

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

**FISCAL OFFICER** Andy LaGuardia

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

ADMINISTRATOR

Steve Wright

#### NOTICE & AGENDA NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING Tuesday, September 8<sup>th</sup>-Immediately following Work Session

(Draft as of September 4, 2020-Subject to change)

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 Regular Meeting is as follows:

#### **Internet Access**

Meeting link: https://townadministrator.my.webex.com/townadministrator.my/j.php?MTID=m553d4922df62108b5 467a86abd708f60 Meeting Number: 152 798 6789 Meeting Password: G2nimhi9eP3 (42646449 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: 152 798 6789

#### A. THE CHAIR CALLS THE MEETING TO ORDER AT \_\_\_\_\_ P.M.

September 8, 2020 Trustee Regular Meeting Agenda

#### B. GUEST SPEAKER

#### C. DEPARTMENT HEAD REPORTS

- 1. Sheriff
- 2. Fire
- 3. Service
- 4. County
- 5. Administrator

#### **D. COMMITTEE REPORTS**

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

## E. PUBLIC COMMENTS-Comments will be limited to Township residents and must relate to the items included in this Agenda

#### F. 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 August 3, 2020.
- b) The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the **Trustee Regular Meeting** of August 3, 2020.
- c) The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the **Trustee Work Session** of August 17, 2020.
- d) The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the **Trustee Special Meeting** of August 17, 2020.
- e) The Chair requests a Motion to authorize the Fiscal Officer to draw August 2020 vouchers, in the amount of **\$105,607.09**, to meet current expenditures.
- f) The Chair requests a Motion to acknowledge receipt of the Bank Reconciliations for the month of August 2020, received September 1, 2020, as presented by the Fiscal Officer.

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

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

2) The Chair requests **Resolution No. 20/09-08**\_\_\_\_ to: Recognize the service to the Nordonia Hills Community of Jeffrey G. Cole, former Executive Director of Cable 9/Community Focus, upon his retirement.

	moves; seconds.					
	Discussion:					
	Roll Call: Russell F. Mazzola; Richard H. Reville; Paul G. Buescher					
3)	The Chair requests <b>Resolution No. 20/09-08</b> to: Recognize the long and dedicated service of Greg Yakich to the Northfield Center Township Zoning Commission.					
	moves; seconds.					
	Discussion:					
	Roll Call: Russell F. Mazzola; Richard H. Reville; Paul G. Buescher					
4)	The Chair requests <b>Resolution No. 20/09-08</b> to: Authorize Township Administrator Steve Wright to complete, execute, and submit the 2020 Hazard Mitigation Assistance Grant Program Pre-Application, on behalf of the Township, by September 11, 2020. The purpose of this grant is to address potential flooding and related hazards proactively.					
	moves; seconds.					
	Discussion:					
5)	Roll Call: Russell F. Mazzola; Richard H. Reville; Paul G. Buescher					
	The Chair requests <b>Resolution No. 20/09-08</b> to: Approve a transfer of \$40,000 from the 01-A-26 (Other Expenses) Fund to the 01-F-02 (Improvement of Sites) Fund.					
	moves; seconds.					
	Discussion:					
	Roll Call: Russell F. Mazzola; Richard H. Reville; Paul G. Buescher					

6) The Chair requests **Resolution No. 20/09-08**\_\_\_\_\_ to: Approve a contract and issue a Purchase Order, in an amount not to exceed \$18,150, to be drawn from the 01-F-02 (Improvement of Sites) Fund, payable to Perrin Asphalt Co., Inc., for asphalt resurfacing for the Beacon Hills Park tennis courts. *Please note: This is the lowest and best bid received by the Township and is part of the Beacon Hills Park Enhancement Project.* The full quote is attached to this Agenda.

	moves;		seconds.
	Discussion:		
	Roll Call: Russell F. Mazzola; Richar	d H. Reville	_; Paul G. Buescher
7)	The Chair requests <b>Resolution No. 20/09</b> Purchase Order, in an amount not to excee F-02 (Improvement of Sites) Fund, payabl Beacon Hills Park tennis courts. <i>Please no</i> <i>by the Township and is part of the Beaco</i> <b>quote will be attached to the final draft</b>	ed \$ e to ote: This is the s on Hills Park En	, to be drawn from the 01- for color coating for the lowest and best bid received hancement Project. The full
	moves;		seconds.
	Discussion:		
	Roll Call: Russell F. Mazzola; Richar	d H. Reville	_; Paul G. Buescher
8)	The Chair requests <b>Resolution No. 20/09</b> amount of \$10,150.00, to be drawn from t payable to HGE Concrete Supply Co., for co walkways and parking lot for Beacon Hills <i>best bid received by the Township.</i> The of this Agenda.	he 01-F-02 (Imp oncrete and rela Park. <b>Please n</b>	provement of Sites) Fund, ted materials for the proposed ote: This is the lowest and
	moves;		seconds.
	Discussion:		
	Roll Call: Russell F. Mazzola; Richar	d H. Reville	_; Paul G. Buescher
9)	The Chair requests <b>Resolution No. 20/09</b> amount of, to be drawn from payable to, for concreted parking lot for Beacon Hills Park. <i>Please a</i> <i>received by the Township.</i> The full quot Agenda.	m the 01-F-02 ( e services for the note: This is the	Improvement of Sites) Fund, e proposed walkways and e <b>lowest and best bid</b>

	moves;	seconds.
	Discussion:	
	Roll Call: Russell F. Mazzola; Richar	d H. Reville; Paul G. Buescher
G.	FISCAL OFFICER'S REPORTS AND COMMEN	TS
H.	TRUSTEES' REPORTS AND COMMENTS	
I.	TRUSTEE REQUESTS A MOT	FION FOR ADJOURMENT.
	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 20/09-08\_\_\_\_

# A RESOLUTION RECOGNIZING THE LONG, EXEMPLARY SERVICE AND RECENT, DESERVED RETIREMENT OF JEFFREY G. COLE, FORMER EXECUTIVE DIRECTOR OF CABLE 9/COMMUNITY FOCUS.

**WHEREAS**, Jeffrey G. Cole, former Executive Director of Cable 9/Community Focus, was born and raised in Macedonia and graduated from Nordonia High School in 1978, where he was a stand-out wrestler and key member of the 1977 State Championship Wrestling Team;

**WHEREAS**, Jeff graduated from Louisiana State University with a Bachelor of Arts in Broadcast Journalism, which he attended on a wrestling scholarship;

WHEREAS, Jeff was hired by Cable 9 upon his graduation from LSU in 1982;

**WHEREAS**, Jeff served as Executive Director of Cable 9/Community Focus for over 25 years, during which time he was instrumental in transforming "hometown video Cable 9" into a nationally-recognized and regionally respected local television station, now known as Community Focus, and has hosted and produced a number of popular local shows, including "Coach's Close-Up" and the long-running "Mayor's Reports";

**WHEREAS**, Jeff has, also, had a considerable, positive impact on the Nordonia Hills sports community, serving as wrestling coach for Nordonia High School, as an active broadcaster of football and wrestling events (which he will continue to do), and as a wrestling tournament promoter; and,

**WHEREAS**, Jeff entered his first phase of semi-retirement in October of 2019, staying on with Community Focus, on a part-time basis, to assist with in-house production and office duties, thereby setting the table for a smooth transition to full retirement.

### NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF NORTHFIELD CENTER TOWNSHIP, COUNTY OF SUMMIT, AND STATE OF OHIO:

SECTION I.	That this Board offers its gratitude and appreciation to Jeff Cole for 38 years of dedicated service to the Nordonia Hills Community, through both his communications and sports activities.
SECTION II.	That this Board extends its best wishes to Jeff Cole for an enjoyable, prosperous, and stress-free retirement in the company of his loving friends and family.

Paul G. Buescher

Paul Buescher, Chair

**Richard H. Reville** 

**Rich Reville, Vice Chair** 

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of this Resolution adopted by the Board of Trustees of Northfield Center Township, County of Summit, State of Ohio, at a meeting held on the 8<sup>th</sup> Day of September, 2020, and that I am duly authorized to execute this certification.

Andy LaGuardia, Fiscal Officer



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#### NORTHFIELD CENTER TOWNSHIP

Resolution 20/09-08\_\_\_\_

### A RESOLUTION RECOGNIZING THE LONG, EXEMPLARY SERVICE TO THE TOWNSHIP OF FORMER RESIDENT AND ZONING COMMISSION MEMBER GREG YAKICH.

**WHEREAS**, Greg Yakich dedicated more than 12 years to service on the Northfield Center Township Zoning Commission;

WHEREAS, Greg acted as chair of the Zoning Commission for over 5 years;

**WHEREAS**, Greg, during his long tenure, participated in and drove strategic changes to the Zoning Resolution;

**WHEREAS**, Greg's long period of public service in the Township was preceded by service as a member of the Bedford City Council; and,

WHEREAS, Greg recently relocated to Medina to be closer to his daughter.

### NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF NORTHFIELD CENTER TOWNSHIP, COUNTY OF SUMMIT, AND STATE OF OHIO:

- SECTION I.That this Board offers its gratitude and appreciation to Greg Yakich for more<br/>than 12 years of dedicated service to the Northfield Center Township<br/>Community, generally, and the Zoning Commission, more specifically.
- SECTION II. That this Board extends its best wishes to Greg for many more happy years in the presence of his loving family.

Paul G. Buescher

Paul Buescher, Chair

Richard H. Reville

**Rich Reville, Vice Chair** 

**Russell F. Mazzola** 

Russell Mazzola, Trustee

I, the undersigned, do hereby certify that the foregoing is a true and correct copy of this Resolution adopted by the Board of Trustees of Northfield Center Township, County of Summit, State of Ohio, at a meeting held on the 8<sup>th</sup> Day of September, 2020, and that I am duly authorized to execute this certification.

Andy LaGuardia, Fiscal Officer



# HMA Grant Pre-Application RETURN BY 9/11/20

#### **Jurisdiction Name**

Select One:	County	City	Village	Twp.	Other

A brief description of the proposed project, please include as much detail as possible.

Please provide a budget estimate for the project.

Please identify the required local match source.

Name	Email Ad	dress	County
Address			Phone #
Staff Member Assig	FOR STATE U		Identified in LHMP NO
Project Eligibility Eligible Not Eligible		Date Re	eceived