

**NORTHFIELD CENTER TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING: August 7, 2017 – 7:00 p.m.**  
**Final Draft: August 7, 2017 – 4:15 pm- Subject to change)**

**Please silence all electronic devices**

**A. THE CHAIR CALLS THE MEETING TO ORDER AT \_\_\_\_\_ P.M.**

ROLL CALL: Richard H. Reville, \_\_\_\_; John J. Romanik, \_\_\_\_; Paul G. Buescher, \_\_\_\_.

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

**B. THE PLEDGE OF ALLEGIANCE:**

**C. GUEST SPEAKER:**

**D. DEPARTMENT HEAD REPORTS:**

1. Sheriff
2. Fire
3. Service
4. County

**E. PUBLIC COMMENTS - LIMITED TO 5 MINUTES PER PERSON**

**F. MOTIONS/RESOLUTIONS**

- 1) The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Regular Trustees Meeting of July 10, 2017.

\_\_\_\_\_ moves; \_\_\_\_\_ seconds.

Draft Minutes selected and/or amended as follows:\_\_\_\_\_.

ROLL CALL: Richard H. Reville, \_\_\_\_; John J. Romanik, \_\_\_\_; Paul G. Buescher, \_\_\_\_.

- 2) The Chair requests a Motion to approve and/or dispense with the reading of the minutes of the Special Meeting of July 18, 2017.

\_\_\_\_\_ moves; \_\_\_\_\_ seconds.

Draft Minutes selected and/or amended as follows:\_\_\_\_\_.

ROLL CALL: Richard H. Reville, \_\_\_\_; John J. Romanik, \_\_\_\_; Paul G. Buescher, \_\_\_\_.

- 3) The Chair requests a Motion to authorize the Fiscal Officer to draw July 2017 vouchers in the amount of \$251,705.99 to meet current expenditures.

\_\_\_\_\_ moves; \_\_\_\_\_ seconds.

Discussion: \_\_\_\_\_.

ROLL CALL: Richard H. Reville, \_\_\_; John J. Romanik, \_\_\_; Paul G. Buescher, \_\_\_.

- 4) The Chair requests Resolution No. 17/08-07\_\_\_ to: Acknowledge receipt of the Bank Reconciliations for the month of July 2017, received August 2, 2017 as presented by the Fiscal Officer.

\_\_\_\_\_ moves; \_\_\_\_\_ seconds.

Discussion: \_\_\_\_\_.

ROLL CALL: Richard H. Reville, \_\_\_; John J. Romanik, \_\_\_; Paul G. Buescher, \_\_\_.

- 5) The Chair requests Resolution No. 17/08-07 \_\_\_to: Place a moratorium on the permanent placement of steel containers on private property for use as accessory buildings until \_\_\_\_\_.

\_\_\_\_\_ moves; \_\_\_\_\_ seconds.

Discussion: \_\_\_\_\_.

ROLL CALL: Richard H. Reville, \_\_\_; John J. Romanik, \_\_\_; Paul G. Buescher, \_\_\_.

- 6) The Chair requests Resolution No. 17/08-07 \_\_\_to: Adopt Summit County Ordinance 775.03(b) of the Codified Ordinances of the County of Summit titled "SOLICITORS, PEDDLERS AND CANVASSERS". All applications for licenses for itinerant vendors, hawkers, peddlers, solicitors, or canvassers shall be filed with the Summit County Office of Consumer Affairs. This requirement includes, but is not limited to, itinerant vendors, hawkers, or peddlers operating out of and selling, bartering or exchanging goods from a motor vehicle to consumers, such as ice cream, treats, and snack vendors. All pertinent information regarding "SOLICITORS, PEDDLERS AND CANVASSERS", including current licenses, may be viewed online at [www.northfieldcenter.com](http://www.northfieldcenter.com). Choose the "Solicitors" link on the left side of the web site's home page. Additional information can be found on Northfield Center's Cable Station 16 and Facebook page: <https://www.facebook.com/TownshipGazebo/>. All previous Resolutions on this topic are invalid, including Resolution No. 17/05-01C.

\_\_\_\_\_ moves; \_\_\_\_\_ seconds.

Discussion: \_\_\_\_\_.

ROLL CALL: Richard H. Reville, \_\_\_; John J. Romanik, \_\_\_; Paul G. Buescher, \_\_\_.

- 7) The Chair requests Resolution No. 17/08-07 \_\_\_ to: Declare August 2017 KIDS MONTH IN SUMMIT COUNTY. The text of this Resolution begins on page 11 of this Agenda.

\_\_\_\_\_ moves; \_\_\_\_\_ seconds.

Discussion: \_\_\_\_\_.

ROLL CALL: Richard H. Reville, \_\_\_; John J. Romanik, \_\_\_; Paul G. Buescher, \_\_\_.

- 8) The Chair requests Resolution No. 17/08-07 \_\_\_to: Approve an addition to the JEDD. The Resolution begins on page 13 of this Agenda and is contingent upon reception of a Petition(s) by the deeded property owner(s).

\_\_\_\_\_ moves; \_\_\_\_\_ seconds.

Discussion: \_\_\_\_\_.

ROLL CALL: Richard H. Reville, \_\_\_; John J. Romanik, \_\_\_; Paul G. Buescher, \_\_\_.

- 9) The Chair requests Resolution No. 17/08-07 \_\_\_to: Thank Dawn Nero and the Historic Preservation Association of Olde Northfield for their hard work in continuing the family-friendly tradition of the Ice Cream Social on August 6, 2017.

\_\_\_\_\_ moves; \_\_\_\_\_ seconds.

Discussion: \_\_\_\_\_.

ROLL CALL: Richard H. Reville, \_\_\_; John J. Romanik, \_\_\_; Paul G. Buescher, \_\_\_.

- 10) The Chair requests Resolution No. 17/08-07 \_\_\_to: Thank Karen Ferrito and the Concert in the Park Committee for providing another free family-friendly Concert on August 6, 2017 for the Residents of Northfield Center to enjoy.

\_\_\_\_\_ moves; \_\_\_\_\_ seconds.

Discussion: \_\_\_\_\_.

ROLL CALL: Richard H. Reville, \_\_\_; John J. Romanik, \_\_\_; Paul G. Buescher, \_\_\_.

- 11) The Chair requests Resolution No. 17/08-07 \_\_\_to: Thank Chief Tim Black and the Macedonia Fire Department for providing Fire Department vehicles at the Ice Cream Social/Concert In The Park for children to explore. The interaction of the Fire Fighters with the children was most appreciated.

\_\_\_\_\_ moves; \_\_\_\_\_ seconds.

Discussion: \_\_\_\_\_.

ROLL CALL: Richard H. Reville, \_\_\_; John J. Romanik, \_\_\_; Paul G. Buescher, \_\_\_.

**G. FISCAL OFFICER'S REPORTS AND COMMENTS**

**H. TRUSTEES' REPORTS AND COMMENTS**

1. Discussion of the Year 2017 Leaf Collection

The Chair requests Resolution No. 17/08-07 \_\_\_\_ to: Begin the Bid Process for the Year 2017 Leaf Collection.

\_\_\_\_\_ moves; \_\_\_\_\_ seconds.

Discussion: \_\_\_\_\_ .  
ROLL CALL: Richard H. Reville, \_\_\_\_; John J. Romanik, \_\_\_\_; Paul G. Buescher, \_\_\_\_.

2. The Chair requests Resolution No. 17/08-07 \_\_\_\_ to: Conduct an Executive Session to:

\_\_\_\_\_ moves; \_\_\_\_\_ seconds.

Discussion: \_\_\_\_\_ .  
ROLL CALL: Richard H. Reville, \_\_\_\_; John J. Romanik, \_\_\_\_; Paul G. Buescher, \_\_\_\_.

The Executive Session begins at \_\_\_\_ p.m.

The meeting resumes at \_\_\_\_ p.m.

The Chair requests Resolution No. 17/08-07 \_\_\_\_ to: \_\_\_\_\_.

Discussion: \_\_\_\_\_ .  
ROLL CALL: Richard H. Reville, \_\_\_\_; John J. Romanik, \_\_\_\_; Paul G. Buescher, \_\_\_\_.

**I. TRUSTEE \_\_\_\_\_ MOVES FOR ADJOURNMENT.**

Trustee \_\_\_\_\_ seconds the motion.

\_\_\_\_\_ moves; \_\_\_\_\_ seconds.

Discussion: \_\_\_\_\_ .  
ROLL CALL: Richard H. Reville, \_\_\_\_; John J. Romanik, \_\_\_\_; Paul G. Buescher, \_\_\_\_.

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**CORRESPONDENCE**

**A. FISCAL OFFICER**

1. From:

- 7/05/17 Signature Title Agency (Assessment Request-164 Forestwood)
- 7/07/17 Ohio Real Title (Assessment Request-258 Forestwood)
- 7/07/17 Barristers of Ohio (Assessment Request-7281 Forest Cove Lane, Unit D)
- 7/07/17 Dept. of Commerce Div. of Liquor Control (re: Permit Expiration)
- 7/11/17 Ohio Public Works (Payment Confirmation)
- 7/12/17 Founders Title Agency (Assessment Request-7281 Forest Cove, Unit 29-D)
- 7/14/17 Kingdom Title Solutions (Assessment Request-522 Rolling Brooke Way)
- 7/17/17 Ohio Township Association (Grassroots Clippings newsletter)
- 7/17/17 S. C. Executive (re: Tax Year 2017 PILT Distribution)
- 7/19/17 Buckeye Reserve Title (Assessments)
- 7/21/17 OPERS (Employer Account Summary)
- 7/24/17 Ohio Dept. of Taxation (2016 Local Tax Certification)
- 7/24/17 OPERS (Employer Account Summary)
- 7/31/17 The Standard (Privacy Notice)
- 7/31/17 OPERS (Employer Notice)
- 8/02/17 Barristers of Ohio (Assessment Request-75 Dover Place Lane)
- 8/04/17 Ohio Township Association (Grassroots Clippings newsletter)

3. To:

**B. FIRE DEPARTMENT**

1. From:

- 7/01/17 Anthem (Notice of Change to Contract)
- 7/05/17 Chief Black (June and First Half Numbers)
- 7/14/17 VFIS of Ohio (Training Classes)
- 7/17/17 Warren Fire Equipment (2017 Hose Sale)
- 7/17/17 OAEVT (Maintenance Symposium)
- 7/18/17 Chief Black (June Collections)
- 7/19/17 Kim Griner (Public Records Request)
- 7/19/17 Kim Griner (Public Records Request)
- 7/19/17 Jeffrey Snell (Public Records Request)
- 7/19/17 Red Wing Shoes (Safety Footwear Program)
- 7/19/17 Kim Griner (Public Records Request)
- 7/19/17 Jeffrey (Public Records Request)
- 7/20/17 Summit Insurance (OTARMA)
- 7/20/17 Huntington Bank (Late Notice)
- 7/20/17 Kim Griner (Public Records Request)
- 7/20/17 Kim Griner (Response to Jeffrey Snell - Public Records Request)
- 7/20/17 Jeffrey Snell (Kim Griner's Public Records Request)
- 7/24/17 ACBC (Burning Issues newsletter)
- 8/04./17 Kim Griner (Public Records Request)

2. To:

- 7/19/17 Kim Griner (Public Records Request – “Any and all 2017 Emails, Contracts, Correspondence with the Water District, Macedonia Fire , City of Macedonia, Sagamore Hills Township regarding the Hydrant Flushing for Northfield Center)
- 7/20/17 Summit Insurance (Questions)
- 7/28/17 Chief Black (PM Checklist)

**C. GENERAL CORRESPONDENCE**

1. From:

- 6/28/17 City of Cleveland Water (Repair Completed-W. Highland & S. Boyden)
- 7/03/17 SSWCD (Digital Sign)
- 7/05/17 OTARMA (Webinar)
- 7/05/17 OTA (Legislative Update)
- 7/06/17 TASC (Statehouse Update)
- 7/06/17 Twinsburg Twp. (Public Records Request)
- 7/06/17 Verizon (Changes made to account)
- 7/07/17 S.C. Dept. of Health (Mosquito Spraying Schedule)
- 7/09/17 Rick Patz (Austyn Patz)
- 7/09/17 Dawn Nero (Ice Cream Social)
- 7/10/17 S.C. Land Bank (Public Hearing)
- 7/10/17 TASC (Statehouse Update)
- 7/10/17 Rick Patz (Austyn Patz)
- 7/11/17 OhioDAS (Updates)
- 7/12/17 N.H. Chamber of Commerce (Events)
- 7/12/17 S.C. Executive (Summit Kids Month)
- 7/12/17 N.H. Library (Events)
- 7/13/17 Akron Zoo (NCT Free Tickets)
- 7/14/17 TASC (Medical Insurance)
- 7/14/17 SSWCD (PIPE Letter)
- 7/14/17 Akron Zoo (NCT Free Ticket Dates)
- 7/14/17 TASC (Flood Mitigation Webinar)
- 7/14/17 OTA (Legislative Update)
- 7/14/17 Ohio Township Association (Ohio Township News magazine)
- 7/14/17 Marathon Pipe Line (Survey)
- 7/17/17 North Hills Water District (Agenda for 7/19/17)
- 7/17/17 Akron Zoo (State of the Zoo)
- 7/17/17 U.S. Dept. of Commerce (2020 Census)
- 7/18/17 TASC (Membership)
- 7/18/17 OTARMA (E-Library)
- 7/18/17 S.C. Prosecutor (Criminal Newsletter)
- 7/18/17 S.C. ADM (Updates)
- 7/18/17 OhioDAS (Updates)
- 7/18/17 TASC (Membership)
- 7/19/17 SSWCD (Digital Sign Usage)

7/19/17 N.H. Chamber of Commerce (Assessments)  
7/19/17 TASC (Legislative Update)  
7/19/17 N.H. Library (Events)  
7/20/17 S. C. Officials (re: Aggregation Program)  
7/21/17 N.H. Chamber of Commerce (Events)  
7/21/17 Jack Casino (Information)  
7/21/17 SSWCD (Summer)  
7/21/17 Community Energy Advisors (Chamber Energy Program)  
7/24/17 S.C. Dept. of Health (Mosquito Spray Schedule)  
7/24/17 S.C. Office of Consumer Affairs (Ice Cream Trucks)  
7/24/17 S.C. Dept. of Dev. (CDBG applications)  
7/24/17 Ohio LTAP (Newsletter)  
7/24/17 Cleveland Clinic (Events)  
7/25/17 TASC (Letter of Support)  
7/25/17 OhioDAS (Updates)  
7/25/17 S.C. Exe. (Summit For Kids Symposium)  
7/26/17 N.H. Public Library (Events)  
7/26/17 The Emergency Assistance Center (Gala)  
7/26/17 Dominion (Survey)  
7/26/17 S. C. Prosecutor (Child Support Solutions)  
7/27/17 Akron Zoo (Free Tickets)  
7/28/17 SSWCD (Newsletter)  
7/28/17 S.C. Prosecutor (Annual Child Support Month)  
7/28/17 CVCC (re: Vision 8)  
7/31/17 N.H. Senior Center (August 2017 Schedule)  
7/31/17 OTARMA (Seminar)  
7/31/17 NEFCO (re: City of Akron's 2017 Consolidated Action Plan)  
8/01/17 Dawn Nero (Ice Cream Social)  
8/01/17 TASC (Grassroots Clippings)  
8/01/17 OTA (Grassroots Clippings)  
8/02/17 Valley Ford Truck (Maintenance reminder for Ford Escape)  
8/02/17 Kim Griner (Public Records Request)  
8/04/17 S.C. Dept. of Health (Mosquito Spray Schedule)

2. To:

7/06/17 Al Lepri (Public Records Request – Unapproved Minutes of the 6/23/17 Special Meeting)  
7/06/17 Al Lepri (Public Records Request – Unapproved Minutes of the 7/05/17 Trustees Mtg.)  
7/06/17 S.C. Fiscal Officer (Tax Exemption Questions)  
7/09/17 Twinsburg Township (Public Records Requests – Resolutions 17/05-01C, 17/05-01G, 17/05-01H)  
7/09/17 Dawn Nero (Ice Cream Social)  
7/09/17 Rick Patz (Austyn Patz)  
7/10/17 Rick Patz (Austyn Patz)  
7/10/17 Rick Patz (Austyn Patz)  
7/14/17 Akron Zoo (Free Tickets)

7/20/17 Kim Griner (Public Records Request:

- 1) January 25, 2017 – Water Board Correspondence
- 2) February 22, 2107 - Water Board Correspondence
- 3) March 22, 2017 - Water Board Correspondence
- 4) April 26, 2017 - Water Board Correspondence
- 5) May 18, 2017 - Water Board Correspondence
- 6) May 24, 2107 - Water Board Correspondence
- 7) June 16, 2016 - Memorandum of Understanding
- 8) June 18, 2017 - Water Board Correspondence
- 9) July 20, 2017 - Email string from Jeff Snell to Kim Griner
- 10) July 20, 2017 - Email string from Jeff Snell to Paul G. Buescher

7/24/17 S.C. Office of Consumer Affairs (Solicitors)

7/24/17 S.C. Dept. of Dev. (CDBG)

7/27/17 Akron Zoo (Free Tickets)

7/09/17 Meeting Notification List Members, Cable 16, NCT Facebook Page, NCT web site –  
Agenda for the 7/10/17 Regular Trustees Meeting)

7/10/17 Meeting Notification List Members, Cable 16, NCT Facebook Page, NCT web site –  
revised Agenda for the 7/10/17 Regular Trustees Meeting)

#### **D. SERVICE DEPARTMENT**

1) From:

7/05/17 Bob Wachtl (Telephone Pole)

7/06/17 S.C. Engineer (NCT OPWC LTIP Grant Submitted)

7/07/17 ODOT (Traffic Advisory)

7/12/17 ODOT (Local Programs)

7/17/17 Marathon Pipe Line (Survey)

7/18/17 ODOT (Training)

7/19/17 ODOT (Sign Grant Notification)

7/20/17 Marilyn and Mark Novak (35 Scupper Lane)

7/21/17 ODOT (Traffic Advisory)

7/24/17 Deputy Wes Dobbins (704 Brookside Lane)

7/24/17 ODOT (Signage Upgrade Grant Award)

7/27/17 ODOT (Seminar)

7/28/17 Dominion Energy (Pipeline Safety)

7/28/17 ODOT (Traffic Advisory)

8/01/17 Jeffrey Snell (236 N. Oakmont)

8/01/17 Lee Field (236 N. Oakmont)

8/04/17 S.C. Engineer (MS4 Training Event)

8/04/17 ODOT (Traffic Advisory)

8/04/17 Southeastern Equipment (Invitation to Open House)



- 2) To:  
7/06/16 S.C. Engineer (OPWC Grant Submitted)  
7/20/17 Al Lepri (Public Records Request: Letter, dated June 26, 2016 to the S.C. Engineer)  
7/26/17 Al Lepri (Public Records Request:  
1) Minutes from three Meetings;  
2) Email from Michael Harvey, dated December 6, 2007 with 18 attachments;  
3) Email from Michael Harvey, dated December 24, 2007 with 18 attachments;  
4) Copies of the Summit County Engineer's survey for the Dandi, Lepri, Insana, and Winters Dorwick properties;  
5) CD recording of the June 23, 2017 Trustees Special Meeting)  
8/01/17 Lee Field, Jeffrey Snell (236 N. Oakmont)

#### **E. SHERIFF DEPARTMENT**

1. From:  
7/17/17 Major B. Whitfield (Monthly Report-June, 2017)  
7/31/17 Stow Municipal Court (Public Records Request)  
8/01/17 S.C. Sheriff (August SHIELD)
2. To:  
  
7/25/17 Deputy Dobbins (Vacant Property)  
7/31/17 Stow Municipal Court (Public Records Request)

#### **F. ZONING**

##### 1) ZONING INSPECTOR

- (a) From:  
7/27/17 Summit Soil & Water (re: Lot split at 10573 Valley View Rd.)  
8/01/17 M. Flauto, 8281 Olde Eight (re: Exterior Lighting at HM Life)
- (b) To:  
8/02/17 Diamond Z Engineering (re: Denial Letter-True North)

##### 2) ZONING COMMISSION

- (a) From:  
7/11/17 Laura Filippi (Resignation)
- (b) To:  
7/10/17 Meeting Notification List Members, Cable 16, NCT Facebook Page, NCT web site  
(Agenda for the 7/10/17 Zoning Commission)

3) BOARD OF ZONING APPEALS

(a) From:

(b) To:

7/12/17 Meeting Notification List Members, Cable 16, NCT Facebook Page, NCT web site  
(Agenda for 7/13/17 Public Hearing)

7/19/17 Meeting Notification List Members, Cable 16, NCT Facebook Page, NCT web site  
(Agenda for 7/20/17 Public Hearing)

4) TRUSTEES ZONING BUSINESS

(a) From:

(b) To:

5) JEDD COMMITTEE

(a) From:

7/24/17 Macedonia (Ordinance Requested)

7/27/17 Macedonia (Public Hearing Verbiage)

7/28/17 Macedonia (Public Hearing)

(b) To:

7/28/17 Macedonia (Public Hearing Verbiage)

7/31/17 Macedonia (Expansion of the JEDD)

G. Waste Disposal District

(a) From:

7/05/17 Felicia Harris (Simple Recycling question)

7/11/17 Simple Recycling (Orange Bags)

7/12/17 Simple Recycling (Orange Bags)

(b) To:



**Resolution No. 17/08-07 \_\_\_\_**

**A Resolution declaring the month of August 2017 Kids Month in the County of Summit and encouraging the citizens of Summit County to join in this acknowledgement.**

WHEREAS, we recognize the importance of early childhood care, education, health, behavioral health, family support, special needs and early intervention; and

WHEREAS, by ensuring good beginnings through early learning we are investing in the future prosperity of our community, because high quality, early childhood education is a critical component of K-12 success and is instrumental in cultivating a skilled workforce; and

WHEREAS, the Summit For Kids Expo connects families with businesses, organizations and agencies that focus on children's programming, health, education, activities, and entertainment; and

WHEREAS, health and wellness programs strive to ensure that comprehensive physical and mental health needs of children in Summit County are being addressed; and

WHEREAS, promotion and implementation of strategies through the Safe Routes to Schools Program, Cribs for Kids, Safe Sitters, use of car seats and bike helmets to reduce preventable injury to children; and

WHEREAS, we are committed to reducing infant mortality in Summit County because Ohio has one of the worst infant mortality rates in the nation and infant deaths in the African American community in Summit County are nearly double the rate of other populations; and

WHEREAS, through the leadership of the First Things First Initiative, we can make a difference in the quality of life, health, well-being and education of children in Summit County; and

WHEREAS, this Board finds and determines, after reviewing all pertinent information, that it is necessary and in the best interest of the County of Summit to declare August 2017 as Kids Month in Summit County and to encourage the citizens of Summit County to join in this acknowledgement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees, Northfield Center Township, County of Summit , State of Ohio , that:

#### SECTION 1

The month of August 2017 is hereby declared Kids' Month in Summit County and the Residents of Northfield Center Township are hereby encouraged to join in this acknowledgement.

Week 1: Good Beginnings/Early Learning Week is focused on the educational needs for children ages 0-5.

Week 2: Health and Wellness Week will cover comprehensive child wellness which includes mental health, physical health, lead screenings, diet, exercise and oral health.

Week 3: Family Week emphasizes activities and events that are geared toward family engagement such as Father involvement, healthy life course model, family planning and community services.

Week 4: Child Safety Week will encourage the uses of the Safe Routes to School program, car seat safety and share information from Safe Kids Summit County.

#### SECTION 2

This Resolution is in the interest of the health, safety and welfare of the citizens of the County of Summit, and for the further reason of declaring August 2017 as Kids Month in Summit County.

#### SECTION 3

Provided this Resolution receives an affirmative majority vote of the Northfield Center Township Board of Trustees, it shall take effect immediately upon its adoption and approval by the Board.

#### SECTION 4

It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Moved: \_\_\_\_\_

Seconded: \_\_\_\_\_

Roll Call: Richard H. Reville, \_\_\_ John J. Romanik, \_\_\_; Paul G. Buescher, \_\_\_

\_\_\_\_\_  
Paul G. Buescher  
Trustee/Chair

\_\_\_\_\_  
John J. Romanik  
Trustee/Vice-Chair

\_\_\_\_\_  
Richard H. Reville  
Trustee

Adopted August 7, 2017

Certified by:

\_\_\_\_\_  
Andrew LaGuardia  
Fiscal Officer



**NORTHFIELD CENTER TOWNSHIP  
RESOLUTION NO. 17/08-07 \_\_\_\_**

**A RESOLUTION AUTHORIZING AN AMENDMENT TO THE  
NORTHFIELD CENTER TOWNSHIP- MACEDONIA JOINT ECONOMIC DEVELOPMENT  
DISTRICT AGREEMENT REGARDING THE  
ADDITION OF 2.1001 ACRES OF LAND TO THE TERRITORY OF THE JEDD**

**WHEREAS**, upon petition concerning the owners of the real property described herein, Northfield Center Township deems it in the best interest of the health, safety and welfare of all Township Residents to add to the Northfield-Macedonia Joint Economic Development District (“JEDD”) the following property located along State Route 82 and adjacent to the existing JEDD: a 1.02-acre parcel of land identified as permanent parcel number (“P.P.N.”) 40-01451; a 1-acre parcel of land identified as P.P.N. 40-01345; and the 8-foot strip of current P.P.N. 40-00302 consisting of 0.0801-acres immediately adjacent to the Eastern Boundary of P.P.N. 40-01451; and

**WHEREAS**, the property to be included is located within Northfield Center Township, no electors reside within the property to be included, and the property to be included does not include any parcel of land either owned in fee or leased to a municipal corporation or township; and

**WHEREAS**, a copy of this Resolution shall be forwarded to the JEDD Board regarding consideration of a resolution amending the JEDD so as to add these properties within the territory of the JEDD; and

**WHEREAS**, as is required by the JEDD agreement, the City of Macedonia is to undertake appropriate legislative action to confirm the addition of this property to the territory of the JEDD.

**WHEREAS**, upon or simultaneously with the passage of this Resolution, the City of Macedonia will timely adopt appropriate legislative action doing the same; and

**WHEREAS**, the City and the Township shall make available prior to that hearing for public inspection a copy of this amendment, including a description of the area to be added to the JEDD, and a map of that area in sufficient detail to denote the specific boundaries of the area and to indicate any zoning restrictions applicable to the area.

**NOW, THEREFORE, BE IT ORDAINED** by the Northfield Center Township Board of Trustees, Summit County, Ohio, not less than two-thirds of all the members thereof concurring, that:

**Section 1.** That this amendment to the Northfield Center Township-Macedonia Joint Economic Development District contract, as previously amended, regarding the addition of the 2.1001-acres of real property is hereby and herein approved conditioned upon completion of the requirements set for in Ohio Revised Code Section 715.71. A description of the subject property is as follows, and a map of the area attached hereto as Exhibit "A" and incorporated herein by reference: a 1.02-acre parcel of land identified as permanent parcel number ("P.P.N.") 40-01451; a 1-acre parcel of land identified as P.P.N. 40-01345; and the 8-foot strip of current P.P.N. 40-00302 consisting of 0.0801-acres immediately adjacent to the Eastern Boundary of P.P.N. 40-01451.

**Section 2.** That the Fiscal Officer shall further make available for public inspection in the Office of the Township Secretary a copy of the contract creating the District, and a description of the area to be included in the District, including a map with boundaries and zoning restrictions.

**Section 3.** It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of Board and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

**Section 4.** Wherefore, this Resolution is hereby declared to be immediately necessary for the preservation of the public peace, health, safety, convenience and welfare of Northfield Center Township and the inhabitants thereof, for the reason that it provides for the daily operation of the Township, and provided it receives the affirmative vote of two (2) or more of the members elected or appointed to this Board, it shall take effect and be in force from and after the earliest period allowed by law.

\_\_\_\_\_ moves \_\_\_\_\_ seconds.

Discussion: \_\_\_\_\_.

Roll Call: Richard H. Reville, \_\_\_\_; John J. Romanik, \_\_\_\_; Paul G. Buescher, \_\_\_\_.

**Adopted this 7th day of August, 2017**

Paul G. Buescher  
Trustee/Chair

John J. Romanik  
Trustee/Vice-Chair

Richard H. Reville  
Trustee

Attest:

Andrew LaGuardia  
Fiscal Officer