

9546 Brandywine Road, Northfield Center, OH 44067

Phone: (330) 467-7646 Fax: (330) 650-0815 www.northfieldcenter.com

FISCAL OFFICER Andy LaGuardia

TRUSTEES

ADMINISTRATOR

Russell F. Mazzola, Chair Paul G. Buescher, Vice-Chair Richard H. Reville Steve Wright

NOTICE & AGENDA NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES SPITZER CONSENT DECREE PUBLIC HEARING July 1, 2019-6:00 pm

(*Draft as of June 27, 2019*)

Please silence all electronic devices.

A Sign-in Sheet is available at the beginning of the meeting and will be attached to the official Meeting Minutes.

The public was notified of this meeting by Facebook, Cable 9, an e-mail Sunshine Law notice to the Meeting Notification List, information placed on the Township's website calendar, and the park sign.

There is a limit of 2 minutes per person to comment. No decisions will be made at this Hearing. Nonetheless, a decision may be made at the Regular Trustee Meeting immediately following.

The purpose of this Hearing is to afford the public the opportunity to express their opinions pertaining to the proposed Consent Decree with Spitzer A-Team L.P. Please note: Copies of the full text of the Consent Decree have been available at the Town Hall since June 12, 2019.

A. THE CHAIR CALLS THE PUBLIC HEARING TO ORDER AT P.M.
ROLL CALL: Richard H. Reville,; Paul G. Buescher,; Russell F. Mazzola,
B. THE PLEDGE OF ALLEGIANCE:
C. DISCUSSION/PUBLIC COMMENTS

Trustee seconds the motion.
moves; seconds.
Discussion:
ROLL CALL: Richard H. Reville,; Paul G. Buescher,; Russell F. Mazzola,
The Public Hearing ends at p.m.

D. TRUSTEE _____ MOVES FOR ADJOURNMENT.



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NOTICE & AGENDA NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES ZONING TEXT AMENDMENTS PUBLIC HEARING July 1, 2019-6:30 pm

(Draft as of June 27, 2019)

Please silence all electronic devices.

A Sign-in Sheet is available at the beginning of the meeting and will be attached to the official Meeting Minutes.

The public was notified of this meeting by Facebook, Cable 9, an e-mail Sunshine Law notice to the Meeting Notification List, information placed on the Township's website calendar, and the park sign.

There is a limit of 2 minutes per person to comment. No decisions will be made at this Hearing. Nonetheless, a decision may be made at the Regular Trustee Meeting immediately following.

The purpose of this Hearing is to afford the Public the opportunity to express their opinions pertaining to the Zoning Commission's recommendations to the Trustees regarding proposed text amendments to the following chapters of the Northfield Center Township Zoning Resolution:

1) Entire text of Chapter 420, "Sign Regulations"; 2) Chapter 430 ("Landscaping and Screening"), Section 430.04; 3) Chapter 640 ("Appeals and Variances"), Section 640.03; 4) Chapter 660 ("Amendments"), Section 660.03; and, 5) the addition of new definitions, pertaining to items in Chapters 420 and 430 (above), within Chapter 130 ("Definitions")

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A. THE CHAIR CALLS THI			T P.M; Russell F. Mazzola,
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B. DISCUSSION/PUBLIC COMMENTS

D. TRUSTEE MOVES FOR ADJOURNMENT.
Trustee seconds the motion.
moves; seconds.
Discussion:
ROLL CALL: Richard H. Reville,; Paul G. Buescher,; Russell F. Mazzola,
The Public Hearing ends at p.m.



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Steve Wright

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

NOTICE & AGENDA NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING July 1, 2019-7:00 p.m.

(*Draft as of June 27, 2019*)

Please silence all electronic devices.

A Sign-in Sheet is available at the beginning of the meeting and will be attached to the official Meeting Minutes.

The public was notified of this meeting by Facebook, Twitter, Cable 9, an e-mail Sunshine Law notice to the Meeting Notification List, information placed on the Township's website, and the park sign.

A.	THE CHAIR CALLS THE MEETING TO ORDER AT P.M.
	Roll Call: Richard H. Reville; Paul G. Buescher; Russell F. Mazzola
B.	THE PLEDGE OF ALLEGIANCE (Completed during initial Public Hearing)
C.	GUEST SPEAKER-None
D.	DEPARTMENT HEAD REPORTS
	1. Sheriff
	2. Fire
	3. Service

E. COMMITTEE REPORTS

5. Administrator

4. County

1. Communications

- 2. Parks and Recreation
- 3. Safety Services
- 4. Stormwater Management

F. PUBLIC COMMENTS-LIMITED TO 5 MINUTES PER PERSON

G. 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.

Orga

2)

gani	zational Items:
a)	The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Trustee Work Session of June 11, 2019.
b)	The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Regular Trustees Meeting of June 11, 2019.
c)	The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Trustee Work Session of June 20, 2019.
d)	The Chair requests a Motion to authorize the Fiscal Officer to draw June 2019 vouchers, in the amount of, to meet current expenditures.
e)	The Chair requests a Motion to acknowledge receipt of the Bank Reconciliations for the month of June 2019, received July, 2019, as presented by the Fiscal Officer.
The	e Chair requests a Motion to approve all items on the consent agenda.
	moves; seconds.
Rol	l Call: Richard H. Reville; Paul G. Buescher; Russell F. Mazzola
adj Rol Zor tex	e Chair requests Resolution No. 19/07-01 to: Designate the area immediately acent to the northeast corner of the driveway of 7471 Meadow Brooke Way, in the ling Brooke Development, as a Special Handicapped Pick-Up and Drop-Off Parking ne and approve the purchase and installation of a parking sign for the same. The full at of the resolution, along with a GIS representation of the applicable area, has en posted to the Township's website and shall be provided at this meeting .
	moves; seconds.
Dis	cussion:
Rol	l Call: Richard H. Reville; Paul G. Buescher; Russell F. Mazzola

3)	Consent Decree with Spitzer A-Team L.P., with the Consent Decree becoming effective immediately upon approval by the Summit County Court of Common Pleas. The full text of the Consent Decree has been available for viewing, at the Town Hall, since June 12, 2019. Copies shall be provided at the public hearing immediately preceding this meeting.
	moves; seconds.
	Discussion:
	Roll Call: Richard H. Reville; Paul G. Buescher; Russell F. Mazzola
4)	The Chair requests Resolution No. 19/07-01 to: Approve the recommendations of the Zoning Commission regarding text amendments to the following chapters of the Northfield Center Township Zoning Resolution: 1) the entire text of Chapter 420, "Sign Regulations"; 2) Chapter 430 ("Landscaping and Screening"), Section 430.04; 3) Chapter 640 ("Appeals and Variances"), Section 640.03; 4) Chapter 660 ("Amendments"), Section 660.03; and, 5) the addition of new definitions, pertaining to items in Chapters 420 and 430 (above), within Chapter 130 ("Definitions"). The full text of the recommended amendments has been posted to the Township's website and shall be provided at the public hearing immediately preceding this meeting .
	moves; seconds.
	Discussion:
	Roll Call: Richard H. Reville; Paul G. Buescher; Russell F. Mazzola
5)	The Chair requests Resolution No. 19/07-01 to: Approve the purchase of parcel number 40-01457, which is a vacant lot situated between 198 and 216 East Aurora Road, totaling 1.36 acres, through the Summit County Land Bank's Side Lot and Vacant Land Transfer Program, for a final purchase price of \$2,200.
	moves; seconds.
	Discussion:
	Roll Call: Richard H. Reville; Paul G. Buescher; Russell F. Mazzola
6)	The Chair requests Resolution No. 19/07-01 to: Approve a Resolution of Necessity to levy additional taxes, pursuant to ORC 5705.19(B) and ORC 5705.19(ZZ), for the purpose of purchasing the parcel and facility at 9447 Olde Eight Road, the structure on which will be used as the Township's Town Hall/central operating facility. The full text

	moves;	seconds.
Discussion	on:	
Roll Call:	Richard H. Reville; Paul G. Bu	iescher; Russell F. Mazzola
agreeme a right-ir access to propose	nt between Northfield Center Town, right-out access drive, off of States and exit from the Crossings/Golderd agreement, which was revised, has been posted to the Township.	01 to: Authorize execution of an anship and the City of Macedonia to construct Route 8 South, for the purpose of enhancen Link Shopping Center. The full text of subsequent to the June 11th Regular ip's website and shall be provided at the
_		seconds.
Discussion	on:	
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FISCAL OFF	ICER'S REPORTS AND COMMENT REPORTS AND COMMENTS	
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FISCAL OFF TRUSTEES' 1. The Chai	ICER'S REPORTS AND COMMENT REPORTS AND COMMENTS r requests Resolution No. 19/07-	S
FISCAL OFF TRUSTEES' 1. The Chai	ICER'S REPORTS AND COMMENT REPORTS AND COMMENTS r requests Resolution No. 19/07-	S O1 to: Conduct an Executive Session t seconds.
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TRUSTEES' 1. The Chai Discussion Attended 3) 6) Roll Call: The Executive mee	r requests Resolution No. 19/07- moves; es for Executive Session: 1); 4); 7) Richard H. Reville; Paul G. Bucutive Session begins at p.	\$ 01 to: Conduct an Executive Session to

J.

of this resolution has been posted to the Township's website and shall be

Roll Call: Richard H. Reville _	; Paul G. Buescher _	; Russell F. Mazzola
The meeting adjourned at	p.m.	



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ADMINISTRATOR

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

Steve Wright

NORTHFIELD CENTER TOWNSHIP

Resolution 19/07-01___

A RESOLUTION TO DESIGNATE A SPECIAL HANDICAPPED DROP-OFF AND PICK-UP PARKING AREA FOR 7471 MEADOW BROOKE WAY (ROLLING BROOKE DEVELOPMENT) AND APPROVE PURCHASE AND INSTALLATION OF A PARKING SIGN FOR THE SAME

WHEREAS, the Board of Trustees of Northfield Center Township believes that safe and equitable access to services and programs for individuals with disabilities is a fundamental right;

WHEREAS, Andrew Jones, a resident of 7471 Meadow Brooke Way, is an individual with developmental and physical disabilities (MECP2 Duplication Syndrome**);

WHEREAS, the lack of dedicated handicapped pick-up and drop-off parking creates difficulty for the bus driver who transports Andrew to his programming at Nordonia High School; and

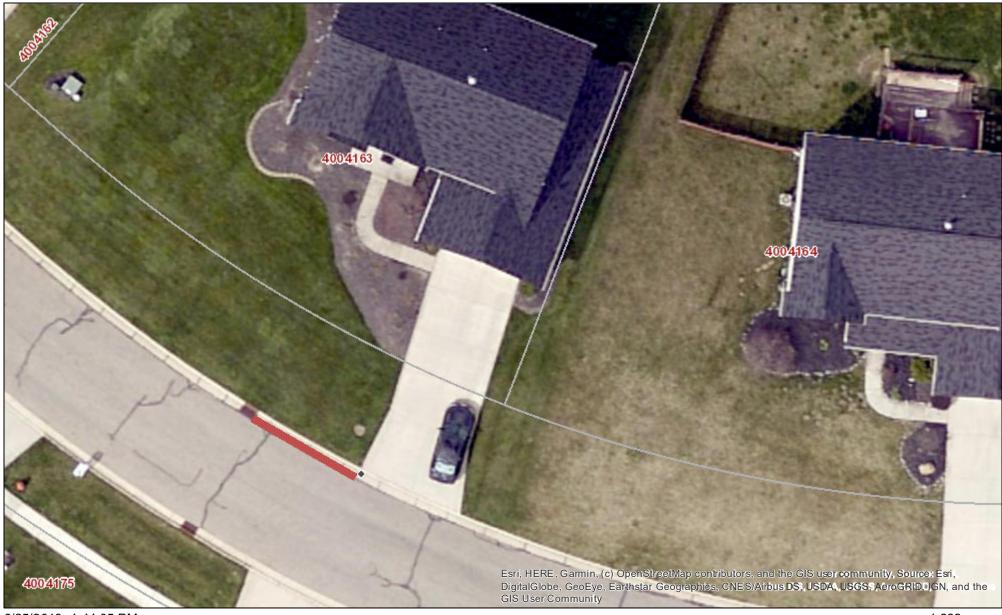
WHEREAS, the concerns regarding pick-up and drop-off of Andrew can be alleviated through the designation of a dedicated handicapped pick-up and drop-off parking zone immediately in front of the residence at 7471 Meadow Brooke Way.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Northfield Center Township, Ohio, designates the area immediately adjacent to the northeast corner of the driveway for 7471 Meadow Brooke Way as a special handicapped pick-up and drop-off parking area and, concomitantly, approves the purchase and installation of a relevant limited parking sign, in order to enhance the ease and safety of the transportation of Andrew Jones.

Russell F. Mazzola	
	Russell Mazzola, Chair
Paul G. Buescher	
	Paul Buescher, Vice Chair
Richard H. Reville	
	Rich Reville, Trustee
Attest:	
Andy LaGuardia, Fiscal Officer	

**MECP2 duplication syndrome is a condition that occurs almost exclusively in males and is characterized by moderate to severe intellectual disability. Most people with this condition also have weak muscle tone in infancy, feeding difficulties, poor or absent speech, or muscle stiffness (rigidity).

ArcGIS Web Map



6/25/2019, 4:44:05 PM

Summit County Municipal Outlines

Parcels

1:282 0.006 mi 0 0.0015 0.003

Disclaimer:
The data displayed in his map are provided as a public service for information all purposes only. The County of Summtand its GRS staff, within reason have made every effort to assure the accuracy of the map and the data provided. However, we make no guarantees the garding the correctness, accuracy or completeness of the data. No information on this state is in the deb service as professional (a.e. legal, in medical, surveying, engineering, etc.) advice. Such information should be sought from a professional idensed to practice such profession in the State of Ohio. Moreover, the County of Simmittand is a Si salf do not assume responsibility as in ging on the lattice or misinterpretations of the data. Users of the map accept all risk.





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FISCAL OFFICER Andy LaGuardia

Attest:

TRUSTEES

ADMINISTRATOR

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

Steve Wright

NORTHFIELD CENTER TOWNSHIP

Resolution 19/07-01___

A RESOLUTION OF NECESSITY TO LEVY ADDITIONAL TAXES, PURSUANT TO ORC 5705.19(B) and ORC 5705.19(ZZ), FOR THE PURPOSE OF PURCHASING 9447 OLDE EIGHT ROAD, A STRUCTURE THAT WILL BE USED AS THE TOWNSHIP'S TOWN HALL/CENTRAL OPERATING FACILITY

WHEREAS, Northfield Center Township's existing Town Hall has considerable structural, systems, operational, safety, health, and aesthetic issues, which make its renovation not cost-effective (particularly, given the anticipated lifespan of the facility);

WHEREAS, accordingly, the Township seeks to purchase an updated, code compliant, secure, and operationally functional facility that will act as the operational center of/town hall for Northfield Center;

WHEREAS, Township officials and leadership have determined, after much public deliberation, that the facility and property at 9447 Olde Eight Road (known as the "Old Bank Building"), parcel #40-00463, is the most geographically, fiscally, and operationally suitable venue for the Town Hall;

WHEREAS, the Township Board of Trustees declares it necessary to submit to the electors of Northfield Center Township, on November 5, 2019, the question of levying an additional tax outside of the 10-mill limitation, pursuant to the tax levy authorization granted by ORC 5705.19(B) and ORC 5705.19(ZZ), to pay the debt service on the loan for the purchase of the Old Bank Building facility;

WHEREAS, the tax will be levied upon the entire territory of Northfield Center Township, located in Summit County only, and, accordingly, the ballot measure will be submitted to the entire territory of Northfield Center Township;

WHEREAS, the tax revenue will be utilized for the purpose of purchase of the to-be-further-improved structure at 9447 Olde Eight Road, in Northfield Center, to be used as the Township's Town Hall/central operational facility, and will be levied for a maximum period of 30 years (i.e. the life of the loan); and,

WHEREAS, this levy would commence in the 2019 tax year, with the first collection in 2020.

Now, therefore, be it resolved that the Board of Trustees of Northfield Center Township declare the fiscal necessity of levying a tax outside of the current 10-mill limitation to pay the debt service on the purchase of 9447 Olde Eight Road (facility and parcel) and request that the County Fiscal Officer certify the current tax valuation of the Township, the relevant millage, and the amount of revenue that would be generated by a \$1.4 million bond issue.

Russell F. Mazzola	
	Russell Mazzola, Chair
Paul G. Buescher	Paul Buescher, Vice Chair
Richard H. Reville	 Rich Reville, Trustee
	· · · · · · · · · · · · · · · · · · ·

Andy LaGuardia, Fiscal Officer

JOINT SPECIAL ASSESSMENT AGREEMENT BY AND BETWEEN THE CITY OF MACEDONIA AND NORTHFIELD CENTER TOWNSHIP

	This Joint Special Assessment Agreement ("Agreement") is entered into on this day
of	, 2019, by and between the City of Macedonia, Ohio ("Macedonia" or
"City"	and Northfield Center Township, Ohio ("Northfield Center"), (collectively, the "Parties").

RECITALS

WHEREAS, a joint economic development district was previously created between the Parties on or about July 13, 1995, for their mutual benefit and the benefit of their residents, and is known as the Northfield Center Township-Macedonia Joint Economic Development District ("JEDD"), for which certain cooperative powers are granted by the Ohio Revised Code; and

WHEREAS, the JEDD has received petitions from owners of real property located within the JEDD requesting that a public improvement be undertaken to construct a right-in, right-out access drive off of State Route 8 South; and

WHEREAS, the Parties desire to accomplish construction of said dedicated access drive off of State Route 8 South, which would provide a "right-in right-out" access into and out of the Crossings/Golden Link Shopping Center which is included within the JEDD ("Project"), and agree that a special assessment for construction of the Project, and any related and required competitive bidding, is to be accomplished by the City with the Township's cooperation. A more detailed depiction of the Project is attached as Exhibit "A"; and

WHEREAS, to accomplish the foregoing, Macedonia and the Northfield Center, authorized as may be necessary by their respective legislative authorities, enter into this Agreement, having determined it is in the best interest, health and safety of the residents of Macedonia and Northfield Center to cooperate in an assessment for the Project in order to construct the necessary access drive for the JEDD; and

NOW, THEREFORE, it is mutually agreed between the City and Northfield Center as

follows:

I. <u>PURPOSE</u>. The Parties agree to cooperate to the fullest extent permitted by law in order to complete the Project, including administering the special assessment process set forth in the Ohio Revised Code, any required bidding, and overseeing the construction of the project, all of which is to be managed and/or administered by the City with Northfield Center's cooperation where required.

II. <u>FUNDING FOR SPECIAL ASSESSMENT PROJECT</u>. The estimated total cost for the Project is approximately \$509,000.00, and funding for the Project shall be followed pursuant to the assessment procedure set forth in Ohio Revised Code Chapter 727. The Parties recognize that collection of the special assessment ultimately shall be deposited with an account held by the City, and the funds shall be exclusively utilized for purposes of the Project. The Parties shall cooperate with the Summit County Fiscal Office to accomplish the same. The City shall thereafter be responsible for maintenance of the access drive subsequent to its construction.

III. <u>NOTICES</u>. All required notices, shall be sent by regular mail, postage prepaid, to the following addresses; or to such other address as either party may designate for such purpose:

To the City of Macedonia:

Mayor Nicholas Molnar 9691 Valley View Road Macedonia, Ohio 44056

To Northfield Center Township:

Northfield Center Township Trustees 9546 Brandywine Road Northfield Center, Ohio 44067

Both the City of Macedonia Director of Law and the attorney for Northfield Center must be simultaneously copied on all notices given under this Agreement.

IV. MODIFICATIONS. By the mutual consent of Macedonia and Northfield Center, this Agreement may be modified whenever such modifications are deemed necessary. Any such

modifications to the Agreement shall be by written amendment signed by both Parties.

V. <u>ENTIRE AGREEMENT</u>. This document constitutes the full and complete expression of the Agreement between Macedonia and Northfield Center and supersedes any prior or contemporaneous oral or written agreements regarding the subject matter of this Agreement. This Agreement in not intended to modify or supersede any contract for dispatch services between Macedonia and Northfield Center.

This Agreement does not intend to and shall not be construed to create any third-party beneficiaries.

VI. <u>ELECTRONIC SIGNATURE/AUTHORITY</u>. Each party agrees that the other party may conduct transactions under this Agreement by electronic means. The Parties agree that all documents requiring Macedonia or Northfield Center signatures may be executed by electronic means and that the electronic signatures affixed by Macedonia or Northfield Center to said documents shall have the same legal effect as if the signature was manually affixed to a paper version of the document. The Parties agree to be bound by the provisions of Chapters 304 and 1306 of the Ohio Revised Code as they pertain to electronic transactions, and other applicable laws. Each party acknowledges that the undersigned are authorized to execute this Agreement.

- Remainder of page intentionally left blank -

IN WITNESS WHEREOF, the parties hereto have signed this Agreement the day and year first above written.

CITY OF MACEDONIA:	NORTHFIELD CENTER TOWNSHIP:
NICHOLAS MOLNAR, Mayor	RUSSELL F. MAZZOLA, Trustee/Chair
	PAUL G. BUESCHER, Trustee/Vice-Chair
	RICHARD H. REVILLE, Trustee
APPROVED AS TO LEGAL FORM:	
Mark V. Guidetti	Attorney for
Director of Law, City of Macedonia	Northfield Center Township

Exhibit A 11 320 H to \$1155836 \$ 1 MB 8 ********* City of Macedonia 82 82 E. Aurora Rd E. Aurora Rd 82 Northfield Center Township Golden Link Blvd Golden Corral Panera Bread Chick-fil-A Huntington Bank Giant Eagle Golden Link Blvd 8 Chipotle PROPOSED Northfield Center Township City of Macedonia Various n 17 13 **Target** . Lowe's 1 8 **Proposed Access Drive** The Crossings at Golden Link The Great Escape Macedonia, Ohio Feb, 2017