

The Village of Northfield

REGULAR COUNCIL MEETING

November 10, 2010

Mayor Milani called the meeting to order at 7:32PM following the Pledge of Allegiance. The roll was called by Robert Riedel with the following present: Mrs. Greenlee, Mrs. Selle, Mr. Nehez, Mr. Bolek and Mrs. Bowen. Mr. Noack was absent. Law Director Brad Bryan, Village Engineer Richard Wasosky, Police Chief Mark Wentz and Fire Chief Gary Vojtush were present.

A motion to approve the minutes of the October 27, 2010 Regular Council meeting made by Mrs. Bowen and seconded by Mr. Bolek. The motion carried with 5 ayes.

There was no business of petitions, remonstrances or memorials.

Mayor Milani has a meeting with a major retail outlet looking to build 200,000 sq ft this Saturday.

Finance Director, Robert Riedel asked for a motion to accept the financial statements for October 2010 as submitted. Mrs. Bowen made the motion and was seconded by Mrs. Greenlee, it carried with 5 ayes.

Village Engineer Richard Wasosky gave his report. (See attached).

Law Director Brad Bryan had no report.

Police Chief Wentz gave his report. (See attached). Mr. Nehez said that he has heard nothing but great things about the Halloween Fright night this year from Village residents. Mr. Nehez said he is glad that Mr. Kozar was ok from the accident.

Fire Chief Vojtush had no report. Mr. Riedel asked what the delivery date was for the new fire truck and Chief Vojtush said he didn't know and he said he will let Mr. Riedel know when he checks into it. Mrs. Greenlee asked what was happening with the heaters at the fire department. Chief Vojtush said that the day of elections the heaters went out and they are fixed now. Mayor Milani asked why the ambulance billing has been low for the past two months, and asked Chief Vojtush where he sees this billing heading. Chief Vojtush said it is going exactly where his projections have shown, and it might be down a little bit. Mayor Milani asked if the decline in billing was due to a decrease in calls, and Chief Vojtush said definitely we are down from last year.

Mrs. Greenlee of the Planning commission had no report.

Mrs. Bowen of the Finance committee said that there will be a finance committee meeting on November 22, 2010 at 6:30pm. Mrs. Bowen made a motion to go with Key Bank for the 60 months at a rate of 3.13% for the new fire truck and Mrs. Greenlee seconded it, and it passed with 5 ayes.

Mrs. Selle from the Road and Public Works Committee said that the F550 small salt truck had its salt spreader jammed this past weekend when they plowed and salted and it is out for repair. The 1997 Chevy pickup has a broken oil cooling line and Jason and Chris repaired it. The 1998 salt truck will be getting a new oil pan and this vehicle is not used for any other duties and Mr. Walters said that sooner or later we will be in need of a new vehicle to replace it and Mr. Walters said that a replacement vehicle would cost around \$80,000.00 and Mr. Walters would set the new truck up different than the truck is currently so that it can be used for more than just one thing. Mrs. Selle said that ward C leaves were finished and they will start ward D tomorrow and they had to replace a part on the leaf machine.

Mrs. Selle of the Health and Welfare Committee had no report.

Mr. Nehez of the Building and Grounds Committee said he had a copy of the West Roofing Systems recommendations for roof repairs at the Village Hall and Mr. Walters will get into more detail when he gives her report at the November 22, 2010 Council meeting. Mr. Nehez said that Mr. Walters said that the roof at the service garage is completed.

Mr. Bolek of Wages and Working had no report.

Mrs. Greenlee of the Fire and Safety committee had no report.

Law Director Brad Bryan read Ordinance 2010-35, emergency Ordinance amending Chapters 804 and 892 of the codified ordinances relating to amusement devices. Mrs. Greenlee asked to have it be a first reading tonight and then put on the agenda for a second reading with the changes that were discussed.

There was no old business.

In the new business, Mrs. Selle said that in years past the village employees have gone out to have their christmas luncheon at a restaurant and wondered what everyone's thoughts were on having a pot luck lunch at the fire department. Mr. Bolek and Mr. Nehez said it is a great idea. Mrs. Bowen said will everyone participate and Mrs. Selle said she didn't know, but she wanted to bring it up to Council first and then to department heads. Mr. Bolek said he has an idea since the year is winding down and the budgets are so tight and next year doesn't look real rosy, he asked if all of Council will forgo their expense accounts for next year. Mr. Nehez and Mrs. Selle said yes and Mr. Bolek said he will have legislation drafted.

The meeting was adjourned at 7:59PM following a motion by Mr. Bolek and seconded by Mrs. Bowen. The motion carried with 5 ayes.

Respectfully Submitted by; _____
Lisa M. Rodriguez, Administrative Clerk

Attest:

President of Council

Clerk of Council