

Northfield Center Township Board of Trustees
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FISCAL OFFICER

TRUSTEES

ADMINISTRATOR

Andy LaGuardia

Richard H. Reville, Chair

Helen J. Humphrys

Russell F. Mazzola, Vice-Chair

Paul G. Buescher, Trustee

NOTICE & AGENDA FOR OCTOBER 4, 2021, REGULAR MEETING 7:00 PM

The public was notified of this public meeting by Facebook, Twitter, Community Focus, an e-email Sunshine Law Notice to the Meeting Notification List, information placed on the Township Website, and the electronic sign. Governor DeWine has lifted the COVID-19 mandates effective June 2, 2021. However, with the Delta variant on the rise, it is highly recommended to wear a mask, whether vaccinated or not.

THE CHAIR CALLS THE MEETING TO ORDER AT _____ P.M.

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

A. PLEDGE OF ALLEGIANCE

B. PRESENTATION TO WES DOBBINS - TASK FORCE OFFICER OF THE YEAR

C. TRUSTEES DISCUSSION ON THE PUBLIC HEARING HELD SEPTEMBER 7- to Add to Section 130, Definitions, Chickens and Chicken Coop/Henhouse. No Changes.

Add to Section 310.09 Personal Backyard Hen Flocks in a Platted Subdivision, A: **Changes:** Delete: A one-time nonrefundable permit fee shall be required at the time of application. Add: The permit shall be a renewable annual permit. Change: A maximum of ~~three (3)~~ six (6) chickens may be permitted on each residential lot less than one acre in size.

and 2) Add to Section 130, Definitions, Food Establishments and Mobile Food Vehicles; Add to Section 310.12 Residential District Regarding Mobile Food Vehicles Regulations. **No Changes**

Deliberation from the Board of Trustees

D. The Chair Requests Resolution 21/10-A-04 A to APPROVE ADDING TO SECTION 130, DEFINITIONS, CHICKENS AND CHICKEN COOP/HENHOUSE; TO ADD TO SECTION 310.09 PERSONAL BACKYARD HEN FLOCKS IN A PLATTED SUBDIVISION; AND TO ADD TO SECTION 130, DEFINITIONS, FOOD ESTABLISHMENTS AND MOBILE FOOD VEHICLES; AND TO ADD TO SECTION 310.12 RESIDENTIAL DISTRICT, MOBILE FOOD VEHICLES REGULATIONS AS SUBMITTED.

Motion by: _____ Second: _____

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

E. DEPARTMENT HEAD REPORTS

- Sheriff
- Fire Chief
- Service Department
- Zoning Inspector Report
- County Engineer
- Township Administrator

F. COMMITTEE REPORTS

- Communications
- Parks and Recreation
- Safety Services
- Stormwater Management

G. PUBLIC COMMENTS – Comments will be limited to Township residents and must relate to the items included in this Agenda and limited to less than five (5) minutes.

H. MOTIONS/RESOLUTIONS

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 September 7, 2021, and the Trustees Special Meetings of September 14, 2021, September 23, 2021, and Special Meeting of September 27, 2021.
2. The Chair requests a Motion to authorize the Fiscal Officer to draw current warrants/vouchers totaling \$_____ to meet expenditures.
3. The Chair requests a Motion to acknowledge receipt of the Bank Reconciliations for the month of September 2021, received October 4, 2021.
4. The Chair requests a Motion to approve the Purchase Order for Payment No. 3 to Infinity Construction Co. Inc in the amount of \$45,368.19 to be drawn from General Fund 01-B-03 New Buildings.

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

_____ moves; _____ seconds.
Roll Call: Paul G. Buescher _____; Russell F. Mazzola _____; Richard H. Reville _____.

The Chair requests Resolution 21/10-04-B to: Accept the Amounts and Rates as Determined by the Summit County Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the Auditor.

_____ moves; _____ seconds.
Roll Call: Paul G. Buescher _____; Russell F. Mazzola _____; Richard H. Reville _____.

The Chair requests Resolution 21/10-04-C to: Establish a Video Service Provider Fee to be Paid by Any Video Service Provider Offering Video Service in the Township.

_____ moves; _____ seconds.
Roll Call: Paul G. Buescher _____; Russell F. Mazzola _____; Richard H. Reville _____.

The Chair requests Resolution 21/10-04-D to: Retain the Services of Danjen Striping LLC.

_____ moves; _____ seconds.
Roll Call: Paul G. Buescher _____; Russell F. Mazzola _____; Richard H. Reville _____.

The Chair requests Resolution 21/10-04-E to: Retain the Services of Mid-Ohio Asphalt & Concrete Inc.

_____ moves; _____ seconds.
Roll Call: Paul G. Buescher _____; Russell F. Mazzola _____; Richard H. Reville _____.

The Chair requests Resolution 21/10-04-F to: Appoint Judy Flauto Fulltime Effective December 27, 2021.

_____ moves; _____ seconds.
Roll Call: Paul G. Buescher _____; Russell F. Mazzola _____; Richard H. Reville _____.

The Chair requests Resolution 21/10-04-G to: Adopt a Speed Calming Device Policy and To Purchase Speed Humps.

_____ moves; _____ seconds.
Roll Call: Paul G. Buescher _____; Russell F. Mazzola _____; Richard H. Reville _____.

I. FISCAL OFFICER REPORTS AND COMMENTS

J. TRUSTEES REPORTS AND COMMENTS

K. The Chair requests a Motion to enter Executive Session to discuss Land Acquisition or Sale of Public Property at _____ p.m.

_____ moves; _____ seconds.
Roll Call: Paul G. Buescher _____; Russell F. Mazzola _____; Richard H. Reville _____.

Present in the Executive Session: _____

The Executive Session ended at _____ p.m.

THE CHAIR REQUESTS A MOTION FOR ADJOURNMENT

_____ moves; _____ seconds.
Roll Call: Paul G. Buescher _____; Russell F. Mazzola _____; Richard H. Reville _____.

The meeting adjourned at _____ p.m.