

The Village of Northfield  
REGULAR COUNCIL MEETING  
December 22, 2008

Mayor Milani called the meeting to order at 7:32 PM following the Pledge of Allegiance. The roll was called by the Bob Riedel with the following present: Mrs. Greenlee, Mr. Barber, Mr. Nehez, Mr. Noack, Mr. Lewis, and Mrs. Bowen. Law Director Brad Bryan, Village Engineer Richard Wasosky and Jason Walters Service/Building Dept. Supervisor were present.

A motion to approve the minutes of the December 10, 2008 Council meeting was made by Mrs. Greenlee and seconded by Mr. Barber. The motion carried with 4 ayes and 2 abstain by Mrs. Bowen and Mr. Noack.

There was no business of Petitions, Memorials or Remonstrances.

Mayor Milani said that the Christmas party was very nice at the Fire Department.

Finance Director, Bob Riedel asked to have a motion made to accept the Financial Statements and Mayor's Court Disbursement report for November 2008 as submitted. The motion was made by Mrs. Greenlee and seconded by Mr. Nehez. The motion carried with 6 ayes. Mr. Riedel said that under Resolution 2008-72 the last sentence needs to be changed from 2007 to 2008.

Village Engineer, Richard Wasosky said that he received the Issue 2 contracts for the Electric Blvd and Rosewood Ave. Mr. Wasosky said he, Mr. Bryan and Mr. Walters met with Jill Herman to get the last easement for the sewer, and she has agreed to do this. The County sent a request for a list of projects that they can submit to Economic Administration in Chicago to present to Congress for the infrastructure program they want to do. They are taking all of the Issue 2 projects that were not approved for funding over the past 3 years. We have the storm sewer from Beech to Houghton Rd on that list. They also asked for any other projects that are "shovel ready" to start construction some time before December 31, 2009. We are going to ask for 75% grant for the Presidential sub-division to rip out all of the roads, and put in new curbs and roads. He said that he is filling out the form online and submitting it.

Law Director, Brad Bryan had no report at this time.

Fire Chief Vojtush was absent but sent his report for everyone. (see attached) Mr. Noack said that the Fire Department looked very nice with their Christmas decorations. The Fire Department wanted to thank Irene Milani for her efforts with the decorations.

Mayor Milani said that Goodwill got their Occupancy permit and opened last Friday.

Service/Building Superintendent, Jason Walters said that they got more than 1½ ton of the leaves picked up and they are still working on it, due to the snow. The trucks are

doing good and we are fine with salt. Mr. Walters said he got a quote for next year for a trickle system to install on all equipment. Mr. Noack said that this system saves on the life of the batteries. The quote was around \$2,500-\$3,000 to have it installed on all of our equipment. Mayor Milani asked if the plowing situation was addressed with the police. Mr. Walters said that everyone's opinions are different of the road conditions being safe or not. Mr. Walters said that the biggest thing is to give them time before the busses travel. Mayor Milani said that if the service department is called out any time after 4:30a it is too late.

Mrs. Greenlee of the Planning Commission had no report at this time. Mr. Walters said that he told the lady January 2009, for the billboard to be put on the lot between Vincent and Mr. Chicken. Mr. Walters said that it is a 5 x 9 sign and will flash Northfield Village all of the time, then if anyone pays them to advertise that will go up. He said that once he has all of the information and speaks with Greenburg he will let everyone know, and forward the information to Mr. Bryan. Mayor Milani asked Mr. Walters if he has heard anything about the Dolphin restaurant moving in. Mr. Walters said they will be applying for a zoning permit to build a wall.

Mrs. Greenlee of the Finance Committee had Brad Bryan read Ordinance-2008-71, An emergency Ordinance approving the payment of bills for the month of December, 2008. Mrs. Greenlee made the motion and it was seconded by Mr. Noack. It carried with 6 ayes.

Mr. Noack of the Roads/Public Works Commission had no report at this time.

Mrs. Bowen from Health and Welfare had no report at this time.

Mr. Nehez of the Building and Grounds Committee said that he spoke with Mr. Lewis about wanting to setting up a work session to discuss fire and safety and buildings and grounds. They setup a work session for January 7, 2009 at 7:30p. Mr. Lewis suggested that Chief Wentz and Chief Vojtush attend also to discuss the transition to Macedonia and personnel.

Wages and Working from Mr. Barber had no report at this time.

Mr. Lewis of the Fire and Safety Committee said he spoke with Police Chief and the new computers are in and the fire department will be getting radios installed to be in direct contact with Macedonia also. The dispatch change over should go as planned, with the same dispatch phone number. They will keep some jackets in Macedonia and do hanging files here.

Law Director Brad Bryan read Resolution 2008-72, An emergency Resolution to make temporary appropriations for current expenses and other expenditures of the Village for the period from January 1, 2009 through March 31, 2009. A motion to suspend the three-reading rule was made by Mrs. Greenlee and seconded by Mr. Lewis. A motion for passage was made by Mr. Noack and Mr. Nehez seconded the motion. It passed with 6 ayes. Mr. Bryan read Resolution 2008-73, An emergency Resolution to appropriate for

sewer purposed a permanent easement on a portion of 43 May Avenue, permanent parcel nos. 4101671 and 4101672, in the Village of Northfield pursuant to Ohio Revised Code Chapter 163. A motion to suspend the three-reading rule was made by Mrs. Bowen and seconded by Mr. Noack. A motion for passage was made by Mr. Barber and seconded by Mr. Noack and passed with 6 aye votes. Next Mr. Bryan read Resolution 2008-74, An emergency Resolution authorizing certain amendments to the Annual Appropriation ordinance. A motion to suspend the three-reading rule was made by Mrs. Greenlee and seconded by Mr. Nehez. The motion for passaged was made by Mrs. Greenlee and seconded by Mr. Noack and it carried with 6 ayes. Mr. Bryan read Resolution 2008-75, An emergency Resolution amending the fee schedule for EMS service and transport. A motion to suspend the three-reading rule was made by Mr. Noack and seconded by Mrs. Greenlee. The motion for passaged was made by Mr. Nehez and seconded by Mr. Barber and it also carried with 6 ayes.

In New Business, Mr. Walters wanted to thank Mayor Milani and Council for putting Lisa Rodriguez in the position of Service Department Secretary, he said that she has done a lot for him and she is worth her weight in gold and goes beyond what she has to do.

In the old business, Mr. Riedel said that he needs a copy of the signed contract for the Macedonia dispatch service. Mr. Bryan said that Chief Wentz took the contract to them, it was signed, and Mayor Milani said we will get a signed copy. Mayor Milani said that he, Chief Vojtush and Mr. Lewis went to the Fire District meeting. Mayor Milani said that this committee should include a Fire Chief and a politician from each town involved in the district. Mayor Milani said if this Fire District comes to pass, it will mean a tax reduction for the Village. Currently we are paying 4.65 mils.

The meeting was adjourned at 8:17 PM following a motion by Mrs. Greenlee and seconded by Mrs. Bowen The motion carried with 6 ayes.

Respectfully Submitted by:

Lisa M. Rodriguez

Lisa M. Rodriguez, Administrative Clerk

Attest:

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President of Council \_\_\_\_\_

Clerk of Council