

The Village of Northfield
REGULAR COUNCIL MEETING
July 22, 2009

Mayor Milani called the meeting to order at 7:30PM following the Pledge of Allegiance. The roll was called by Robert Riedel with the following present: Mrs. Greenlee, Mr. Nehez, Mr. Lewis and Mrs. Bowen. Mr. Barber and Mr. Noack were absent. Law Director Brad Bryan and Police Chief Mark Wentz were present.

A motion to approve the minutes of the July 8, 2009 Council meeting was made by Mrs. Bowen and seconded by Mrs. Greenlee. The motion carried with 4 ayes.

There was no business of Petitions, Memorials or Remonstrances.

Mayor Milani said Best Gyro officially opened today for business. This weekend is Plaza Summerfest on Friday and Saturday night between the hours of 6-10p myself, Allan Fee and Vonda Ward will be judging the Idol Contest. The band Good Knights will be performing on Friday night. Mayor Milani said he would like a motion to be made to pay them \$150.00 to play at the Summerfest. Motion made by Mr. Lewis and seconded by Mr. Nehez, the motion carried with 4 aye votes.

Finance Director, Robert Riedel asked for a motion to accept the Financial statements and Mayor's Court report for June. The motion was made by Mrs. Greenlee and seconded by Mrs. Bowen. The motion carried with 4 ayes.

Police Chief Wentz gave his report at this time. (See attached).

Fire Chief Gary Vojtush gave his report at this time. (See attached).

Law Director Brad Bryan had no report at this time.

Mrs. Greenlee of the Finance Committee had Brad Bryan read Ordinance-2009-36, An emergency Ordinance approving the payment of bills for the month of July, 2009. Mrs. Greenlee made the motion and it was seconded by Mrs. Bowen. It carrier with 4 ayes.

Mr. Noack of the Roads/Public Works Commission was absent. Mr. Lewis said that they worked on the Presidential streets, Jefferson and Lowrie. They just have to be careful due to the rainy weather. The Service Department completed their training on the Vactor truck sewer jet.

Mrs. Bowen from Health and Welfare had no report at this time.

Mr. Nehez of the Building and Grounds Committee said that they discussed many things at the Buildings and Grounds committee meeting early tonight. They are going to put up

banners at Smith Park and purchase the poles to be placed on, and they also discussed park rules. There were discussions of the new website, and the tentative finish date is around August 21, 2009.

Mr. Barber of Wages and Working was absent.

Mr. Lewis of Fire and Safety Committee said he would like to have a meeting with Police Chief Wentz and Fire Chief Vojtush regarding the Village Summerfest August 21, 2009. Mayor Milani said that they will have parking at the plaza and using Lolly the Trolley or a bus to transport them to the park.

Law Director Brad Bryan read Resolution 2009-37, An emergency Resolution authorizing the Mayor to enter into a contract for renewal of the Village's Insurance policies with Argonaut Insurance Company through Government Underwriters of America, Inc. A motion to suspend the three-reading rule was made by Mrs. Greenlee and seconded by Mrs. Bowen, it carried with 4 ayes. A motion for passage was made by Mrs. Greenlee and seconded by Mrs. Bowen. It passed with 4 ayes. Mr. Bryan read Resolution 2009-38, An emergency Resolution authorizing the Mayor to enter into a memorandum of understanding with Summit County and other communities throughout Summit County for job creation and retention and tax revenue sharing. A motion to suspend the three-reading rule was made by Mr. Lewis and seconded by Mr. Nehez, it carried with 4 ayes. A motion for passage was made by Mr. Nehez and seconded by Mr. Lewis. It passed with 4 ayes.

In the Old business, Mayor Milani said that Jason Walters got the quotes that we asked for to have Mid-Ohio Asphalt proceed on the repairs for \$24,800.00. Mr. Nehez made the motion, it carried with 4 ayes.

In the New business Mayor Milani said that we will not see any monies from 2,500 slots at Northfield Park for about one year. When he spoke with Mr. Milstein, owner of Northfield Park, he said around April next year the temporary gambling will be setup. Mayor Milani asked Council to not make anymore major purchases and be frugal over the next year. Mayor Milani asked Chief Wentz where he was at on the ATV Road Ranger purchase. Chief Wentz said that the Service Department has cleaned the Pitluk Preserve trail out so we can pull our cruisers part way in if we need to. Mrs. Greenlee asked how much money had been donated? Mr. Riedel said we are short. Chief Wentz said that the donation was made strictly for that use. Mayor Milani asked if Mike Troyan contact him regarding the insurance. Mr. Riedel said that as of July 1st, Humana has the dental and the eye coverage, Cose is setup, so as of now it is a go and it is a reduction in cost from last year of about \$18,000. Mr. Nehez said in speaking with Mr. Lewis they discussed the Direct Deposit. Mr. Riedel said it is out of his hands, if you want him to bring someone else in and pay them to do it, then that is the only thing that I can do. Mr. Lewis asked Mr. Riedel if he could talk with Jay Mutter and get a time frame. Mayor Milani said that Jay told us August 2010. Mr. Riedel said he knows that many people have signed up for it, including himself. Mr. Riedel said that the Service Department was screaming that they don't have it, but none of them have signed up for it yet. Mr. Lewis

asked about the contract regarding the beer tent. Mayor Milani said that we need at least three week turn around time for this temporary liquor vendor permit. Mayor Milani asked Council if they want to do this. Mayor Milani said they were looking at the NHSA soccer league or the Moose Lodge to run the beer tent. Mr. Riedel said that the fire department can run the table, Chief Vojtush said that it is hard to find extra guys to run the table. Mr. Lewis said that the police department is going to run the pop table again this year. Mr. Lewis said that there are many local restaurants that will be there again also. Mayor Milani asked Chief Vojtush or Mr. Lewis to inquire about the details of the license and give a report.

The meeting was adjourned at 8:15PM following a motion by Mrs. Greenlee and seconded by Mrs. Bowen. The motion carried with 4 ayes.

Respectfully Submitted by:

Lisa M. Rodriguez

Lisa M. Rodriguez, Administrative Clerk

Attest:

President of Council _____

Clerk of Council