

VILLAGE OF NORTHFIELD RESOLUTION NO. 2015- 70

AN EMERGENCY RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE ANNUAL APPROPRIATION ORDINANCE

WHEREAS, as the result of certain occurrences, information, and expenditures, amendments to the year 2015 Annual Appropriation Ordinance are required.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Council hereby and herein authorizes the amendments to the Year 2015 Annual Appropriation Ordinance that are attached hereto and incorporated herein by reference.

SECTION 2. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its committees and were in compliance with all legal requirements.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield, and for the reason that this action is required by state law and is necessary for the operation of the Village government, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2015.

Bea Greenlee, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2015.

Clerk of Council

VILLAGE OF NORTHFIELD ORDINANCE NO. 2015- 21

AN EMERGENCY ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT, ENACT, AND PUBLISH NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; AND TO REPEAL ORDINANCES AND RESOLUTIONS IN CONFLICT THEREWITH

WHEREAS, American Legal Publishing has completed its annual updating and revision of the Codified Ordinances of the Village; and

WHEREAS, various ordinances and resolutions of a general and permanent nature that have been passed by Council since the date of the last updating and revision of the Codified Ordinances (previously updated through December 31, 2013) have been included in the Codified Ordinances of the Village; and

WHEREAS, certain changes were made in the Codified Ordinances to bring Village law into conformity with State law.

NOW, THEREFORE, BE IT ORDAINED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That the editing, arrangement and numbering or renumbering of the following ordinances and resolutions and parts of ordinances and resolutions are hereby approved as parts of the various component codes of the Codified Ordinances of the Village, so as to conform to the classification and numbering system of the Code:

<u>Ord. No:</u>	<u>Date</u>	<u>C.O. Section</u>
2014-03	1-8-14	804.04 (repealed)
2014-15	6-25-14	869.01 to 869.09, 869.99
2014-28	7-9-14	446.03, repealing 446.04
2014-30	6-25-14	repealing Ch. 804
2014-49	9-10-14	1444.01 to 1444.03
2014-50	10-8-14	1446.01 to 1446.03, 1446.99
2014-52	10-8-14	1490.01, 1490.015, 1490.025, 1490.03, 1490.035, 1490.04, 1490.045, 1490.05, 1490.055, 1490.065, 1490.075
2014-54	10-23-14	1266.07
2014-55	10-23-14	1440.29, 1440.30
2014-59	11-12-14	1070.02, 1070.03, repealing 1070.04
2014-62	12-10-14	246.065
2014-63	12-10-14	1610.13
2014-65	11-12-14	244.065

SECTION 2. That the following sections are or contain new matter in the Codified Ordinances and are hereby approved, adopted and enacted:

436.071, 436.074, 438.18, 452.03, 608.04, 624.01, 636.04, 636.05, 636.06, 636.21, 642.01, 666.08, 666.22, 672.01, 672.16, and 698.02

SECTION 3. That all ordinances and resolutions and parts thereof that are in conflict with any of the provisions of the new matter approved, adopted and enacted by Section 2 hereof are hereby repealed, except as follows:

(a) The enactment of such new matter shall not be construed to affect a right or liability accrued or incurred under any legislative provision prior to the effective date of such enactment or an action or proceeding for the enforcement of such right or liability. Such enactment shall not be construed to relieve any person from punishment for an act committed in violation of any such legislative provision or to affect an indictment or prosecution therefor. For such purposes, any such legislative provision shall continue in full force notwithstanding its repeal for the purposes of revision and recodification.

(b) The repeal provided above shall not affect any legislation enacted subsequent to December 31, 2014.

SECTION 4. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Ordinance were taken in an open meeting of this Council or any of its legal committees and were in compliance with all legal requirements.

SECTION 5. That this ordinance is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield in that it is necessary to have an up-to-date Code of Ordinances that is consistent with State law as required by Article XVIII, Section 3, of the Ohio Constitution with which to administer the affairs of the Village, ensure law and order, and avoid practical and legal entanglements, and that this Ordinance shall take immediate effect upon its signature by the Mayor, or upon the expiration of the time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

ORDINANCE NO. 2015-
PAGE THREE

IN WITNESS WHEREOF, we have hereunto set our hands this ____ day of _____, 2015.

Bea Greenlee, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan Director of Law

I, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing ordinance was duly and regularly passed by Council at a meeting held on the ____ day of _____, 2015.

Clerk of Council

EXHIBIT A

SUMMARY OF NEW MATTER
CONTAINED IN THE 2015 REPLACEMENT PAGES
FOR THE
CODIFIED ORDINANCES OF NORTHFIELD, OHIO

New matter in the 2015 Replacement Pages for the Codified Ordinances of Northfield, Ohio, includes legislation regarding:

<u>Section</u>	<u>New or amended matter regarding:</u>
436.071	Driving under suspension or in violation of license restriction.
436.074	Driving under financial responsibility law suspension or cancellation; driving under a nonpayment of judgment suspension.
438.18	Focus and aim of headlights.
452.03	Prohibited standing or parking places.
608.04	Failure to report a crime or death.
624.01	Definitions relating to drugs.
636.04	Aggravated menacing.
636.05	Menacing by stalking.
636.06	Menacing.
636.21	Illegal distribution of cigarettes, other tobacco products, or alternative nicotine products to minors; possession and use by minors; transaction scans.
642.01	Definitions relating to property offenses.
666.08	Soliciting.
666.22	Unlawful advertising of massage.
672.01	Theft.
672.03	Determining property value in theft offense.
672.16	Securing writings by deception.
698.02	Penalties for misdemeanor.

VILLAGE OF NORTHFIELD RESOLUTION NO. 2015-22
**AN EMERGENCY RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO
ENTER INTO AGREEMENTS TO PURCHASE AND FINANCE A UT 580SNWT
LOADER BACKHOE AND UT SR250 SKID STEER LOADER, AND THE
EQUIPMENT NECESSARY THEREFOR, FOR SERVICE DEPARTMENT USE**

WHEREAS, the Service Department needs to replace its backhoe and skid steer loader; and

WHEREAS, formal advertisement and bidding are not required if purchases are made through the State's Cooperative Purchasing Program as managed by the Ohio Department of Transportation; and

WHEREAS, the Service Department desires to purchase a UT 580SNWT Loader Backhoe and UT SR250 Skid Steer Loader, and the ancillary equipment necessary therefor, from Southeastern Equipment Co., Inc. of Cambridge, Ohio at the state-bid price; and

WHEREAS, Council desires to authorize the Mayor to purchase the above equipment and enter into an agreement to finance the cost of purchasing the equipment and ancillary equipment necessary therefor.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That the Mayor is hereby and herein authorized and directed to purchase a UT 580SNWT Loader Backhoe and UT SR250 Skid Steer Loader, and the ancillary equipment necessary therefor, pursuant to the State of Ohio Department of Transportation specifications from Southeastern Equipment Co., Inc. of Cambridge, Ohio at the state-bid price of \$169,206.50, with a \$38,000 trade-in credit for the Village's current backhoe, reducing the purchase price to \$131,206.50, as set forth in the invoice attached hereto and incorporated herein by reference. The purchase of this vehicle and the necessary equipment shall be accomplished via a five year 2.76% loan from FirstMerit Equipment Finance, Inc. that is payable via a \$250 loan fee and five equal, consecutive, annual payments of \$28,453.50, with a \$1 purchase option at the conclusion of the lease, as is set forth in the Lease Purchase Agreement that is attached hereto.

SECTION 2. That the Village of Northfield agrees to hold the Director of Transportation and the Ohio Department of Transportation harmless for any claim or dispute arising out of participation in the contract pursuant to Ohio Revised Code Section 5513.01(B), including the purchase authorized by this Ordinance.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield for the reason that it will assist with the operation of the Service Department. This Resolution shall take immediate effect upon its signature by the Mayor, or upon the

RESOLUTION NO. 2015-
PAGE TWO

expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2015.

Bea Greenlee, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Ordinance was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2015.

Clerk of Council

PLEASE REMIT TO:
SOUTHEASTERN EQUIPMENT CO., INC.
P.O. BOX 536 • CAMBRIDGE, OH 43725

Southwestern EQUIPMENT CO., INC.

U.S. 40 EAST, CAMBRIDGE, OH 43725

- 27207 N. DIXIE PKWY., PERRYSBURG, OH 43551
- 1505 HEBRON ROAD, REATH, OH 43056
- 8757 TYLER BLVD., MENTOR, OH 44060
- 3875 WEST FOURTH ST., MANSFIELD, OH 44903
- 6415 PROMLER AVE. NW, NORTH CANTON, OH 44720

- 1356 THIRD ST., BRILLIANT, OH 43913
- 1500 INDUSTRIAL PKWY., BRUNSWICK, OH 44212
- 1404 BREADEN ROAD, MONROE, OH 45050
- 26580 SR 7, MARIETTA, OH 45750
- 6390 SHIER-RINGS ROAD, DUBLIN, OH 43017

- 228 SR 7 N, GALLIPOLIS, OH 45631
- 1982 FLORENCE PIKE, BURLINGTON, KY 41005
- 4951 WEST 96TH ST., INDIANAPOLIS, IN 46268
- 3333 W. COLISEUM BLVD., FORT WAYNE, IN 46808
- 7444 ENTERPRISE PARK CIRCLE, EVANSVILLE, IN 47715
- 1776 SOUTH CEDAR STREET, HOLT, MI 48842
- 48545 GRAND RIVER, NOVI, MI 48374

Customer 269650	I N V O I C E	Invoice M34773	Pg 1
1		1/20/15	

<p style="text-align: center;">Sold To</p> <p>VILLAGE OF NORTHFIELD DEPT OF PUBLIC WORKS 199 LEDGE ROAD NORTHFIELD OH 44067</p>	<p style="text-align: center;">Ship To</p> <p>VILLAGE OF NORTHFIELD DEPT OF PUBLIC WORKS 199 LEDGE ROAD NORTHFIELD OH 44067</p>
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COPY

330/467 7130

330/467 7130

FOB WILL CALL

Br	Trk	Make	Model	Serial	Equipment	Meter	Slc	Customer	P.O.
009							232	2014-66	

Order	Ship	Description	Each	Amount
		Taken By	Sales Order	Shipped
1	1	UT 580SNWT	NEC710137	83,346.45
			JJGN58WTCEC710137	83,346.45
1	1	LOADER BACKOE		
		BY KFN2814	A11-49668	.00
		AUX HYDRAULIC KIT	A11-49668	.00
		SOLD WITH STANDARD FACTORY WARRANTY		
		OHIO STS INDEX STS515 SCHEDULE 900185 UNSPSC CODE 22101500		
		OAKS ID 800185-5		
1	1	CE 590SM2	N6C420794	38,000.00-
		TRADE-IN BACKHOE	11-17562W	38,000.00-
		NON-TAXABLE GOVERNMENT		.00

COPY

THANK YOU FOR YOUR BUSINESS.

	Total	45,346.45
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PLEASE REMIT TO:
 SOUTHEASTERN EQUIPMENT CO., INC.
 P.O. BOX 536 • CAMBRIDGE, OH 43725

Southeastern EQUIPMENT CO., INC.

U.S. 40 EAST, CAMBRIDGE, OH 43725

- 228 SR 7 N, GALLIPOLIS, OH 45631
- 1982 FLORENCE PIKE, BURLINGTON, KY 41005
- 4951 WEST 96TH ST., INDIANAPOLIS, IN 46268
- 3333 W. COLISEUM BLVD., FORT WAYNE, IN 46808
- 17444 ENTERPRISE PARK CIRCLE, EVANSVILLE, IN 47715
- 1776 SOUTH CEDAR STREET, HOLT, MI 48842
- 148545 GRAND RIVER, NOVI, MI 48374

- 27267 N. DIXIE PKWY. PEPPYRSBURG, OH 43551
- 1505 HEBRON ROAD, HEATH, OH 43056
- 8757 TYLER BLVD., MENTOR, OH 44060
- 3875 WEST FOURTH ST. MANSFIELD, OH 44903
- 5415 PROMLER AVE. NW, NORTH CANTON, OH 44720

- 1356 THIRD ST., BRILLIANT, OH 43913
- 1500 INDUSTRIAL PKWY., BRUNSWICK, OH 44212
- 1404 BREADEN ROAD, MONROE, OH 45050
- 26580 SR 7, MARIETTA, OH 45750
- 6390 SHIER-RINGS ROAD, DUBLIN, OH 43017

Customer 269650	I N V O I C E	Invoice M34774	Pg 1
2		1/20/15	

Sold To
 VILLAGE OF NORTHFIELD
 DEPT OF PUBLIC WORKS
 199 LEDGE ROAD
 NORTHFIELD OH 44067

Ship To
 VILLAGE OF NORTHFIELD
 DEPT OF PUBLIC WORKS
 199 LEDGE ROAD
 NORTHFIELD OH 44067

330/467-7130

330/467-7130

FOB WILL CALL

Br	Trk	Make	Model	Serial	Equipment	Meter	Sls	Customer P.O.
							232	2014-66

Ord#	Ship	Description	Each	Amount
			1/20/15	
	Taken By	Sales Order	Shipped	
1	1	UT 84258173 381916 COUPLER	All-49669	2,275.00 2,275.00
1	1	UT 87441572 All-49670 93" LOADER BUCKET SOLD WITH STANDARD FACTORY WARRANTY NON-TAXABLE GOVERNMENT	All-49670	2,450.00 2,450.00
				.00

THANK YOU FOR YOUR BUSINESS.

	Total	4,725.00
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PLEASE REMIT TO:
 SOUTHEASTERN EQUIPMENT CO., INC.
 P.O. BOX 536 • CAMBRIDGE, OH 43725

Southeastern EQUIPMENT CO., INC.

U.S. 40 EAST, CAMBRIDGE, OH 43725

- 1228 SR 7 N, GALLIPOLIS, OH 45631
- 1982 FLORENCE PIKE, BURLINGTON, KY 41005
- 4951 WEST 96TH ST., INDIANAPOLIS, IN 46268
- 3333 W COLISEUM BLVD., FORT WAYNE, IN 46808
- 7444 ENTERPRISE PARK CIRCLE, EVANSVILLE, IN 47715
- 1776 SOUTH CEDAR STREET, HOLT, MI 48842
- 48545 GRAND RIVER, NOVI, MI 48374

- 27237 N DIXIE PKWY, PERRYSBURG, OH 43551
- 1505 HEBRON ROAD, HEATH, OH 43056
- 18757 TYLER BLVD., MENTOR, OH 44060
- 3875 WEST FOURTH ST., MANSFIELD, OH 44903
- 18415 PROMLER AVE. NW, NORTH CANTON, OH 44720

- 1356 THIRD ST., BRILLIANT, OH 43913
- 1500 INDUSTRIAL PKWY., BRUNSWICK, OH 44212
- 404 BREADEN ROAD, MONROE, OH 45050
- 28580 SR 7, MARIETTA, OH 45750
- 6390 SHIER-RINGS ROAD, DUBLIN, OH 43017

Customer 269650 4	I N V O I C E	Invoice M34777 1/20/15	Pg 1
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Sold To
 VILLAGE OF NORTHFIELD
 DEPT OF PUBLIC WORKS
 199 LEDGE ROAD
 NORTHFIELD OH 44067

Ship To
 VILLAGE OF NORTHFIELD
 DEPT OF PUBLIC WORKS
 199 LEDGE ROAD
 NORTHFIELD OH 44067

330/467-7130

330/467-7130

FOB OUR TRUCK

Br	Trk	Make	Model	Serial	Equipment	Meter	Sl's	Customer	P.O.
							232	2014-66	

Ordr	Ship	Description	Each	Amount
	Taken By	Sales Order	Shipped	1/20/15
1	1	UT 84539382 387398 30" COLD PLANER	A21-49673 19,175.00	19,175.00
1	1	UT 84188885 1446384 72" HOPPER BROOM	A21-49674 4,322.00	4,322.00
1	1	UT 47591787 382139 72" ROTARY CUTTER	A21-49675 5,900.00	5,900.00
1	1	UT 84354439 A21-49676 48" FORKS	A21-49676 926.00	926.00
1	1	UT 87648161 381052 72" 4-1 LOADER BUCKET	A21-49677 3,910.00	3,910.00
				.00
SOLD WITH STANDARD FACTORY WARRANTY NON-TAXABLE GOVERNMENT				

THANK YOU FOR YOUR BUSINESS.

	Total	34,233.00
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PLEASE REMIT TO:
 SOUTHEASTERN EQUIPMENT CO., INC.
 P.O. BOX 536 • CAMBRIDGE, OH 43725

Southeastern EQUIPMENT CO., INC.

U.S. 40 EAST, CAMBRIDGE, OH 43725

- 27207 N. DIXIE PKWY., PERRYSBURG, OH 43551
- 11595 HEBRON ROAD, HEATH, OH 43056
- 8757 TYLER BLVD., MENTOR, OH 44060
- 3875 WEST FOURTH ST., MANSFIELD, OH 44903
- 6415 PROMLER AVE. NW, NORTH CANTON, OH 44720

- 1358 THIRD ST., BRILLIANT, OH 43613
- 1500 INDUSTRIAL PKWY., BRUNSWICK, OH 44212
- 404 BREADEN ROAD, MONROE, OH 45050
- 126580 SR 7, MARIETTA, OH 45750
- 16390 SHIER-RINGS ROAD, DUBLIN, OH 43017

- 228 SR 7 N, GALLIPOLIS, OH 45631
- 1982 FLORENCE PIKE, BURLINGTON, KY 41005
- 4951 WEST 96TH ST., INDIANAPOLIS, IN 46268
- 3333 W. COLISEUM BLVD., FORT WAYNE, IN 46808
- 7444 ENTERPRISE PARK CIRCLE, EVANSVILLE, IN 47715
- 1776 SOUTH CEDAR STREET, HOLT, MI 48842
- 48545 GRAND RIVER, NOVI, MI 48374

Customer 269650	I N V O I C E	Invoice M34776	Pg 1
3		1/20/15	

Sold To
 VILLAGE OF NORTHFIELD
 DEPT OF PUBLIC WORKS
 199 LEDGE ROAD
 NORTHFIELD OH 44067

330/467-7100

Ship To
 VILLAGE OF NORTHFIELD
 DEPT OF PUBLIC WORKS
 199 LEDGE ROAD
 NORTHFIELD OH 44067

330/467-7100

FOB OUR TRUCK

Br	Trk	Make	Model	Serial	Equipment	Meter	Sls	Customer P.O.
							232	2014-66
009								

Order	Ship	Description	Each	Amount
		Taken By Sales Order	Shipped	1/20/15
1	1	UT SR250 NEM478645 SKID STEER LOADER SOLD WITH STANDARD FACTORY WARRANTY OHIO STS INDEX STS515 SCHEDULE 800185 UNSPSC CODE 22101500 OAKS ID 800185-5 NON-TAXABLE GOVERNMENT	NEM478645 46,902.05	46,902.05
				.00

THANK YOU FOR YOUR BUSINESS.

	Total 46,902.05
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May 1, 2015

Mr. Timothy Clymer, CPA
Director of Finance
The Village of Northfield
10455 Northfield Road
Northfield Village OH 44067

RE: Tax Exempt Lease Purchase – 5 Year Lease

Dear Timothy:

I am pleased to express the interest of FirstMerit Equipment Finance, Inc. (“**FirstMerit**”) in the lease financing described below. This letter does not constitute a commitment to lend on the part of FirstMerit but summarizes, for discussion purposes only, the credit accommodations being considered at this time. The following proposal (“**Proposal**”) is subject to (i) FirstMerit receiving all necessary or advisable approvals, (ii) the execution and delivery by the Lessee named below of documentation acceptable to FirstMerit, (iii) there being, in FirstMerit’s reasonable discretion, no material adverse change in the Lessee’s financial condition or business operation or in the amount or quality of its collateral since May 1, 2015 and (iv) no significant change from the date of this letter, in FirstMerit’s sole discretion, in the commencement date, the equipment cost, or the financial markets.

We are assuming that this transaction will qualify as a “**Bank Qualified – Tax Exempt Transaction**”. Additional financing structures are available and will be provided upon request.

LENDER/LESSOR:	FirstMerit Equipment Finance, Inc. an affiliate of FirstMerit Corporation
BORROWER/LESSEE:	Village of Northfield
TYPE OF FINANCING:	Tax-Exempt Lease Purchase Agreement with \$1.00 buyout option at end of lease term.

BANK QUALIFICATION: This proposal assumes that the Lessee will not be issuing more than \$10 million in tax-exempt debt this calendar year. Furthermore, it is assumed that the Lessee will designate this issue as a qualified tax-exempt obligation per the tax act of 1986.

EQUIPMENT: One 580SNWT Loader Backhoe and One UT SR250 Skid Steer Loader and all ancillary equipment.

EQUIPMENT COST: \$131,206.50

DOCUMENTATION FEES: \$250.00 Documentation Fee

COMMENCEMENT DATE: June 1, 2015

RENTAL / PAYMENT: Lessee shall make five (5) equal, consecutive annual payments of 21.686048% (\$28,453.50) of the equipment cost, annually in arrears, plus any applicable taxes.

IMPLICIT RATE: Currently 2.76% (Fixed at Commencement Date)

ESCROW FUNDING: At lease closing, if all of the equipment has not yet been delivered, Lessor will fund an escrow account from which disbursements will be made to the equipment provider(s) upon Request and Certificate of Acceptance from Lessee. Escrow agent will either be Lessor or third-party provider selected by Lessor and approved by Lessee. All escrow earnings will be for the benefit of Lessee.

LEGAL OPINION: The Lessor's counsel shall furnish Lessor with an opinion covering this transaction and the documents used herein. This opinion shall be in a form and substance satisfactory to lessor. Lessee shall pay the cost of the Opinion Letter as well as the cost to complete all required IRS Tax documentation. Total Legal Costs shall not exceed \$1,000.00

LEGAL TITLE/SECURITY: Legal title to the equipment during the lease term shall vest with the Lessee; with Lessor perfecting a first security interest through uniform commercial code filing or any other such instruments as may be required by law. Upon performance of the terms and conditions of the lease agreement, the Lessee shall have the option to purchase all equipment for \$1.00.

DOCUMENTATION: Lease documentation shall be prepared by Lessor.

NATURE OF LEASE:

Net/Net lease. Lessee is responsible for all taxes, insurance, maintenance, operation and risks.

This Proposal is submitted for your review. The terms and conditions specified herein represent the principal terms and conditions that will be incorporated into any approval and subsequent lease documentation and remain subject to the approval of the bank's credit committee; additional terms and/or conditions may be required.

The rental/payments quoted are calculated using current money market rates and are based on the stated assumptions in this proposal including commencement date and equipment cost. If these change for any reason, the rentals may be adjusted accordingly. While this Proposal may form the basis for financing terms, you understand that we will not be committed to make credit available to you unless the commitment is evidenced by a written communication executed by FirstMerit. The contents of this Proposal supersede all prior oral or written correspondence. FirstMerit typically prepares lease documentation for your review and signature in advance of the proposed Commencement Date, and accordingly, FirstMerit may need, following the Commencement Date, to provide you with modified leasing schedules to reflect the then-current market rates in effect on the Commencement Date. If you find the terms of this Proposal acceptable, please sign below where indicated and return the original letter to me on or before the **Proposal's expiration on May 15, 2015.**

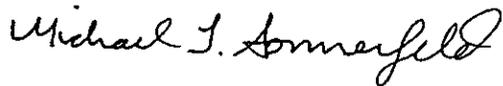
As evidenced by Borrower's signature hereto, Borrower agrees to bear the cost of any and all legal fees, inspections, environmental audits and appraisals and all other expenses incurred by FirstMerit in connection with FirstMerit's continuing due diligence with respect to this proposed transaction, whether or not the transaction ultimately closes. These fees will be payable at FirstMerit's request.

Customer Identification Program

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify and record information that identifies each person/entity opening an account. We will ask for your name, address, date of birth and other information that will allow us to identify you. We may request a copy of identification documents such as a driver's license, entity organizational documents or other identifying documents.

FirstMerit Equipment Finance, Inc.

Village of Northfield



Michael T. Sommerfeld
Vice President
101 West Prospect Ave Ste. 350
Cleveland, Ohio 44115
216-694-5661
Fax: 216-621-3201
Email: michael.sommerfeld@firstmerit.com

Accepted this ____ day of _____, 2015

By: _____

Its: _____

Cc: Jack Bolander, FirstMerit Bank

VILLAGE OF NORTHFIELD RESOLUTION NO. 2015-23
AN EMERGENCY RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF
NICKOLAS FAVAZZO AS A TEMPORARY, SEASONAL EMPLOYEE WITH THE
SERVICE DEPARTMENT FOR THE SUMMER OF 2015

WHEREAS, the hiring of additional summer employees to assist the Service Department serves to free up the regular Department employees to more efficiently perform certain important Department tasks; and

WHEREAS, Nickolas Favazzo has the necessary skills and aptitude to assist the Service Department on a temporary basis for the summer of 2015; and

WHEREAS, Council desires to confirm the Mayor's appointment of Nickolas Favazzo as a temporary, seasonal Service Department employee for the summer of 2015.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Council hereby and herein confirms the Mayor's appointment of Nickolas Favazzo as a temporary, seasonal Service Department employee for the summer of 2015.

SECTION 2. That Mr. Favazzo's hours are not to exceed 32 hours in any given week without the prior authorization of the Mayor. His duties shall be at the discretion of the Mayor and the Superintendent of the Service Department, and the pay for such position shall be \$9.00 per hour. This appointment shall be effective May 18, 2015 and expire no later than September 25, 2015.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield for the reason that it will assist with the operation of a Municipal department, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2015.

Bea Greenlee, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2015.

Clerk of Council

VILLAGE OF NORTHFIELD RESOLUTION NO. 2015-
AN EMERGENCY RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF
EDWARD GOVANG AS A TEMPORARY, SEASONAL EMPLOYEE WITH THE
SERVICE DEPARTMENT FOR THE SUMMER OF 2015

WHEREAS, the hiring of additional summer employees to assist the Service Department serves to free up the regular Department employees to more efficiently perform certain important Department tasks; and

WHEREAS, Edward Govang has the necessary skills and aptitude to assist the Service Department on a temporary basis for the summer of 2015; and

WHEREAS, Council desires to confirm the Mayor's appointment of Edward Govang as a temporary, seasonal Service Department employee for the summer of 2015.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Council hereby and herein confirms the Mayor's appointment of Edward Govang as a temporary, seasonal Service Department employee for the summer of 2015.

SECTION 2. That Mr. Govang's hours are not to exceed 32 hours in any given week without the prior authorization of the Mayor. His duties shall be at the discretion of the Mayor and the Superintendent of the Service Department, and the pay for such position shall be \$9.00 per hour. This appointment shall be effective May 18, 2015 and expire no later than September 25, 2015.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield for the reason that it will assist with the operation of a Municipal department, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2015.

Bea Greenlee, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2015.

Clerk of Council

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**VILLAGE OF NORTHFIELD RESOLUTION NO. 2015-
AN EMERGENCY RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF
MICHAEL PEELMAN AS A TEMPORARY, SEASONAL EMPLOYEE WITH THE
SERVICE DEPARTMENT FOR THE SUMMER OF 2015**

WHEREAS, the hiring of additional summer employees to assist the Service Department serves to free up the regular Department employees to more efficiently perform certain important Department tasks; and

WHEREAS, Michael Peelman has the necessary skills and aptitude to assist the Service Department on a temporary basis for the summer of 2015; and

WHEREAS, Council desires to confirm the Mayor's appointment of Michael Peelman as a temporary, seasonal Service Department employee for the summer of 2015.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Council hereby and herein confirms the Mayor's appointment of Michael Peelman as a temporary, seasonal Service Department employee for the summer of 2015.

SECTION 2. That Mr. Peelman's hours are not to exceed 32 hours in any given week without the prior authorization of the Mayor. His duties shall be at the discretion of the Mayor and the Superintendent of the Service Department, and the pay for such position shall be \$9.00 per hour. This appointment shall be effective May 18, 2015 and expire no later than September 25, 2015.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield for the reason that it will assist with the operation of a Municipal department, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2015.

Bea Greenlee, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2015.

Clerk of Council

VILLAGE OF NORTHFIELD RESOLUTION NO. 2015-²⁶
AN EMERGENCY RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF
LAWRENCE SCHILK AS A TEMPORARY, SEASONAL EMPLOYEE WITH THE
SERVICE DEPARTMENT FOR THE SUMMER OF 2015

WHEREAS, the hiring of additional summer employees to assist the Service Department serves to free up the regular Department employees to more efficiently perform certain important Department tasks; and

WHEREAS, Lawrence Schilk has the necessary skills and aptitude to assist the Service Department on a temporary basis for the summer of 2015; and

WHEREAS, Council desires to confirm the Mayor's appointment of Lawrence Schilk as a temporary, seasonal Service Department employee for the summer of 2015.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Council hereby and herein confirms the Mayor's appointment of Lawrence Schilk as a temporary, seasonal Service Department employee for the summer of 2015.

SECTION 2. That Mr. Schilk's hours are not to exceed 32 hours in any given week without the prior authorization of the Mayor. His duties shall be at the discretion of the Mayor and the Superintendent of the Service Department, and the pay for such position shall be \$10.65 per hour. This appointment shall be effective May 18, 2015 and expire no later than September 25, 2015.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield for the reason that it will assist with the operation of a Municipal department, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2015.

Bea Greenlee, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2015.

Clerk of Council