

# The Village of Northfield

## REGULAR COUNCIL MEETING

May 9, 2018

The meeting was called to order by Mayor Nehez at 7:30 p.m, and the Pledge of Allegiance was led by Mayor Nehez.

**ROLL CALL** was read by Ms. Ingrassia. The following officials were present: Mayor Nehez, Councilpersons Nick Magistrelli, Keith Czerr, Alan Hipps, and Renell Noack. Also present were Law Director Brad Bryan and Engineer Richard Wasosky.

**APPROVAL OF THE MINUTES:** A motion to approve the Minutes from the April 25, 2018 Council Meeting was made by Ms. Noack and seconded by Mr. Hipps. All were in favor of approval; none opposed. The Minutes were approved.

**PRESENTATION OF PETITIONS, MEMORIALS, AND REMONSTRANCES:** None.

### **REPORTS OF MUNICIPAL OFFICERS:**

**Mayor Jesse Nehez** – No report.

**Finance Director, Tricia Ingrassia** – Ms. Ingrassia discussed the appropriation amendment and transfer on the agenda relative to the Ledge Road Phase 2 Project.

**Engineer, Rich Wasosky** – Report attached. Mr. Wasosky also discussed his attendance at the Summit County Hazard Prevention Conference on April 24, 2018, which discussed FEMA funds and disaster recovery grants.

Ms. Noack asked the time period that Milford Drive was anticipated to be closed during the Ledge Road construction. Mr. Wasosky replied Milford would likely be closed during most of the construction.

**Law Director, Brad Bryan** – Mr. Bryan read the March 2018 Mayor's Court Monthly Disbursements. A motion for acceptance was made by Mr. Hipps and seconded by Ms. Noack. All were in favor of acceptance, none opposed. The Report was accepted.

Mr. Bryan also requested a motion for approval to waive the \$5.00 garage sale fee for the annual garage sale weekend May 31st-June 2nd. A motion for approval of the fee waiver was made by Mr. Hipps and seconded by Mr. Magistrelli. All were in favor of approval; none opposed. The motion was adopted.

### **DEPARTMENT HEADS:**

**Police Department, Chief John Zolgos** – Chief Zolgos will be at the next Regular Meeting.

**Fire Department, Chief Jason Buss** – Chief Buss will be at the next Regular Meeting.

**Service Department, Jason Walters** – Mr. Walters will be at the next Regular Meeting.

**REPORTS OF THE MUNICIPAL BOARDS AND COMMISSIONS:**

**Planning Commission, Mr. Hipps** – No report.

**Recreation Board, Mayor Nehez** – Mayor Nehez reported the Recreation Board met and discussed the annual garage sale. Mayor Nehez stated the dates for the garage sale are May 31st through June 2nd. The movie in the park is tentatively scheduled for August 4th at 9:30pm.

**REPORTS OF THE STANDING COMMITTEES:**

**Finance Committee, Mr. Magistrelli** – No report.

**Roads/Public Works, Ms. Domzalski** – No report from the present committee member.

**Health and Welfare, Mr. Czerr** – No Report.

**Wages and Working Conditions, Mr. Vojtush** – No report from the present committee member.

**Fire and Safety, Ms. Noack** – No report.

**Buildings and Grounds, Mr. Hipps** – No report.

**LEGISLATION:**

**2018-30** – An Emergency Ordinance Establishing Sections 1268.11 and 1270.07 of the Planning and Zoning Code Relating to Car or Truck Rental Establishments (Third Reading). Mr. Bryan recommended the legislation be left for an additional reading. Council agreed.

**2018-34** – An Emergency Ordinance Amending Section 1610.99 of the Village's Fire Prevention Code Relating to Civil Penalties for Violations of the Ohio Fire Code (Second Reading). Mr. Bryan recommended the legislation be left for an additional reading. Council agreed.

**2018-35** – An Emergency Resolution Authorizing Certain Amendments to the 2018 Appropriation Resolution and/or Transferring Items Already Appropriated in that Resolution (First Reading). A motion to suspend the three reading rule was made by Mr. Magistrelli and seconded by Mr. Hipps. All were in favor of suspending the three reading rule; none opposed. A motion for passage was made by Ms. Noack and seconded by Mr. Magistrelli. All were in favor of passage; none opposed. The Resolution was adopted.

**OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS:** None.

**ADJOURNMENT:** A motion to adjourn was made by Mr. Hipps and seconded by Mr. Magistrelli. All were in favor of adjournment; none opposed. The Meeting adjourned at 7:44 p.m.

Respectfully submitted by:

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Tricia Ingrassia, Clerk of Council