

The Village of Northfield
REGULAR COUNCIL MEETING
August 12, 2009

Mayor Milani called the meeting to order at 7:34PM following the Pledge of Allegiance. The roll was called by Robert Riedel with the following present: Mrs. Greenlee, Mr. Barber, Mr. Nehez, Mr. Noack, Mr. Lewis and Mrs. Bowen. Law Director Brad Bryan, Village Engineer Richard Wasosky, Police Chief Mark Wentz and Fire Chief were present.

A motion to approve the minutes of the July 22, 2009 Council meeting was made by Mrs. Bowen and seconded by Mrs. Greenlee. The motion carried with 4 ayes, 2 abstains-Mr. Barber and Mr. Noack.

In The business of Petitions, Memorials or Remonstrances Karen Sele wanted to clear the air regarding rumors. Mayor Milani said this is not the time or place for this type of dialogue and now it has been addressed and we shouldn't let these meetings become a public podium for gossip.

Mayor Milani said this Saturday, August 15th, Lorenzo Lewis, along with Fathers for Family and Friends is hosting a 3 on 3 basketball tournament at 11a at Huntington Park. He has organized kids in the area and Mayor Milani said that he will be there. 11a-12:30p will be registration. Reminder that the Q104/Village Summerfest will be on Friday, August 21st at the park. There are two bands schedules to play, Women's World Boxing Champion, Vonda Ward, Q104 and the prize wheel are doing a live promotion. Mayor Milani said that the YMCA is doing a Ride for the Hills to benefit partners for youth on August 30th. Sunday they are starting at 8:30a with registration and the ride begins at 11a ride will start for motorcycles only. They will have prizes, food vendors, merchandise, music and more for about 43 miles. Mayor Milani, Chuck Lewis and Brian Barber attended the ribbon cutting for Best Gyro's and they are doing excellent business. Mayor Milani said that tomorrow he has a meeting with Russ Pry, Nick Kostandaras, Chief Mark Wentz and Brock Milstein to make sure that everyone is on the same page with the slot machines regarding Northfield Park. Right now they are looking at April or May of 2010 to begin this.

Finance Director, Robert Riedel asked for a motion to accept the Financial statements for July 2009 as submitted The motion was made by Mrs. Greenlee and seconded by Mr. Noack. The motion carried with 6 ayes.

Village Engineer Richard Wasosky gave his report at this time. (See attached). Rich asked for a motion to be made to advertise for bidding on Lowrie Pump Station Elimination Project. Motion was made by Mr. Lewis and seconded by Mr. Nehez, it carried with 6 aye votes. Mr. Nehez asked if on State Route 8 if it was our responsibility

to paint cross walks or if it was the states responsibility and Mr. Wasosky said we have an agreement with the state to do this.

Fire Chief Gary Vojtush had no report at this time.

Law Director Brad Bryan said that Mayor Milani had received a letter from Waste Management regarding rate hikes. (.22 cents per quarter for gas fuel adjustments).

Police Chief Wentz gave his report at this time. (See attached). Mayor Milani gave kudos to Sergeant Mackie on the case he was working on for 2 1/2 years and received an award from Summit County Prosecutor Sherrie Bevin Walsh as Summit County's "Top Cop".

Village Engineer Rich Wasosky said that he received a call from the surveyor on the Assisted Living. Mayor Milani said that call was probably regarding the Shaw Hospital wanting to transfer 24 of their beds locally here by years end.

Mrs. Greenlee of the Finance Committee said that there will be a Finance Committee meeting at 6:30p on August 26th. Mrs. Greenlee said she would like a motion to be made to donate \$100.00 to the Fireman's Association for their Annual Clambake. The motion was seconded by Mrs. Bowen and carried with 6 ayes.

Mr. Noack of the Roads/Public Works Commission has no report at this time. Mayor Milani said that Jason and crew have been patching the roads diligently.

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

Mr. Nehez of the Building and Grounds Committee said that the banners have been installed at Smith Park and they are taking down a fence that has been falling down. Mr. Nehez said that a bulletin board in a locked case put up at the park for notices. Mayor Milani said that Mr. Lewis, Sergeant Mackie and himself looked over the list of park rules and he said it need to be put into the Building and Ground Committee work session. Mr. Lewis said that there are more items that need to be discussed regarding paint, cars, grass ordinances so over the next week or so we will have one meeting to discuss everything.

Mr. Barber of Wages and Working has no report at this time.

Mr. Lewis of Fire and Safety Committee has no report at this time.

In the Old business, Mr. Nehez said that they are doing a great job cleaning up the Ready Wash.

In the New business, a motion was made by Mrs. Greenlee and seconded by Mr. Lewis to pay Dave's Auto Body \$920.00, it carried with 6 aye votes.

The meeting was adjourned at 8:04PM following a motion by Mrs. Greenlee and seconded by Mrs. Bowen. The motion carried with 6 ayes.

Respectfully Submitted by:

Lisa M. Rodriguez

Lisa M. Rodriguez, Administrative Clerk

Attest:

President of Council _____

Clerk of Council