

The Village of Northfield  
REGULAR COUNCIL MEETING  
December 28, 2006

Mayor Milani called the meeting to order at 7:35 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, Fire Chief Gary Vojtush, and Service/Building Superintendent Jason Walters were also present.

A motion to approve the minutes of the December 13th Council meeting was made by Mr. Barber and seconded by Mrs. Bowen. 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.

Service/Building Superintendent Jason Walter's report is attached. It includes a thank-you for the purchase of the new backhoe and information that the fence has been removed from Magnolia Park; the Beach Road project is progressing ahead of schedule; and the salt shed is full due to the mild winter. Jason requested that a Buildings and Grounds meeting be scheduled for Thursday, January 4th at 7:00 PM.

There will probably not be a need for a Planning Commission meeting in January. The Mayor asked Brad to research the length of terms for Planning Commission members.

Finance Committee head Mrs. Greenlee reported that the Pay Ordinance is on tonight's agenda, and Brad read Ordinance 2006-65, an emergency Ordinance approving the payment of bills for the month of December, 2006. Mrs. Greenlee made a motion for passage, Mrs. Bowen seconded, and the payments were approved with 6 aye votes.

Mr. Lewis of Roads and Public Works reported that he would like to discuss possible land acquisitions at the Buildings and Grounds meeting on January 4th. There were no reports from Health and Welfare, Buildings and Grounds or Fire and Safety.

Mr. Barber of Wages and Working Conditions reported that a pay raise is on tonight's agenda, and Mr. Bryan read Ordinance 2006-68, an emergency Ordinance pertaining to the rate of pay for certain employees. A motion to suspend the Three-Reading Rule was made by Mr. Barber and seconded by Mrs. Greenlee. It carried with 6 ayes. Mrs. Bowen made a motion for passage, and Mrs. Greenlee seconded. At this time, Mr. Lewis asked for discussion, claiming that he had not received a copy of the Ordinance until the day of the work session and he'd had only 15 minutes to look it over. He thought a 5% raise was too high and asked that the Ordinance be tabled. The Mayor took issue with Mr. Lewis's comments, due to the fact that the Ordinance had been faxed by Brad and distributed to Council members on December 18th, giving them 10 days to review it. At this time, Mr. Bryan stated that if there was no second to Mr. Lewis's motion to table the Ordinance, a

vote should be taken on the motion for passage already on the floor. The pay raises were approved with 5 ayes and a nay vote from Mr. Lewis.

Brad read Resolution 2006-66, an emergency Resolution requesting the Summit County Fiscal Officer, in the year 2007, to advance to the Village monies to which the Village is entitled from the proceeds of tax levies for the collection year 2006. A motion to suspend the rules was made by Mrs. Greenlee and seconded by Mrs. Bowen. It carried with 6 ayes. Mrs. Greenlee made a motion for passage, Mrs. Bowen seconded, and the motion carried with 6 aye votes.

Next was Ordinance 2006-67, an emergency Ordinance amending Section 258.04 of the Codified Ordinances relating to holidays. Mrs. Bowen made a motion to suspend the rules, and Mr. Barber seconded. The motion carried with 6 ayes. Mrs. Greenlee made a motion for passage, Mrs. Bowen seconded, and the amendment was approved with 6 aye votes.

Last on the agenda was Resolution 2006-69, an emergency Resolution to make temporary appropriations for current expenses and other expenditures of the Village for the period from January 1, 2007 through March 31, 2007. A motion to suspend the rules was made by Mr. Barber and seconded by Mrs. Bowen. It carried with 6 ayes. Mrs. Bowen made a motion for passage, Mr. Barber seconded, and the temporary appropriations were approved with 6 aye votes.

At this time, Mr. Nehez made a motion to add Resolution 2006-70, which authorizes certain amendments to the Annual Appropriation Ordinance, to the agenda. Mrs. Bowen seconded, and the motion carried with 6 ayes. A motion to suspend the Three-Reading Rule was made by Mrs. Greenlee and seconded by Mr. Lewis. It carried with 6 ayes. Mrs. Bowen made a motion for passage, Mr. Lewis seconded, and the amendments were approved with 6 aye votes.

There was no Old or New Business. The meeting was adjourned at 7:58 PM following a motion by Mrs. Greenlee and second by Mrs. Bowen. It carried with 6 ayes.

Respectfully Submitted by:

Cheryl Kennon

Cheryl Kennon, Administrative Clerk

Attest:

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President of Council \_\_\_\_\_

Clerk of Council