

The Village of Northfield
REGULAR COUNCIL MEETING
November 14, 2007

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: Mrs. Greenlee, Mr. Barber, Mr. Nehez, Mr. Noack, Mr. Lewis, and Mrs. Bowen. Law Director Brad Bryan, Village Engineer Rich Wasosky, Police Chief Mark Wentz, and Fire Chief Gary Vojtush were also present.

A motion to approve the minutes of the October 24, 2007 Regular Council meeting was made by Mr. Lewis and seconded by Mrs. Greenlee. It carried with 6 ayes. The November 7th Special Council Meeting minutes were also approved with 6 ayes following a motion by Mrs. Bowen and second by Mr. Barber.

At this time, Mayor Milani introduced Nordonia athletic director Rob Eckenrode and the Nordonia Girls Golf Team. Brad read Proclamation 2007-60, honoring and congratulating the 2007 Nordonia High School Girls Golf Team for capturing the Northeast Ohio Conference River Division Championship title. Mrs. Greenlee made a motion for passage, Mrs. Bowen seconded, and the motion carried with 6 ayes. The girls were presented with individual copies of the Proclamation and congratulated by the Mayor and Council. Next was Proclamation 2007-59, honoring and congratulating the 2007 Nordonia Girls Tennis Team for capturing the Northeast Ohio Conference Lake Division Championship title. Mrs. Greenlee made a motion for passage, Mrs. Bowen seconded, and the motion carried with 6 aye votes, whereupon team members were presented with copies of the proclamation and congratulated by the Mayor and Council.

Mr. Bryan then introduced Resolution 2007-64, an emergency Resolution confirming the Mayor's appointment of Brian Zajac as a Full-Time Police Officer with the Village's Police Department. A motion to suspend the Three-Reading Rule was made by Mrs. Bowen and seconded by Mrs. Greenlee. It carried with 6 ayes. Mr. Lewis made a motion for passage, Mr. Barber seconded, and the appointment was confirmed with 6 aye votes. Chief Wentz administered the oath of office, and Brian was congratulated by Mayor Milani and Council.

In Petitions, Memorials and Remonstrances, Joshua Mortus of 155 Huntington Drive complained about the leaf pick-up schedule and staking for senior citizen snowplowing. The Mayor explained that staking driveways for snowplowing is an ongoing process as people sign up and that leaf pickup will be done for all streets in the Village once, with an attempt to come back a second time due to leaves falling later than usual this year.

Mayor Milani congratulated Mrs. Greenlee and Mrs. Bowen on their re-election victories for Council at Large and Lennie Noack for his Ward C victory. Finance Director Bob Riedel asked for a motion to accept the financial statements, bank reconciliations, and Mayor's Court reports for October, 2007 as submitted. A motion to accept the reports

was made by Mrs. Greenlee and seconded by Mrs. Bowen. It carried with 6 ayes. Bob then requested a motion allowing the disposal of the old Police Department Sharp UX-510 and HP 1020 fax machines and a Deskjet 895 printer, also no longer in use. Mr. Barber made the motion, Mr. Lewis seconded, and the motion carried with 6 aye votes. Law Director Brad Bryan had nothing to report at this time.

Mr. Wasosky presented his Engineer's report, a copy of which is attached. It deals with: the Beach and Electric Project; the status of the Birch Avenue Reconstruction Project; the easement for the Houghton Road Outlet Sewer Replacement; and required Stormwater Phase II Ordinances. Fire Chief Gary Vojtush reported that Fire calls are up this year, with 470 to date. The new ambulance has arrived, and new hires are moving forward.

There will be no Planning Commission meeting in November. The Finance Committee will meet on November 28th at 6:30 PM, prior to the Council meeting. Mr. Lewis of Roads and Public Works reported that the Service Department has been working long and hard hours on leaf pick-up. There were no reports from Health and Welfare, Buildings and Grounds, or Fire and Safety. Mr. Barber of Wages and Working reported that the Village has reached an agreement with the Service Department union. Brad read Resolution 2007-61, an emergency Resolution approving a new Collective Bargaining Agreement with the IAM. A motion to suspend the rules was made by Mr. Noack and seconded by Mrs. Bowen. It carried with 6 ayes. Mr. Barber made a motion for passage, Mrs. Bowen seconded, and the agreement was approved with 6 aye votes. A date has not yet been set for Police union talks.

Ordinance 2007-56, establishing Chapter 1480 of the Codified Ordinances, was put on Second Reading. At this time, Brad read Resolution 2007-58, an emergency Resolution designating Councilpersons Beatrice Greenlee, Linda Bowen, and Brian Barber as the Public Records Act training designees for Mayor Victor Milani and Councilpersons Chuck Lewis, Jesse Nehez and Lennie Noack. A motion to suspend the rules was made by Mr. Lewis and seconded by Mr. Noack. It carried with 6 ayes. Mrs. Greenlee made a motion for passage, Mrs. Bowen seconded, and the designations were approved with 6 aye votes.

Next was Resolution 2007-62, an emergency Resolution authorizing certain amendments to the Annual Appropriation Ordinance. A motion to suspend the Three-Reading Rule was made by Mrs. Bowen and seconded by Mr. Nehez. It carried with 6 ayes. Mr. Barber made a motion for passage, Mr. Lewis seconded, and the amendment was approved with 6 aye votes.

Last on the agenda was Resolution 2007-63, an emergency Resolution designating Charter One Bank and First Merit Bank as the Village's depository banks. Mrs. Bowen moved to suspend the rules, and Mr. Nehez seconded. The motion carried with 6 ayes. A motion for passage was made by Mrs. Greenlee and seconded by Mrs. Bowen. It carried with 6 aye votes.

In New Business, Mayor Milani announced that the annual Council Organizational Meeting will be held on Saturday, December 1st at 8:00 PM. Santa will visit the Village on Sunday, December 9th. Mrs. Greenlee made a motion, seconded by Mrs. Bowen, to go into Executive Session at 8:28 PM to discuss pending Workers' Comp litigation. A motion to come out of Executive Session was made by Mrs. Greenlee at 8:35 PM and seconded by Mr. Noack. It carried with 6 aye votes. Mrs. Greenlee then made a motion to authorize payment of \$3,500.00 to settle the McConville Workers' Comp claim. Mr. Lewis seconded, and the payment was approved with 6 aye votes. The meeting was adjourned at 8:37 PM following a motion by Mrs. Greenlee and second by Mr. Noack. The motion carried with 6 ayes.

Respectfully Submitted by:

Cheryl Kennon

Cheryl Kennon, Administrative Clerk

Attest:

President of Council _____

Clerk of Council