

The Village of Northfield

REGULAR COUNCIL MEETING

April 29, 2013

Reschedule from the Regular Meeting Day of April 24, 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, John Bolek and Karyn Selle. In addition, Law Director, Brad Bryan, Service/Building Supervisor, Jason Walters and Finance Director Monica James were also present. Councilmember's Beatrice Greenlee and Linda Bowen, Police Chief Mark Wentz, Fire Chief Jason Buss and Village Engineer, Richard Wasosky was 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 and Linda Bowen were 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:

1. A meeting with Insurance Representative Mike Tryon is scheduled for Wednesday, May 1, 2013 at 2:30 p.m. All employees are invited and discussion will be Benefits.
2. The Village did participate in a Municipal Survey, if anyone would like to see the results, the Finance Director has them available
3. As of yet, we have not collected any additional income Tax, collection was over \$73,000.00 which is within the average monthly collection.

C. ENGINEER RICHARD WASOSKY – was not present.

D. LAW DIRECTOR BRADRIC BRYAN – stated:

1. The Village is again eligible for money for demolition of abandoned homes
Jason Walters stated that a home on Chestnut may be eligible
2. Mayor had asked how Obama Care will affect the Village.
Mr. Bryan stated that it would effect business; with 50 or more employees. The Village does fall Under this category however there is a calculation for part-time employees.

Discussion to have Mike Tryon come to the next meeting to further explain how the new Obamacare will affect the Village.

E. DEPARTMENT HEADS:

1. **Police Department, Chief Mark Wentz**, was not present
2. **Fire Department, Fire Chief Jason Buss** was not present
3. **Service/Bldg Dept. Supervisor, Jason Walters**, see attached report

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, was not present

C. RECREATION BOARD, MAYOR NEHEZ stated he had nothing to report

D. CHARTER REVIEW COMMISSION, MAYOR NEHEZ stated they were finished for the year

REPORTS OF STANDING COMMITTEES:

A. FINANCE, JOHN BOLEK stated that the Finance Committee had met on April 24 and again tonight.

Ordinance 2013-50 1st Reading – An Emergency Resolution Approving The Payment Of Bills For The Month Of April 2013, in the amount of \$ 186714.76

A motion for passage was made by John Bolek seconded by Karyn Selle, passed with 4 ayes

B. ROADS/PUBLIC WORKS, John Schlueter, stated he had nothing to report

C. HEALTH AND WELFARE, Beatrice Greenlee, was not present

D. BUILDINGS & GROUNDS, Karyn Selle, had nothing to report

Mayor Nehez stated The hoop at Huntington Park is gone

Jason Walters stated he was trying to find one that will match the others

Mary Volny suggested that the bleachers be moved so they could be utilized at more games

Jason Walters will look into the matter

Mayor stated Flags and Banners will be erected in time for Memorial Day

E. WAGES AND WORKING CONDITIONS, Linda Bowen, was not present

F. FIRE AND SAFETY, Mary Volny, stated prior to this meeting, she had met with Chief Jason Buss, he will have his recommendations for promotions by the next meeting. Chief Buss has received the Pradco Reports, he is in the process of reviewing them.

LEGISLATION:

Council agreed that they will postpone the vote on Ordinances 2013-39 through 2013-41 until all members of Council were present.

Brad Bryan stated these items would again be on the next agenda as 3rd readings.

Ordinance 2013-39 3rd Reading – An Emergency Ordinance Amending Section 1262.05 of the Planning And Zoning Code Relating To Permit Fees

Ordinance 2013-40 3rd 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

Ordinance 2013-41 3rd 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.

Resolution 2013-47 1st Reading – An Emergency Resolution Authorizing The Mayor To Consent To The Granting Of A CEI Electrical Line Easement Within The Village's Water Pumping Station Easement In The Village Of Walton Hills.

A motion to suspend the 3 reading rule was made by John Bolek seconded by Mary Volny, passed with 4 ayes, Beatrice Greenlee and Linda Bowen were absent

A motion for passage was made by John Bolek seconded by Karyn Selle, passed with 4 ayes, Beatrice Greenlee and Linda Bowen were absent

Resolution 2013-48 1st Reading – An Emergency Resolution Authorizing The Mayor To Enter Into An EMS Service Agreement With Northfield Park Associated, LLC

A motion to suspend the 3 reading rule was made by John Bolek seconded by Karyn Selle, passed with 4 ayes, Beatrice Greenlee and Linda Bowen were absent

A motion for passage was made by John Bolek seconded by Mary Volny, passed with 4 ayes, Beatrice Greenlee and Linda Bowen were absent

Resolution 2013-49 1st Reading – An Emergency Resolution Authorizing The Mayor To Enter Into An Agreement With Penn Care, Inc. For The Purchase Of A 2003 Ford E-450 Ambulance

A motion to suspend the 3 reading rule was made by John Bolek seconded by Mary Volny, passed with 4 ayes, Beatrice Greenlee and Linda Bowen were absent

A motion for passage was made by John Bolek seconded by John Schlueter, passed with 4 ayes, Beatrice Greenlee and Linda Bowen were absent

Resolution 2013-51 1st Reading – An Emergency Resolution Directing The Engineer To Prepare Contract Documents and Receive Bids For The Purchase And Installation Of Traffic Signals At Northfield Road And Filly Lane, Northfield Road and Vincent Road, and Northfield Road and Sagamore Road

A motion to suspend the 3 reading rule was made by John Bolek seconded by Mary Volny, passed with 4 ayes, Beatrice Greenlee and Linda Bowen were absent

A motion for passage was made by John Bolek seconded by Karyn Selle, passed with 4 ayes, Beatrice Greenlee and Linda Bowen were absent

OLD BUSINESS; NEW BUSINESS; ANNOUNCEMENTS; ADJOURNMENT

Mayor Nehez stated that his thoughts and prayers are with Mrs. Greenlee and her family.

John Schlueter suggested that the Village begin a Community Newsletter. Council agreed would be beneficial, will discuss further at a future meeting. Mary Volny will assist Mr. Schlueter in printing and mailing

Mayor will be checking into a Grant on Beautification.

Reminder that the Community Garage Sale will be held on May 31 and June 1, 2013. Mary Volny will come up with some small advertisement that can be added to the Sewer Maintenance Invoices that will be going out later this week.

A motion was made by John Bolek, seconded by Karyn Selle for adjournment at 9:04 p.m., passed with 4 ayes; Beatrice Greenlee and Linda Bowen were absent.

Respectfully submitted by:

Attest:

President of Council

Clerk of Council