



REGULAR CITY COUNCIL MEETING

Thursday, November 7, 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:

- October 24, 2024 Council Meeting Minutes

PRESENTATION:

PUBLIC COMMENT:

COMMUNICATIONS:

COUNCIL COMMITTEE REPORTS:

Economic Development ~ *Councilor Jim Barton*

Finance ~ *Council President Louis Fahrbach - Next Meeting November 7, 2024 @6P*

Recreation Board ~ *Councilor Jim Barton*

Safety ~ *Councilor Mark Stoner*

Tree Commission ~ *Councilor Michael Melnyk*

Service ~ *Councilor Dean Edwards*

Parks, Rec & NCC ~ *Councilor Pat Huntermark - Next Meeting November 7, 2024 @5:45P*

Committee Of The Whole ~ *Council President Louis Fahrbach*

CEREMONIAL ITEMS:

NEW RESOLUTION:

RESOLUTION 2024-12 A RESOLUTION AUTHORIZING THE CITY OF NORTHWOOD MAYOR, CITY ADMINISTRATOR, CITY CLERK AND FINANCE DIRECTOR TO OBTAIN A FAITHFUL PERFORMANCE INSURANCE POLICY TO REPLACE SURETY BONDS; AND DECLARING AN EMERGENCY. *1st Reading.*

PENDING RESOLUTION:

RESOLUTION 2024-11 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR THE LAND AND WATER CONSERVATION FUNDS THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES AND AGREE TO OBLIGATE THE NECESSARY FUNDS TO COMPLETE THE PROJECT; AND DECLARING AN EMERGENCY. *2nd Reading.*

NEW LEGISLATION:

ORDINANCE 2024-42 AN ORDINANCE IMPOSING A MORATORIUM UNTIL DECEMBER 1, 2025, ON THE GRANTING OF ANY PERMIT ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR ANY PROCESSORS OF RECREATIONAL MARIJUANA WITHIN THE CITY OF NORTHWOOD, OHIO; AND DECLARING AN EMERGENCY. *1st Reading.*

ORDINANCE 2024-43 AN ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTHWOOD, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2025, AND ESTABLISHING ACCOUNTS THEREON; AND DECLARING AN EMERGENCY. *1st Reading.*

PENDING LEGISLATON:

MAYOR: *Mayor Schimmel*

- Mayor's Report

CITY ADMINISTRATOR: *Kevin Laughlin*

- City Administrator's Report

CITY FINANCIAL REPORT(S)

- OCTOBER EXPENDITURES

LIST OF EXPENDITURES OVER \$10,000

<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
DAVEY RESOURCE GROUP	NATURE TRAILS RESTORATION PROJECT	\$93,303.56
CITY OF PERRYSBURG	SHARE OF ASTRO SITE REPEATER FOR 2025	\$10,000.00
MENARDS	TIF PAYMENT FOR DEBT	\$122,035.00
ERARD CUSTOM PAINTING	PAINTING OF BIG GARAGE, BACK OF BUILDING & LIGHT POLES	\$14,150.00

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: