



9546 Brandywine Rd. Northfield Center Township, Ohio 44067

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FISCAL OFFICER	TRUSTEES	INTERIM ADMINISTRATOR
Andy LaGuardia	Russell F. Mazzola, Chair	Jim Honsberger CPA
	Richard A. Patz, Vice-Chair	
	Richard H. Reville, Trustee	

**Trustee Special Meeting
Monday, March 21, 2022- 5:00 PM**

The public was notified of this 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 CHAIR CALLS THE SPECIAL MEETING TO ORDER AT 5:01P.M.

Roll Call: Russell F. Mazzola, aye Richard H. Reville, aye Richard A. Patz aye

- 1. The Chair requests Resolution 22/3-21-A – to accept the proposal of Pavement Management Services, dated 3/8/22 for a 2022 turn-key pavement management project for all of Northfield Center streets and to direct the Fiscal Officer to create a purchase order for this vendor in an amount not to exceed \$10,000 and to charge account 04-B-03.**

Trustee Reville moves; Trustee Patz seconds.
Discussion: Trustee Reville said the proposal had an annual fee of \$1,000.00. Trustee Patz said it was recommended to come back every other year. Frank Buehner felt it was a great move; someone knows about each style of road that Northfield Center has.

Roll Call: Russell F. Mazzola, aye Richard H. Reville, aye Richard A. Patz aye

- 2. The Chair requests Resolution 22/3-21-B – to acknowledge receipt of an application from Samantha Salamon for a zoning board position and hereby appointing Samantha to the open position on the Zoning Commission, effective immediately.**

Trustee Reville moves; Trustee Patz seconds.
Roll Call: Russell F. Mazzola, aye Richard H. Reville, aye Richard A. Patz aye

- 3. The Chair requests Resolution 22/3-21-C to authorize the Interim Administrator, effective March 18, 2022, to review and sign all needed documents related to the land parcels being sold on Brandywine Rd and Route 82 in Northfield Center and to communicate all such matters to the Trustees in a timely manner and to authorize**

the Board Chair to provide any needed letters of authorization for the Interim Administrator to act in this review and signing capacity.

Trustee Reville moves; Trustee Patz seconds.

Roll Call: Russell F. Mazzola, aye Richard H. Reville, aye Richard A. Patz aye

- 4. The Chair requests Resolution 22/3-21-D to approve Alternate 1 as quoted by Infinity Construction in the document dated January 21,2022 for the Safety and Administration Building: Alternate #1 – Provide and Install (4) Cat6 Network Cables to (26) Locations (the basis of design was to install (2) Cat6 network cables to (26) locations). The additional price for this work is \$11,300 and we hereby authorize the Fiscal Officer to create a purchase order for this amount and to charge account 01-B-03.**

Trustee Patz moves; Trustee Reville seconds.

Roll Call: Russell F. Mazzola, aye Richard H. Reville, aye Richard A. Patz aye

- 5. The Chair requests Resolution 22/3-21-E to authorize the purchase of speed hump materials, including signs and sign poles from TBD (vendor) in an amount not to exceed \$3,000.00 and to direct the Fiscal Officer to create a purchase order and charge account 04-B-02.**

Michael Wolfe, 363 Beechwood said the entire road is a speed hump. Seems impractical for speed humps on Cherry Lane.

Trustee Reville said the township is working on getting funds to fix the road; speed humps are due to resident concerns.

Eileen Vale, 8109 Cherry Lane said years ago there was talk about closing off the entrance from Rt. 82.

Trustee Reville said the township is not allowed to close off the road.

Sue Begue, 8040 Cherry Lane thinks speed humps are a good idea, but should be closer to Rt. 82.

Michael Wolfe said stop signs are in odd places.

Lisa Alexander, 190 Beechwood said she supports the speed humps if that's all that can be done.

Maggie Boeing, 8077 Olde Eight asked if the Sheriff could monitor the speeding area more during peak hours.

Trustee Reville said the Sheriff had put a speed trailer up and monitored for a time, but when that goes down, the speeding starts again. It's not a permanent fix.

Trustee Reville moves; Trustee Patz seconds.

Roll Call: Russell F. Mazzola, aye Richard H. Reville, aye Richard A. Patz aye

- 6. The Chair requests an amendment to Resolution 22/3-07-F to accept the 2022 Permanent Appropriations with correction for code 01-J-03D from \$15,001 to \$1,500 and for the corrected total amount of \$7,670,279.73.**

Trustee Reville moves; Trustee Patz seconds.

Roll Call: Russell F. Mazzola, aye Richard H. Reville, aye Richard A. Patz aye

- 7. The Chair requests to rescind Resolution 21/05-27 B regarding the planned purchase from GameTime in 2021 that did not occur. The current 2022 purchase was approved at the March 7, 2022 Regular Trustee meeting.**

Trustee Patz moves; Trustee Reville seconds.

Roll Call: Russell F. Mazzola, aye Richard H. Reville, aye Richard A. Patz aye

- 8. The Chair requests input on any other business for discussion and action as determined by the Trustees, including discussion on Beechwood, Cherry Lane stormwater conditions**

Trustee Patz said that on 3/15 he was called to 316 Beechwood Dr., Jeff Snell was also there from the North Hills Water Board, and Cleveland Water was there as well. Cleveland Water determined the issue was not a water dept. issue. The lake had filled up so much, there was a deluge of water going into the system. Trustee Patz found that the system was installed by the builder at the time, with catch basins and lake drains. He and Frank Buehner determined that there is an obstruction at some point Southeast causing the water to back up. Frank will call the county to come in and use a vacuum to clean catch basins and drains out. A walking tour will try and find other catch basins.

Frank Buehner said there is constant water flow from the lake; he suspects the inlet was opened up by a resident. At 363 Beechwood, the catch basin there is deteriorated. The basins have up to 25% silt build up.

Michael Wolfe said there is a basin behind his property; he has water up to his knees on the side of his property.

Trustee Patz said the lake is owned by the HOA, as is the pavilion. On 3/8/22, a letter was sent to the Summit County Engineer and this development is on it. He believes a grant will be available to do a study on this problem.

Trustee Reville said there are 2 private systems, on Lucy Lane and this one being discussed.

Frank Buehner said there is one on Kathy Lane.

Michael Wolfe said that the board, Rick Youel, and Frank Buehner have always responded quickly over the years.

THE CHAIR REQUESTS A MOTION FOR ADJOURNMENT.

Trustee Patz moves; Trustee Reville seconds.

Roll Call: Russell F. Mazzola, aye Richard H. Reville, aye Richard A. Patz, aye

The meeting adjourned at 6:02P.M.