

# The Village of Northfield

## REGULAR COUNCIL MEETING

April 10, 2013

The meeting was called to order by Mayor Jesse J. Nehez at 7:30 p.m.

### **PLEDGE OF ALLEGIANCE was recited**

**ROLL CALL:** The Roll Call was taken by the Finance Director, Monica James. The following were present: Mayor Jesse J. Nehez; Mary Volny, John Schlueter, Linda Bowen, Beatrice Greenlee and Karyn Selle. In addition, Law Director, Brad Bryan, Police Chief Mark Wentz, Fire Chief Jason Buss, Village Engineer Richard Wasosky and Finance Director Monica James were also present. Councilperson John Bolek and Service Building Supervisor Jason Walters were not present.

### **APPROVAL OF MINUTES: Mayor asked for approval of the March 27, 2013 Regular Council Meeting Minutes.**

A motion for approval was made by Karyn Selle seconded by Mary Volny, passed with 4 ayes, Beatrice Greenlee abstained, and John Bolek was absent.

### **PRESENTATION OF PETITIONS, MEMORIALS AND REMONSTRANCES:**

\*NONE\*

### **REPORTS OF MUNICIPAL OFFICERS:**

- A. **MAYOR JESSE J. NEHEZ** stated that he had nothing to report
  
- B. **FINANCE DIRECTOR MONICA A. JAMES** stated that she attended an OTAS update meeting on Saturday, April 6, 2013. It was very informative, one of the biggest changes to the program; the updates include changing the program from a DOS/WINDOWS program, to a complete WINDOWS program.
  
- C. **ENGINEER RICHARD WASOSKY** – see attached report
  
- D. **LAW DIRECTOR BRADRIC BRYAN** – stated that he:
  - was still working on an agreement for Police and Fire Protection with NORTHFIELD PARK.
  - received final word from County Law Library that the Village did not owe any money. They were trying to bill County municipalities for monies back to 1999
  
- E. **DEPARTMENT HEADS:**
  1. **Police Department, Chief Mark Wentz**, presented Council with information on a used vehicle he would like to purchase. Chief Wentz also stated that he had billed the Union regarding the protest at the track. They were billed for wages and use of Police Department vehicles. The Village will receive \$3,000.00.
  2. **Fire Department, Fire Chief Jason Buss** see attached report
  3. **Service/Bldg Dept. Supervisor, Jason Walters** – was not present

### **REPORTS OF MUNICIPAL BOARDS AND COMMISSIONS:**

- A. **PLANNING COMMISSION, KARYN SELLE** asked if there was a reason to plan a meeting. Brad Bryan and Richard Wasosky stated no.

- B. CEMETERY BOARD, BEATRICE GREENLEE**, stated the next meeting will be April 16 at 6:30 p.m.
- C. RECREATION BOARD, MAYOR NEHEZ** stated they will be planting flowers around the parks and Village Hall.
- D. CHARTER REVIEW COMMISSION, MAYOR NEHEZ** stated had met last week. There was only one change, regarding the Mayor's Term. Information will be presented to Council in a few weeks. This concludes the duties of the Commission. They will reconvene in 4 years.

**REPORTS OF STANDING COMMITTEES:**

- A. FINANCE, JOHN BOLEK** was absent. However Mary Volny advised that the next meeting is April 24, 2013 at 6:30 p.m.
- B. ROADS/PUBLIC WORKS, John Schlueter**, stated that the construction at the Track is producing mud on the Highway, but they are cleaning it up
- C. HEALTH AND WELFARE, Beatrice Greenlee**, had nothing to report
- D. BUILDINGS & GROUNDS, Karyn Selle**, had nothing to report
- E. WAGES AND WORKING CONDITIONS, Linda Bowen**, had nothing to report.
- F. FIRE AND SAFETY, Mary Volny**, asked if legislation was needed to approve the vehicle for the Police Chief.

Brad Bryan stated that since it was not a State Bid Vehicle, it was not needed.

Mary Volny made a motion seconded by John Schlueter to purchase a 2009 Chevrolet Impala in the amount of \$7,752.71 from Spitzer Chevy in Northfield. Passed with 5 ayes, John Bolek absent

Mary Volny stated that in speaking with Chief Buss, a meeting is needed. Therefore, it was agreed to have a Fire/Safety Committee meeting on April 24 at 6:30 p.m. and move the Finance Committee meeting to 6:00 p.m.

**LEGISLATION:**

Ordinance 2013-32 3<sup>rd</sup> reading – An Emergency Ordinance Declaring Improvements To Certain Parcels Of Real Property To Be A Public Purpose, Describing The Public Improvements To Be Made To Directly Benefit Such Parcels, Requiring The Owner of the Improvements On Such Parcels To Make Service Payments In Lieu of Taxes, And Establishing A Municipal Public Improvements Tax Increment Equivalent Fund For The Deposit Of Such Service Payments, All Pursuant To Ohio Revised Code Sections 5709.40, 5709.42 and 5709.43

Karyn Selle made a motion for passage, seconded by Mary Volny, passed with 5 ayes, John Bolek absent.

Ordinance 2013-39 2<sup>nd</sup> Reading – An Emergency Ordinance Amending Section 1262.05 of the Planning And Zoning Code Relating To Permit Fees

Mr. Bryan stated this will go on the next agenda as a 3<sup>rd</sup> reading.

Ordinance 2013-40 2<sup>nd</sup> Reading – An Emergency Ordinance Amending Sections 1040.01, 1040.03 and 1040.05 Of The Streets, Utilities and Public Services Code Relating To Water Line Permit And Tap-In Fees

Mr. Bryan stated again, that this will go on the next agenda as a 3<sup>rd</sup> reading.

Ordinance 2013-41 2<sup>nd</sup> Reading – An Emergency Ordinance Amending Sections 1042.04 and 1042.05 Of The Streets, Utilities And Public Services Code Relating To Sewer Line Tap-In, Bond And Inspection Fees.

Mr. Bryan stated that this will also be a 3rd reading.

Resolution 2013-44 1<sup>st</sup> Reading – An Emergency Resolution Authorizing Euthenics, Inc. To DO The Final Design Work For The Houghton Road Section Of The Summit Avenue, Northfield Road And Houghton Road Sewer Replacement And Elm Station Elimination Project.

Linda Bowen made a motion to suspend the 3 reading rule seconded by Karyn Selle, passed with 5 ayes, John Bolek absent

Beatrice Greenlee made a motion for passage seconded by John Schlueter, passed with 5 ayes, John Bolek was absent.

Resolution 2013-45 1<sup>st</sup> Reading – An Emergency Resolution Authorizing The Mayor To Enter Into A Contract With Oriana House, Inc. For The Provision Of Community Correctional Services.

Linda Bowen made a motion to suspend the 3 reading rule seconded by Mary Volny, passed with 5 ayes, John Bolek was absent.

Beatrice Greenlee made a motion for passage seconded by Linda Bowen, passed with 5 ayes, John Bolek was absent.

Resolution 2013-46 1<sup>st</sup> Reading – An Emergency Resolution Authorizing And Directing The Mayor To Enter Into An Agreements To Purchase And Finance A 2013 Ford Police Interceptor Utility Vehicle And The Equipment Necessary Therefore For Police Department Use.

Linda Bowen made a motion to suspend the 3 reading rule seconded by Mary Volny, passed with 5 ayes, John Bolek was absent.

Linda Bowen made a motion for passage seconded by Mary Volny, passed with 5 ayes, John Bolek was absent.

### **OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS; ADJOURNMENT**

John Schlueter stated that he had spoken to some of the new businesses in the area, are we going to hold a ribbon cutting ceremony.

Mayor Nehez stated that he will arrange for both American Freight and Russo's Pizza.

Mayor Nehez stated that he had gone to the opening of Thistledown. It was nice but there are no main attraction, no major restaurants, several dinners, and no eye catching displays. There was one stage with entertainment but when you get to the other end of the Racino, it was difficult to hear the music. Mayor Nehez also felt not a lot of patrons but he was there at about 5:00 p.m.

Mayor Nehez also stated that he would be out of town from April 24, 2013 until April 28, 2013, in his absence, Council President Mary Volny will assume his duties.

A motion was made by Linda Bowen seconded by Karyn Selle for adjournment at 8:18 p.m., passed with 5 ayes, John Bolek was absent.

Respectfully submitted by:

Attest:

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President of Council

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Clerk of Council