

The Village of Northfield

REGULAR COUNCIL MEETING Agenda – March 8, 2017

Pledge of Allegiance

Call to Order; Roll Call; Approval of Minutes

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:

Sgt. John Zolgus, 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:

2017-15 – An Emergency Resolution Setting Forth the Appropriations for the Fiscal Year 2017 and Submitting the Same to the County Fiscal Officer (Second Reading).

2017-20 – An Emergency Resolution Setting Forth the Rate of Pay for the Officer in Charge of the Police Department (First Reading).

Old Business; New Business; Announcements; Adjournment

VILLAGE OF NORTHFIELD RESOLUTION NO. 2017-20
AN EMERGENCY RESOLUTION SETTING FORTH THE RATE OF PAY FOR THE
OFFICER IN CHARGE OF THE POLICE DEPARTMENT

WHEREAS, at present, the Village does not have a Police Chief, and in the absence of a Chief, the Mayor/Director of Public Safety was required to name an Officer In Charge of the Department to manage and lead the Department; and

WHEREAS, the Mayor and Council desire to set forth a rate of pay for the Officer In Charge of the Police Department that is commensurate with the duties required of that Officer.

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

SECTION 1. That effective March 1, 2017, John Zolcus shall be paid an additional stipend of \$4.80 per hour for acting as Officer In Charge of the Police Department, and Jamie Mackie shall be paid a \$1,406.16 lump sum stipend for his service as Officer in Charge of the Police Department from October 5, 2016 through February 28, 2017.

SECTION 2. That all formal actions of this Council and any actions of its committees that resulted in those formal actions relating to the adoption of this Resolution were taken in meetings open to the public and 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, for the reason that it will assist with the operation of a municipal department and properly compensate department employees for additional responsibilities, 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. 2017-15
AN EMERGENCY RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE
2017 APPROPRIATION RESOLUTION AND/OR TRANSFERRING ITEMS ALREADY
APPROPRIATED IN THAT RESOLUTION**

WHEREAS, as the result of certain occurrences, information, and expenditures, amendments to the year 2017 Appropriation Resolution and/or transfers of items already appropriated in the Appropriation Resolution are required.

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

SECTION 1. That in order to provide for certain expenditures during the 2017 calendar year, Council hereby and herein authorizes the amendments to the Year 2017 Appropriation Resolution and transfers of items already appropriated in the year 2017 Appropriation Resolution in the amounts and to the funds set forth in the attachment hereto that is incorporated herein by reference.

SECTION 2. 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 were in compliance with all legal requirements.

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 state law and is necessary for the operation of the Village government, 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, 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

	Personal Service	Other Operations	Capital	Non- Governmental	Total
GENERAL FUND					
Police Department	\$ 973,308.40	\$ 160,504.70	\$ 67,850.00	\$ -	\$ 1,201,663.10
Street Lighting	\$ 16,200.00	\$ -	\$ -	\$ -	\$ 16,200.00
Traffic Signs, Signals, Mark	\$ 1,000.00	\$ -	\$ -	\$ -	\$ 1,000.00
Cemetery	\$ 12,000.00	\$ -	\$ -	\$ -	\$ 12,000.00
County Health	\$ 25,000.00	\$ -	\$ -	\$ -	\$ 25,000.00
Service Department	\$ 518,780.14	\$ 214,874.01	\$ 75,840.00	\$ -	\$ 809,494.15
Mayor	\$ 54,990.00	\$ 16,000.00	\$ -	\$ -	\$ 70,990.00
Council	\$ 37,135.00	\$ 200.00	\$ -	\$ -	\$ 37,335.00
Mayor's Court	\$ 60,635.40	\$ 1,900.00	\$ -	\$ -	\$ 62,535.40
Finance Department	\$ 68,986.00	\$ 8,600.00	\$ -	\$ -	\$ 77,586.00
Law Department	\$ 32,104.00	\$ 90,000.00	\$ -	\$ -	\$ 122,104.00
Engineer	\$ -	\$ 40,150.00	\$ -	\$ -	\$ 40,150.00
General Government	\$ -	\$ 390,500.00	\$ -	\$ -	\$ 390,500.00
Contributions	\$ 573,400.00	\$ -	\$ -	\$ -	\$ 573,400.00
County Auditor Deductions	\$ -	\$ 16,300.00	\$ -	\$ -	\$ 16,300.00
Land & Building	\$ -	\$ 23,000.00	\$ 296,300.00	\$ -	\$ 319,300.00
S/T - GENERAL FUND	\$ 2,373,538.94	\$ 962,028.71	\$ 439,990.00	\$ -	\$ 3,775,557.65
Transfers/Advance/Conting.	\$ -	\$ -	\$ -	\$ 1,682,015.97	\$ 1,682,015.97
GENERAL FUND TOTAL	\$ 2,373,538.94	\$ 962,028.71	\$ 439,990.00	\$ 1,682,015.97	\$ 5,457,573.62
OTHER FUNDS:					
SCM&R	\$ -	\$ 701,041.52	\$ -	\$ -	\$ 701,041.52
State Highway	\$ -	\$ -	\$ -	\$ -	\$ -
Permissive Tax	\$ -	\$ -	\$ -	\$ -	\$ -
Police Pension	\$ 147,129.92	\$ -	\$ -	\$ -	\$ 147,129.92
Fire Levy Fund	\$ 621,960.28	\$ 201,839.55	\$ 28,000.00	\$ -	\$ 851,799.83
Law Enforcement Trust	\$ -	\$ -	\$ -	\$ -	\$ -
Law Enforcement Assist	\$ -	\$ 1,660.00	\$ -	\$ -	\$ 1,660.00
Court Computer	\$ -	\$ 4,000.00	\$ -	\$ -	\$ 4,000.00
Northfield Park TIE	\$ -	\$ 957,400.00	\$ -	\$ 503,598.64	\$ 1,460,998.64
Earned Benefits Fund	\$ 50,330.00	\$ -	\$ -	\$ -	\$ 50,330.00
Ledge Rd Improvement	\$ -	\$ 283,216.35	\$ -	\$ -	\$ 283,216.35
Sewer Fund	\$ 121,750.00	\$ 172,746.89	\$ 66,500.00	\$ -	\$ 360,996.89
Unclaimed Funds	\$ -	\$ -	\$ -	\$ -	\$ -
Refundable Performance Bonds	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL - ALL FUNDS	\$ 3,314,709.14	\$ 3,283,933.02	\$ 534,490.00	\$ 2,185,614.61	\$ 9,318,746.77