

The Village of Northfield

REGULAR COUNCIL MEETING December 11, 2013

The meeting was called to order by Mayor Jesse J. Nehez at 7:30 p.m.

PLEDGE OF ALLEGIANCE was recited

ROLL CALL: The Roll Call was taken by the Administrative Secretary, Lisa Rodriguez. The following were present: Mayor Jesse J. Nehez; Mary Volny, John Schlueter, Linda Bowen, Karyn Selle, Beatrice Greenlee and Nick Magistrelli. In addition, Law Director, Brad Bryan, Village Engineer Richard Wasosky, Police Chief Mark Wentz, Fire Chief Jason Buss and Administrative Secretary Lisa Rodriguez were present. Service/Building Supervisor Jason Walters was not to attend and Finance Director Monica James were absent.

APPROVAL OF MINUTES:

A motion for approval of the November 25, 2013 minutes was made by Karyn Selle seconded by Beatrice Greenlee, passed with 6 ayes

PRESENTATION OF PETITIONS, MEMORIALS AND REMONSTRANCES:

Gary Vojtush stated that based on information at the last Council Meeting, Mr. Vojtush spoke to Mayor Hurst and was assured it has been over a year since they last spoke.

Mr. Vojtush then asked if the newly elected Council members would be invited to either of the Openings

Mayor stated members of his staff have not even been invited.

Chief Wentz stated he has not received anything as of this time.

Brad Bryan stated the Village has no control over the invitations.

Brad Bryan asked when the swearing in of new Council members should be held, maybe before the January 8, 2013 meeting.

Mayor stated depends on the Council members and their families when they can be present

GUEST SPEAKER: *NONE*

REPORTS OF MUNICIPAL OFFICERS:

A. MAYOR JESSE J. NEHEZ stated The Hard Rock is scheduled to open as planned on December 18, 2013. There will be a soft opening on December 16, with the Official Opening on December 18; both days of festivities will be by invitation only.

B. FINANCE DIRECTOR MONICA A. JAMES was absent due to a family emergency.

Mayor Nehez also announced there was no Finance Committee meeting tonight due to the Server being down, was unable to process checks.

C. ENGINEER RICHARD WASOSKY, see attached report

Mayor advised that the traffic signals are on an angle.

Mr. Wasosky did advise Mr. Walters

D. LAW DIRECTOR BRADRIC BRYAN stated he would make a request to go into Executive Session to update Council on the Collective Bargaining.

E. DEPARTMENT HEADS:

1. **Police Department, Chief Mark Wentz**, see attached report
2. **Fire Department, Fire Chief Jason Buss**, see attached report
3. **Service/Building Supervisor, Jason Walters**, was not present

REPORTS OF MUNICIPAL BOARDS AND COMMISSIONS:

- A. **PLANNING COMMISSION, KARYN SELLE**, stated the Planning Commission has no meetings planned, tentative on January 15 at 7:30 p.m.
- B. **CEMETERY BOARD, BEATRICE GREENLEE**, stated meeting complete for the year, in 2014, Sagamore Hills will be on the Board
- C. **RECREATION BOARD, MAYOR NEHEZ**, no meeting until 2014
- D. **CHARTER REVIEW COMMISSION, MAYOR NEHEZ** stated they were finished for the year.

REPORTS OF STANDING COMMITTEES:

- A. **FINANCE, Nick Magistrelli** stated the Committee did not meet tonight due to the Server being down and the family emergency of the Finance Director. Committee will meet at 6:45 on December 23.
- B. **ROADS/PUBLIC WORKS, John Schlueter**, had nothing to report.
- C. **HEALTH AND WELFARE, Beatrice Greenlee**, had nothing to report
- D. **BUILDINGS & GROUNDS, Karyn Selle**, had nothing to report.
Mrs. Volny and Mrs. Greenlee have someone interested in purchasing the snowman.
- E. **WAGES AND WORKING CONDITIONS, Linda Bowen**, had nothing to report, until possibly after the Executive Session
- F. **FIRE AND SAFETY, Mary Volny**, had nothing to report.

LEGISLATION:

Resolution 2013-138 – 1st Reading – An Emergency Resolution Continuing The Appointment Of Richard S. Wasosky of Euthenics, Inc. As The Village OF Northfield Municipal Engineer For The Period Of January 1, 2014 Through December 31, 2014

A motion to suspend the three reading rules was made by Linda Bowen seconded by Beatrice Greenlee, passed with 6 ayes

A motion for passage was made by Linda Bowen seconded by Beatrice Greenlee, passed with 6 ayes

Resolution 2013-139 – 1st Reading – An Emergency Resolution Designating Councilperson Mary Volny As The Public Records Act Training Designee For 2013 For Mayor Jesse Nehez And Councilpersons Bea Greenlee, Linda Bowen, John Bolek, John Schlueter, Karyn Selle and Nicholas Magistrelli

A motion to suspend the three reading rules was made by Karyn Selle seconded by Beatrice Greenlee, passed with 6 ayes

A motion for passage was made by Beatrice Greenlee seconded by Karyn Selle, passed with 6 ayes

Resolution 2013-140 – 1st Reading – An Emergency Resolution Authorizing The Mayor To Enter Into An Agreement With Diane Gacom DBA Rocky Hill To Handle The Village's Sewer Maintenance Fee Billing For 2014.

A motion to suspend the three reading rules was made by Beatrice Greenlee seconded by Karyn Selle, passed with 6 ayes

A motion for passage was made by Mary Volny seconded by Linda Bowen, passed with 6 ayes

Resolution 2013-141 – 1st Reading – An Emergency Resolution Authorizing The Mayor To Renew The Village's Agreement With The Legal Defenders Office Of Summit County, Ohio For Indigent Representation In Stow Municipal Court.

A motion to suspend the three reading rules was made by Linda Bowen, Seconded by Mary Volny, passed with 6 ayes

A motion for passage was made by Beatrice Greenlee seconded by Karyn Selle, passed with 6 ayes

Ordinance 2013-142 – 1st Reading – An Emergency Ordinance Establishing Section 636.065 Of The Criminal Code Relating To Aggressive Solicitation.

To remain on 1st reading, will be on 2nd reading next meeting.

Ordinance 2013-143 – 1st Reading – An Emergency Ordinance Approving The Payment Of Bills for The 2nd Half of November 2013, in the amount of \$_____.

Will review at the 12/23 meeting.

OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS; ADJOURNMENT

Mayor asked Council if they had an opportunity to review the Slogans for the Village.

Council suggested other slogans and what they liked and felt did not work.

Beatrice Greenlee stated that Andrew Shay's father passed away.

A motion to go into Executive Session to discuss Status of Collective bargaining talks, for union employees was made by Linda Bowen, seconded by Beatrice Greenlee.

ROLL CALL: Linda Bowen, aye; Mary Volny, aye; John Schlueter, aye; Beatrice Greenlee, aye; Karyn Selle, aye; Nick Magistrelli, aye.

The motion was made at 8:30 p.m.

A motion to return from Executive Session was made by Linda Bowen, seconded by Beatrice Greenlee.

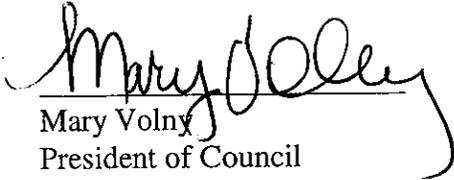
ROLL CALL: Linda Bowen, aye; Mary Volny, aye; John Schlueter, aye; Beatrice Greenlee, aye; Karyn Selle, aye; Nick Magistrelli, aye.

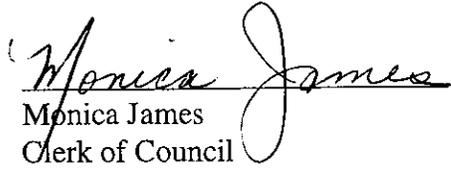
The motion to re-open the meeting was made at 9:25 p.m.

A motion for adjournment at 9:30 p.m. was made by Linda Bowen, seconded by Mary Volny, passed with 6 ayes

Respectfully submitted by:

Attest:


Mary Volny
President of Council


Monica James
Clerk of Council

The Village of Northfield Fire Department

10271 Northfield Road • Northfield, OH 44067

330-467-7139 ext 22 • 330-467-7152 FAX

Fire Chief Jason L. Buss

330-523-9422 Business Cell

firechief@northfieldvillage-oh.gov

December 11, 2013

Activity Report

- A detailed copy of fire department activity is available upon request.
- As of *December 10, 2013*, NVFD responded to a total of **452** incidents. **395** of those incidents were EMS related and **57** incidents were FIRE related.
- NVFD has provided mutual aid **35** incidents, provided automatic aid **4** times, and received mutual aid for **13** incidents
- NVFD's average response time from dispatch to arrival on scene is **3:34**

Fire Inspector / Prevention

- Building Department is now administering all fire department fees; contractors need to register with LPA
- We have had four complete permits and forms submitted and collected \$1,275. These four permit holders will pay for over 90 hours of fire prevention activities. At this point there have been no questions or negative feedback from the various contractors.
- Hard Rock Rocking Chair Mill has had inspections

Department News

- **800MHz Summit County Radio System** - Had a forum with NVPD, Fire District 27, Sagamore Hills trustees, and Mayor Nehez today regarding the future of radio communications in the area.
- **Insurance Services Organization Review** - On November 20, 2013 Christian Ball from I.S.O. conducted an I.S.O. review. Lt. Hrach and Lt. Zemek assisted me in this project. We spent roughly eight hours going over all aspects in fire department operations. While we did have some challenges in regards to certain records, overall the process was very positive. WE learned several areas we can improve and feel in the end we will see an improvement in our rating. This should be expected sometime in February, 2014. We also addressed several properties in Northfield that were not receiving sprinkler credit that should be. Once we receive our new rating, this information should be made available to all residents and businesses due to the possibility of improved insurance rates.

"Our Family Protecting Yours"

The Village of Northfield Fire Department

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- **Hard Rock Rocksino** – Last week NVFD provided an extensive amount of training to their employees in Heartsaver CPR, Bloodborne Pathogens, Fire Extinguishers and Crowd Control Manager. Over 300 employees took part in various parts of the training provided. I would like to thank University Hospitals for assisting us in this training by providing manpower and equipment.

They have installed Distributed Antenna System and Amplifier System throughout the Rocksino. These devices will amplify all 800 MHz signals, including cellular phone and 800 public safety radios. We are waiting for a component to be received before we test the county radio system. WE have been informed that once the system is fully up and running, it should serve as a signal booster/antenna for an area about 20 square miles around the Rocksino. They have invested about \$500,000 in this project.

On opening night, we plan to staff an extra ambulance from 6PM-10PM (tentative) in the parking garage. This will be an effort to minimize the strain on local emergency services. We are also finalizing and Incident Action Plan (IAP) for a range of potential emergencies that could occur. This plan will be distributed to all neighboring fire departments.

University Hospitals will be sending in a triage coordinator health for the Hard Rock and will have an office on the southern part of the floor. They plan on having a paramedic 24/7 once the building opens. However, NVFD will be transporting all patients that need to go to the hospital.

Questions

**VILLAGE OF NORTHFIELD
ENGINEER'S REPORT – RICHARD S. WASOSKY, P.E., P.S.**

December 11, 2013

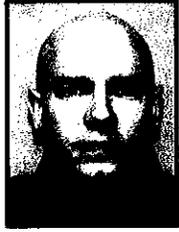
- Subject:* Northfield Road and Houghton Road Sanitary Replacement Sewer
Comment: The Contractor has to complete a few items on the final project “punch list.” These items include installing the manhole chimneys and manhole bottoms and sealing around the pipe outlets. The ground and driveway area in the front of Village Hall will have to be recompacted, reseeded and repaved in the Spring. The Contractor’s second invoice will be submitted for payment this month.
- Subject:* Summit Avenue Sanitary Sewer Replacement and Elm Pump Station Elimination
Comment: The Contractor, DiGioia-Suburban Excavating, LLC has completed all of the sewer installation and has taken the Elm Pump Station out of service. The sewer will not be televised and tested until at least February 3, 2014. The street paving will not be done until late April or May of 2014.
- Subject:* Northfield Racino Traffic Signals
Comment: Perram Electric, Inc. has completed the project, and all of the construction punch list items were completed. I am waiting for the final paperwork and final invoice for the project.
- Subject:* ODOT Year 2014 Resurfacing of Northfield Road
Comment: As requested by ODOT, I made up a pavement marking plan for the resurfacing project. I also provided ODOT with a copy of the existing traffic signal loop detectors plans. ODOT has requested that the paving project be done at night. I recommend that the work be done between 9:00 P.M. and 6:00A.M. The Mayor will have to grant the contractor permission to do the work at that time since the Village Ordinances do not permit work after 7:00 P.M. in commercial, business or industrial areas.
- Subject:* Cranbrook Drive Reconstruction Plans
Comment: I will complete the plans, specifications and bidding documents for the project and will bid the project in March 2014.
- Subject:* Northfield Rocksino Detention Basin
Comment: Summit Soil and Water Conservation has granted the Rocksino permission to convert the existing basin to a post construction water quality basin.

Council Meeting

December 11, 2013

Police Department Report by Chief Mark Wentz

POLICE PERSONNEL:

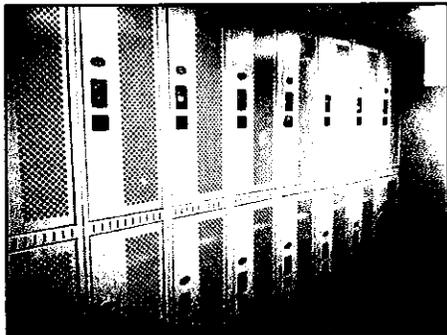


The Metro SWAT Command Staff commended **Officer Warren Olesinski** for his outstanding performance at their annual physical fitness testing. His score qualifies him for the **2013 Metro SWAT Annual Fitness Award**. The testing cycle consisted of a 1.5 mile run, Shuttle Agility Run, Pull-Ups, Bench Press, Push-Ups, Sit-Ups and the Sit-Reach. Each of these tests is designed to assess a specific area of the team member's body.

HARD ROCK ROCKSINO Update:

Chief Wentz and **Lt. Jamie Mackie** continue to meet with the Hard Rock security managers on a number of sensitive security issues and other topics; including, arrest procedures, on-site criminal investigations, Ohio Lottery investigative procedures, and the requests for police presence and traffic control for the upcoming soft opening on December 16th, the Grand Opening on December 18th, and New Year's Day. Chief Wentz is also working closely with Kevin Goskowsky, the Hard Rock Director of Security & Surveillance, Northfield Park Director of Security Jack Streza, and Roy Meadows from Foremost Safety Solutions to fully incorporate the Rocksino and Northfield Park into the Village's Emergency Evacuation plan. When finished, the complete evacuation plan will be presented to Council for approval.

LOCKER ROOM UPDATE:



The lockers are in and the cabinets have been installed by Lowe's. The closet, sink backsplash, some minor electrical, trim work, and paint touch-up remains.

WEAPONS UPDATE:

All of the new firearms and weapons have arrived:

- 25 Glock 21 Generation-4 ACP Handguns with Night Sights & 3 Mags
- 4 Glock Generation-4 ACP Compact Handguns with Night Sights & 3 Mags
- 2 Benelli Nova 12-Gauge Tactical Shotguns with Rifled Sights
- 3 Colt AR15A3 Tactical 223 Rifles
- 5 Karbon Air MPID w/Camera Multi-Purpose Immobilization Devices (Tasers)

- Chief Mark C. Wentz