

8484 Olde Eight Rd. Northfield Center Township, Ohio 44067

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FISCAL OFFICER

TRUSTEES

DIR. OF TOWNSHIP SERVICES

Andy LaGuardia

Richard A. Patz, Chair

Tim Black

Richard H. Reville, Vice-Chair

Russell F. Mazzola, Trustee

TRUSTEE REGULAR MEETING

August 7, 2023

The public was notified of this meeting by Facebook, 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 MEETING TO ORDER AT 6:52 P.M.

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

A. DEPARTMENT HEAD REPORTS

1. Sheriff: Lt. Remedio will get an update on the Verizon store incident to Trustees. Reported 646 calls for service, 7 traffic totals, 3 arrests for July. Capt. David McCutcheon introduced himself, will be working with NCT. Joe Grzlak asked what can be done about M. Figler smoking his tires and speeding on Crestwood Lane.
2. Fire Chief: Asst. Chief Celinski reported 372 service calls, 51 EMS calls, 9 fire calls for July. Trustee Reville asked if any change was noticed with the FD's new location. Asst. Chief Celinski said no, but not many calls yet. FD has been using the new station for training purposes.
3. Service Director: Tim Black reported sinkholes on Foghorn Lane are being worked on. Paving program has started. Springwood concrete is sealed. Basketball court is repaved. Flagpole is installed. Trustee Patz said we saved 50% by paving at Beacon Hill Park was because the equipment was mobilized on Honeydale.
4. County Engineer: Eugene Wilson said the Valley View project will start on 8/21/23. Many concerns about Olde Eight. Subcontractor will be out to address concerns. Charter Lakes island is owned by NCT, not an HOA. There was a brief discussion among the Trustees and Tim Black about what to do with the island. Trustee Patz verified that the island is NCT's, and we can move forward on it. Trustee Mazzola said the light in front of the entrance to the new building is arriving in Sept. Mr. Wilson said rocks in ditches are only good for erosion control, but that's it. River rock should not be used. County will only use large rocks that can't move. Trustee Reville asked if the County does anything if improper rocks are in a ditch. Mr. Wilson said they can correct it and charge the homeowner. Trustee Reville asked about the packing material along Olde Eight; is it supposed to be packed? Mr. Wilson said he didn't know what was done. Trustee Patz verified that an inspector would be on site for the hot-in-place recycling. Mr. Wilson said NCT has to request one. Mr. Wilson

also said the stormwater Management program has been approved by County Council. Trustee Patz said we are working with Western Reserve Land Conservancy. There is work going on toward the South of NCT. Questioned what would happen at Brandywine Creek at Highland Rd. There was also a brief discussion about the water issue on Bayberry.

5. Township Administrator: Tim Black said NCT will host our grand opening for the new admin building and Fire Dept. building on Sat. at 11AM.
6. Zoning: Rich Reville said there are 5 cases in court. 2 others have been settled.

B. COMMITTEE REPORTS

1. Communications-not present.
2. Parks and Recreation-not present.
3. Safety Services-no report.
4. Stormwater Management-Trustee Patz said the Trustees met with Norwood Lake residents and attended a HOA meeting. Still waiting on more information on the lake. Trustee Reville said Spitzer has cleaned out their pipe.
5. Olde Town Hall-Rolfe Grippe reported that he had a good meeting with Jane Howington. They discussed grants. The committee will work with Jane and Tim Black for an online survey.

C. PUBLIC COMMENTS – None.

D. 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/or dispense with the reading of minutes of the Trustee Regular Meeting of July 10, 2023.
- b) The Chair requests a Motion to approve/or dispense with the reading of the minutes of the Trustees Special Meeting of July 17, 2023.
- c) The Chair requests a Motion to approve/or dispense with the reading of the minutes of the Trustees Special Meeting of JULY 20, 2023.
- d) The Chair requests a Motion to authorize the Fiscal Officer to draw current warrants/vouchers totaling \$ 928,954.74 to meet current expenditures.
- e) The Chair requests a Motion to acknowledge receipt of the Bank Reconciliations for the month of July 2023, received August 1, 2023.

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

Trustee Mazzola moves; Trustee Reville seconds.

No discussion.

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

2. The Chair requests **Resolution 23/08/07 A** to authorize a purchase order for \$10,000 to Landmark with \$5,000 from 03-A-05A and \$5,000 from 10-A-09C.

Trustee Reville moves; Trustee Mazzola seconds.

Discussion: Trustee Mazzola verified that this is for diesel fuel; he also suggested installing cameras at the diesel pump.

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

3. The Chair requests **Resolution 23/08/07 B** to accept, deny or modify the recommendation of the Zoning Commission to amend Chapter 130 "Definitions", Chapter 230 "General Provisions", new Section 230.19 of the Northfield Center Township Zoning Resolution.

Discussion: Trustee Reville moved to modify and accept to add to letter D #7 "or laser" in Sec. 230.19.

Trustee Mazzola seconds.

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

4. **FISCAL OFFICER REPORTS AND COMMENT-no report.**

5. **TRUSTEES REPORTS AND COMMENTS -no report.**

6. **Other Business-** Jane Howington said there will be a Special Meeting on 8/14 and on 9/11 Holly Miller from CBDG will be giving a short presentation on programs and funds available.

7. **The Chair requests a Motion to enter into Executive Session to:**

Discuss real estate and litigation.

Trustee Mazzola moves; Trustee Reville seconds.

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

Present in Executive Session Trustees, Tim Black, Andy LaGuardia, Jane Howington

The Executive Session began at 8:01 pm.

The Executive Session ended at 8:55 pm.

8. **THE CHAIR REQUESTS A MOTION FOR ADJOURNMENT.**

Trustee Mazzola moves; Trustee Reville seconds.

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

The meeting adjourned at 8:56 p.m.