

The Village of Northfield
REGULAR COUNCIL MEETING
November 8, 2006

Mayor Milani called the meeting to order at 7:33 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. Law Director Brad Bryan, Village Engineer Rich Wasosky, Police Chief Mark Wentz, and Scott Selle of the Fire Department were present.

A motion to amend the minutes of the October 25th Council meeting (to add that funeral home calling hours for Linda Bowen's sister were from 7:00 to 9:00 as well as from 2:00 to 4:00 last Sunday) was made by Mrs. Greenlee and seconded by Mr. Lewis. It carried with 4 ayes and an abstention by Mrs. Bowen. Mr. Barber made a motion to approve the minutes as amended, Mrs. Greenlee seconded, and the motion carried with 4 aye votes and an abstention by Mrs. Bowen.

There were no Petitions, Memorials or Remonstrances. Mayor Milani reported that Issue 3 was defeated in the general election on Tuesday, but commented that regardless, the Village will move on and continue to do well.

Finance Director Bob Riedel reported that he had distributed copies of financial statements and bank reconciliations for October. Mrs. Bowen made a motion, seconded by Mrs. Greenlee, to accept the financial statements and bank reconciliations as presented to Council. The motion carried with 5 ayes. The Clerk of Court's report will be available at the next Council meeting.

Mr. Wasosky presented his Engineer's report, a copy of which is attached. It deals with: the Beach Avenue/Electric Blvd. Reconstruction Project, which is in the beginning stages; the EPA sanitary sewer/pump station review, which could take up to one year; and the completion of work by Tight Spot Excavating to correct the hillside slide at the Houghton Road playground. The project was completed for \$2,732.50, significantly below the \$20,000 budgeted for the work.

Law Director Brad Bryan had nothing to report at this time.

Police Chief Mark Wentz's report is attached. Officer Brian Zambach rates kudos for having been nominated for the 2006 MADD Red Ribbon Award. The Chief's report included cost details on needed video equipment for cruisers and recommended the Martel Company's digital system at a total cost of \$11,980.00 for the four units. Mrs. Bowen made a motion to purchase this system for 4 cruisers at a cost not to exceed \$12,500, which would allow \$75 per unit extra for installation by Mike Rizzo. Mrs. Greenlee seconded, and the motion carried with 5 aye votes. Chief Wentz concluded his report with thanks to Anita Swenson and Linda Downey for their help with the Halloween party, as well as Mixer's and Zeppe's for their donation of free pizzas. The

party was a big success. Leftover pastries and candy were donated to St. Herman's Men's Shelter.

In Jason's absence, Mr. Lewis reported that leaf pickup is on schedule; we have 85 tons of road salt in reserve; and curbing is being put back at the Houghton Road hill project.

Fire Lt. Scott Selle had no written report, but stated that the Department plans to add a new firefighter at the next Council meeting.

At this time, no Planning Commission meeting is needed this month. A Finance Committee meeting is set for 6:30 PM on November 29th, prior to the Council meeting. The Fire and Safety meeting is scheduled for Tuesday, November 14th at 7:30 PM at the Fire Station.

There were no reports from Roads and Public Works, Health and Welfare, Buildings and Grounds, or Wages and Working Conditions. Mayor Milani announced that Peter Stewart resigned from Council on October 31st, and Council has one month to appoint a replacement. A Council work session was called for Monday, November 20th at 7:30 PM to discuss the Council opening and the Ordinance dealing with political signs. Mrs. Bowen stated that the feasibility of installing security cameras at the parks will be discussed at the Fire and Safety meeting on November 14th.

At this time, Brad read Resolution 2006-52, an emergency Resolution authorizing the Mayor to enter into a loan agreement with First Merit Bank in connection with the purchase of the Case 590 Super M loader/backhoe. A motion to suspend the Three Reading Rule was made by Mr. Lewis and seconded by Mr. Barber. It carried with 5 ayes. Mr. Barber made a motion for passage, Mr. Lewis seconded, and the loan was approved with 5 aye votes.

Next was Resolution 2006-53, an emergency Resolution approving Ed Spencer as the Senior Snow Plow Contractor for the 2006-2007 season. A motion to suspend the rules was made by Mrs. Bowen and seconded by Mrs. Greenlee. It carried with 5 ayes. A motion for passage was made by Mr. Barber and seconded by Mr. Lewis. It carried with 5 aye votes.

Ordinance 2006-54, an emergency Ordinance amending Chapter 1280 of the Codified Ordinances related to political signs, was put on First Reading.

Last on the agenda was Resolution 2006-55, an emergency Resolution authorizing the Finance Director and Law Director to renew the Village's agreement with the Legal Defender's Office of Summit County for indigent representation in Cuyahoga Falls Municipal Court. Mrs. Bowen made a motion to suspend the rules, and Mrs. Greenlee seconded. The motion carried with 5 ayes. A motion for passage was made by Mrs. Greenlee and seconded by Mr. Nehez. It carried with 5 aye votes.

There was no Old or New Business. The meeting was adjourned at 8:23 PM following a motion by Mrs. Greenlee and second by Mrs. Bowen. It carried with 5 ayes.

Respectfully Submitted by:

Cheryl Kennon

Cheryl Kennon, Administrative Clerk

Attest:

President of Council _____

Clerk of Council