

The Village of Northfield

REGULAR COUNCIL MEETING

December 28, 2005

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. Stewart, Mr. Lewis and Mrs. Bowen. Law Director Brad Bryan, Fire Chief Gary Vojtush and Service/Building Superintendent Jason Walters were also present.

A motion for approval of the minutes of the December 14th regular Council meeting was made by Mrs. Greenlee and seconded by Mr. Stewart. It carried with 6 ayes. There were no Petitions, Memorials or Remonstrances. Mayor Milani had nothing to report at this time, nor did Finance Director Bob Riedel or Law Director Brad Bryan.

Fire Chief Gary Vojtush had no written report, but stated that the family who were victims of a house fire on Christmas Eve are doing well. We may do a joint fund-raiser for the family with Macedonia and Northfield Center. Mrs. Greenlee made a motion, seconded by Mr. Lewis, to donate \$100 to the fund for the family. The motion carried with 6 ayes. Mayor Milani complimented Gary and his men for doing a fine job in handling the fire.

Service/Building Superintendent Jason Walters presented his report, a copy of which is attached. It deals with: the completion of leaf collection for the season; the status of the Village's salt supply; repairs to Village trucks and equipment; and the planned cleaning of Town Hall floors and carpets. Roger is expected to return in mid-January.

A Planning Commission meeting is tentatively scheduled for Wednesday, January 18th at 7:30 PM. Mrs. Greenlee reported for the Finance Committee that the Pay Ordinance is on tonight's agenda. Brad read Ordinance 2005-67, an emergency Ordinance approving the payment of bills for the month of December, 2005. 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 Fire and Safety. Mr. Stewart of Buildings and Grounds reminded Council that his committee will meet on Monday, January 9th at 7:30 PM. Mr. Barber of Wages and Working Conditions reported that an Ordinance relating to employee raises is on tonight's agenda.

At this time, Mr. Bryan read Resolution 2005-68, an emergency Resolution approving amendments to the Collective Bargaining Agreement with the IAM. Mr. Lewis made a

motion to suspend the Three-Reading Rule, and Mr. Stewart seconded. The motion carried with 6 ayes. A motion for passage was made by Mr. Barber and seconded by Mr. Stewart. It also carried with 6 aye votes. Next on the agenda was Resolution 2005-69, an emergency Resolution approving a new Collective Bargaining Agreement with the OPBA. Mrs. Greenlee moved to suspend the rules, and Mrs. Bowen seconded. The motion carried with 6 ayes. Mrs. Bowen made a motion for passage, Mr. Nehez seconded, and the motion carried with 6 aye votes.

Brad read Resolution 2005-70, an emergency Resolution confirming the Mayor's appointment of H. Jason Walters as the Superintendent of the Service Department and Building and Zoning Inspector. A motion to suspend the rules was made by Mr. Stewart and seconded by Mrs. Bowen. It carried unanimously. Mr. Barber made a motion for passage, Mr. Nehez seconded, and the appointment was approved with 6 aye votes. Next was Resolution 2005-71, an emergency Resolution confirming the Mayor's appointment of Christopher While as the Assistant Superintendent of the Service Department. Mr. Stewart made a motion to suspend the rules, and Mr. Lewis seconded. The motion carried with 6 ayes. A motion for passage was made by Mr. Lewis and seconded by Mr. Barber. It also carried with 6 aye votes.

Ordinance 2005-72, an emergency Ordinance amending Section 244.02 of the Administrative Code relating to the elimination of the position of Police Lieutenant, was next on the agenda. A motion to suspend the rules was made by Mrs. Bowen and seconded by Mr. Stewart. It carried unanimously. Mrs. Bowen made a motion for passage, Mr. Nehez seconded, and the motion carried with 6 aye votes.

Next, Mr. Bryan read Ordinance 2005-73, an emergency Ordinance pertaining to the rate of pay for certain employees. Mr. Barber made a motion to suspend the Three-Reading Rule, and Mr. Stewart seconded. The motion carried with 6 ayes. A motion for passage was made by Mrs. Greenlee and seconded by Mr. Lewis. It also carried with 6 ayes.

Brad read Resolution 2005-74, an emergency Resolution authorizing certain amendments to the Annual Appropriation Ordinance. Mr. Stewart made a motion to suspend the rules, and Mrs. Bowen seconded. The motion carried with 6 ayes. Mr. Lewis made a motion for passage, Mr. Stewart seconded, and the amendments were approved with 6 aye votes.

Last on the agenda was Resolution 2005-75, an emergency Resolution to make temporary appropriations for current expenses and other expenditures of the Village for the period from January 1, 2006 through March 31, 2006. A motion to suspend the rules was made by Mrs. Bowen and seconded by Mrs. Greenlee. It carried unanimously. Mrs. Bowen then made a motion for passage, Mr. Lewis seconded, and the motion carried with 6 ayes.

In Old Business, Mr. Nehez asked about the status of the Burger King property. The Mayor answered that there is a 120-day waiting period, during which all liens on the property must be satisfied. The Mayor asked Jason about Sunoco, and he answered that a great deal of work is still to be done, but that it will hopefully be open by June. The

Mayor added that the Bamboo Garden is now closed, and Luna's Seafood and More plans to open at the location within two months.

The meeting was adjourned at 8:13 PM following a motion by Mrs. Greenlee and a second by Mr. Stewart. The motion carried with 6 ayes.

Respectfully Submitted by:

Cheryl Kennon, Administrative Clerk

Attest:

President of Council

Clerk of Council