

# *The Village of Northfield*

## REGULAR COUNCIL MEETING AGENDA

MARCH 9, 2022, 7:30 p.m.

10455 NORTHFIELD ROAD

NORTHFIELD, OHIO 44067

### **Call to Order; Roll Call**

**Approval of Minutes:** February 9, 2022 Regular Council Meeting

### **Remonstrances:**

#### **Reports of Municipal Officers:**

Jennifer Domzalski, Mayor

Finance Director, Jennifer Potvin

Brad Bryan, Law Director

Engineer, Dan Collins

Motion to Accept the Bid of Tri-Mor Corporation in the Amount of \$928,724.50  
for the Coventry Drive Reconstruction Project

#### **Department Heads:**

John Zolgus, Police Chief

Jason Buss, Fire Chief

Jason Walters, Service/Building Superintendent

#### **Reports of Municipal Boards and Commissions:**

Alan Hipps, Planning Commission

Recreation Board, Mayor Domzalski

Cemetery Board, Renell Noack

#### **Reports of Standing Committees:**

Finance, Nick Magistrelli

Roads and Public Works, Kevin Lewis

Health and Welfare, Jesse Ferko

Wages and Working Conditions, Gary Vojtush

Fire and Safety, Renell Noack

Buildings and Grounds, Alan Hipps

**Legislation:**

**Ordinance No. 2022-16, An Emergency Ordinance Amending Section 230.04 of the Codified Ordinances Relating to the Mayor’s Provision of a Proposed Budget to Council Each Year (Second Reading)**

**Resolution No. 2022-17, An Emergency Resolution Confirming the Mayor’s Appointment of Gretchen Apana to the Recreation Board (First Reading)**

**Resolution No. 2022-18, An Emergency Resolution Confirming the Mayor’s Appointment of Melissa Vitullo to the Recreation Board (First Reading)**

**Resolution No. 2022-19, An Emergency Resolution Confirming the Mayor’s Appointment of Andrew Knicely to the Recreation Board (First Reading)**

**Resolution No. 2022-20, An Emergency Resolution Authorizing All Actions Necessary to Accept Northeast Ohio Public Energy Council (NOPEC) 2022 Energized Community Grant Funds (First Reading)**

**Resolution No. 2022-21, An Emergency Resolution Setting Forth the Appropriations for Fiscal Year 2022 and Submitting the Same to the County Fiscal Officer (First Reading)**

**Resolution No. 2022-22, An Emergency Resolution Authorizing the Finance Director to Elect the Standard Allowance for Revenue Loss and Use ARPA Funds for the Provision of “Government Services” pursuant to Section 603(c)(1)(C) of the American Rescue Plan Act (First Reading)**

**Old Business; New Business; Announcements**

**Executive Session (If Needed)**

**Adjournment**

VILLAGE OF NORTHFIELD ORDINANCE NO. 2022-16

AN EMERGENCY ORDINANCE AMENDING SECTION 230.04 OF THE CODIFIED ORDINANCES RELATING TO THE MAYOR'S PROVISION OF A PROPOSED BUDGET TO COUNCIL EACH YEAR

WHEREAS, the Mayor, Council, and Finance Director desire that Section 230.04 of the Administrative Code be amended to provide for a more appropriate deadline for the Mayor's provision of a proposed budget to Council each year.

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

SECTION 1. That Council hereby amends Section 230.04 of the Administrative Code as is indicated in the attachment hereto that is incorporated herein.

SECTION 2. That the rest and remainder of the Codified Ordinances of the Village of Northfield shall remain as presently drafted unless inconsistent herewith.

SECTION 3. That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this Ordinance were rendered in an open meeting of this Council and/or were in compliance with all legal requirements.

SECTION 4. That this Ordinance 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 will provide a more appropriate deadline for the Mayor's submission of a proposed annual budget to Council, and that this Ordinance 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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
Renell Noack, Pres. Pro-Tem of Council

\_\_\_\_\_  
Jennifer Domzalski, 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 Ordinance was duly and regularly passed by Council at a meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Jennifer Potvin, Clerk of Council

**230.04 ANNUAL BUDGET FOR THE MUNICIPALITY.**

The Mayor, with the Assistance of the Director of Finance, shall, by February 15<sup>th</sup> of each calendar year, provide Council with a proposed budget for the Municipality for the next calendar year.

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2022-17  
AN EMERGENCY RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF  
GRETCHEN APANA TO THE RECREATION BOARD**

WHEREAS, Ms. Apana's term on the Recreation Board has expired; and

WHEREAS, Section 12.01 of the Charter provides that Recreation Board members are appointed by the Mayor subject to confirmation by a two-thirds vote of those members elected to Council; and

WHEREAS, Ms. Apana is interested in being re-appointed to the Recreation Board, is an elector of the Municipality, and does not hold any other Municipal office; and the Mayor desires to re-appoint Ms. Apana to the Recreation Board.

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

SECTION 1. That the Mayor's appointment of Gretchen Apana to the Recreation Board is hereby and herein confirmed. Ms. Apana shall be appointed to serve on the Board for a new five year term that commences in February of 2022.

SECTION 2. That all formal actions of this Council and any actions of its committees that resulted in those formal actions concerning and relating to the passage of this Resolution were taken in meetings open to the public and/or in compliance with law.

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 the vacancy on the Recreation Board needs to be filled, 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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
Renell Noack, Pres. Pro-Tem of Council

\_\_\_\_\_  
Jennifer Domzalski, 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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
Jennifer Potvin, Clerk of Council

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2022-18  
AN EMERGENCY RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF  
MELISSA VITULLO TO THE RECREATION BOARD**

WHEREAS, Ms. Vitullo's term on the Recreation Board has expired; and

WHEREAS, Section 12.01 of the Charter provides that Recreation Board members are appointed by the Mayor subject to confirmation by a two-thirds vote of those members elected to Council; and

WHEREAS, Ms. Vitullo is interested in being re-appointed to the Recreation Board, is an elector of the Municipality, and does not hold any other Municipal office; and the Mayor desires to re-appoint Ms. Vitullo to the Recreation Board.

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

SECTION 1. That the Mayor's appointment of Melissa Vitullo to the Recreation Board is hereby and herein confirmed. Ms. Vitullo shall be appointed to serve on the Board for a new five year term that commences in February of 2022.

SECTION 2. That all formal actions of this Council and any actions of its committees that resulted in those formal actions concerning and relating to the passage of this Resolution were taken in meetings open to the public and/or in compliance with law.

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 the vacancy on the Recreation Board needs to be filled, 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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
Renell Noack, Pres. Pro-Tem of Council

\_\_\_\_\_  
Jennifer Domzalski, 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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
Jennifer Potvin, Clerk of Council

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2022-19  
AN EMERGENCY RESOLUTION CONFIRMING THE MAYOR'S APPOINTMENT OF  
ANDREW KNICELY TO THE RECREATION BOARD**

WHEREAS, there is currently a vacancy on the Recreation Board, and the Mayor requested application submissions and interviewed candidates for the Board; and

WHEREAS, Section 12.01 of the Charter provides that Recreation Board members are appointed by the Mayor subject to confirmation by a two-thirds vote of those members elected to Council; and

WHEREAS, Andrew Knicely is interested in being appointed to the Recreation Board, is an elector of the Municipality, and does not hold any other Municipal office; and the Mayor desires to appoint Mr. Knicely to the Recreation Board.

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

SECTION 1. That the Mayor's appointment of Andrew Knicely to the Recreation Board is hereby and herein confirmed. Mr. Knicely shall be appointed to serve on the Board for a five year term that commences in February of 2022.

SECTION 2. That all formal actions of this Council and any actions of its committees that resulted in those formal actions concerning and relating to the passage of this Resolution were taken in meetings open to the public and/or in compliance with law.

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 the vacancy on the Recreation Board needs to be filled, 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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
Renell Noack, Pres. Pro-Tem of Council

\_\_\_\_\_  
Jennifer Domzalski, 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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
Jennifer Potvin, Clerk of Council

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2022-20  
AN EMERGENCY RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO  
ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2022  
ENERGIZED COMMUNITY GRANT FUNDS**

WHEREAS, the Village of Northfield is a member of the Northeast Ohio Public Energy Council ("NOPEC") and is eligible for one or more NOPEC Energized Community Grants for 2022 ("NEC Grant") as provided for in the NEC Grant Program Guidelines; and

WHEREAS, the Village desires to enter into a Grant Agreement with NOPEC to receive one or more NEC Grants that is substantially similar to the Grant Agreement that is 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 Council of the Village of Northfield finds and determines that it is in the best interests of the Village to enter into a Grant Agreement with NOPEC to receive one or more NEC Grants that is substantially similar to the Grant Agreement that is attached hereto and authorizes the Mayor to execute the Grant Agreement and accept a 2022 NEC Grant in the amount of \$7,873.

SECTION 2. That all formal actions of this Council and any actions of its committees that resulted in those formal actions concerning and relating to the passage of this Resolution were taken in meetings open to the public and/or in compliance with law.

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 Village is required to adopt this legislation and provide it to NOPEC in order to receive the grant, 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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
Renell Noack, President Pro-Tem of Council

\_\_\_\_\_  
Jennifer Domzalski, 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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
Jennifer Potvin, Clerk of Council



## NOPEC 2022 ENERGIZED COMMUNITY

### GRANT AGREEMENT

This Grant Agreement (the "Agreement") is made and entered into by and between NOPEC, Inc. ("Grantor"), and Village of Northfield Summit County, Ohio ("Grantee"; "Grantor" and "Grantee," the "Parties") regarding a grant by Grantor to Grantee to be used primarily for energy efficiency or energy infrastructure updates in accordance with NOPEC Energized Community Grant criteria, guidelines and requirements ("NOPEC Policy").

NOW, THEREFORE, in consideration of the foregoing and the mutual promises and covenants hereinafter set forth, the Parties hereby agree as follows:

1. **Grant of Funds.** Grantor hereby grants a NOPEC Energized Community Grant ("NEC Grant") to Grantee in the amount calculated by Grantor based on the number of natural gas and/or electric accounts served by Grantor in Grantee in accordance with NOPEC Policy in the amount determined by Grantor ("Funds"), for the purposes set forth in Grantee's Grant Disbursement Request, as amended, and incorporated by reference into this Agreement.

2. **Use of Funds.** Grantee shall use the Funds granted by Grantor for qualified use as outlined in the program policies. Funds shall be paid in accordance with NOPEC Policy. NEC Grant disbursements shall be accompanied by a completed Disbursement Request Form with the expenditures supported by contracts, invoices, vouchers, and other data as appropriate as supporting documents. All disbursements for qualified use in accordance to the program policies must be submitted by November 30, 2024. If Grantee does not request disbursements by Grantor on or before such date, Grantee shall forfeit any unused Funds for the NOPEC 2022 Grant year.

3. **Accounting of Funds.** Grantee shall keep all Funds and make all disbursements and expenditures consistent with the manner in which all public funds are kept by Grantee in accordance with applicable law.

4. **Term.** The Parties agree that this Agreement shall begin on January 1, 2022, and shall expire on December 31, 2022, and shall be automatically renewed annually unless Grantor discontinues the NEC Grant program for any subsequent year or Grantee is no longer a NOPEC member in good standing, as defined herein.

5. **Renewable Energy Credits.** Grantee shall be entitled to claim Renewable Energy Credits, carbon credits, or NOx allowances and/or allowances arising under other trading programs that may be established in the future for the work completed using grant funding. Grantor reserves the right to claim/apply for such allowances if Grantee does not claim such allowances or this Agreement terminates. Grantee must notify Grantor if Grantee does not wish to trade or sell any such credits or assets.

6. **Records, Access and Maintenance.** Grantee shall establish and maintain all records associated with the Funds in accordance with the Ohio Public Records Act and shall promptly make available to Grantor all of its records with respect to matters covered by this Agreement, and for Grantor to audit, examine and make copies from such records. Grantee agrees to share and release all of its utility and other data with NOPEC, Inc. and Grantor and its

consultant(s) in order to measure, verify and otherwise track savings from energy efficiency and for such other related uses as Grantor shall require.

**7. Property and Equipment Purchases.** All items purchased by Grantee from the Funds granted herein are and shall remain the property of Grantee.

**8. Inability to Perform.** In the event that Grantee does not or cannot complete or perform its obligations under this Agreement, Grantee shall immediately notify Grantor in writing. Grantor, with the approval of the Committee formed to award NEC Grants (the "Committee"), and Grantee shall jointly identify amendments or suitable uses that meet NOPEC Policy.

**9. Dispute Resolution.** In the event Grantee desires clarification or explanation of, or disagrees with, any matter concerning the Agreement, or the interpretation or application of any and all federal or state statutes, rules, regulations, laws or ordinances, the matter must be submitted in writing to Grantor, which shall convene the Committee to review and decide the matter. All decisions of the Committee shall be final and binding upon Grantee, and non-appealable.

**10. Termination.**

(a) If Grantor determines that Grantee has failed to perform any requirements of this Agreement, or if Grantee is in default under any provision of this Agreement, or upon just cause, as shall be determined by the Committee, Grantor, upon approval by the Committee, may terminate the Agreement at any time after providing Grantee with written notice and a period of at least thirty (30) days to cure any and all defaults under this Agreement. During such thirty day cure period, Grantee shall incur only those obligations or expenditures which are necessary to enable Grantee to continue to achieve compliance with the terms of this Agreement.

(b) This Agreement shall automatically terminate if Grantee is not a NOPEC member in good standing. A NOPEC member in good standing means a Northeast Ohio Public Energy Council ("NOPEC" or "Northeast Ohio Public Energy Council") member whose residents are receiving service from Northeast Ohio Public Energy Council's natural gas or electric aggregation program and which has not provided written notice to withdraw from such Northeast Ohio Public Energy Council's natural gas or electric aggregation program.

**11. Effects of Termination.**

(a) Within sixty (60) days after termination of this Agreement, Grantee shall surrender all reports, data, documents, and other materials assembled and prepared pursuant to this Agreement which shall become the property of Grantor.

(b) The Committee also may withhold final installment payment of the Funds or require Grantee to return all or any part of the Funds awarded if Grantee is found to have violated the provisions of this Agreement. Notwithstanding any other provision in this Agreement, if Grantee either withdraws from membership in the Northeast Ohio Public Energy Council or from its electric or natural gas aggregation program(s), Grantee shall no longer be eligible for any NEC Grants. The provisions of this paragraph are in addition to the termination provisions of this Agreement and to any payments required under the Northeast Ohio Public Energy Council Bylaws and the Northeast Ohio Public Energy Council of Governments Agreement with its member communities in connection with any such withdrawal.

12. **Liability.** Grantee shall maintain, or cause any vendors or subcontractors to maintain, all required liability and property insurance to cover actionable legal claims for liability or loss which are the result of injury to or death of any person, damage to property caused by the negligent acts or omissions, or negligent conduct of the Grantee. To the extent permitted by law, in connection with activities conducted in connection with this Agreement, Grantee agrees to defend Grantor and pay any judgments and costs arising out of such negligent acts or omissions, and nothing in this Agreement shall impute or transfer any liability of any nature whatsoever from Grantee to NOPEC, Inc. or the Northeast Ohio Public Energy Council.

13. **Compliance with Laws.** Grantee agrees to comply with all applicable federal, state, and local laws in the performance of the funding. Grantee is solely responsible for payments of all unemployment compensation, insurance premiums, workers' compensation premiums, all income tax deductions, social security deductions, and any and all other taxes or payroll deductions required for all employees engaged by Grantee on the performance of the work authorized by this Agreement.

14. **Miscellaneous.**

(a) **Governing Law.** The laws of the State of Ohio shall govern this Agreement. All actions regarding this Agreement shall be venued in a court of competent subject matter jurisdiction in Cuyahoga County, Ohio.

(b) **Entire Agreement.** This Agreement and any documents referred to herein constitute the complete understanding of the Parties and merge and supersede any and all other discussions, agreements and understandings, either oral or written, between the Parties with respect to the subject matter hereof.

(c) **Severability.** Whenever possible, each provision of this Agreement shall be interpreted in such manner as to be effective and valid under applicable law, but if any provision of this Agreement is held to be prohibited by or invalid under applicable law, such provision shall be ineffective only to the extent of such prohibition or invalidity, without invalidating the remainder of such provisions of this Agreement.

(d) **Notices.** All notices, consents, demands, requests and other communications which may, or are required to be, given hereunder shall be in writing and delivered to the addresses set forth hereunder or to such other address as the other party hereto may designate from time to time:

In case of NOPEC, to:

Charles W. Keiper, II  
President  
NOPEC, Inc.  
31360 Solon Road  
Suite 33  
Solon, OH 44139

In case of Grantee, to:

Title: Mayer  
Name: Jennifer Domzalski  
10455 Northfield Road  
Northfield, Ohio 44067

(e) Amendments or Modifications. Either party may at any time during the term of this Agreement request amendments or modifications. Requests for amendment or modification of this Agreement shall be in writing and shall specify the requested changes and justification therefor. The Parties shall review the request for modification in terms of the funding uses and NOPEC Policy. Should the Parties consent to modification of the Agreement, then an amendment shall be drawn, approved, and executed in the same manner as the original Agreement.

(f) Headings. Section headings contained in this Agreement are inserted for convenience only and shall not be deemed to be a part of this Agreement.

(g) Assignment. Neither this Agreement nor any rights, duties or obligations described herein, shall be assigned or subcontracted by Grantee without the prior express written consent of Grantor.

(h) Authority. The undersigned represents and warrants to the other that each has all the necessary legal power and authority to enter into this Agreement.

(i) Determinations by Grantor Final. All determinations as to eligibility of any uses of an award of any NEC Grant, and the amount and payment schedule of a NEC Grant, will be made by Grantor and its Committee, which shall be final, conclusive and binding upon Grantee.

(j) Designation of Grantee Representative. Grantee hereby designates its ~~{Fiscal Officer or other position}~~ to take all actions with respect to the NEC Grant and this Agreement as may be required and Grantor shall be entitled to rely on the authority of such designated representative of Grantee in connection with this Agreement.

(k) Marketing Consent. Grantee hereby authorizes NOPEC, Inc. and Grantor to use information about Grantee's grant(s) and work funded in any marketing they may conduct, and agrees to cooperate with Grantor in connection with such marketing.

*[Signature Page to Follow.]*

IN WITNESS WHEREOF, the Parties hereto have executed this Grant Agreement on the last date set forth below.

**GRANTEE:**

**NOPEC, INC.:**

Village of Northfield, Ohio

Individual Authorized by Grantee's  
Legislation

By: 

By: \_\_\_\_\_

Title: Mayor

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_

[Signature page to NOPEC 2022 Energized Community Grant Agreement.]

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2022-21**  
**AN EMERGENCY RESOLUTION SETTING FORTH THE APPROPRIATIONS FOR THE**  
**FISCAL YEAR 2022 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 2022 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 2022 are hereby adopted as the official Appropriation Resolution of the Village of Northfield, Ohio, for the year 2022.

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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
Renell Noack, President Pro-Tem of Council

\_\_\_\_\_  
Jennifer Domzalski, 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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
Jennifer Potvin, Clerk of Council

	Personal Service	Other Operations	Capital	Non- Governmental	Total
<b>GENERAL FUND</b>					
Police Department	\$ 1,717,167.56	\$ 264,837.56	\$ 103,350.00	\$ 205,000.00	\$ 2,290,355.12
Street Lighting	\$ 18,000.00	\$ -	\$ -	\$ -	\$ 18,000.00
Traffic Signs, Signals, Mark	\$ 5,000.00	\$ -	\$ -	\$ -	\$ 5,000.00
Cemetary	\$ 11,000.00	\$ -	\$ -	\$ -	\$ 11,000.00
County Health	\$ 23,000.00	\$ -	\$ -	\$ -	\$ 23,000.00
Service Department	\$ 835,759.70	\$ 198,303.90	\$ 230,232.00	\$ -	\$ 1,264,295.60
Mayor	\$ 82,350.00	\$ 37,500.00	\$ 30,000.00	\$ -	\$ 149,850.00
Council	\$ 41,170.00	\$ 4,000.00	\$ -	\$ -	\$ 45,170.00
Mayor's Court	\$ 27,620.99	\$ -	\$ -	\$ -	\$ 27,620.99
Finance Department	\$ 139,095.00	\$ 70,850.00	\$ 29,810.00	\$ -	\$ 239,755.00
Law Department	\$ 41,330.00	\$ 120,000.00	\$ -	\$ -	\$ 161,330.00
Engineer	\$ 145,238.50	\$ 19,250.00	\$ -	\$ -	\$ 164,488.50
General Government	\$ -	\$ 367,000.00	\$ -	\$ -	\$ 367,000.00
Contributions	\$ 48,007.00	\$ -	\$ -	\$ -	\$ 48,007.00
County Auditor Deductions	\$ -	\$ 36,000.00	\$ -	\$ -	\$ 36,000.00
Land & Building	\$ -	\$ 62,000.00	\$ 407,000.00	\$ -	\$ 469,000.00
S/T - GENERAL FUND	\$ 3,134,738.75	\$ 1,179,741.46	\$ 800,392.00	\$ 205,000.00	\$ 5,319,872.21
Transfers/Advance/Conting.	\$ -	\$ -	\$ -	\$ 1,152,755.85	\$ 1,152,755.85
<b>GENERAL FUND TOTAL</b>	<b>\$ 3,134,738.75</b>	<b>\$ 1,179,741.46</b>	<b>\$ 800,392.00</b>	<b>\$ 1,357,755.85</b>	<b>\$ 6,472,628.06</b>
<b>OTHER FUNDS:</b>					
SCM&R	\$ -	\$ 263,980.66	\$ -	\$ -	\$ 263,980.66
State Highway	\$ -	\$ -	\$ -	\$ -	\$ -
Permissive Tax	\$ -	\$ 190,000.00	\$ -	\$ -	\$ 190,000.00
Police Pension	\$ -	\$ 227,429.92	\$ -	\$ -	\$ 227,429.92
Fire Levy Fund	\$ 1,091,419.00	\$ 253,350.52	\$ 42,712.00	\$ -	\$ 1,387,481.52
Law Enforcement Trust	\$ -	\$ -	\$ 8,000.00	\$ -	\$ 8,000.00
Law Enforcement Assist	\$ -	\$ -	\$ -	\$ -	\$ -
Court Computer	\$ -	\$ 2,495.00	\$ 13,758.30	\$ -	\$ 16,253.30
Northfield Park TIF	\$ -	\$ 1,256,000.00	\$ -	\$ -	\$ 1,256,000.00
Earned Benefits Fund	\$ -	\$ 25,000.00	\$ -	\$ -	\$ 25,000.00
FEMA Grant	\$ -	\$ -	\$ -	\$ -	\$ -
Road Improvement Cap Proj Fund	\$ -	\$ 449,835.00	\$ -	\$ -	\$ 449,835.00
Sewer Fund	\$ 191,347.50	\$ 427,017.86	\$ 10,105.00	\$ -	\$ 628,470.36
Unclaimed Funds	\$ -	\$ -	\$ -	\$ -	\$ -
Refundable Performace Bonds	\$ -	\$ -	\$ -	\$ -	\$ -
<b>TOTAL - ALL FUNDS</b>	<b>\$ 4,417,505.25</b>	<b>\$ 4,274,850.42</b>	<b>\$ 874,967.30</b>	<b>\$ 1,357,755.85</b>	<b>\$ 10,925,078.82</b>

**VILLAGE OF NORTHFIELD RESOLUTION NO. 2022-22**

**AN EMERGENCY RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO ELECT THE STANDARD ALLOWANCE FOR REVENUE LOSS AND USE ARPA FUNDS FOR THE PROVISION OF "GOVERNMENT SERVICES" PURSUANT TO SECTION 603(c)(1)(C) OF THE AMERICAN RESCUE PLAN ACT**

WHEREAS, the American Rescue Plan Act of 2021 ("ARPA") was signed into law by the President of the United States on March 11, 2021; and

WHEREAS, Section 603 of that Act created the Coronavirus Local Fiscal Recovery Fund ("CLFRF") that, among other things, appropriated money to municipalities and other units of local government to mitigate the fiscal effects resulting from the COVID-19 public health emergency; and

WHEREAS, under ARPA and from the CLFRF, the Village was awarded \$383,703.13, half of which was received in 2021 and the other half which will be received in 2022; and

WHEREAS, the Department of Treasury Final Rule, published on January 6, 2022 and effective on April 1, 2022, provides, in part, that the Treasury presumes that up to ten million dollars in revenue has been lost due to the public health emergency and permits recipients to use that amount, not to exceed the award amount, (the "Standard Allowance") to fund "government services"; and

WHEREAS, "government services" is deemed by the Treasury as the most flexible eligible use category under the CLFRF Program, and funds used for that purpose are subject to streamlined reporting and compliance requirements; and

WHEREAS, Council deems it to be in the best interest of the health, safety, and welfare of the Village to permit the Finance Director to elect the Standard Allowance for revenue loss and use the Village's ARPA funds (in the amount of \$383,703.13) for general government services.

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

SECTION 1. That the Council of the Village of Northfield hereby authorizes the Finance Director to elect the Standard Allowance for revenue loss under Section 35.6(d)(1) of the Final Rule, so as to permit the use of the ARPA funds to offset pandemic related revenue losses and be used for general government services.

SECTION 2. That all formal actions of this Council and any actions of its committees that resulted in those formal actions concerning and relating to the passage of this Resolution were taken in meetings open to the public and/or in compliance with law.



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 it will assist with offsetting the reduction in revenue received by the Village due to the COVID-19 pandemic, 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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
Renell Noack, President Pro-Tem of Council

\_\_\_\_\_  
Jennifer Domzalski, 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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
Jennifer Potvin, Clerk of Council