

The Village of Northfield

REGULAR COUNCIL MEETING

December 14, 2011

Mayor Jesse Nehez called the meeting to order at 7:30PM following the Pledge of Allegiance.

The roll was called by Brad Bryan with the following present: Beatrice Greenlee, Karyn Selle, John Schlueter, John Bolek and Linda Bowen. Police Chief Mark Wentz and Engineer Richard Wasosky were present.

Mayor Nehez asked for a motion to be made to approve the amended November 9, 2011 council meeting minutes. A motion was made by Beatrice Greenlee and seconded by Karyn Selle and carried with 5 ayes.

In the business of petitions, memorials and remonstrances village resident, Julianne Carsone of 278 Lowrie Blvd., along with her husband, Councilman Bolek wanted to present newly elect Mayor Nehez with some framed pictures of the Village departments and donated them to the Village along with their cousins Susie and Dominic Paris. They had a set of pictures made for each of the police, fire and service department along with a compilation for the Village hall for Mayor Nehez. She thanked each of the departments and the department heads for their cooperation. Resident, Charla Mozina gave congratulations to Mayor Nehez and asked if there have been any more complaints about cars pulling out of the driveway by Seasoned Grill. Mayor Nehez asked if she was speaking of the temporary arrow sign. She stated yes, if they just move it back about 2ft. it will give drivers visibility.

Mayor Nehez had Brad Bryan read Resolution 2011-82, an emergency resolution confirming the Mayor's appointment of Matthew Grams as a full-time patrolman with the Village's Police Department. A motion to suspend the three-reading rule was made by John Bolek and seconded by Karyn Selle. A motion for passage was made by Beatrice Greenlee and seconded by Linda Bowen, it carried with 5 ayes. Brad Bryan read Resolution 2011-83, an emergency resolution confirming the Mayor's appointment of Warren Olesinski as a full-time patrolman with the Village's Police Department. A motion to suspend the three-reading rule was made by John Schlueter and seconded by John Bolek. A motion for passage was made by Beatrice Greenlee and seconded by Linda Bowen, it carried with 5 ayes. Brad Bryan read Resolution 2011-84, an emergency resolution confirming the Mayor's appointment of Craig Wilson as a part-time patrolman with the Village's Police Department. A motion to suspend the three-reading rule was made by John Bolek and seconded by Karyn Selle. A motion for passage was made by John Schlueter and seconded by Beatrice Greenlee, it carried with 5 ayes. Police Chief Mark Wentz administered the oath of office to the three officers, congratulating and welcoming them to the police department along with Mayor Nehez and Council.

Mayor Nehez reported that he is excited for his first meeting as mayor and that all of the department heads, Council and resident have been welcoming during his transition. Mayor Nehez asked for a motion to dispose of items from the Mayor's office: 4 chairs, 1 coat rack, 1 filing cabinet, 1 trash can, some binders and seasonal decorations (4 bins, 28 bows and 8 wreaths that were damaged). Beatrice Greenlee made the motion and Karyn Selle seconded the motion and it carried with 5 ayes.

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

Law Director Brad Bryan had no report, but stated that the closing argument were supposed to be today for the sewer district and possibility a settlement.

Police Chief Mark Wentz stated that there has been a lot of legislation brought down from Stow Municipal Court. Chief Wentz stated that he emailed Mayor and Council about the gambling bill regarding the sweepstakes which is the shortened version of the original 84 page bill. Chief Wentz thanked Mayor Nehez and Council for the two full-time officers and one part-time officer. Mayor Nehez asked how the renovations were coming along to the department. Chief Wentz said that they are moving along and they are trying to get someone in to finish the woodwork and Rizzo came in to work on the speaker system. CT Electric or Rizzo will be back to help install the cameras.

Beatrice Greenlee of the Planning Commission had no report.

Beatrice Greenlee met with the cemetery board today at 4:00pm and discussed the hospitalization and she was sworn in.

Linda Bowen, of the Finance committee stated that there will be a Finance Committee meeting at 6:30pm on Wednesday, December 28th.

Karyn Selle, of the Roads and Public Works Committee had no report.

Karyn Selle of the Health and Welfare Committee had no report. She stated that she is following up with the lady that John Bolek was previously speaking with.

John Bolek of the Building and Grounds Committee had no report. Mayor Nehez stated that the Christmas decorations and lights look outstanding

John Schlueter, of the Wages and Working Committee stated that the discussion have gone well and they just have some language to work out and should be finalized at the next meeting. Brad Bryan stated that he should have all of the legislation ready for approval for the December 28th Council meeting.

Beatrice Greenlee of the Fire and Safety Committee stated that Fire Chief Gary Vojtush received an offer for the fire truck of \$2,000. This is the only offer that has been given. Linda Bowen made the motion and Karyn Selle seconded the motion. John Bolek stated that he wondered what the scrap value is on that truck before we give it to someone for \$2,000. After we have had that vehicle sit outside for this whole year to wait for \$2,000, I would like to find out the scrap value before we sell it for that amount. Mayor Nehez asked what Council's pleasure was. Brad Bryan stated council made a motion to withdraw the motion for selling for \$2,000. Beatrice Greenlee stated that she would convey that message to Fire Chief Gary Vojtush.

Mayor Nehez had Brad Bryan read Resolution 2011-79, 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, 2012 through December 31, 2012. A motion to suspend the three-reading rule was made by Linda Bowen and seconded by Karyn Selle. A motion for passage was made by Linda Bowen and seconded by Karyn Selle and carried with 5 ayes. Bryan read Resolution 2011-80, an emergency Resolution confirming the Mayor's removal of Robert Riedel as the Director of Finance. A motion to suspend the three-reading rule was made by John Bolek and seconded by John Schlueter. A motion for passage was made by Linda Bowen seconded by Karyn Selle and carried with 5 ayes. Bryan read Resolution 2011-81, an emergency Resolution confirming the Mayor's appointment of William Day to the position of Director of finance. A motion to suspend the three-reading rule was made by John Bolek and seconded by Karyn Selle. A motion for passage was made by John Bolek and seconded by Karyn Selle and carried with 5 ayes. Bryan read Resolution 2011-85, 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 rule was made by John Schlueter and seconded by Karyn Selle. A motion for passage was made by John Bolek and seconded by Beatrice Greenlee and carried with 5 ayes. Bryan read Resolution 2011-86, an emergency Resolution requesting the Summit County Fiscal Officer, in the year 2012, to advance to the Village monies to which the Village is entitled from the proceeds of tax levies for the tax year 2011. A motion to suspend the three-reading rule was made by Linda Bowen and seconded by Beatrice Greenlee. A motion for passage was made by John Bolek and seconded by Linda Bowen and carried with 5 ayes. Bryan read Ordinance 2011-74, an emergency Ordinance authorizing and directing the Mayor to purchase a 2011 Fore F-650 dump truck from Bass Ford and Truck Equipment Sales, LLC through the State's cooperative purchasing program. A motion to suspend the three-reading rule was made by John Bolek and seconded by Beatrice Greenlee. A motion for passage was made by John Bolek and seconded by Beatrice Greenlee and carried with 5 ayes. Bryan read Resolution 2011-87, an emergency Resolution authorizing the Mayor to enter into a loan agreement with Key Government Finance, INC. in connection with the purchase of a 2011 Fore F-650 dump truck. A motion to suspend the three-reading rule was made by John Bolek and seconded by Karyn Selle. A motion for passage was made by John Bolek and seconded by Karyn Selle and carried with 5 ayes. Bryan read Resolution 2011-88, an Resolution accepting the bid of Ray Bertolini Trucking company for the May Ave. and Sunset St. reconstruction project. A motion to add the resolution to the agenda was made by John Bolek and seconded by Beatrice Greenlee. A motion to suspend the three-reading rule was made by John Bolek and seconded by John Schlueter. A motion for passage was made by and John Bolek seconded by Karyn Selle and carried with 5 ayes. Bryan read Resolution 2011-89, an emergency Resolution accepting the bid of Sallies Wholesale and Construction Inc. for the minority business enterprise for the May Ave. and Sunset St. reconstruction project. A motion to add this to the agenda was made by Beatrice Greenlee and seconded by Karyn Selle. A motion to suspend the three-reading rule was made by John Bolek and seconded by Karyn Selle. A motion for passage was made by John Bolek and seconded by John Schlueter and carried with 5 ayes.

In the old business, resident Anita Swensen asked if they could find the ordinance pertaining to the loud music. She stated that she would like it passed again by Council and Brad Bryan stated that he would find it.

In the new business, Beatrice Greenlee stated she would like to conduct the four interviews for the vacant ward B council seat on Monday, December 19th at 6:00pm. with Council. Beatrice Greenlee stated that she will make copies of the applications and put in everyones mailboxes.

Mayor Nehez stated that the new Finance Director is sitting in the audience. William Day stated that he is looking forward to working with everyone. John Bolek stated that he feels it would be a good idea to make copies of the Village Charter and for each Council person to have in a binder and read it. Mayor Nehez stated it is a good idea. Brad Bryan stated they did discuss to do this next year. Mayor Nehez asked Council what their thoughts were. Council stated that it is a good idea to have an updated one. John Bolek congratulations to Mayor Nehez again on his election to Mayor.

The meeting was adjourned at 8:46pm.. following a motion by and seconded by Linda Bowen. The motion carried with 5 ayes.

Respectfully Submitted by;

Attest:

Lisa M. Rodriguez, Administrative Clerk
Council

President of Council

Clerk of