

The Village of Northfield
REGULAR COUNCIL MEETING
November 28, 2007

Mayor Milani called the meeting to order at 7:33 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 and Assistant Service Superintendent Chris While were also present.

A motion to approve the minutes of the November 14, 2007 Regular Council meeting was made by Mrs. Greenlee and seconded by Mrs. Bowen. It carried with 6 ayes.

Mayor Milani reported that he and Fire Chief Gary Vojtush had attended the Fire District meeting on November 20th. Nothing was settled at the meeting, aside from setting January 15th as the date for the next meeting. The Mayor further reported that Scorcher's is having permit issues with Summit County and will not open until after the first of the year. Howard Shafron has stated that all the space at the Plaza (except for the former Gabriel Brothers store) will be filled within 30 to 60 days. Problems at Lagoon's seem to be under control.

Finance Director Bob Riedel had nothing to report at this time, nor did Law Director Brad Bryan. He stated that Engineer Rich Wasosky's legislation will be on the agenda for the next Council meeting. The Mayor noted that Mary Ann McConville's \$3,500.00 settlement check has processed.

Chris While reported for the Service Department that leaf pickup was wrapped up on the 23rd. One of the Department's heavy-duty trucks was repaired, and other equipment is being readied for the winter season. Banners have been repaired, and Christmas decorations will go up in the next week.

In Petitions, Memorials and Remonstrances, Tammy Fugo of 232 Houghton complained that leaves were not picked up from her front yard. The Mayor assured her that leaves have been picked up twice throughout the Village. Tammy's husband Rick reported that he had personally taken care of replacing their broken piece of sidewalk. Mayor Milani advised the Fugos that the house, which has been under construction for well over a year, must be completed by December 31st.

There will be no Planning Commission meeting in December. Mrs. Greenlee stated that the Pay Ordinance is on tonight's agenda, and Brad read Ordinance 2007-65, an emergency Ordinance approving the payment of bills for the month of November, 2007. Mrs. Greenlee made a motion for passage, Mrs. Bowen seconded, and the payments were approved with 6 aye votes.

There were no reports from Roads and Public Works, Health and Welfare, Buildings and Grounds, or Wages and Working. Mrs. Bowen of Fire and Safety reported that Santa will

visit the Village on December 9th – starting at 10:00 at May Avenue and progressing to Sagamore Road around 1:00, and from 2:00 to 5:00 behind the Plaza.

At this time, Brad read Resolution 2007-66, 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. Mrs. Bowen made a motion for passage, Mr. Lewis seconded, and the amendment was approved with 6 aye votes.

In New Business, the Mayor announced that Chief Wentz received a \$2,000.00 check from Northfield Park. It will be used toward an ATV. HY-KO Products will also be approached for a donation. Mayor Milani reminded Council that the annual Organizational Meeting will be held on Saturday, December 1st at 8:00 PM. Congressman Steven LaTourette will be here for the swearing-in ceremony tomorrow (Thursday) night at 6:00 PM and will administer the oaths of office at that time. The next regularly scheduled Council meeting is December 12th, and the December 26th meeting is being moved up to December 21st because of Christmas.

Mrs. Bowen made a motion, seconded by Mrs. Greenlee, to donate \$200.00 to Baskets of Hope to help care for needy families. The donation was approved with 6 aye votes. The meeting was adjourned at 7:59 PM following a motion by Mrs. Greenlee and second by Mrs. Bowen. The motion carried with 6 ayes.

Respectfully Submitted by:

Cheryl Kennon

Cheryl Kennon, Administrative Clerk

Attest:

President of Council _____

Clerk of Council