

The Village of Northfield

REGULAR COUNCIL MEETING

October 24, 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 Brad Bryan. The following officials were present: Councilpersons Nick Magistrelli, Keith Czerr, Jenn Domzalski, and Renell Noack.

APPROVAL OF THE MINUTES:

A motion to approve the Minutes for the October 10, 2018 Council Meeting was made by Ms. Domzalski and seconded by Ms. Noack. All were in favor of approval of the Minutes from the October 10, 2018 Council Meeting; none were opposed.

Presentation by Knights Caring for Knights:

Students from Nordonia Hills High School discussed the Knights Caring for Knights program where the high school students will pack bags of groceries for those students from elementary through High School with a weekend's worth of food. Their program feeds 52 families within the Nordonia Hills' communities each weekend. Their food pantry is stocked by the Emergency Assistance Center and donations from members of the communities.

At the end of the presentation, the members of Council praised the students for their endeavors, and Ms. Noack stated she will see if the Recreation Board will perhaps have a food drive to be donated to the Knights Caring for Knights program during their next planned event.

PRESENTATION OF PETITIONS, MEMORIALS, AND REMONSTRANCES:

Sharon Lachowski of 263 Kennedy Boulevard told Council she was there on behalf of her mother whom lives on Beech Avenue. Ms. Lachowski stated her mother's neighbors run a tire cutting business out of their home. Ms. Lachowski offered photos for proof of the business. Ms. Lachowski stated members of the Police Department have been to the home several times. Mr. Bryan stated he and Mr. Walters are aware of the situation, and they are not permitted to operate the business out of their home. Mr. Bryan stated Village officials need to catch them in the act in order to mitigate the situation, but it has been difficult as they operate at nights and on weekends. Mr. Bryan stated the photos help, and the Summit County Health Department has been contacted.

REPORTS OF MUNICIPAL OFFICERS:

Mayor Jesse Nehez – Mayor Nehez will be at the next regularly scheduled Council Meeting.

Finance Director, Tricia Ingrassia – Ms. Ingrassia will be at the next regularly scheduled Council Meeting. Mr. Bryan said Ms. Ingrassia did have a couple items she forwarded to himself earlier. Mr. Bryan continued Ms. Ingrassia is requesting a motion to authorize payment to Euthenics, Inc. \$10,925.00 for concrete testing of Ledge Road Phase 2 Project. A motion to approve the payment in the amount of \$10,925.00 to Euthenics, Inc. was made by Ms. Domzalski and seconded by Ms. Noack. All were in favor of the motion; none were opposed.

Mr. Bryan continued a motion is needed to authorize payment to Lexipol in the amount of \$4,047.00 for the revisions to the Fire Department's Policies and Procedures. Mr. Bryan explained the motion is needed because the purchase is a "then and now." A motion authorizing payment to Lexipol in the amount of \$4,047.00 was made by Ms. Noack and seconded by Ms. Domzalski. All were in favor of the motion; none were opposed.

Mr. Bryan explained the amendment to the appropriations and the transfer on the agenda.

Finally, Mr. Bryan announced that Council needed to choose a time for a post audit conference. Mr. Magistrelli indicated he would contact members of Council and decide upon a mutually agreeable time.

Engineer, Rich Wasosky – Mr. Wasosky will be at the next regularly scheduled Council Meeting.

Law Director, Brad Bryan – No report.

DEPARTMENT HEADS:

Police Department, Chief John Zolcus – Chief Zolcus will be at the next regularly scheduled Council Meeting.

Fire Department, Chief Jason Buss – Chief Buss will be at the next regularly scheduled Council Meeting.

Service Department, Jason Walters – Mr. Walters will be at the next regularly scheduled Council Meeting. Mr. Bryan explained a briefly the situation surrounding the Village's available salt tonnage and pricing for this winter's salt season.

REPORTS OF THE MUNICIPAL BOARDS AND COMMISSIONS:

Planning Commission, Mr. Hipps – No report. Mr. Bryan stated the sign project meeting has been changed to Monday, November 19, 2018 at 6:30pm.

Recreation Board, Mayor Nehez – Ms. Noack stated the Recreation Board will meet November 1, 2018 at 6:30p.m. to discuss Veteran's Day.

REPORTS OF THE STANDING COMMITTEES:

Finance Committee, Mr. Magistrelli – Mr. Magistrelli stated the Finance Committee did not meet and will need to be rescheduled at a date to be determined.

Roads/Public Works, Ms. Domzalski – No report.

Health and Welfare, Mr. Czerr – No report.

Wages and Working Conditions – No report.

Fire and Safety, Ms. Noack – Ms. Noack stated Chief Zolcus did leave a report of the Police Department notifying Council of the month of October's goings on.

Buildings and Grounds, Mr. Hipps – No report.

LEGISLATION:

2018-67 – An Emergency Ordinance to Approve the Editing and Inclusion of Certain Ordinances as Part 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 (First Reading). Mr. Bryan stated this is the annual update ordinances containing legislative changes from the prior year's ordinances. A motion to suspend the three reading rule was made by Ms. Domzalski, and seconded by Ms. Noack. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Ms. Noack, and seconded by Ms. Domzalski. All were in favor of passage; none were opposed.

2018-68– An Emergency Resolution Authorizing the Purchase of Road Salt From Mid-American Salt from the Community University Education Purchasing Association and the purchase of road salt directly from Cargill if Available and Deliverable (First Reading). A motion to suspend the three reading rule was made by Mr. Magistrelli, and seconded by Ms. Domzalski. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Ms. Domzalski, and seconded by Mr. Magistrelli. All were in favor of passage; none were opposed.

2018-69 – 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 Ms. Noack. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Ms. Noack, and seconded by Mr. Magistrelli. All were in favor of passage; none were opposed.

OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS:

Mr. Magistrelli stated the students' presentation was very wonderful to see this evening.

Mr. Czerr stated he would like to further explore the rubbish collection being paid for by the Village for the residents. Mr. Magistrelli stated it was his understanding that rubbish collection is a large sum of money. Mr. Magistrelli suggested Mr. Czerr have a meeting with the Finance Director to discuss paying for rubbish collection.

ADJOURNMENT: A motion to adjourn was made by Ms. Domzalski and seconded by Ms. Noack. All were in favor of adjournment; none were opposed. The Meeting adjourned at 8:10p.m.

Respectfully submitted by:

Tricia Ingrassia, Clerk of Council