

The Village of Northfield

REGULAR COUNCIL MEETING

June 8, 2016

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

The Pledge of Allegiance was led by Mayor Nehez.

ROLL CALL was read by Tricia Ingrassia. The following were present: Mayor Nehez, Council President Magistrelli, Councilpersons Jenn Domzalski, Alan Hipps, and Renell Noack. Also present were Law Director Brad Bryan, Village Engineer Rich Wasosky, Service Director Jason Walters, and Police Lieutenant Mackie. Councilpersons Daugherty and Vojtush and Fire Chief Buss were absent.

APPROVAL OF THE MINUTES:

Motion to approve the Council Minutes from May 25, 2016 made by Councilwoman Domzalski, seconded by Councilman Hipps. All in favor, zero opposed. Minutes approved.

LEGISLATION:

2016-40- An Emergency Resolution Confirming the Mayor / Director of Public Safety's Appointment of Alex Simon as a Part-Time Police Officer. Motion to suspend the three reading rule made by Councilwoman Domzalski, seconded by Councilman Hipps. All in favor, zero opposed. Motion to pass made by Councilwoman Noack, seconded by Councilwoman Domzalski. All in favor, zero opposed, motion passed.

2016-46- An Emergency Resolution Pledging Cooperation by the Village of Northfield with the City of Macedonia, the Summit County Infrastructure Committee and the Ohio Public Works Commission in the Matter of the hereinafter described Improvement and Authorizing Mayor Jesse J. Nehez, Chief Executive Officer, to Submit the Application and to Execute all Contracts with the City of Macedonia and the Ohio Public Works Commission for the Ledge Road Phase 2 Reconstruction Project. Motion to suspend the three reading rule made by Councilwoman Noack, seconded by Council President Magistrelli. All in favor, zero opposed. Motion to pass made by Councilwoman Noack, seconded by Councilman Hipps. All in favor, zero opposed, motion passed.

2016-47- An Emergency Resolution Pledging Cooperation By the Village of Northfield with the City of Macedonia, the Summit County Infrastructure Committee and the Ohio Public Works Commission in the Matter of the hereinafter described Improvement and Authorizing Mayor Jesse J. Nehez, Chief Executive Officer, to Submit the Applications and to Execute all Contracts with the City of Macedonia and the Ohio Public Works Commission for the Ledge Road Phase 2 Reconstruction Project. Motion to suspend the three reading rule made by Councilman Hipps, seconded by Council President Magistrelli. All in favor, zero opposed. Motion to pass made by Council Councilwoman Domzalski, seconded by Councilwoman Noack. All in favor, zero opposed, motion passed.

2016-48- An Emergency Resolution Pledging Cooperation by the Village of Northfield with the Summit County Infrastructure Committee and the Ohio Public Works Commission in the Matter of the hereinafter Described Improvement and Authorizing Mayor Jesse J. Nehez, Chief Executive Officer, to Submit the Application and to Execute all Contracts with the Ohio Public Works Commission for Infrastructure Funds. Motion to suspend the three reading rule made by Councilman Hipps, seconded by Councilwoman Noack, all in favor, zero opposed. Motion to pass made by Councilman Hipps, seconded by Council President Magistrelli. All in favor, zero opposed, motion passed.

2016-49- An Emergency Resolution Pledging Cooperation by the Village of Northfield with the Summit County Infrastructure Committee and the Ohio Public Works Commission in the Matter of the hereinafter Described Improvement and Authorizing Mayor Jesse J. Nehez, Chief Executive Officer, to Submit the Application and to Execute all Contracts with the Ohio Public Works Commission for Infrastructure Funds. Motion to suspend the three reading rule made by Councilman Hipps, seconded by Councilwoman Domzalski. All in favor, zero opposed. Motion to pass made by Councilwoman Noack, seconded by Councilman Hipps. All in favor, zero opposed, motion passed.

2016-50- An Emergency Resolution Authorizing Euthenics, Inc. to Complete the Preliminary Design Phase for the SR 8 and Ledge Road Traffic Signal Upgrading Project. Motion to suspend the three reading rule made by Councilwoman Noack, seconded by Councilman Hipps. All in favor, zero opposed. Motion to pass made by Councilwoman Noack, seconded by Councilman Hipps. All in favor, zero opposed, motion passed.

2016-51 - An Emergency Resolution Authorizing the Mayor to Enter into an Agreement with Mid Ohio Asphalt & Concrete, Inc. for Paving the Village Hall Parking Lots. Motion to suspend the three reading rule made by Councilwoman Domzalski, seconded by Councilwoman Noack. Motion to pass made by Councilman Hipps, seconded by Councilwoman Domzalski. All in favor, zero opposed, motion passed.

2016-52- An Emergency Resolution Authorizing Certain Amendments to the 2016 Appropriation Resolution and/or Transferring Items Already Appropriated in that Resolution. Motion to suspend the three reading rule made by Councilwoman Domzalski, seconded by Councilwoman Noack. All in favor, zero opposed. Motion to pass made by Councilman Hipps, seconded by Councilwoman Domzalski. All in favor, zero opposed, motion passed.

Law Director Brad Bryan reported Acme Fence had the lowest and best quote in the amount of \$12,400 for the fence to be replaced at the Village Hall. Mr. Bryan asked for a motion to authorize the Mayor and Service Department to go through the quote. Motion to pass made by Councilwoman Noack, seconded by Councilman Hipps. All in favor, zero opposed, motion approved.

PRESENTATIONS OF PETITIONS, MEMORIALS, AND REMONSTRANCES:

None.

REPORTS OF MUNICIPAL OFFICERS:

Mayor Jesse J. Nehez – No report.
Finance Director, Tricia Ingrassia – No report.
Village Engineer, Rich Wasosky –No report.
Law Director, Brad Bryan – No report.

DEPARTMENT HEADS:

Police Chief, Mark Wentz – No report.
Fire Chief, Jason Buss – No report.
Service and Building Superintendent, Jason Walters – No report.

REPORTS OF MUNICIPAL BOARDS AND COMMISSIONS:

Planning Commission, Mr. Hipps – No report.
Recreation Board, Mayor Nehez – No report.
Cemetery Board, Beatrice Greenlee – No report.

REPORTS OF STANDING COMMITTEES:

Finance, Mr. Magistrelli – No report.
Road/Public Works, Mr. Daugherty – No report.
Health and Welfare, Mrs. Noack – No report.
Wages and Working Conditions, Mr. Vojtush – No report.
Fire and Safety, Mrs. Domzalski – No report.
Buildings and Grounds, Mr. Hipps – no report.

OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS:

None.

ADJOURNMENT – Motion made by Councilwoman Domzalski, seconded by Councilman Hipps. All were in favor, zero opposed. The meeting was adjourned at 7:55pm.

Lieutenant Mackie swore in the new officer, Alex Simon, after the Council meeting adjourned.

Respectfully submitted by:

Tricia Ingrassia, Clerk of Council