September 4, 2008 at the Hilton Garden Inn in Twinsburg to raise money to purchase a new police dog and the rest of the monies will go into a scholarship fund. Mr. Nehez was speaking with Mr. Walters about replacing the flags around the Village. Mr. Walters got a quote of \$170 each for the flag, yellow fringe, brass holder and pole. The quote from Condor Flag of 110 flags would be around \$2000. Mrs. Anita Swenson has agreed to purchase 1 of the flags and donate it to the Village.

The meeting was adjourned at 8:36 PM following a motion by Mrs. Greenlee and second by Mr. 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