



REGULAR CITY COUNCIL MEETING

Thursday, August 29, 2024 at 7:00 PM

Access meeting materials and information via the Northwood, Ohio Public Portal:

<https://northwoodoh.portal.civicclerk.com/>

Members of City Council

Louis Fahrbach, Council President

Dean Edwards

Jim Barton

Randy Kozina

Pat Huntermark

Mark Stoner

Michael Melnyk

CALL TO ORDER:

PLEDGE OF ALLEGIANCE: *Mayor Schimmel*

ROLL CALL:

APPROVAL OF MINUTES:

- July 11, 2024 Council Meeting Minutes

PRESENTATION:

PUBLIC COMMENT:

COMMUNICATIONS:

COUNCIL COMMITTEE REPORTS:

Economic Development ~ *Councilor Jim Barton*

Finance ~ *Council President Louis Fahrbach*

Recreation Board ~ *Councilor Jim Barton*

Safety ~ *Councilor Mark Stoner - Meeting On 8/29/24 @6:45PM*

Tree Commission ~ *Councilor Michael Melnyk*

Service ~ *Councilor Dean Edwards*

Parks, Rec & NCC ~ *Councilor Pat Huntermark- Meeting On 8/27/24 @3PM*

Committee Of The Whole ~ *Council President Louis Fahrbach*

CEREMONIAL ITEMS:

NEW RESOLUTION:

RESOLUTION 2024-05 A RESOLUTION OF THE COUNCIL OF NORTHWOOD TO ESTABLISH A NEW PICK-UP PLAN FOR CONTRIBUTIONS TO THE POLICE & FIRE PENSION FUND; AND DECLARING AN EMERGENCY. *1st Reading.*

RESOLUTION 2024-06 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR. *1st Reading.*

RESOLUTION 2024-07 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION FOR THE LOCAL PARKS GRANT PROGRAM THROUGH THE WOOD COUNTY PARK DISTRICT AND ACCEPT THE GRANT PROCEEDS IF AWARDED; AND DECLARING AN EMERGENCY. *1st Reading.*

RESOLUTION 2024-08 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED; AND DECLARING AN EMERGENCY. *1st Reading.*

PENDING RESOLUTION:

NEW LEGISLATION:

ORDINANCE 2024-29 AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO TRANSFER 0.232 ACRES OF CITY OWNED PROPERTY KNOWN AS LOT B IN THE ENCLAVE SUBDIVISION TO THE NORTHWOOD COMMUNITY IMPROVEMENT CORPORATION(CIC); AND DECLARING AN EMERGENCY *1st Reading.*

ORDINANCE 2024-30 AN ORDINANCE ACCEPTING THE FEMA SAFER (STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE) GRANT AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE RELATED DOCUMENTS; AND DECLARING AN EMERGENCY. *1st Reading.*

ORDINANCE 2024-31 AN ORDINANCE AMENDING ORDINANCE 2024-17 AMENDING CHAPTER 278 OF THE NCO, TITLED CIVIL SERVICE COMMISSION, SPECIFICALLY CHAPTERS 4,5,6 AND 8; AND DECLARING AN EMERGENCY. *1st Reading.*

ORDINANCE 2024-32 AN ORDINANCE APPROVING THE JOB DESCRIPTION FOR A FIREFIGHTER/ADVANCED EMT; AND DECLARING AN EMERGENCY. *1st Reading.*

PENDING LEGISLATION:

ORDINANCE 2024-25 AN ORDINANCE CERTIFYING COLLECTION OF ASSESSMENTS TO THE WOOD COUNTY AUDITOR FOR THE CUTTING OF WEEDS AND PLACING THOSE ON THE TAX DUPLICATE UNDER PROVISIONS IN OHIO REVISED CODE 731.54; AND DECLARING AN EMERGENCY. *3rd Reading.*

ORDINANCE 2024-26 AN ORDINANCE PROVIDING FOR ASSESSMENTS FOR STREET LIGHTING PURPOSES UPON LOTS AND LANDS IN THE CITY OF NORTHWOOD, WOOD COUNTY, OHIO, FOR THE 2024 TAX YEAR, AND DECLARING AN EMERGENCY. *3rd Reading.*

MAYOR: *Mayor Schimmel*

- Mayor's Report 8/29/24

CITY ADMINISTRATOR: *Kevin Laughlin*

- City Administrator's Report 8/29/24

CITY FINANCIAL REPORT(S)

- JULY FINANCIAL REPORTS
- JULY BANK RECONCILIATION

- JULY FUND REPORTS

LIST OF EXPENDITURES OVER \$10,000

<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
DAVEY RESOURCE GROUP	NATURE TRAILS STREAM RESTORATION SERVICES RENDERED THROUGH 7/27/24	\$18,530.00
SKRIBBLES	STONER POND DOCK INSTALLATION- FINAL PAYMENT	\$23,000.00
REINEKE FORD LINCOLN	(3) 2025 FORD PI SUV PATROL VEHICLES	\$137,013.00
BOWERS ASPHALT AND PAVING INC	POLICE DEPT SHOOTING RANGE- ASPHALT & DRAINAGE	\$10,000.00
REINEKE FAMILY DEALERSHIPS	STREET DEPT. 2024 FORD F 150 PICKUP	\$39,3000.00
MEDICAL MUTUAL	EMPLOYEE HEALTH & LIFE INSURANCE 9/1/24-10/1/24	\$66,605.86
D & D PAVING INC	SEAL MUNICIPAL CAMPUS PARKING LOTS (3), CENTRAL PARK BASKETBALL COURT & PATH	\$19,825.00

CITY ATTORNEY’S REPORT/DISCUSSION: *Brian Ballenger*

CITY ENGINEER’S REPORT/DISCUSSION: *Dave Kuhn*

NEW BUSINESS:

OLD BUSINESS:

PERSONS APPEARING BEFORE THE MAYOR AND COUNCIL:

EXECUTIVE SESSION:

ADJOURNMENT: