

Special Meeting – April 16, 2018 – 7:00 pm
Final Draft: April 15, 2018 – 5:15 pm - Subject to change)
Please silence all electronic devices

The possible Purposes of this Meeting are:

- 1) **Decisions regarding recommendations by the Zoning Commission for text amendment changes to the Northfield Center Zoning Resolution;**
- 2) **Approval of a payment to Vertical Bridge for corrected invoices;**
- 3) **Purchase of a Skidril Hydraulic Post Drive;**
- 4) **Approval of a revised Town Hall Resident Usage Agreement Terms;**
- 5) **Approval of the retention of Gene Lim for legal services;**
- 6) **To meet with Applicants for the Volunteer Committees; and**
- 7) **To conduct an Executive Session, if necessary.**

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

The chair verifies that the voice recorder is turned on.

ROLL CALL: Paul G. Buescher, ____; Russell F. Mazzola, ____; Richard H. Reville, ____.

A Sign-in Sheet is available at the beginning of the meeting and will be attached to the official Minutes of this Meeting.

The Public was notified of this Meeting by: Facebook; Cable 1022; an E-mail Sunshine Law notice to the Meeting Notification List; information placed on the Township's Web Site; the Township Voice Mail System; the Town Hall lobby bulletin board; and the Park Sign.

B. THE PLEDGE OF ALLEGIANCE:

C. MOTIONS/RESOLUTIONS:

- 1) The Chair requests Resolution No. 18/04016 ____ to: _____ the Zoning Commission's recommendation to add a new #97 Definition to **Chapter 130, "Definitions"** in the Northfield Center Township Zoning Resolution. The proposed text is as follows: 97. MEDICAL MARIJUANA: Medical Marijuana shall have the meaning as that term defined in the Ohio Revised Code 3796.01 (A) (2) as adopted by HB 523."

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Paul G. Buescher, ____; Russell F. Mazzola, ____; Richard H. Reville, ____.

2) The Chair requests Resolution No. 18/04016 ___ to: _____ the Zoning Commission’s recommendation to add a new Section, Sec. 230.12, in Chapter 230, “General Provisions” of the Northfield Center Township Zoning Resolution. The proposed text is as follows: “**Sec. 230.12 MEDICAL MARIJUANA** - Purpose: To establish a permanent ban on the acceptance of any application for, or the granting of, any zoning certificate for any building, structure, use, expansion of use, or change of use that would enable the cultivation, processing, distribution or sale of medical marijuana in Northfield Center Township. No existing business in Northfield Center Township may expand in any way that would establish the cultivation, processing, distribution, or sale of medical marijuana.”

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Paul G. Buescher, ___; Russell F. Mazzola, ___; Richard H. Reville, ___.

3) The Chair requests Resolution No. 18/04-16 ___ to: Approve a Purchase Order for the payment of \$4,502.31 to Vertical Bridge per their statement, received April 4, 2018 for sixteen invoices which now have correct “Bill To” addresses, with funds appropriated from the 10-A-15F Fund (Other Expenses).

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Paul G. Buescher, ___; Russell F. Mazzola, ___; Richard H. Reville, ___.

4) The Chair requests Resolution No. 18/04-16 ___ to: Approve the purchase of Skidril Hydraulic Post Drive in the amount not to exceed \$4,000.00 from Skidril Industries with funds appropriated from 04-A- 04 Fund (Tools and Equipment) per their quote dated April 10, 2018.

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Paul G. Buescher, ___; Russell F. Mazzola, ___; Richard H. Reville, ___.

5) The Chair requests Resolution No. 18/04-16 ___ to: Approve a revised Town Hall Resident Usage Agreement Terms.

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Paul G. Buescher, ___; Russell F. Mazzola, ___; Richard H. Reville, ___.

6) The Chair requests Resolution No. 18/04-16 ____ to: Approve the retention of Gene Lim to provide legal services by reviewing the Contract for the proposed purchase of land directly south of the Town Hall from Sagamore Hills Township and proposing possible changes to it for an amount not to exceed \$500.00, with funds appropriated from the 01-A-10 Fund (Legal Counsel).

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Paul G. Buescher, ____; Russell F. Mazzola, ____; Richard H. Reville, ____.

7) Discussion with the Committee Volunteers.

8) The Chair requests Resolution No. 18/04-16 ____ to: Conduct an Executive Session to discuss: _____.

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Paul G. Buescher, ____; Russell F. Mazzola, ____; Richard H. Reville, ____.

The Executive Session begins at _____ p.m.

The meeting resumes at _____ p.m.

The Chair requests Resolution No. 18/04-16 ____ to: _____.

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Paul G. Buescher, ____; Russell F. Mazzola, ____; Richard H. Reville, ____.

D. TRUSTEE _____ MOVES FOR ADJOURNMENT.

Trustee _____ seconds the motion.

_____ moves; _____ seconds.

Discussion: _____ .

ROLL CALL: Paul G. Buescher, ____; Russell F. Mazzola, ____; Richard H. Reville, ____.