

The Village of Northfield

REGULAR COUNCIL MEETING

October 12, 2011

Mayor Victor F. Milani called the meeting to order at 7:30PM following the Pledge of Allegiance.

The roll was called by Lisa Rodriguez, with the following present: Beatrice Greenlee, Karyn Selle, Jesse Nehez, John Schlueter, John Bolek and Linda Bowen. Law Director Brad Bryan and Police Chief Mark Wentz were present.

A motion to approve the minutes of the September 28, 2011 Regular Council meeting was made by Beatrice Greenlee and Linda Bowen seconded the motion and it carried with 6 ayes.

There was no business of petitions, memorials and remonstrances.

Mayor Milani stated that the Village will have Trick or Treat on October 31, 2011, along with the police department party which will start at 5:30p and run until about 9:00pm. Chief Wentz stated that he has a lot of volunteers from the Nordonia area to help with the party. Chief Wentz stated that he had spoke with Karyn Selle and hoped they would have some literature done regarding the block watch and that her husband Scott Selle will be walking around during trick or treat with handing out the block watch literature. Chief Wentz stated that Anita Swensen will be helping again for her 10th year with the Halloween party.

Finance Director, Robert Riedel was on vacation.

Law Director Brad Bryan had no report. Brad stated that Rich Wasosky asked for a motion to be made to bid the May Ave. and Sunset St. reconstruction project. Beatrice Greenlee made a motion to bid the May Ave. and Sunset St. project and was seconded by Linda Bowen. November 2nd and 9th, 2011 will be the ad in the paper and the bids will be on November 30th. It passed with 6 ayes. John Bolek asked Brad Bryan if it was advertise, or advertise and execute? Brad Bryan stated that it has to be advertised for two consecutive weeks, and then everyone comes back to execute.

Mayor Milani stated that he has to check with Bob Riedel what the total payout was for the senior snow plowing was for last years season, but over \$25,000 it will have to go out for bid. John Bolek stated that he thought it was around \$28,000. Brad Bryan stated that it is per project, not calendar year. Mayor Milani said that he will check into this when Bob Riedel returns from vacation.

Police Chief Mark Wentz, stated that everything is going well. The police department is coming together with the construction project and thanked the Farrow group. Chief Wentz stated that he is continuing to look for applications for the police officer position.

Beatrice Greenlee of the Planning Commission had no report.

Linda Bowen, of the Finance committee stated that there will be a Finance Committee meeting on October 26, 2011 at 6:30pm.

Karyn Selle, of the Roads and Public Works Committee stated that Jason Walters was getting quotes on flag hardware for the Village by the next council meeting. There is no update on the damaged truck, and hopefully it will be started on shortly. John Bolek stated that our carrier states that the damage is \$2,000 and car dealership is saying \$5,000, so they are arguing about the cost. John Bolek stated that August 8th is how long that vehicle has been out of commission.

John Bolek, of the Health and Welfare Committee had no report.

Jesse Nehez, of the Building and Grounds Committee had no report.

John Schlueter, of the Wages and Working Committee had no report.

Beatrice Greenlee of the Fire and Safety Committee had no report. Beatrice Greenlee stated that Chief Wentz has been very busy downstairs with the construction and filling in on shifts where they are low on manpower.

Village Engineer, Richard Wasosky arrived at the meeting at 7:51pm.

Mayor Milani had Brad Bryan read Ordinance 2011-61, an emergency Ordinance amending Chapter 1280 of the codified ordinances related to political signs. Brad Bryan stated that this is something that is given to the Planning Commission for their review. John Bolek stated that there are still issues with this ordinance in a couple areas. John Bolek stated to take some more time and tweak it if we need to. Beatrice Greenlee stated that Council decided to put this into a work session. Brad Bryan stated that the need to have something in place by the primaries. Beatrice Greenlee stated that would be by May next year.

Mayor Milani asked Brad Bryan where we were with the Village house with the tarp. Brad Bryan stated that the mediation hearing is two weeks from today, and the letter is for the three of them to attend.

There was no old business. In the new business Beatrice Greenlee asked for a motion to change the date of the November 23, 2011 council meeting to November 21, 2011 due to the Thanksgiving holiday. Jesse Nehez made the motion and Karyn Selle seconded the motion and it carried with 6 ayes.

The meeting was adjourned at 7:58pm. following a motion by Beatrice Greenlee and seconded by Jesse Nehez. The motion carried with 6 ayes.

Respectfully Submitted by;

Attest:

Lisa M. Rodriguez, Administrative Clerk

President of Council

Clerk of Council