

The Village of Northfield

REGULAR COUNCIL MEETING

November 14, 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 Tricia Ingrassia. The following officials were present: Councilpersons Nick Magistrelli, Keith Czerr, Jenn Domzalski, Alan Hipps, Renell Noack, and Gary Vojtush. Also present for the meeting were Engineer Rich Wasosky, Police Chief John Zolcus, Fire Lieutenant Joe Zemek, and Service Director Jason Walters.

Mayor Nehez welcomed Mr. Vojtush back. Mr. Vojtush thanked Mayor Nehez.

APPROVAL OF THE MINUTES:

A motion to approve the Minutes for the October 24, 2018 Council Meeting was made by Ms. Domzalski and seconded by Mr. Magistrelli. Mr. Magistrelli, Mr. Czerr, Ms. Noack, Mr. Hipps, and Ms. Domzalski voted in favor of approving the Minutes for the October 24, 2018 Council Meeting; Mr. Vojtush abstained.

PRESENTATION OF PETITIONS, MEMORIALS, AND REMONSTRANCES:

Mr. Ben Rabenault of 242 Steeple Chase Run addressed the Mayor and Council regarding the new trash receptacles being too large to store. Mr. Rabenault requested in future contract negotiations for rubbish collection that Council seek smaller can options for residents that live in the condominiums.

REPORTS OF MUNICIPAL OFFICERS:

Mayor Jesse Nehez – No report.

Finance Director, Tricia Ingrassia – Ms. Ingrassia gave a brief explanation for the appropriation amendment resolution.

Engineer, Rich Wasosky – Report attached.

Regarding the cost estimates for the Six Year Road Construction and Engineering Costs Projection, Mr. Wasosky stated the Ohio Department of Transportation sends out projections on asphalt and concrete costs. Mr. Wasosky stated next year those costs are projected to go up above inflation.

Ms. Noack asked Mr. Wasosky about the water valves and the open PVC pipes on Ledge Road. Mr. Wasosky stated the Service Department will take care of capping them off. Ms. Noack asked Mr. Wasosky which road was slated for repair next behind the Plaza. Mr. Wasosky stated Coventry Drive is next on the list behind the Plaza. Ms. Noack said that North Plaza Drive is in need of repair.

Law Director, Brad Bryan – Mr. Bryan was not present, but Ms. Ingrassia gave Mr. Bryan's report. Ms. Ingrassia read the Northfield Village Mayor's Court Monthly Disbursal for the month of September 2018 (report attached) for acceptance by Council. A motion for acceptance

was made by Mr. Magistrelli and seconded by Ms. Noack. All were in favor of the motion for acceptance; none were opposed. The motion was approved.

Ms. Ingrassia stated Mr. Bryan wished to remind everyone that the sign ordinance update project meeting has been changed to Monday, November 19, 2018 at 6:30 p.m. due to the Thanksgiving holiday.

Ms. Ingrassia also requested a motion from Council to authorize the repairs to the Ledge Road parking lot. A motion to approve the Ledge Road parking lot repairs in an amount not to exceed \$40,000 was made by Mr. Vojtush and seconded by Mr. Hipps. All were in favor of the motion; none were opposed.

DEPARTMENT HEADS:

Police Department, Chief John Zoligus – Report attached.

Chief Zoligus thanked Mayor Nehez, Mr. Magistrelli, Ms. Noack, Ms. Domzalski's daughter, Joanna Nehez, Kevin Lewis, Marcy Wynans, Gretchen and Mark Apana, and Anna Yupa for all their help with the Halloween Party. Chief Zoligus also thanked Jim from Jim's Tent Rental for donating a tent to use for the event. Chief Zoligus stated the event was successful.

Chief Zoligus also discussed adding Officer Courtney Pratt as a full-time member of the Police Department at the next Regular Council Meeting.

Fire Department, Lt. Joe Zemek – Lt. Zemek stated the Fire Department is having its Santa Gift Delivery again this year on Saturday, December 15, 2018.

Service Department, Jason Walters – Mr. Walters discussed the leaf collection program and how the dates changed. Mr. Walters also discussed the situation with the repairs to some of the Service Department vehicles. Mr. Walters said the Service Department is prepared for the winter and discussed the rise in the cost to purchase salt. Mr. Walters also stated Catts Construction is slated to begin parking lot repairs on November 19th or 20th.

REPORTS OF THE MUNICIPAL BOARDS AND COMMISSIONS:

Planning Commission, Mr. Hipps – No report.

Recreation Board, Mayor Nehez – Mayor Nehez thanked all those involved in helping with and donating to the Veteran's Day event. Mayor Nehez stated the next Recreation Board Meeting will be Wednesday, December 5, 2018 at 6:30 p.m.

REPORTS OF THE STANDING COMMITTEES:

Finance Committee, Mr. Magistrelli – No report. Mr. Magistrelli stated the next meeting will be November 28, 2018 at 6:30 p.m.

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

Health and Welfare, Mr. Czerr – No report.

Wages and Working Conditions, Mr. Vojtush – No report.

Fire and Safety, Ms. Noack – Ms. Noack stated she and Chief Zoligus met to discuss next year's budget. Ms. Noack also read a note of thanks to Sgt. Detective Carlile.

Buildings and Grounds, Mr. Hipps – No report.

LEGISLATION:

2018-70 – An Emergency Resolution Authorizing the Mayor to Enter into an Agreement with Penn Care, Inc. for the Purchase of a 2019 STS Medix Ford 250 MR Transit Ambulance (First Reading). A motion to suspend the three reading rule was made by Mr. Hipps 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 Mr. Vojtush and seconded by Mr. Hipps. All were in favor of passage; none were opposed. The Resolution was adopted.

2018-71– An Emergency Resolution Authorizing the Purchase of Road Salt From American Rock Salt through 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. Hipps and seconded by Mr. Magistrelli. All were in favor of suspending the three reading rule; none were opposed. A motion for passage was made by Mr. Hipps and seconded by Ms. Noack. All were in favor of passage; none were opposed. The Resolution was adopted.

2018-72 – 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 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. The Resolution was adopted.

OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS:

Mr. Magistrelli requested a motion to cancel the December 26, 2018 Council Meeting. The motion was seconded by Ms. Domzalski. All were in favor of cancelling the December 26, 2018 Council Meeting; none were opposed. The motion to cancel the meeting was adopted.

Mr. Czerr stated he would like to further explore the addition of a parking lot at Huntington Park. He would like to add a parking lot along the woods on Elm Street. Mayor Nehez stated that land is in the City of Macedonia. Mayor Nehez stated the two lots of land at the end of Heights Avenue are being considered for a parking area for Huntington Park.

Ms. Ingrassia requested a motion for acknowledgement of receipt of the October 2018 month end reports and reconciliation. A motion for acknowledgement of receipt was made by Mr. Magistrelli and seconded by Ms. Domzalski. All were in favor of the motion; none were opposed. The motion was adopted.

Ms. Noack asked Lt. Zemek to find out the time for the Christmas Party on December 15 from Chief Buss so that volunteers can help out if available.

Mayor Nehez stated he will be out of the office from December 1st through December 7th.

Mr. Vojtush thanked everyone for their well wishes and support during the last eight weeks.

ADJOURNMENT: A motion to adjourn was made by Ms. Domzalski and seconded by Mr. Magistrelli. All were in favor of adjournment; none were opposed. The Meeting adjourned at 8:05 p.m.

Respectfully submitted by:

Tricia Ingrassia, Clerk of Council