



REGULAR CITY COUNCIL MEETING

Thursday, November 14, 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:

- November 7, 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*

Tree Commission ~ *Councilor Michael Melnyk*

Service ~ *Councilor Dean Edwards - Next Meeting: November 14Th @ 6:30P*

Parks, Rec & NCC ~ *Councilor Pat Huntermark*

Committee Of The Whole ~ *Council President Louis Fahrbach*

CEREMONIAL ITEMS:

NEW RESOLUTION:

PENDING 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. *2nd Reading.*

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. *3rd Reading.*

NEW LEGISLATION:

ORDINANCE 2024-44 AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH AETNA FOR HEALTH INSURANCE BENEFITS FOR THE EMPLOYEES OF THE CITY OF NORTHWOOD; AND DECLARING AN EMERGENCY. *1st Reading.*

ORDINANCE 2024-45 AN ORDINANCE AUTHORIZING INCREASING ESTIMATED RESOURCES OF THE CITY OF NORTHWOOD; AND DECLARING AN EMERGENCY. *1st Reading.*

ORDINANCE 2024-46 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS OF THE CITY OF NORTHWOOD; AND DECLARING AN EMERGENCY. *1st Reading.*

PENDING LEGISLATON:

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. *2nd 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. *2nd Reading.*

MAYOR: *Mayor Schimmel*

- Mayor's Report

CITY ADMINISTRATOR: *Kevin Laughlin*

- City Administrator's Report
- 5% cuts to dept. budgets requested at Finance Comm Nov. 5, 2024

CITY FINANCIAL REPORT(S)

- October bank reconciliation
- October monthly financial reports

LIST OF EXPENDITURES OVER \$10,000

<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
MEDICAL MUTUAL	HEALTH & LIFE INSURANCE 12/1/24-1/1/25	\$70,531.14

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

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

- City Engineer's Report

NEW BUSINESS:

OLD BUSINESS:

PERSONS APPEARING BEFORE THE MAYOR AND COUNCIL:

EXECUTIVE SESSION:

ADJOURNMENT: