



9546 Brandywine Road, Northfield Center, OH 44067
Phone: (330) 467-7646 Fax: (330) 650-0815 www.northfieldcenter.com

FISCAL OFFICER
Andy LaGuardia

TRUSTEES
Russell F. Mazzola, Chair
Paul G. Buescher, Vice-Chair
Richard H. Reville

ADMINISTRATOR
Steve Wright

NOTICE & AGENDA
NORTHFIELD CENTER TOWNSHIP
BOARD OF TRUSTEES SPECIAL MEETING
May 28, 2019 at 6:00 pm
(Draft as of May 22, 2019)

Please silence all electronic devices.

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

The public was notified of this meeting by Facebook, Cable 9, an e-mail Sunshine Law notice to the Meeting Notification List, information placed on the Township’s website calendar, and the park sign.

The purposes of this meeting are to:

- 1) Authorize and appropriate funds to be used for Beacon Hills Park enhancements (with the intention of potentially securing 75% reimbursement through the NatureWorks Grant Program)
- 2) Authorize and appropriate \$35,000 for road paving in the Rolling Brooke Development
- 3) Hold an executive session to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Ohio Revised Code
- 4) Approve a contract for the completion of mold and asbestos abatement in the Town Hall basement

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

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

B. MOTIONS/RESOLUTIONS

- 1) The Chair requests **Resolution No. 19/05-21**__ to: Approve a transfer of \$155,000, from the 01-A-25 Fund (Contingency) to the 01-F-02 Fund (Improvement of Sites), for enhancements to the Beacon Hills Park.

_____ moves; _____ seconds.

Discussion: _____

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

- 2) The Chair requests **Resolution No. 19/05-21**__ to: Authorize and appropriate \$155,000, from the 01-F-02 Fund (Improvements of Sites) to be used for Beacon Hills Park enhancements (with the intention of potentially securing 75% reimbursement, up to \$117,242, through the NatureWorks Grant Program).

_____ moves; _____ seconds.

Discussion: _____

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

- 3) The Chair requests **Resolution No. 19/05-21**__ to: Approve a transfer of \$30,000, from the 23-A-09 Fund (Other Expenses) to the 23-A-07 Fund (Repairs), for repaving in the Rolling Brooke Development.

_____ moves; _____ seconds.

Discussion: _____

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

- 4) The Chair requests **Resolution No. 19/05-21**__ to: Authorize and appropriate \$35,000, from the 23-A-07 Fund, for road paving in the Rolling Brooke Development.

_____ moves; _____ seconds.

Discussion: _____

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

- 5) The Chair requests **Resolution No. 19/05-21**___ to: Conduct an Executive Session to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Ohio Revised Code.

_____ moves; _____ seconds.

Discussion: _____

Attendees for Executive Session: 1) _____; 2) _____;
3) _____; 4) _____; 5) _____;
6) _____; 7) _____; 8) _____.

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

The Executive Session begins at _____ p.m.

The meeting resumes at _____ p.m.

- 6) The Chair requests **Resolution No. 19/05-21**___ to: Approve a contract with Parallel Partners (A CPK Company) to abate mold and asbestos issues in the Town Hall basement. **The full text of this resolution has been posted to the Township's website AND will be available at this meeting.**

_____ moves; _____ seconds.

Discussion: _____

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

C. TRUSTEES' REPORTS AND COMMENTS

D. TRUSTEE _____ MOVES FOR ADJOURMENT.

_____ moves; _____ seconds.

Discussion: _____

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

The meeting adjourned at _____ p.m.



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NORTHFIELD CENTER TOWNSHIP

Resolution 19/05-28__

A RESOLUTION TO APPROVE A CONTRACT WITH PARALLEL PARTNERS (A CPK COMPANY) TO ABATE MOLD AND ASBESTOS ISSUES IN THE TOWN HALL BASEMENT.

WHEREAS, the Trustees of Northfield Center Township desire to provide safe, healthy, and habitable facilities for both staff and visitors;

WHEREAS, the Town Hall was originally constructed in 1905 and, as such, has materials and adhesives within it (namely, asbestos) that have been proven to cause cancer within humans;

WHEREAS, the drainage in the Town Hall complex is such that water readily permeates the building's basement, creating considerable flooding; and

WHEREAS, the significant number of flooding events have contributed to the growth of potentially hazardous mold spores within the Town Hall basement.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of Northfield Center Township approves a contract with Parallel Partners (a CPK company) to fully abate the asbestos and mold present within the Town Hall basement. The cost of the contract is \$48,829.00, payable from the Township's existing General Fundbalance.

Russell F. Mazzola

Russell Mazzola, Chair

Paul G. Buescher

Paul Buescher, Vice Chair

Richard H. Reville

Rich Reville, Trustee

Attest:

Andy LaGuardia, Fiscal Officer