

The Village of Northfield

REGULAR COUNCIL MEETING
January 22, 2014

Agenda

Agenda Subject to Change

PLEDGE OF ALLEGIANCE

CALL TO ORDER: ROLL CALL

APPROVAL OF MINUTES:

December 23, 2013 and January 8, 2014

PRESENTATION OF PETITIONS, MEMORIALS AND REMONSTRANCES:

GUEST SPEAKER: NONE

REPORTS OF MUNICIPAL OFFICERS:

- A. MAYOR: JESSE J. NEHEZ
- B. FINANCE DIRECTOR: MONICA A. JAMES
- C. ENGINEER: RICHARD WASOSKY
- D. LAW DIRECTOR: BRADRIC BRYAN
- E. DEPARTMENT HEADS:
 - 1. POLICE CHIEF: MARK WENTZ
 - 2. FIRE CHIEF: JASON BUSS
 - 3. SERVICE/BLDG. DEPT. SUPT.: JASON WALTERS

REPORTS OF MUNICIPAL BOARDS AND COMMISSIONS:

- A. PLANNING COMMISSION: ALAN HIPPS
- B. RECREATION BOARD: MAYOR JESSE J. NEHEZ

REPORTS OF STANDING COMMITTEES:

- A. FINANCE: LINDA BOWEN
- B. ROADS/PUBLIC WORKS:
- C. HEALTH AND WELFARE: GARY VOJTUSH
- D. BUILDINGS & GROUNDS: ALAN HIPPS
- E. WAGES AND WORKING CONDITIONS: NICK MAGISTRELLI
- F. FIRE AND SAFETY: BEATRICE GREENLEE

LEGISLATION:

Resolution 2014-04 – 1st Reading – An Emergency Resolution Authorizing The Mayor To Extend The Senior Center Lease Agreement Between The Village, Northfield Center Township, Sagamore Hills Township, And Epiphany Lutheran Church.

Resolution 2014-05 – 1st Reading – An Emergency Resolution Confirming The Mayor’s Appointment of Joshua Harter To The Position Of Part-Time Maintenance 2 With the Service Department.

Ordinance 2014-06 – 1st Reading - An Emergency Ordinance Approving the payment of invoices for the month of January 2014, in the amount of \$_____.

BUSINESS; NEW BUSINESS; ANNOUNCEMENTS; ADJOURNMENT