

The Village of Northfield
REGULAR COUNCIL MEETING
September 13, 2006

Mayor Milani called the meeting to order at 7:30 PM following the Pledge of Allegiance. The roll was called by Bob Riedel with the following present: Mr. Barber, Mr. Nehez, Mr. Stewart, Mr. Lewis, and Mrs. Bowen. Mrs. Greenlee was absent due to a death in the family (see attached memo). Law Director Brad Bryan, Village Engineer Rich Wasosky, Police Chief Mark Wentz, Fire Chief Gary Vojtush, and Service/Building Superintendent Jason Walters were present.

A motion to approve the minutes of the August 23rd Council meeting was made by Mrs. Bowen and seconded by Mr. Stewart. It carried with 5 ayes.

There were no Petitions, Memorials, or Remonstrances.

Mayor Milani reported that Baskets of Hope, an in-town charitable organization, has approached the Village for a donation. Mr. Lewis made a motion, seconded by Mr. Barber, to donate \$75.00, which will help local children. The motion carried with 5 aye votes. Mayor Milani further reported that the Sunoco station is now open, and work is being done on the Burger King property. He will meet with Brock Milstein on Friday to discuss the possibilities of what might happen in Northfield if the gambling proposition passes in November. There are plans in the works for a \$300 million hotel/casino, but rumors regarding their buying any Village streets are not true. Without a hook and ladder, however, there can be no occupancy permit issued for a casino. Hence, we are looking for the charitable donation of a ladder truck.

Finance Director Bob Riedel reported that he had distributed copies of financial statements and bank reconciliations for the month of August. Attached is a letter to Bob from Rich Wasosky concerning the Meadow Lane Industrial Development and the amended Sewer Service Agreement between Summit County and the Village. It allows us to begin billing the "white building" as of August 9th.

Mr. Wasosky presented his Engineer's report, a copy of which is attached. It deals with: the completion of Ledge Road resurfacing; the Beach Avenue and (part of) Electric Avenue Reconstruction Project, which has been advertised for bids; and storm and sanitary digitized sewer maps for Northfield to be submitted to the County and to the Northeast Ohio Regional Sewer District.

Law Director Brad Bryan brought up discussion of the 42 May Avenue (Motyka property) lawsuit, which Rich Wasosky feels is without merit. Rich will get the pertinent paperwork from Jason and forward it to Brad.

Police Chief Mark Wentz reported that Officer Aaron Kelly has been given medical clearance to return to work. The Chief's report (attached) cites traffic and criminal statistics for the past four years. The Department will unveil its new patch on October 1st.

Fire Chief Gary Vojtush had nothing to report, and Jason was not present to give a report for the Service and Building Departments.

A Planning Commission meeting is scheduled for September 20th at 7:30 PM. The Finance Committee will meet on September 27th at 6:30 PM, prior to the Council meeting. There were no reports from Roads and Public Works, Health and Welfare, Buildings and Grounds, Wages and Working Conditions, or Fire and Safety.

There was no new legislation, nor was there any Old Business. In New Business, Fire Chief Gary Vojtush announced that the Fire Fighter's Association second annual clambake will be held at Mixers on Saturday, October 14th. The meeting was adjourned at 8:15 PM following a motion by Mrs. Bowen and second by Mr. Stewart. It carried with 5 ayes.

Respectfully Submitted by:

Cheryl Kennon

Cheryl Kennon, Administrative Clerk

Attest:

President of Council _____

Clerk of Council