



9546 Brandywine Road, Northfield Center, OH 44067
Phone: (330) 467-7646 Fax: (330) 650-0815 www.northfieldcenter.com

FISCAL OFFICER
Andy LaGuardia

TRUSTEES
Paul G. Buescher, Chair
Richard H. Reville, Vice-Chair
Russell F. Mazzola, Trustee

ADMINISTRATOR
Steve Wright

NOTICE & AGENDA
NORTHFIELD CENTER TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING
Thursday, June 4, 2020 at 5 pm

(Draft as of June 3, 2020-Subject to change prior to meeting)

The public was notified of this Webex meeting by Facebook, Twitter, Community Focus, an e-mail Sunshine Law notice to the Meeting Notification List, information placed on the Township’s website, and the electronic sign.

The COVID-19 relief legislation passed out of the state legislature, on March 25, 2020, included language regarding open meeting laws. For the duration of the state of emergency – or until December 1st, whichever comes first – state boards and commissions, local and county governments, and higher education boards are permitted to operate meetings electronically, as long as the public is aware and can participate electronically.

The access information for this Special Meeting is as follows:

Internet Access

Meeting link:

<https://townadministrator.my.webex.com/townadministrator.my/j.php?MTID=mb48d4e2ac53c1cb69e928cd3fdb1fe7c>

Meeting Number: 163 482 5318

Meeting Password: Tefk872vceR (83358728 from phones)

Call-In Information (for those without a computer microphone or sufficient Internet access)

Number: 1-650-215-5226 or 1-631-267-4890

Access code for call-in: 163 482 5318

There will be no public comments during this Special Meeting.

A. THE CHAIR CALLS THE MEETING TO ORDER AT _____ P.M.

Roll Call: Russell F. Mazzola ____; Richard H. Reville ____; Paul G. Buescher ____.

B. MOTIONS/RESOLUTIONS

1) Consent Agenda

All matters under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may remove an item from the Consent Agenda by request. No second is required for removal of an item. Items removed for separate discussion will be considered after the motion to approve the Consent Agenda.

Organizational Items:

- a) The Chair requests a Motion to authorize the Fiscal Officer to draw May 2020 vouchers, in the amount of **\$209,659.82**, to meet current expenditures.
- b) The Chair requests a Motion to acknowledge receipt of the Bank Reconciliations for the month of May 2020, received June 1, 2020, as presented by the Fiscal Officer.

The Chair requests a Motion to approve all items on the consent agenda.

_____ moves; _____ seconds.

Roll Call: Russell F. Mazzola ____; Richard H. Reville ____; Paul G. Buescher ____.

- 2) The Chair requests **Resolution No. 20/06-04** to: Approve a Resolution authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2020 Energized Community Grant funds. **The full text of this resolution is attached to this Agenda.**

_____ moves; _____ seconds.

Discussion: _____

Roll Call: Russell F. Mazzola ____; Richard H. Reville ____; Paul G. Buescher ____.

- 3) The Chair requests **Resolution No. 20/06-04** to: Approve a Purchase Order, in the amount of \$17,980.00, to be drawn from the 01-F-02 (Improvement of Sites) Fund, payable to Done on Time Construction, Inc., for construction of the Beacon Hills Park pavilion. **The full quote is attached to this Agenda.**

_____ moves; _____ seconds.

Discussion: _____

Roll Call: Russell F. Mazzola ____; Richard H. Reville ____; Paul G. Buescher ____.

C. TRUSTEES' REPORTS AND COMMENTS

D. TRUSTEE _____ REQUESTS A MOTION FOR ADJOURNMENT.

_____ moves; _____ seconds.

Discussion: _____

Roll Call: Russell F. Mazzola ____; Richard H. Reville ____; Paul G. Buescher ____.

The meeting adjourned at _____ p.m.



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NORTHFIELD CENTER TOWNSHIP

Resolution 20/06-04__

A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2020 ENERGIZED COMMUNITY GRANT

WHEREAS, the Township of Northfield Center, Ohio (the "GRANTEE") is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for a NOPEC Energized Community Grant for 2020 ("NEC Grant"), as provided for in the NEC Grant Program guidelines; and

WHEREAS, the GRANTEE wishes to enter into a Grant Agreement with NOPEC, Inc., in substantially the form presented to this Board of Trustees to receive one or more NEC Grant(s); and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Northfield Center Township, County of Summit and State of Ohio THAT:

SECTION 1. This Board of Trustees of the GRANTEE (the "Board") finds and determines that it is in the best interest of the GRANTEE to enter into the Grant Agreement to accept the NEC Grant(s) for 2020, and authorizes the President of the Board to execute the Grant Agreement to accept the NEC Grant(s) funds.

SECTION 2. This Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board and that all deliberations of this Board and of any committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

SECTION 3. This Resolution is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare of the GRANTEE; wherefore, this Resolution shall be in full force and effect immediately upon its adoption and approval by the President of the Board of Trustees of the GRANTEE.

Resolved: June 4, 2020

Paul G. Buescher

Paul Buescher, Chair

Richard H. Reville

Rich Reville, Vice Chair

Russell F. Mazzola

Russell Mazzola, Trustee

I hereby Certify that the above is a true and correct transcript of the Resolution as adopted by the Board of Trustees of Northfield Center Township, Summit County, Ohio, on the 4th day of June 2020.

Andy LaGuardia, Fiscal Officer

Work order no. 7888-2
Date 5/21/2020

**DONE ON TIME
CONSTRUCTION INC.
440-552-4631
221 Bayberry Dr. Northfield, Oh 44067
Licensed Bonded and Insured**

Work performed at:
Northfield Center Township
Northfield Center parks department.
Steve Wright

Description of work to be performed: Pavilion
Build a 16 x 28 pavilion.

This pavilion will have 8-6" x 6" posts and will be completely maintenance free. The pavilion will be constructed with a 5-12 pitch hip style roof with a 1' overhang. Start by drilling holes 42" deep, 18" wide and pouring 6" of concrete as a Footer. Set the 6"X6" in the ground and backfill. Install 3- 2 x 10 header's around the complete perimeter. Install 5-12 trusses 2' on center. Install 5/8 roof sheeting on the roof with clips. Install 15 Lbs. felt Under commercial grade steel siding as roofing with a ridge vent. On the ceiling install 2 x 4 purlins 2' on center with commercial grade steel siding on ceiling. Install vented soffit on the perimeter and wrap up all of the overhangs with fascia metal. Install seamless aluminum gutters and downspouts. Install post wraps on all of the treated posts.

Total price \$17,980.00

X _____
Don Mandot

X _____

Please make check payable to Done On Time Construction Inc.
Mail to 221 Bayberry Dr. Northfield Oh. 44067