# Northfield Center Township Board of Trustees 9546 Brandywine Rd. Northfield Center Township, Ohio 44067

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Andy LaGuardia

Richard H. Reville, Chair

Helen J. Humphrys

Russell F. Mazzola, Vice-Chair Paul G. Buescher, Trustee

# Regular Meeting MAY 3, 2021 7:00 P.M.

## THE CHAIR CALLS THE MEETING TO ORDER AT 7:00 P.M.

Roll Call: Paul G. Buescher aye; Russel F. Mazzola aye; Richard H. Reville aye.

# **PRESENTATION- Infinity Construction Stakeholders Meeting:**

Eric Pros of DS Architecture reviewed the updated Safety Center plans since the last meeting. Originally 11,000 square feet, now just over 10,000 square feet. Also minimized the height of the building to reduce cost.

Brady Oaks of Infinity Construction reviewed the cost breakdown, including changes from conceptual to schematic.

Eric Melkerson reviewed the trade estimate breakdown. Steel prices have increased dramatically, as well as the cost of lumber. Water line is along I271 which will save money because it's already close. This latest estimate also includes improvements to existing roadway. He is aware they are over budget. He's concerned with commodities market and what it will do in the next few months. Subcontractors are holding quotes for 15-20 days.

Brady Oaks added that a premanufactured building is still the cheapest option.

George Nemeth said if one type of construction were better than another, you would see that type of construction all the time. The study is intended to show where this building, at schematic design, is coming in and how the site impacts the building.

Trustee Buescher clarified that the water line was on Olde Eight, not along 1271.

Inspector Saunders asked if DOSSS had been contacted. He was told the system couldn't handle the sanitary sewer.

Rich Reville said the Trustees need to study these most current numbers.

Eric Pros said that he appreciated Trustee Mazzola, Helen Humphrys and Chief Ripley's input; they came to the table with options.

## **DEPARTMENT HEAD REPORTS:**

Sheriff-Lt. Sanchez reported 496 calls for service, 8 arrests. Working on ATV complaints at Fairhaven & Morningside.

Fire Chief-Chief Ripley reported 39 squad runs, 2 fire runs and 9 mutual aid district wide instances for April. 800 Radio System is online. Hudson FD and EMS went online, completing all of Summit County.

Trustee Buescher thanked Chief Ripely and his crew for handling the emergency at his home.

Service Department- Frank Buehner reviewed his Power Point presentation. Invoices being kept current. Implemented power tool safety plan, also weekly classes on different topics. Reviewed maintenance done at TH and FD. Sharpscapes has been moving and edging, getting ready for mulch. 286 tons of salt used for winter season.

Zoning Inspector Report-Olde Eight trees in front yard being cleaned up. 2 postings on Crestwood for junk vehicles. Roosters and equipment repair on Brandywine being worked on.

County Engineer-not present.

Township Administrator-Hazel mowing will be paid by the bank.

#### **COMMITTEE REPORTS:**

Communications-not present.

Parks and Recreation-no report. Trustee Mazzola said Community Focus has a nice video online of the tree dedication ceremony.

Safety Services-not present.

Stormwater Management-no report.

#### **PUBLIC COMMENTS:**

Al Lepri said Resolution No. 21/05-03 regarding the printing of an updated Zoning Resolution is before the Trustees too early. He requested the matter be set for an appropriate time once the Zoning Commission's minutes have been approved.

Ray Hartsough of the Summit County Prosecutor's office wasn't clear on what Mr. Lepri was requesting.

Mr. Lepri said the Zoning Commission meeting minutes haven't been prepared or approved yet.

Trustee Reville said that he understood that the Zoning Commission is requesting that the Zoning Resolution be printed.

Mr. Lepri felt that the Trustees should not approve the printing of the Zoning Resolution until the Zoning Commission approves their minutes from a previous meeting held on April 12, 2021.

Trustee Buescher said that the only thing the Trustees are doing is approving the printing a book of previously approved zoning codes up to and including updates through December of 2020.

Mr. Hartsough didn't feel there was anything prohibiting the book from being printed.

The Trustees decided to postpone approving the printing of the book at this meeting.

# **MOTIONS/RESOULUTIONS**

# Consent Agenda:

All matters under the Consent Agenda area 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:**

- 1. The Chair requests a Motion to approve/or dispense with the reading of the minutes of the Trustees Regular Meeting of April 5, 2021, the Trustees Special 5:30 p.m. Meeting on April 19, 2021.
- 2. The Chair requests a Motion to authorize the Fiscal Officer to draw current warrants/vouchers totaling \$250,640.17 to meet current expenditures.
- 3. The Chair requests a Motion to acknowledge receipt of the Bank Reconciliations for the month of April 2021, received May 3, 2021.

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

Trustee Mazzola moves; Trustee Buescher seconds.

Roll Call: Paul G. Buescher aye; Russel F. Mazzola aye; Richard H. Reville aye.

The Chair requests Resolution 21/05-03 A to: Apply for a 2021 Community Development Block Grant (75/25 share) for the Roof and Gutter Repairs in the Amount of \$33,750.00. Total cost of project estimated at \$45,000.00.

Trustee Buescher moves; Trustee Mazzola seconds.

Discussion: Trustee Mazzola confirmed that if approved, Helen would submit the request.

Roll Call: Paul G. Buescher aye; Russel F. Mazzola aye; Richard H. Reville aye.

The Chair requests Resolution 21/05-03 B to: Apply for NOPEC's Energized Grant in the Amount of \$3,105.00 to be Used Toward the Cost of an HVAC System for the Town Hall and That a Blanket Purchase Order be Drawn on General Fund Account No. 01-B-07 Repairs.

Trustee Mazzola moves; Trustee Buescher seconds.

Roll Call: Paul G. Buescher aye; Russel F. Mazzola aye; Richard H. Reville aye.

The Chair requests Resolution 21/05-03 C to: Adopt the 2021 Zoning Schedule of Fees and Bonds.

Trustee Buescher moves; Trustee Mazzola seconds.

Roll Call: Paul G. Buescher aye; Russel F. Mazzola aye; Richard H. Reville aye.

Changes will take effect in 30 days.

MOTION TO TABLE: The Chair requests Resolution 21/05-03 to: Authorize the Northfield Center Township Zoning Resolution to be Published with All Text Amendments Approved Through December 2020 and to Include as an Appendix the 2021 Zoning Schedule of Fees and Bonds.

Trustee Mazzola moves; Trustee Buescher seconds.

Roll Call: Paul G. Buescher aye; Russel F. Mazzola aye; Richard H. Reville aye.

The Chair requests Resolution 21/05-03 D to: Order the Abatement of a Nuisance Property Located at 9097 Pleasantview Drive.

Trustee Buescher moves; Trustee Mazzola seconds.

Roll Call: Paul G. Buescher aye; Russel F. Mazzola aye; Richard H. Reville aye.

FISCAL OFFICER REPORTS AND COMMENTS: None.

#### TRUSTEES REPORTS AND COMMENTS:

Trustee Mazzola thanked all involved in the Arbor Day/tree dedication ceremony for Rick Youel and Sam Ciocco. He thanked Helen, Judy and the Service Dept., Frank, Mark, and John. Town Hall will have some work done including the elevator, waterproofing, HVAC system, roof, and gutters. Grant money is also being sought for this work.

# THE CHAIR REQUESTS A MOTION FOR ADJOURNMENT:

Trustee Mazzola moves; Trustee Buescher seconds.

Roll Call: Paul G. Buescher aye; Russel F. Mazzola aye; Richard H. Reville aye.

The meeting adjourned at 8:32 p.m.