

The Village of Northfield

REGULAR COUNCIL MEETING

May 14, 2014

Agenda

PLEDGE OF ALLEGIANCE

CALL TO ORDER; ROLL CALL

APPROVAL OF MINUTES

DYLAN PARK & HIS MOTHER CHERYL – present 4 bat houses to Mayor/Council for community service hours.

PRESENTATION OF PETITIONS, MEMORIALS AND REMONSTRANCES:

REPORTS OF MUNICIPAL OFFICERS:

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| A. MAYOR: | JESSE J. NEHEZ |
| B. FINANCE DIRECTOR: | PATRICIA LEWALK-INGRASSIA |
| 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:

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

REPORTS OF STANDING COMMITTEES:

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

LEGISLATION:

~~*Resolution 2014-09 1st reading*~~ - An emergency Resolution setting forth the rate of pay for members of the fire department.

~~*Ordinance 2014-15 3rd reading*~~ - An emergency Ordinance establishing Chapter 869 of the codified ordinances relating to secondhand dealers.

~~*Resolution 2014-24 1st reading*~~ - An emergency Resolution authorizing the Mayor to enter into a memorandum of agreement with Charles E. Harris, Inc. and the Ohio Auditor of State to audit the Village for the fiscal periods between January 1, 2012 through December 31, 2015.

Resolution 2014-25 1st Reading - An emergency Resolution pertaining to the rate of pay for certain employees.

Resolution 2014-26 1st Reading - An emergency resolution confirming the Mayor's appointment of Timoty Clymer as the Director of Finance.

Resolution 2014-27 1st Reading - An emergency Resolution authorizing Patricia LeWalk-Ingrassia to provide assistance to the new Director of Finance during the transition period after his appointment.

OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS; ADJOURNMENT
