

The Village of Northfield
REGULAR COUNCIL MEETING

July 26, 2006

Mayor Milani called the meeting to order at 7:32 PM following the Pledge of Allegiance. The roll was called by Bob Riedel with the following present: Mrs. Greenlee, Mr. Barber, Mr. Nehez, Mr. Lewis and Mrs. Bowen. Law Director Brad Bryan, Fire Chief Gary Vojtush, and Assistant Service Superintendent Chris While were also present. Chris sat in for Jason, who was on vacation.

A motion to approve the minutes of the July 12, 2006 Council meeting was made by Mrs. Greenlee and seconded by Mrs. Bowen. It carried with 5 ayes. There were no Petitions, Memorials or Remonstrances.

Mayor Milani had nothing to report at this time, nor did Finance Director Bob Riedel.

Assistant Service Superintendent Chris While reported that the Lowrie Pump Station is down. One of the castings cracked, causing the whole pump station to flood. Work is being done as quickly as possible to make repairs and minimize overflow. The cost is unknown at this time. Chris continued with Jason's report (attached). Ledge Road has been completed, and work to repair storm damage to Beech and Electric is near completion. The Department has finished eight catch basins (about half the total), and hopes to complete the Smith Park hillside project in August. Two truck cabs have been repaired, and installation of the lift and tire equipment is done.

Law Director Brad Bryan had nothing to report at this time. Mr. Stewart arrived at 7:38 PM.

Fire Chief Gary Vojtush had no report, but requested a Fire and Safety meeting be scheduled for Tuesday, August 15th at 7:00 PM. A Planning Commission meeting is set for Wednesday, August 16th at 7:30 PM, and the Finance Committee will meet on August 23rd at 6:30 PM, prior to the Council meeting.

At this time, Mr. Bryan read Ordinance 2006-33, an emergency Ordinance approving the payment of bills for the month of July, 2006. Mrs. Greenlee made a motion for passage, Mr. Lewis seconded, and the payments were approved with 6 aye votes.

Mr. Lewis of Roads and Public Works reported that the roads are in pretty good shape. The Mayor added that we have been awarded the emergency Issue II funds for Beech and Electric (\$400,000, of which Rich's engineering fee will be around \$32,000). There were no reports from Health and Welfare, Buildings and Grounds, Wages and Working Conditions, or Fire and Safety.

At this time, Mayor Milani introduced Lisa Baronie, candidate for the vacant Clerk of Court position. Brad read Ordinance 2006-35, an emergency Ordinance amending Section 290.04 of the Codified Ordinances relating to the Clerk of Court. A motion to suspend the Three-Reading Rule was made by Mrs. Bowen and seconded by Mr. Barber. It carried unanimously. Mr. Barber made a motion for passage, Mrs. Bowen seconded, and the motion carried with 6 aye votes.

Next on the agenda was Resolution 2006-36, an emergency Resolution confirming the Mayor's appointment of Lisa Baronie as the Village's Clerk of Court. Mr. Stewart made a motion to suspend the rules, and Mrs. Bowen seconded. The motion carried with 6 ayes. A motion for passage was made by Mrs. Bowen and seconded by Mr. Stewart. It carried with 6 aye votes. Lisa was congratulated and welcomed by the Mayor and Council.

Last was Resolution 2006-34, an emergency Resolution authorizing the Mayor to enter into a contract for renewal of Package Policy, Public Officials Liability, Police Professional Liability and Umbrella Coverage through Love Insurance Agency. A motion to suspend the rules was made by Mrs. Bowen and seconded by Mrs. Greenlee. It carried with 6 ayes. Mr. Lewis made a motion for passage, Mrs. Greenlee seconded, and the motion carried with 6 aye votes.

There was no New Business, In Old Business, Mr. Lewis asked about the status of the Sunoco station. Chris answered that the owner is in the hospital.

The meeting was adjourned at 7:48 PM following a motion by Mrs. Greenlee and second by Mrs. Bowen. The motion carried with 6 ayes.

Respectfully Submitted by:

Cheryl Kennon

Cheryl Kennon, Administrative Clerk

Attest:

President of Council _____

Clerk of Council