



REGULAR CITY COUNCIL MEETING

Thursday, September 26, 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:

- September 12, 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 9/26 @ 6:30PM*

Tree Commission ~ *Councilor Michael Melnyk*

Service ~ *Councilor Dean Edwards*

Parks, Rec & NCC ~ *Councilor Pat Huntermark*

Committee Of The Whole ~ *Council President Louis Fahrbach*

CEREMONIAL ITEMS:

NEW RESOLUTION:

RESOLUTION 2024-09 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A RENEWAL CONTRACT FOR WOOD COUNTY PUBLIC DEFENDER SERVICES FOR THE YEAR 2025. *1st Reading.*

PENDING RESOLUTION:

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. *3rd 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. *3rd Reading.*

NEW LEGISLATION:

ORDINANCE 2024-34 AN ORDINANCE ADOPTING THE NORTHWOOD PLANNING COMMISSION'S RECOMMENDATION TO AMEND CHAPTER 1240 OF THE NORTHWOOD CODIFIED ORDINANCES; AND DECLARING AN EMERGENCY. *1st Reading.*

ORDINANCE 2024-35 AN ORDINANCE ADOPTING THE NORTHWOOD PLANNING COMMISSION'S RECOMMENDATION TO AMEND CHAPTER 1250 OF THE NORTHWOOD CODIFIED ORDINANCES; AND DECLARING AN EMERGENCY. *1st Reading.*

ORDINANCE 2024-36 AN ORDINANCE ADOPTING THE NORTHWOOD PLANNING COMMISSION'S RECOMMENDATION TO AMEND CHAPTER 1274 OF THE NORTHWOOD CODIFIED ORDINANCES; AND DECLARING AN EMERGENCY. *1st Reading.*

ORDINANCE 2024-37 AN ORDINANCE ADOPTING THE NORTHWOOD PLANNING COMMISSION'S RECOMMENDATION TO AMEND CHAPTER 1276 OF THE NORTHWOOD CODIFIED ORDINANCES; AND DECLARING AN EMERGENCY. *1st Reading.*

ORDINANCE 2024-38 AN ORDINANCE ADOPTING THE NORTHWOOD PLANNING COMMISSION'S RECOMMENDATION TO AMEND CHAPTER 1282 OF THE NORTHWOOD CODIFIED ORDINANCES; AND DECLARING AN EMERGENCY. *1st Reading.*

ORDINANCE 2024-39 AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH PUBLIC CONSULTING GROUP, LLC FOR THE ESTABLISHMENT OF ALTERNATIVE PAYMENT METHOLOGIES FOR PROVIDERS; AND DECLARING AN EMERGENCY. *1st Reading.*

ORDINANCE 2024-40 AN ORDINANCE REPEALING NORTHWOOD ORDINANCE 2023-39; AND DECLARING AN EMERGENCY. *1st Reading.*

PENDING LEGISLATON:

MAYOR: *Mayor Schimmel*

CITY ADMINISTRATOR: *Kevin Laughlin*

- CITY FINANCIAL REPORT(S)
- August Financials
 - August 2024 Bank Reconciliation
- LIST OF EXPENDITURES OVER \$10,000

<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
COMMUNITY CARES	FALL FESTIVAL 2024 DONATION	\$15,000.00
THE LATHROP COMPANY INC	FINAL CLOSE OUT FOR NCC	\$524,920.55

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: