

The Village of Northfield

REGULAR COUNCIL MEETING AGENDA

MAY 12, 2021, 7:30 p.m.
(Via Office Suite HD Video)

Call to Order; Roll Call

Approval of Minutes: April 28, 2021 Regular Council Meeting

Reports of Municipal Officers:

Jesse J. Nehez, Mayor
Finance Director, Jennifer Potvin
Brad Bryan, Law Director
Engineer, Dan Collins

Department Heads:

John Zoligus, Police Chief
Jason Buss, Fire Chief
Jason Walters, Service/Building Superintendent

Reports of Municipal Boards and Commissions:

Alan Hipps, Planning Commission
Mayor Nehez, Recreation Board
Mayor Nehez, Cemetery Board

Reports of Standing Committees:

Finance, Nick Magistrelli
Roads and Public Works, Jennifer Domzalski
Health and Welfare, Keith Czerr
Wages and Working Conditions, Gary Vojtush
Fire and Safety, Renell Noack
Buildings and Grounds, Alan Hipps

Legislation:

Resolution No. 2021-20, An Emergency Resolution Authorizing and Directing the Mayor to Accept the Bid of HSH Construction & Excavating, Inc. for the Jefferson Drive Drainage and Pavement Improvement Project (First Reading)

Resolution No. 2021-21, An Emergency Resolution Authorizing Certain Amendments to the 2021 Appropriation Resolution and /or Transferring Items Already Appropriated in that Resolution (First Reading)

Old Business; New Business; Announcements

Executive Session (If Necessary)

Adjournment

VILLAGE OF NORTHFIELD RESOLUTION NO. 2021-20

AN EMERGENCY RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ACCEPT THE BID OF HSH CONSTRUCTION & EXCAVATING, INC. FOR THE JEFFERSON DRIVE DRAINAGE AND PAVEMENT IMPROVEMENT PROJECT

WHEREAS, bids were solicited by the Village for the Jefferson Drive Drainage and Pavement Improvement Project; and

WHEREAS, Council hereby determines that HSH Construction & Excavating, Inc. submitted the lowest and best responsive bid for the project.

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

SECTION 1. That Council hereby and herein authorizes and directs the Mayor to accept the bid of HSH Construction & Excavating, Inc. of Wadsworth, Ohio in the amount of \$166,848.15 for the Jefferson Drive Drainage and Pavement Improvement Project.

SECTION 2. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in open meetings of this Council or any of its legal committees and/or were in compliance with all legal requirements.

SECTION 3. 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 the project constitutes an important Village infrastructure project, and 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 _____, 2021.

Jennifer Domzalski, 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 Council duly and regularly passed the foregoing Resolution at a meeting held on the _____ day of _____, 2021.

Jennifer Potvin, Clerk of Council

VILLAGE OF NORTHFIELD RESOLUTION NO. 2021-21

AN EMERGENCY RESOLUTION AUTHORIZING CERTAIN AMENDMENTS TO THE 2021 APPROPRIATION RESOLUTION AND/OR TRANSFERRING ITEMS ALREADY APPROPRIATED IN THAT RESOLUTION

WHEREAS, as the result of certain occurrences, information, and expenditures, amendments to the Year 2021 Appropriation Resolution and/or transfers of items already appropriated in the Appropriation Resolution are desired and required.

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

SECTION 1. That in order to better and properly provide for certain expenditures during the 2021 calendar year, Council hereby and herein authorizes the amendments to the Year 2021 Appropriation Resolution and transfers of items already appropriated in the Year 2021 Appropriation Resolution in the amounts and to the funds set forth in the attachment hereto that is incorporated herein by reference.

SECTION 2. That all formal actions of this Council concerning and relating to the deliberation and adoption of this Resolution were taken in an open meeting of this Council or any of its committees and/or were in compliance with all legal requirements.

SECTION 3. 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 this action is required by state law and is necessary for the operation of the Village government, 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 _____, 2021.

Jennifer Domzalski, President 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 _____, 2021.

Jennifer Potvin, Clerk of Council

