

August 29, 2024

City of Northwood
City Council Meeting Minutes

CALL TO ORDER

The Regular meeting of the Northwood City Council was called to order by Mayor Schimmel at 7:00 PM on August 29, 2024 in the Council Chambers and via Zoom.

PLEDGE OF ALLEGIANCE Mayor Schimmel

Pledge of Allegiance was given.

ROLL CALL

The roll was called by Clerk of Council Popovitch and those in attendance were as follows: Mayor Schimmel, Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner City Administrator Kevin Laughlin, City Attorney Brian Ballenger and City Engineer Dave Kuhn.

APPROVAL OF MINUTES

July 11, 2024 Council Meeting Minutes

MOTION: Councilor Edwards made a motion to **Approve** the meeting minutes; seconded by Councilor Melnyk. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** Councilor Pat Huntermark
Result: Passed

PRESENTATION

PUBLIC COMMENT

COMMUNICATIONS

COUNCIL COMMITTEE REPORTS

Economic Development Councilor Jim Barton

No Report. Next Meeting: September 12th at 6:30PM

Finance Council President Louis Fahrbach

No Report. Next Meeting: September 12th at 6PM

Recreation Board Councilor Jim Barton

Meeting held on August 13th
Topics/Discussion

- Fall Soccer practice has started with games starting August 25th.
- How can we improve our recreation program?
- New programs you would like to see added to the recreation program.
- Central Park asphalt project is complete
- Brentwood walking trail was resurfaced
- Central Park pickleball courts are being worked on
- The fishing dock is completed at Stoner Pond
- Tiny libraries were installed in both Brentwood and Central Park.
- Fishing derby was held on July 20th 25 participants.
- NCC opened on June 3rd we continue to grow in memberships.
- We also are looking for programming that fits the need of the residents and stays in budget.
- Community Service award was handed out on June 7th
- Betty’s bench was installed last week
- The City of Northwood has signed an agreement with the ODNR, this could start as early as 2025 maybe 2026.
- Baseball & Softball registration date for 2025.
- Possibility of adding a T-Ball field at Brentwood

Discussed potential dates for a ribbon cutting ceremony at Stoner Pond Fishing Dock at the beginning of October. Waiting to hear back from the Chamber of Commerce and will share details when available.

Safety Councilor Mark Stoner - Meeting on 8/29/24 @6:45PM

Meeting held on August 29th.
The committee recommended moving forward with accepting the SAFER Grant. The Ordinance authorizing the City Administrator to accept the funds is on the Council agenda for tonight's meeting.
The committee authorized the Fire Chief to move forward with the purchase of an AutoPulse NXT for the Fire Department.

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Fire Chief Whitmore gave an update on the amendments to the Civil Service rules that are proposed in an ordinance on the agenda.

Fire grant is due October 14th, grant would be for equipment.

MOTION: Councilor Stoner made a motion to **authorize the Fire Chief to apply for the next round of grants;** seconded by Councilor Melnyk. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: Passed

Tree Commission Councilor Michael Melnyk

Received a package from Tree City USA recognizing the City's 12th consecutive year being a Tree City USA Moving forward with the tree planting on October 23rd at Brentwood Park. A variety of trees going in. 288 trees in total and should be able to take extras out to Nature Trails.

- Red Maple
- Sugar Maple
- Sweet Gum
- Chestnut Oak
- Willow Oak
- Red Oak
- Black Oak
- Sycamore
- Flowering Dogwood (nature trails)

Service Councilor Dean Edwards

No Report.

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

Meeting held on August 27th
Disussed 2025 proposed NCC budget.
Gave an update on memberships, fundraisers, and revenue for programs.

Committee of the Whole Council President Louis Fahrbach

No Report.

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.
Request to send to Finance Committee to discuss.

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 - Edwards

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 - Edwards

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 - Edwards

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
MOTION: Councilor Edwards made a motion to **Suspend the rules;** seconded by Councilor Stoner. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None

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MOTION: Councilor Edwards made a motion to **Move on Emergency Clause**; seconded by Councilor Stoner.**ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None

MOTION: None made a motion to **Move on Final Adoption**; seconded by None. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: *Passed * Effective immediately*

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.

MOTION: Councilor Stoner made a motion to **Suspend the rules**; seconded by Councilor Edwards. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None

MOTION: Councilor Stoner made a motion to **Move on Emergency Clause**; seconded by Councilor Edwards.**ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None

MOTION: Councilor Stoner made a motion to **Move on Final Adoption**; seconded by Councilor Edwards. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: *Passed* Effective Immediately*

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.

MOTION: Councilor Edwards made a motion to **Suspend the rules**; seconded by Councilor Stoner. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None

MOTION: Councilor Edwards made a motion to **Move on Emergency Clause**; seconded by Councilor Melnyk.**ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None

MOTION: Councilor Edwards made a motion to **Move on Final Adoption**; seconded by Councilor Melnyk. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: *Passed* Effective Immediately*

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

MOTION: Councilor Edwards made a motion to **Suspend the rules**; seconded by Councilor Melnyk. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None

MOTION: Councilor Edwards made a motion to **Move on Emergency Clause**; seconded by Councilor Melnyk.**ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None

MOTION: Councilor Edwards made a motion to **Move on Final Adoption**; seconded by Councilor Melnyk. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: *Passed* Effective Immediately*

PENDING LEGISLATON

ORDNANCE 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.

MOTION: Councilor Stoner made a motion to **Move on Emergency Clause**; seconded by Councilor Huntermark. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None

MOTION: Councilor Stoner made a motion to **Move on Final Adoption**; seconded by Councilor Huntermark.**ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: *Passed* Effective Immediately*

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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.

MOTION: Councilor Huntermark made a motion to **Move on Emergency Clause**; seconded by Councilor Stoner. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None

MOTION: Councilor Huntermark made a motion to **Move on Final Adoption**; seconded by Councilor Stoner.**ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: *Passed* Effective Immediately*

MAYOR Mayor Schimmel

Mayor's Report 8/29/24

Fire:

Chief Whitmore presented the resignation of Milmar Joven from the Northwood Fire Department.
Chief Whitmore presented the recommendation to hire the following personnel as full-time firefighter pending the successful completion of their medical physical.

- William Hadder
- Amanda Hughes
- Noal Cornelison

MOTION: Councilor Stoner made a motion to **hire William Hadder as a full-time firefighter EMT pending the successful completion of his medical physical**; seconded by Councilor Huntermark. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** Councilor Dean Edwards
Result: *Passed*

MOTION: Councilor Huntermark made a motion to **hire Amanda Hughes as a full-time firefighter EMT pending the successful completion of her medical physical**; seconded by Councilor Kozina.**ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: *Passed*

MOTION: Councilor Huntermark made a motion to **hire Noah Corneilson as a full-time firefighter EMT pending the successful completion of his medical physical**; seconded by Councilor Melnyk. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: *Passed*

Chief Whitmore presented the recommendation to hire Andrew White as a probationary part-time firefighter-EMT. Andrew already has all of his training and should be an immediate asset to the department.

MOTION: Councilor Stoner made a motion to **hire Andrew White as a part-time firefighter EMT**; seconded by Councilor Kozina. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: *Passed*

Chief Whitmore presented the recommendation to hire the following personnel as recruit firefighter pending background and medical physical requirements.

- Cody Price
- Adam Schroeder

MOTION: Councilor Stoner made a motion to **hire Cody Price as a recruit firefighter pending background and medical physical requirements**; seconded by Councilor Kozina. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: *Passed*

MOTION: Councilor Melnyk made a motion to **hire Adam Schroeder as a recruit firefighter pending background and medical physical requirements**; seconded by Councilor Huntermark. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: *Passed*

Recreation:

Pat McGaharan, Recreation Director, presented the recommendation to the hire Anthony Cruz a Recreation worker for the NCC.
MOTION: Councilor Stoner made a motion to **hire Anthony Crus as a Recreation worker for the NCC**; seconded by Councilor Barton. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor

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Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abst:** None
Result: Passed

CITY ADMINISTRATOR Kevin Laughlin

City Administrator's Report 8/29/24

TOPIC/ ITEM	DISCUSSION
Proposed 2025 Budget Timetable	Proposed changes: 1. Inclusion of committee hearings to review draft budgets with Department Heads 2. Formally requesting explanations for line items 3. Proposed final Finance Committee review October 24, 2024 prior to the first reading We feel these changes will create a more inclusive process for Council and provide more detailed explanations for specific requests.
Setting November/December Meeting Schedule	Current meeting dates are as follows: November 14th November 28th (Thanksgiving) December 12th December 26th <i>Recommend Council to consider rescheduling the November 28th meeting to November 7th and the December 26th meeting to December 5th.</i> MOTION: Councilor Kozina made a motion to reschedule the November 28th Council meeting to November 7th and the December 26th meeting to December 5th; seconded by Councilor Edwards. ROLL CALL: Yes: Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; No: None; Abstain: None Result: Passed
Woodville Road Pedestrian Improvement Project (LPA)	Completed Phase 1 for submittal to ODOT (Survey and R/W) - we do not anticipate any need for additional right of way purchase for the project Work on Phase 2 has started Proposed Construction Start is Spring 2026 Project scope includes: sidewalk improvements, street and curb approach improvements, and installing a pedestrian crossing.
Lemoyne Road at Woodville Road Roundabout - Proposed (LPA)	Estimated cost of the project: \$5,595,000 Total grant money awarded for the project so far: • Carbon Reduction Program Award - \$576,800 • CMAQ - \$2,990,000 Pending grant awards: • Safety Funding (ODOT) - \$1,182,600 Total outside funding sources: \$4,749,400–86.4% of project cost will be managed by outside funding sources tied to air quality, congestion, and safety dollars

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	\$746,500 is the proposed contribution from Northwood Administration recommends moving forward with the project. Improvements at the intersection are needed, and we will not receive 80+% grant funding sources for alternative improvements. Moreover, given the myriad funding sources and outside institutional support for the project, potentially returning grant funding at this point would have profound ramifications for grant funding for future projects. MOTION: Councilor Huntermark made a motion to move forward with the project ; seconded by Councilor Melnyk.ROLL CALL: Yes: Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; No: None; Abstain: None Result: Passed
Third Grade Separation on Wales Road	Working with Mannik & Smith to prepare the grant application for a feasibility study for the third overpass on Wales Road. Once the feasibility study is complete, Northwood will pursue federal rail crossing elimination dollars.
Planning Commission Recommendations for Marijuana Dispensaries	Please see the attached recommendations. Requires a motion from Council to begin drafting ordinances and scheduling a public hearing in order to implement Planning Commission's recommendations. MOTION: Councilor Huntermark made a motion to allow medical and recreational marijuana dispensaries in the city ; seconded by Councilor Melnyk. ROLL CALL: Yes: Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton; No: Council President Fahrbach, Councilor Kozina, Councilor Stoner; Abstain: None Result: Passed Public Hearing date for September 26th for Ordinance(s) amending the Zoning Code per PC recommendations. MOTION: Councilor Huntermark made a motion to extend the marijuana moratorium until September 27th ; seconded by Councilor Kozina. ROLL CALL: Yes: Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; No: None; Abstain: None Result: Passed Mayor asked council to consider a moratorium on storage facilities in the city. Council agreed for an ordinance to be drafted.

Planning and Zoning Stats

CITY FINANCIAL REPORT(S)

MOTION: Councilor Huntermark made a motion to **acknowledge receipt of the July Financial Reports**; seconded by Councilor Barton. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: Passed

JULY FINANCIAL REPORTS

JULY BANK RECONCILIATION

JULY FUND REPORTS

LIST OF EXPENDITURES OVER \$10,000

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Invoice	Description	Amount
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	\$39,300.00
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

MOTION: Councilor Kozina made a motion to **Approve**; seconded by Councilor Huntermark. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: Passed

CITY ATTORNEY’S REPORT/DISCUSSION Brian Ballenger

Exectutive session needed to discuss sale of real estate and potential litigation.

CITY ENGINEER’S REPORT/DISCUSSION Dave Kuhn

- 1) The Enclave – Contract A: Contractor is working on finishing the remaining punch list items. The final few trees will be planted in September and October. The irrigation system is finally working. They are working on getting the pond pump working.
- 2) The Enclave-Lighting: Electrical contractor installed lighting on faux bridge walls, but a section is out and needs to be replaced. The contractor has ordered new lighting. The contractor still needs to fix one tilting fixture and fix one light pole that is not working.
- 3) Wheeling & Curtice Intersection: The Contractor has finished the intersection except for installing the signs.
- 4) Farnstead Dr.: Bowers Asphalt & Paving, Inc. has begun the project and should have it completed by the end of September.
- 5) Curtice Rd. over I-280 new curb installation and resurfacing: We are finalizing plans and will submit to ODOT for approval. Once we receive ODOT approval we will bid the project.
- 6) Arbor Dr.: The Shelly Company indicated they will start around the middle of September.
- 7) Dry Creek Aquatic and Riparian Restoration project: This project is located on the Waste Management property and being 100% funded by a US EPA grant. The design-built team has started the design of the improvements.
- 8) Nature Trails Aquatic and Wetland Restoration project. The design-built team is presently working on the design of the improvements. They are working on the 100% plans.
- 9) We have had a meeting with Lathrop on the splash pad ponding issue. They are working on a couple of options and will get back to us. No work on the splash pad will happen until the splash pad season is done.
- 10) The Enclave Ditch Enclosure bids are in. The council needs to decide how they want to award the contract. Also, we have valued engineered the improvements and found a couple of items to reduce cost on the project by eliminating some storm structures. Once the Council decides on how to award the contract, we will talk to the contractor about changes to reduce the costs.

MOTION: Councilor Stoner made a motion to **award the Enclave Ditch Enclosure project to Fenson Contracting LLC for the base bid** ; seconded by Councilor Huntermark. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: Passed

Still working on traffic signals at the school. New controller pannel out there. Will follow up.
Nature Trails Project- some of the trail in the back will need to be closed temporarily. Coordinate with school on the closure.
Received a complaint from a resident on Farnstead regarding Bowers starting at 6am on the weekend. They have been notified of the complaint and will not start before 7am.
Councilor Huntermark asked about the possibility of pricing out a well at the NCC for the Splash Pad. City Engineer will be looking into other options

NEW BUSINESS

Councilor Edwards asked about alternative landscaping options around trees on Main Street at the Enclave. The City Engineer stated it is ornamental grass and may need some more time to fill in.

OLD BUSINESS

PERSONS APPEARING BEFORE THE MAYOR AND COUNCIL

- 1. Andrew Dickey - 225 Elm Tree Ct. - Invited Council to attend the homecoming football game. Thanked Council for funding the NCC as it is a great community asset. Asked Council to consider putting up the basketball hoops at Brentwood Park. Councilor Huntermark stated that the Recreation Director has budgeted for new hoops and there has been ongoing discussion about putting them back up.
- 2. Jennifer Stewart - 640 Fostoria Rd. - Read a Facebook comment made by Councilor Huntermark regarding the issues at Great Eastern and how the City is addressing such issues. Jennifer stated she works at Great Eastern

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and is proud to be there and is offended a council member would go on Facebook and make such comments.

3. Jean Garrison - Great Eastern Shopping Center - Stated she wished the city would stop making negative comments about Great Eastern and that the new owners are working hard to fix it up. Additionally, she asked if the city's street department would be able to paint the directional arrows leaving the plaza onto Woodville Rd. or let them barrow the forms to be able to paint the arrows themselves.

EXECUTIVE SESSION

Councilor Kozina made a motion to go into Executive Session with Mayor Schimmel, Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner, City Administrator Kevin Laughlin, and City Attorney Brian Ballenger to discuss the sale of real estate and potential litigation; seconded by Councilor Edwards.

ROLL CALL:

Yes: Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner

No: None

Abstain:None

MOTION: Passed

So Moved at 8:16pm

The meeting was called back to order at 8:38pm and the roll was called by Council Clerk Popovitch. Those in attendance were as follows: Mayor Schimmel, Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner City Administrator Kevin Laughlin, City Attorney Brian Ballenger and City Attorney Dave Kuhn.

No Action Taken.

ADJOURNMENT

08:38 PM

ATTEST:

Council Clerk

APPROVED:

Mayor