

The Village of Northfield
REGULAR COUNCIL MEETING
September 27, 2006

Mayor Milani called the meeting to order at 7:37 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. Mr. Stewart was absent. Law Director Brad Bryan, Village Engineer Rich Wasosky, and Service/Building Superintendent Jason Walters were present.

A motion to approve the minutes of the September 13th Council meeting was made by Mr. Lewis and seconded by Mrs. Bowen. It carried with 4 ayes and an abstention by Mrs. Greenlee.

There were no Petitions, Memorials, or Remonstrances.

At this time, Mr. Wasosky presented Resolution 2006-42, an emergency Resolution accepting the bid of Northeast Ohio Trenching Services, Inc. for \$403,725.00 for the Beech Avenue and Electric Blvd. Reconstruction Project. A motion to suspend the Three-Reading Rule was made by Mrs. Bowen and seconded by Mrs. Greenlee. The motion carried with 5 ayes. Following discussion, Mr. Barber made a motion for passage, Mr. Lewis seconded, and the bid was accepted with 5 aye votes.

Mayor Milani reported that the Olde Northfield Bicentennial Committee is asking for a \$1,000.00 donation from the Village to be paid no later than September 30, 2006 (letter attached). Mrs. Greenlee made a motion to approve the donation, Mrs. Bowen seconded, and the motion carried with 5 ayes. The Mayor went on to report that the Bicentennial Committee has planned a June 9, 2007 party at Macedonia's Home Days, as well as events on September 15 and 16, 2007 to include a parade, a picnic, and the burying of a time capsule. He also reported that Arby's 20-year lease has expired and the building is now empty. Mr. Lewis has spoken to parties who may be interested in the property.

Finance Director Bob Riedel reported that we do not yet have official confirmation that the new temporary, part-time clerical worker to be hired this evening passed her physical, so the Resolution will have to be passed on the contingency that she passed her physical. She has passed her drug screening test.

Law Director Brad Bryan had nothing to report at this time.

Service/Building Superintendent Jason Walters reported that Brittany Polak is scheduled to begin work next Monday. The Pitluk Park project work with 60 Dominion volunteers will take place on October 5th. Jason has done 80% of the work he needs to do, and the track has donated limestone for the project. Landscape timbers will have to be purchased. Jason noted that leaf pick-up season is rapidly approaching. The EPA inspected the Village's sewer system and found a great deal of fault with it, especially with the Lowrie pump station. They ordered Jason to file a great deal of paperwork and basically apprise them of what is going on at all times. Jason feels that we should try to hold off and expand the project we already have planned to include what the EPA is requesting.

Mr. Bryan read Resolution 2006-41, an emergency Resolution confirming the Mayor's appointment of Brittany R. Polak as a Temporary, Part-Time Clerical Worker through the Nordonia High School Work-Study Program. A motion to suspend the rules was made by Mrs. Bowen and seconded by Mr. Lewis. It carried with 5 ayes. Mr. Barber made a motion for passage, Mr. Lewis seconded, and the appointment was approved with 5 aye votes.

A Planning Commission meeting is scheduled for Wednesday, October 4th at 7:30 PM., and the Finance Committee will meet on October 25th at 6:30 PM, prior to the Council meeting. At this time, Brad read Ordinance 2006-40, an emergency Ordinance approving the payment of bills for the month of September, 2006. Mrs. Greenlee made a motion for passage, Mr. Lewis seconded, and the payments were approved with 5 aye votes.

There were no reports from Roads and Public Works or Health and Welfare. In Mr. Stewart's absence, Mr. Nehez reported for Buildings and Grounds on proposed signage for the Pitluk property ("Arch Milani and Charles Greenlee Nature Trail") and for Smith Playground and Huntington Park. There were no reports at this time from Wages and Working Conditions or Fire and Safety.

The last of the legislation on the agenda was Resolution 2006-43, an emergency Resolution authorizing certain amendments to the Annual Appropriation Ordinance. Mrs. Greenlee made a motion to suspend the rules, and Mr. Lewis seconded. The motion carried with 5 ayes. A motion for passage was also made by Mrs. Greenlee and seconded by Mr. Lewis. It carried with 5 aye votes.

There was no New Business. In Old Business, Mayor Milani reminded Council of the Baskets of Hope Italian dinner next Wednesday from 5:00 to 7:00 PM. The meeting was adjourned at 8:22 PM following a motion by Mrs. Greenlee and second by Mrs. Bowen. It carried with 5 ayes.

Respectfully Submitted by:

Cheryl Kennon

Cheryl Kennon, Administrative Clerk

Attest:

President of Council _____

Clerk of Council