

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")

Chapters 420 and 430 (above), within Chapter 130 ( Demittons )
A THE CHAIR CALLCTUS BURN CHEARING TO ORDER AT
A. THE CHAIR CALLS THE PUBLIC HEARING TO ORDER AT P.M.
ROLL CALL: Richard H. Reville,; Paul G. Buescher,; Russell F. Mazzola,

#### **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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#### **TRUSTEES**

**ADMINISTRATOR** 

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

# 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.

Organizational 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 \$224,341.82, 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 1, 2019, as presented by the Fiscal Officer.

	The Chair requests a Motion to approve all items on the consent agenda.
	moves; seconds.
	Roll Call: Richard H. Reville; Paul G. Buescher; Russell F. Mazzola
2)	The Chair requests <b>Resolution No. 19/07-01</b> to: Designate the area immediately adjacent to the northeast corner of the driveway of 7471 Meadow Brooke Way, in the Rolling Brooke Development, as a Special Handicapped Pick-Up and Drop-Off Parking Zone and approve the purchase and installation of a parking sign for the same. <b>The full text of the resolution, along with a GIS representation of the applicable area, has been posted to the Township's website and shall be provided at this meeting</b> .
	moves;seconds.
	Discussion:
	Roll 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 <b>Resolution No. 19/07-01</b> 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"). <b>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</b> .
	moves; seconds.
	Discussion:
	Roll Call: Richard H. Reville; Paul G. Buescher; Russell F. Mazzola
5)	The Chair requests <b>Resolution No. 19/07-01</b> 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 <b>Resolution No. 19/07-01</b> 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. <b>The full text</b>

	moves;	seconds.
1	Discussion:	
l	Roll Call: Richard H. Reville; Paul G.	Buescher; Russell F. Mazzola
; ; ; ;	a right-in, right-out access drive, off of Sta access to and exit from the Crossings/Gol proposed agreement, which was revise	7-01 to: Authorize execution of an awnship and the City of Macedonia to construct ate Route 8 South, for the purpose of enhancing den Link Shopping Center. The full text of the subsequent to the June 11th Regular ship's website and shall be provided at this
-	moves;	seconds.
l	Discussion:	
]	Roll Call: Richard H. Reville; Paul G.	Buescher; Russell F. Mazzola
t I		ese streets were incorporated into the
_	moves;	seconds.
]	moves; Discussion:	
	,	
] (3) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	Discussion:; Paul G.  Roll Call: Richard H. Reville; Paul G.  The Chair requests <b>Resolution No. 19/0</b> agreement between Northfield Center To  lease of a Toshiba 2000AC Multi-Function  which costs \$94.50 per month (\$1,134 pe	Buescher; Russell F. Mazzola  7-01 to: Authorize the execution of an an expression of the susiness Solutions for the printer for the Town Hall. The contract, er year), includes a full, five-year maintenance ll save the Township \$255 over the five-year
] () 7 1 1	Discussion:; Paul G. Roll Call: Richard H. Reville; Paul G. The Chair requests <b>Resolution No. 19/0</b> agreement between Northfield Center To lease of a Toshiba 2000AC Multi-Function which costs \$94.50 per month (\$1,134 per	Buescher; Russell F. Mazzola  7-01 to: Authorize the execution of an an expression of the susiness Solutions for the printer for the Town Hall. The contract, er year), includes a full, five-year maintenance ll save the Township \$255 over the five-year

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

	10)	The Chair requests <b>Resolution No. 19/07-01</b> to: Approve and adopt the five-year Summit County Hazard Mitigation Plan, which was updated and approved by the Summit County Council for calendar year 2019. <b>The full text of this resolution shall be provided at this meeting</b> . <b>The full text of the Hazard Mitigation Plan is available at <a href="https://co.summitoh.net/images/stories/Law/pdf/2018/2018HazardMitigationPlanFinal.pdf">https://co.summitoh.net/images/stories/Law/pdf/2018/2018HazardMitigationPlanFinal.pdf</a></b> . (Please note: The previous iteration of the Summit County Hazard Mitigation Plan was approved by this Board via Resolution No. 14/06-23D.)
		moves;seconds.
		Discussion:
		Roll Call: Richard H. Reville; Paul G. Buescher; Russell F. Mazzola
Н.	FIS	CAL OFFICER'S REPORTS AND COMMENTS
I.	<b>TR</b> 1.	USTEES' REPORTS AND COMMENTS  The Chair requests Resolution No. 19/07-01 to: Conduct an Executive Session to
		moves; seconds.
		Discussion:
		Attendees for Executive Session: 1); 2);
		3); 4); 5); 6); 8)
		Roll Call: Richard H. Reville; Paul G. Buescher; Russell F. Mazzola
		The Executive Session begins at p.m. The meeting resumes at p.m.
J.	TR	USTEE MOVES FOR ADJOURMENT.
		moves; seconds.
		cussion: l Call: Richard H. Reville; Paul G. Buescher; Russell F. Mazzola
	The	e meeting adjourned at p.m.



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FISCAL OFFICER Andy LaGuardia

#### **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 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

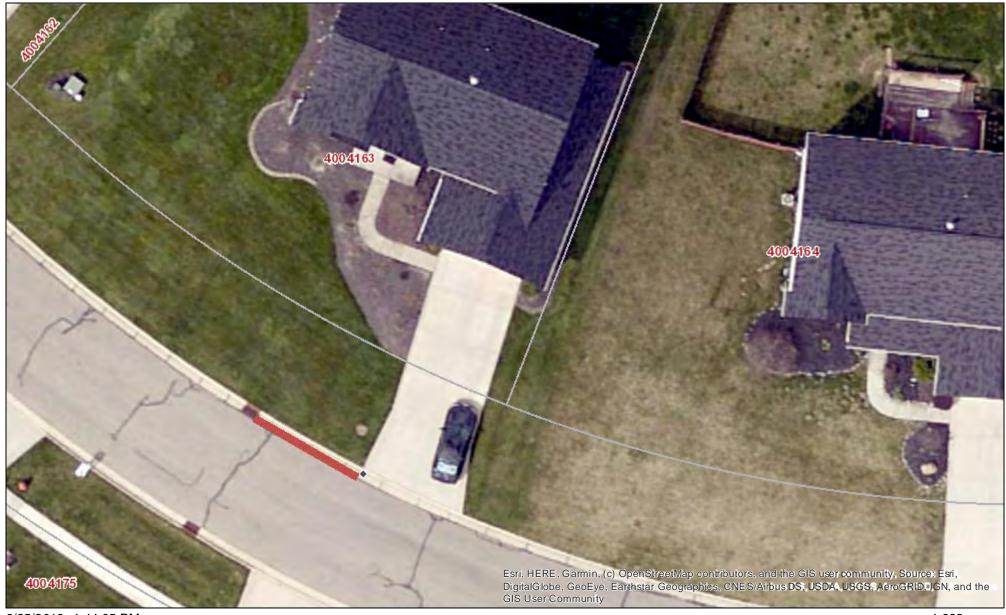
**WHEREAS**, the concerns regarding pick-up and drop-off of Andrew can be alleviated through the designation of a dedicated handicapped pick-up and drop-off parking zone immediately in front of the residence at 7471 Meadow Brooke Way.

**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  $0.006 \; \text{mi}$ 0 0.0015 0.003

Disclaimer:
The data displayed in this map are provided as a public service for information all purposes only. The County of Summland its GIS 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 sate is in the deb serve as professional (a. legal, I. medical, surveying, engineering, etc.) advice. Such information hould be sought from a professional idensed to practice such profession in the State of Ohio. Moreover, the County of Diministrating the Staff to on data summer responsibility straining on the stude 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 12 T entined | 401 8 ----City of Macedonia 82 82 E. Aurora Rd E. Aurora Rd 82 Northfield Center Township Golden Link Blvd Golden Panera Bread Chick-fil-A Huntington Bank Giant Eagle Golden Link Blvd 8 Chipotle PROPOSED City of Macedonia Various n 17 13 **Target** Lowe's 1 3 **Proposed Access Drive** 

# Northfield Center Township The Crossings at Golden Link The Great Escape Macedonia, Ohio Feb, 2017



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FISCAL OFFICER Andy LaGuardia

#### **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 APPROVING AND ADOPTING THE SUMMIT COUNTY HAZARD MITIGATION PLAN UPDATED IN CALENDAR YEAR 2019

**WHEREAS**, the Federal Emergency Management Agency (FEMA) has established rules and regulations under the United States Code of Federal Regulations, Title 44, Section 201.6, as authorized by the Disaster Mitigation Act of 2000, requiring local governments to have a mitigation plan ("Plan") approved pursuant to the aforementioned section in order to receive Hazard Mitigation Program (HGMP) grants;

**WHEREAS**, the Summit County Emergency Management Agency (SCEMA) is responsible to update the Plan every five years, and has updated the same;

**WHEREAS**, the updated Plan was reviewed by local planning agencies, police and fire chiefs, and the County Engineer, and was ultimately approved by the Summit County Emergency Management Executive Committee:

**WHEREAS**, the updated Plan was subsequently approved by the Ohio Emergency Management Agency (OEMA) and FEMA;

**WHEREAS**, the updated Plan, for calendar year 2019, was approved by Summit County Council Resolution 2019-119, dated April 1, 2019, and has now been forwarded to all municipalities in the County for adoption; and,

**WHEREAS**, this Board finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of Northfield Center Township to approve and adopt the aforementioned Plan.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Northfield Center Township, of Summit County, Ohio, that the Summit County Hazard Mitigation Plan, for calendar year 2019, is hereby approved and adopted by this Board.

Russell F. Mazzola	
	Russell Mazzola, Chair
Paul G. Buescher	
	Paul Buescher, Vice Chair (N8HHG)
Richard H. Reville	
	Rich Reville, Trustee
Attest:	
Andy LaGuardia, Fiscal Officer	