

The Village of Northfield

REGULAR COUNCIL MEETING

December 23, 2019

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

The **ROLL CALL** was read by Law Director Brad Bryan. The following officials were present: Councilpersons Nick Magistrelli, Jenn Domzalski, Alan Hipps, Renell Noack, and Keith Czerr. Also present for the meeting were Law Director Brad Bryan, Police Chief John Zoligus, and Finance Director/Clerk of Council, Jennifer Potvin. Councilperson Gary Vojtush, as well as Engineer Rich Wasosky, Fire Chief Jason Buss, and Service Director Jason Walters were absent.

APPROVAL OF MINUTES: A motion to approve the Minutes from the December 11, 2019 Council Meeting was made by Ms. Noack and seconded by Ms. Domzalski. All were in favor of approval; none were opposed. The December 11, 2019 Minutes were approved.

PRESENTATION OF PETITIONS, MEMORIALS, AND REMONSTRANCES: None.

REPORTS OF MUNICIPAL OFFICERS:

Mayor Jesse Nehez – No report.

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

Law Director, Brad Bryan – Mr. Bryan read the November 2019 Mayor's Court Monthly Disbursal (report attached). A motion for acceptance was made by Mr. Magistrelli and seconded by Ms. Noack. All were in favor of the motion; none were opposed. The motion was approved.

DEPARTMENT HEADS:

Police Department, Chief John Zoligus – Chief Zoligus's report is attached. Chief Zoligus requested that Resolution 2019-86, relating to the new Department canine, be adopted this evening. The Mayor asked if Council wished to adopt that Resolution at this time.

Resolution No. 2019-86--An Emergency Resolution Confirming the Mayor/Director of Public Safety's Appointment of De Cache Von Koenin Vic ("Cash") as a Village Police Dog (First Reading) A motion to suspend the three reading rule was made by Ms. Noack and seconded by Mr. Magistrelli. All were in favor; none were opposed. The motion was approved. A motion for passage was made by Ms. Noack and seconded by Mr. Hipps. All were in favor; none were opposed. The Resolution was adopted.

Chief Zoligus stated Cash is certified in felony narcotics. With Marijuana being legalized in some circumstances, Chief Zoligus mentioned Cash was not trained to detect Marijuana.

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

Service Dept., Jason Walters– Mr. Walters will be at the next Regular Council Meeting.

REPORTS OF THE MUNICIPAL BOARDS AND COMMISSIONS:

Planning Commission, Mr. Hipps – Mr. Hipps confirmed a Planning Commission Meeting is scheduled for January 15, 2019 at 7:30 p.m. to consider the Zaremba Group/Dollar General final plans and request for additional variances.

Recreation Board, Mayor Nehez – Mayor Nehez confirmed the January 2020 meeting has been cancelled. The next Board Meeting will be Wednesday February 5th at 6:30 p.m. at Village Hall.

REPORTS OF THE STANDING COMMITTEES:

Finance Committee, Mr. Magistrelli – No report.

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

Health and Welfare – No report.

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

Fire and Safety, Ms. Noack – Ms. Noack mentioned she will be meeting with the Chief on January 4, 2020 to go over the preliminary budget for the Police Department. After that meeting, Ms. Noack will review the proposed preliminary budget with the Fire and Safety Committee.

Buildings and Grounds, Mr. Hipps – No report.

LEGISLATION:

2019-77 – An Emergency Resolution Setting Forth the Rates of Pay for Full-Time Members of the Fire Department for 2020 (Second Reading) A motion to suspend the three reading rule was made by Ms. Noack and seconded by Mr. Magistrelli. All were in favor; none were opposed. The motion was adopted. A motion for passage was made by Ms. Noack and seconded by Mr. Magistrelli. All were in favor; none were opposed. The Resolution was adopted.

2019-78 – An Emergency Resolution Setting Forth the Rates of Pay for Part-Time Members of the Fire Department for 2020 (Second Reading) A motion to suspend the three reading rule was made by Ms. Domzalski and seconded by Mr. Magistrelli. All were in favor; none were opposed. The motion was adopted. A motion for passage was made by Ms. Domzalski and seconded by Mr. Magistrelli. All were in favor; none were opposed. The Resolution was adopted.

2019-79 – An Emergency Resolution Setting Forth the Rates of Pay for Certain Employees for 2020 (Second Reading) A motion to suspend the three reading rule was made by Ms. Noack and seconded by Mr. Magistrelli. All were in favor; none were opposed. The motion was adopted. A motion for passage was made by Ms. Noack and seconded by Mr. Magistrelli. All were in favor; none were opposed. The Resolution was adopted.

2019-83 – An Emergency Resolution to Make Temporary Appropriations for Current Expenses and Other Expenditures of the Village for the Period of January 1, 2020 through March 31, 2020 (First Reading) A motion to suspend the three reading rule was made by Ms.

Noack and seconded by Mr. Magistrelli. All were in favor; none were opposed. The motion was adopted. A motion for passage was made by Ms. Noack and seconded by Ms. Domzalski. All were in favor; none were opposed. The Resolution was adopted.

2019-84 – An Emergency Ordinance to Approve 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 the Ordinances and Resolutions in Conflict Therewith (First Reading) A motion to suspend the three reading rule was made by Mr. Magistrelli and seconded by Ms. Domzalski. All were in favor; none were opposed. The motion was adopted. A motion for passage was made by Ms. Noack and seconded by Mr. Magistrelli. All were in favor; none were opposed. The Ordinance was adopted.

2019-85 – An Emergency Resolution Amending the Limits of Established Open Blanket Purchase Orders (First Reading) A motion to suspend the three reading rule was made by Ms. Domzalski and seconded by Mr. Magistrelli. All were in favor; none were opposed. The motion was adopted. A motion for passage was made by Ms. Domzalski and seconded by Mr. Magistrelli. All were in favor; none were opposed. The Resolution was adopted.

2019-86. An Emergency Resolution Confirming the Mayor/Director of Public Safety’s Appointment of De Cache Von Koenin Vic (“Cash”) as a Village Police Dog (First Reading)
This Resolution was considered and adopted earlier in the meeting.

OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS: Mr. Magistrelli thanked Ms. Potvin for staying on top of the Finance Department matters considering Ms. Potvin’s first day of employment with the Village was December 9, 2019.

ADJOURNMENT: A motion to adjourn was made by Ms. Domzalski and seconded by Mr. Czerr. All were in favor; none were opposed. The Meeting was adjourned at 7:47 p.m.

Approved by Council.

Jennifer Potvin, Clerk of Council