

The Village of Northfield

EMERGENCY COUNCIL MEETING AGENDA

MARCH 23, 2020, 6:00 p.m.
10455 NORTHFIELD ROAD
NORTHFIELD VILLAGE, OHIO 44067

Call to Order; Roll Call

Approval of Minutes: March 11, 2020 Regular Council Meeting

Reports of Municipal Boards and Commissions:

Alan Hipps, Planning Commission:

Approval of Final Plat for Zaremba Group/Dollar General Development

Legislation:

Resolution No. 2020-10, An Emergency Resolution Setting Forth the Appropriations for the Fiscal Year 2020 and Submitting the Same to the County Fiscal Officer (Second Reading)

Adjournment

VILLAGE OF NORTHFIELD RESOLUTION NO. 2020-10
AN EMERGENCY RESOLUTION SETTING FORTH THE APPROPRIATIONS FOR THE
FISCAL YEAR 2020 AND SUBMITTING THE SAME TO THE COUNTY FISCAL OFFICER

WHEREAS, at the direction of the Mayor and Council, Jennifer Potvin, the Director of Finance, has prepared the Appropriation Resolution for the Village of Northfield, Ohio for the fiscal year 2020 showing all expenditures and charges in or for the purposes of such fiscal year to be paid; and

WHEREAS, a copy of said appropriations are attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Village of Northfield, County of Summit, and State of Ohio:

SECTION 1. That the attached appropriations of the Village of Northfield, as prepared by Jennifer Potvin, the Director of Finance, for the Fiscal Year 2020 are hereby adopted as the official Appropriation Resolution of the Village of Northfield, Ohio, for the year 2020.

SECTION 2. That the Director of Finance is hereby authorized and directed to certify a copy of said Appropriation Resolution to the Fiscal Officer of Summit County, Ohio as required by law.

SECTION 3. That all formal actions of this Council concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Council or any of its legal committees and were in compliance with all legal requirements.

SECTION 4. That this Resolution is hereby declared to be an emergency measure necessary for the public peace, health, and welfare of the residents of the Village of Northfield for the reason that it is necessary for the operation of the Village government and is required by law, and that this Resolution shall take immediate effect upon its signature by the Mayor, or upon the expiration of time within which it may be disapproved by the Mayor, or upon its passage after its disapproval by the Mayor, as the case may be, pursuant to Village of Northfield Charter Section 4.11.

IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2020.

Nicholas Magistrelli, Pres. Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Brdric T. Bryan, Director of Law

I, Jennifer Potvin, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2020.

Jennifer Potvin, Clerk of Council

	Personal Service	Other Operations	Capital	Non- Governmental	Total
GENERAL FUND					
Police Department	\$ 1,186,708.91	\$ 257,153.00	\$ 269,600.00	\$ -	\$ 1,713,461.91
Street Lighting	\$ 19,000.00	\$ -	\$ -	\$ -	\$ 19,000.00
Traffic Signs, Signals, Mark	\$ 5,000.00	\$ -	\$ -	\$ -	\$ 5,000.00
Cemetery	\$ 11,000.00	\$ -	\$ -	\$ -	\$ 11,000.00
County Health	\$ 23,000.00	\$ -	\$ -	\$ -	\$ 23,000.00
Service Department	\$ 572,301.86	\$ 213,653.50	\$ 234,879.00	\$ -	\$ 1,020,834.36
Mayor	\$ 77,845.00	\$ 6,600.00	\$ -	\$ -	\$ 84,445.00
Council	\$ 37,135.00	\$ 3,500.00	\$ 2,500.00	\$ -	\$ 43,135.00
Mayor's Court	\$ 61,357.00	\$ 2,300.00	\$ -	\$ -	\$ 63,657.00
Finance Department	\$ 127,098.59	\$ 11,675.00	\$ 85,000.00	\$ -	\$ 223,773.59
Law Department	\$ 34,572.00	\$ 101,500.00	\$ -	\$ -	\$ 136,072.00
Engineer	\$ -	\$ 20,000.00	\$ -	\$ -	\$ 20,000.00
General Government	\$ -	\$ 393,000.00	\$ -	\$ -	\$ 393,000.00
Contributions	\$ 921,500.00	\$ -	\$ -	\$ -	\$ 921,500.00
County Auditor Deductions	\$ -	\$ 18,000.00	\$ -	\$ -	\$ 18,000.00
Land & Building	\$ -	\$ 524,500.00	\$ 342,295.00	\$ -	\$ 866,795.00
S/T - GENERAL FUND	\$ 3,076,518.36	\$ 1,551,881.50	\$ 934,274.00	\$ -	\$ 5,562,673.86
Transfers/Advance/Conting.	\$ -	\$ -	\$ -	\$ 1,813,000.00	\$ 1,813,000.00
GENERAL FUND TOTAL	\$ 3,076,518.36	\$ 1,551,881.50	\$ 934,274.00	\$ 1,813,000.00	\$ 7,375,673.86
OTHER FUNDS:					
SCM&R	\$ -	\$ 965,915.84	\$ 960,000.00	\$ -	\$ 1,925,915.84
State Highway	\$ -	\$ -	\$ -	\$ -	\$ -
Permissive Tax	\$ -	\$ -	\$ -	\$ -	\$ -
Police Pension	\$ -	\$ 189,129.92	\$ -	\$ -	\$ 189,129.92
Fire Levy Fund	\$ 797,724.81	\$ 211,930.91	\$ 108,936.00	\$ -	\$ 1,118,591.72
Law Enforcement Trust	\$ -	\$ -	\$ -	\$ -	\$ -
Law Enforcement Assist	\$ -	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00
Court Computer	\$ -	\$ 3,500.00	\$ -	\$ -	\$ 3,500.00
Northfield Park TIE	\$ -	\$ 1,790,365.88	\$ 2,144,000.00	\$ -	\$ 3,934,365.88
Earned Benefits Fund	\$ -	\$ 27,500.00	\$ -	\$ -	\$ 27,500.00
FEMA Grant	\$ -	\$ -	\$ -	\$ -	\$ -
Ledge Rd Improvement	\$ -	\$ 64,302.00	\$ -	\$ -	\$ 64,302.00
Sewer Fund	\$ 136,667.50	\$ 174,036.02	\$ -	\$ -	\$ 310,703.52
Unclaimed Funds	\$ -	\$ -	\$ -	\$ -	\$ -
Refundable Performace Bonds	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL - ALL FUNDS	\$ 4,010,910.67	\$ 4,979,562.07	\$ 4,147,210.00	\$ 1,813,000.00	\$ 14,950,682.74

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FISCAL YEAR 2020 AND SUBMITTING THE SAME TO THE COUNTY FISCAL OFFICER

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IN WITNESS WHEREOF, we have hereunto set our hands this _____ day of _____, 2020.

Nicholas Magistrelli, Pres. Pro-Tem of Council

Jesse J. Nehez, Mayor

Approved as to Legal Form.

Bradric T. Bryan, Director of Law

I, Jennifer Potvin, Clerk of Council of the Village of Northfield, Summit County, Ohio, do hereby certify that the foregoing Resolution was duly and regularly passed by Council at a meeting held on the _____ day of _____, 2020.

(2)

Jennifer Potvin, Clerk of Council

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GENERAL FUND					
Police Department	\$ 1,186,708.91	\$ 257,153.00	\$ 272,800.00	\$ -	\$ 1,716,661.91
Street Lighting	\$ 19,000.00	\$ -	\$ -	\$ -	\$ 19,000.00
Traffic Signs, Signals, Mark	\$ 5,000.00	\$ -	\$ -	\$ -	\$ 5,000.00
Cemetery	\$ 11,000.00	\$ -	\$ -	\$ -	\$ 11,000.00
County Health	\$ 23,000.00	\$ -	\$ -	\$ -	\$ 23,000.00
Service Department	\$ 572,301.86	\$ 213,653.50	\$ 234,879.00	\$ -	\$ 1,020,834.36
Mayor	\$ 77,845.00	\$ 6,600.00	\$ -	\$ -	\$ 84,445.00
Council	\$ 37,135.00	\$ 3,500.00	\$ 2,500.00	\$ -	\$ 43,135.00
Mayor's Court	\$ 61,357.00	\$ 2,300.00	\$ -	\$ -	\$ 63,657.00
Finance Department	\$ 127,098.59	\$ 11,675.00	\$ 85,000.00	\$ -	\$ 223,773.59
Law Department	\$ 34,572.00	\$ 101,500.00	\$ -	\$ -	\$ 136,072.00
Engineer	\$ -	\$ 20,000.00	\$ -	\$ -	\$ 20,000.00
General Government	\$ -	\$ 393,000.00	\$ -	\$ -	\$ 393,000.00
Contributions	\$ 921,500.00	\$ -	\$ -	\$ -	\$ 921,500.00
County Auditor Deductions	\$ -	\$ 18,000.00	\$ -	\$ -	\$ 18,000.00
Land & Building	\$ -	\$ 524,500.00	\$ 342,295.00	\$ -	\$ 866,795.00
S/T - GENERAL FUND	\$ 3,076,518.36	\$ 1,551,881.50	\$ 937,474.00	\$ -	\$ 5,565,873.86
Transfers/Advance/Conting.	\$ -	\$ -	\$ -	\$ 648,000.00	\$ 648,000.00
GENERAL FUND TOTAL	\$ 3,076,518.36	\$ 1,551,881.50	\$ 937,474.00	\$ 648,000.00	\$ 6,213,873.86
OTHER FUNDS:					
SCM&R	\$ -	\$ 675,815.84	\$ -	\$ -	\$ 675,815.84
State Highway	\$ -	\$ -	\$ -	\$ -	\$ -
Permissive Tax	\$ -	\$ -	\$ -	\$ -	\$ -
Police Pension	\$ -	\$ 189,129.92	\$ -	\$ -	\$ 189,129.92
Fire Levy Fund	\$ 806,796.81	\$ 211,930.91	\$ 108,936.00	\$ -	\$ 1,127,663.72
Law Enforcement Trust	\$ -	\$ -	\$ -	\$ -	\$ -
Law Enforcement Assist	\$ -	\$ 1,000.00	\$ -	\$ -	\$ 1,000.00
Court Computer	\$ -	\$ 3,500.00	\$ -	\$ -	\$ 3,500.00
Northfield Park TIE	\$ -	\$ 1,790,365.88	\$ -	\$ -	\$ 1,790,365.88
Earned Benefits Fund	\$ -	\$ 27,500.00	\$ -	\$ -	\$ 27,500.00
FEMA Grant	\$ -	\$ -	\$ -	\$ -	\$ -
Ledge Rd Improvement	\$ -	\$ 64,302.00	\$ -	\$ -	\$ 64,302.00
Sewer Fund	\$ 136,667.50	\$ 214,036.02	\$ -	\$ -	\$ 350,703.52
Unclaimed Funds	\$ -	\$ -	\$ -	\$ -	\$ -
Refundable Performace Bonds	\$ -	\$ -	\$ -	\$ -	\$ -
TOTAL - ALL FUNDS	\$ 4,019,982.67	\$ 4,729,462.07	\$ 1,046,410.00	\$ 648,000.00	\$ 10,443,854.74