

The Village of Northfield

REGULAR COUNCIL MEETING

Agenda – January 25, 2017

Pledge of Allegiance

Call to Order; Roll Call; Approval of Minutes

Presentation of Proclamation Commending Officer Fred Jones

Presentation of Petitions, Memorials and Remonstrances

Reports of Municipal Officers:

Jesse J. Nehez, Mayor
Tricia Ingrassia, Finance Director
Richard Wasosky, Engineer
Brad Bryan, Law Director

Department Heads:

Lt. Jamie Mackie, Officer in Charge
Jason Buss, Fire Chief
Jason Walters, Service/Building Superintendent

Reports of Municipal Boards and Commissions:

Alan Hipps, Planning Commission
Mayor Nehez, Recreation Board
Beatrice Greenlee, Cemetery Board

Reports of Standing Committees:

Nicholas Magistrelli, Finance
James Daugherty, Roads/Public Works
Renell Noack, Health and Welfare
Gary Vojtush, Wages and Working Conditions
Jennifer Domzalski, Fire and Safety
Alan Hipps, Buildings and Grounds

Legislation:

2017-02 – An Emergency Resolution Confirming the Mayor/Director of Public Safety's Appointment of Joseph Zemek as a Full-Time Lieutenant with the Fire Department (Second Reading)

2017- 04 – An Emergency Resolution Authorizing the Director of Finance to Transfer Funds Representing Uncashed Checks to the Village's Unclaimed Fund (First Reading)

2017-05 – An Emergency Resolution Confirming the Mayor's Appointment of Anthony Bocskey to the Planning Commission (First Reading)

2017-06 – An Emergency Resolution Confirming the Mayor's Appointment of Robert McNeeley to the Planning Commission (First Reading)

Old Business; New Business; Announcements; Adjournment

VILLAGE OF NORTHFIELD RESOLUTION NO. 2017-02
AN EMERGENCY RESOLUTION CONFIRMING THE MAYOR/DIR. OF PUBLIC SAFETY'S APPOINTMENT OF JOSEPH ZEMEK AS A FULL-TIME LIEUTENANT WITH THE FIRE DEPARTMENT

WHEREAS, Council recently created the position of Full-Time Lieutenant with the Fire Department; and

WHEREAS, Joseph Zemek was appointed to the position of Lieutenant with the Fire Department on July 10, 2013, while he was a Part-Time member of the Department; and

WHEREAS, Joseph Zemek meets the requirements for promotion to the position of Full-Time Lieutenant with the Fire Department; and

WHEREAS, Council desires to confirm the Mayor/Director of Public Safety's appointment of the above individual as a Full-Time Lieutenant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That the Mayor's appointment of Joseph Zemek as a Full-Time Lieutenant with the Northfield Village Fire Department is hereby and herein confirmed, retroactive to January 1, 2017.

SECTION 2. That said appointment shall involve a one year probationary period pursuant to the terms of Section 11.04 of the Village Charter.

SECTION 3. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its committees and/or were in compliance with all legal requirements.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield, for the reason that it will assist with the proper protection of the Village's residents, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2017.

Nicholas Magistrelli, Pres. Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2017.

Tricia Ingrassia, Clerk of Council

VILLAGE OF NORTHFIELD RESOLUTION NO. 2017-04

**AN EMERGENCY RESOLUTION AUTHORIZING THE DIRECTOR OF FINANCE TO
TRANSFER FUNDS REPRESENTING UNCASHED CHECKS TO THE VILLAGE'S
UNCLAIMED FUND**

WHEREAS, the Village is required to remit funds representing checks that have not been cashed for certain periods of time to the Village's Unclaimed Fund; and

WHEREAS, Council desires to authorize the Director of Finance to transfer the requisite funds to the Village's Unclaimed Fund.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That Council hereby authorizes the Director of Finance to transfer the amount of \$268.00 representing the uncashed checks that are listed in the attachments hereto to the Village's Unclaimed Fund.

SECTION 2. That all formal actions of this Council and any actions of its committees that resulted in those formal actions concerning and relating to the passage of this Resolution were taken in meetings open to the public and/or in compliance with law.

SECTION 3. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that this action is required by law, and this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2017.

Nicholas Magistrelli, President Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2017.

Tricia Ingrassia, Clerk of Council



The Village of Northfield

Clerk of Court

Clerk of Court
Lisa Thellmann

Mayor
Jesse J. Nehez

January 5, 2017

The following is a list of checks issued but not cashed.

2/10/14	Ch# 1744	Kerri Flores	Case#13TRD00642	\$5.00
9/23/14	Ch# 1785	James Olp	Case#14CRB00038	\$17.00
9/07/14	Ch# 1798	Jamar Beasley	Case#14TRD000387	\$3.00
5/24/16	Ch# 1044	AJ Stoval	Case#15CRB00135	\$1.00
5/24/16	Ch#1045	Richard Fugo	Case#16CRB00056	\$236.00

Thank You,

Lisa Thellmann



The Village of Northfield

10455 Northfield Road | Northfield OH 44067 | 330-467-7139 | Fax 330-468-2518

Mayor Jesse J. Nehez

January 19, 2017

TO: Mayor Nehez
Council

FROM: Tricia Ingrassia, Finance Director *TI*

RE: Prior Year Outstanding Checks

The following is a check issued in calendar year 2016 but has not been cashed as of the date listed above.

Check Date: May 20, 2016

Payable To: Scott Allie
60 Birch Avenue
Northfield, OH 44067

Amount: \$6.00

Despite several attempts by the Service Department Administrative Assistant contacting and urging the payee to cash the check, to date it remains outstanding.

I am recommending this check be placed in the Unclaimed Fund as it is a check from the OTAS Software, and remains a reconciling item in the new calendar year.

Thank you.

CC: Brad Bryan, Law Director

Warrant Number: 51272

Date: 05/20/16

Payee: SCOTT ALLIE

Amount: \$6.00

Quantity

Description

Unit Price

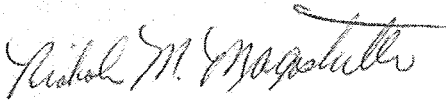
Item Total

1.00

REFUND OVERPAYMENT OF ZONING PERMIT

6.00

6.00



Charge Distribution

PO60389 A01-7-G-245

6.00

LR4688V1

HANLEY PRINT & PROMOTIONS 614-885-0856

PRINTED IN U.S.

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2017-05
AN EMERGENCY RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF
ANTHONY BOCSKEY TO THE PLANNING COMMISSION**

WHEREAS, Anthony Bocskey has served on the Planning Commission since 2014, and the term to which he was appointed expired on January 1, 2017; and

WHEREAS, Section 10.01 of the Village's Charter provides that the Mayor appoints the three (3) non-municipal office-holder positions on the Planning Commission subject to confirmation by a two-thirds vote of Council; and

WHEREAS, Anthony Bocskey is an elector of the Village and holds no other Village office; and

WHEREAS, Council desires to confirm the Mayor's re-appointment of Anthony Bocskey to the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, State of Ohio:

SECTION 1. That the Mayor's re-appointment of Anthony Bocskey to a new six year Planning Commission term commencing January 1, 2017 is hereby and herein confirmed, effective immediately.

SECTION 2. That all formal actions of this Council and any actions of its committees that resulted in those formal actions concerning and relating to the passage of this Resolution were taken in meetings open to the public and in compliance with law.

SECTION 2. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield for the reason that it is necessary for the operation of a municipal Commission, and this resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2017.

Nicholas Magistrelli, Pres. Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2017.

Tricia Ingrassia, Clerk of Council

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2017-06
AN EMERGENCY RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF
ROBERT MCNEELEY TO THE PLANNING COMMISSION**

WHEREAS, Robert McNeeley has served on the Planning Commission since 2000, and the term to which he was last appointed expired on January 1, 2017; and

WHEREAS, Section 10.01 of the Village's Charter provides that the Mayor appoints the three (3) non-municipal office-holder positions on the Planning Commission subject to confirmation by a two-thirds vote of Council; and

WHEREAS, Robert McNeeley is an elector of the Village and holds no other Village office; and

WHEREAS, Council desires to confirm the Mayor's re-appointment of Robert McNeeley to the Planning Commission.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, State of Ohio:

SECTION 1. That the Mayor's re-appointment of Robert McNeeley to a new six year Planning Commission term commencing January 1, 2017 is hereby and herein confirmed, effective immediately.

SECTION 2. That all formal actions of this Council and any actions of its committees that resulted in those formal actions concerning and relating to the passage of this Resolution were taken in meetings open to the public and in compliance with law.

SECTION 2. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health and welfare of the residents of the Village of Northfield for the reason that it is necessary for the operation of a municipal Commission, and this resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2017.

Nicholas Magistrelli, Pres. Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Tricia Ingrassia, Clerk of Council of the Village of Northfield, Summit County, Ohio do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2017.

Tricia Ingrassia, Clerk of Council