

The Village of Northfield

REGULAR COUNCIL MEETING

March 14, 2012

Mayor Jesse Nehez called the meeting to order at 7:33PM following the Pledge of Allegiance.

The roll was called by Finance Director, Bill Day with the following Councilpersons present: Beatrice Greenlee, Mary Volny, John Schlueter, John Bolek and Linda Bowen. Karyn Selle was absent. Law Director Brad Bryan, Village Engineer Richard Wasosky, Police Chief Mark Wentz and Fire Chief Gary Vojtush were also present.

Mayor Nehez asked for a motion to to approve the February 22, 2012 council meeting minutes. A motion was made by Beatrice Greenlee and Linda Bowen seconded the motion, John Bolek abstained. The motion carried with 4 ayes.

There was no business of petitions, memorials and remonstrances.

Mayor Nehez reported that he and Council met with the Charter Review Commission and Recreation Board members and they chose their chairpersons for both boards. Mayor Nehez also stated that the Charter Review will be meeting at a different time.

Finance Director, Bill Day stated that he has spoken with Oscar Knicely while he is in a nursing home and we will mail the sewer bills in April. Bill Day stated that the ordinance allowing us/CCA to collect the city income tax is important to our local needs rather than having to call Columbus. Bill Day stated that he is looking forward to Council's comments on the budget and said for everyone to feel free to contact him.

Brad Bryan had no report. Brad Bryan stated that Council needed to make a motion to accept the Mayor's Court report for the month of February 2012. Beatrice Greenlee made the motion and Linda Bowen seconded and it carried with 5 ayes.

Village Engineer Richard Wasosky gave his report. (See attached)

Police Chief Mark Wentz gave his report. (See attached) Mayor Nehez asked Chief Wentz to give a brief synopsis of his meeting with Walton Hills and Macedonia. John Schlueter stated that Walton Hills Mayor Kevin Hurst contacted him and seemed like he was upset about not switching dispatching to Walton Hills. John Schlueter stated that he got the feeling that Walton Hills was not going to renew the fire contract with us at the end of 2012 as a result of not getting the police dispatching contract.

Fire Chief Gary Vojtush had no report but asked for a motion to approve the sale of the old fire truck. Linda Bowen made the motion and Mary Volny seconded and it carried with 5 aye votes.

Beatrice Greenlee of the Planning Commission stated there will be a Planning Commission meeting on March 21st at 7:30pm.

Linda Bowen, of the Finance committee had no report.

Karyn Selle, of the Roads and Public Works Committee was absent.

Mary Volny, of the Health and Welfare Committee had no report.

John Bolek of the Building and Grounds Committee had no report.

John Schlueter, of the Wages and Working Committee had no report.

Beatrice Greenlee of the Fire and Safety Committee had no report.

Mayor Nehez had Brad Bryan read Ordinance 2012-16, an emergency Resolution opposing centralized tax collection in the State of Ohio. A motion to suspend the three-reading rule was made by Beatrice Greenlee and seconded by Linda Bowen. A motion for passage was made by Beatrice Greenlee and seconded by Linda Bowen and carried with 4 aye votes. John Bolek abstained.

Brad Bryan read Ordinance 2012-17, an emergency Ordinance establishing section 1424.07 of the codified ordinances relating to the provision of water, electricity and heat to tenants of multi-family dwelling units. This was put on first reading.

Brad Bryan read Resolution 2012-18, an emergency Resolution authorizing the Mayor to enter into a dispatch services agreement with the City of Macedonia. A motion was made by John Bolek and seconded by Linda Bowen to suspend the three-reading rule, carried with 5 aye votes. A motion for passage was made by John Bolek and seconded by Beatrice Greenlee and passed with 5 aye votes.

Brad Bryan read Resolution 2012-19, emergency Resolution confirming the Mayor's appointment of Paul Horvath to a new planning commission term. A motion was made by Beatrice Greenlee and seconded by Linda Bowen, carried with 5 ayes. A motion for passage was made by Beatrice Greenlee and seconded by John Schlueter and passed with 5 ayes.

Brad Bryan read Resolution 2012-20, emergency Resolution confirming the Mayor's appointment of Robert McNeeley to a new planning commission term. A motion was made by Beatrice Greenlee and seconded by Linda Bowen, carried with 5 ayes. A motion for passage was made by Beatrice Greenlee and seconded by John Schlueter and passed with 5 ayes.

Brad Bryan read Resolution 2012-21, emergency Resolution setting forth the appropriations of the Village of Northfield, Ohio for the Fiscal Year 2012 and submitting the same to the County Fiscal Officer. This was put on first reading.

There was no old or new business.

The meeting was adjourned at 9:05pm. following a motion by Beatrice Greenlee and seconded by Linda Bowen The motion carried with 5 ayes.

Respectfully Submitted by;

Attest:

Lisa M. Rodriguez, Administrative Clerk
Council

President of Council

Clerk of