



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:

November 7, 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 07:00 PM on November 7, 2024 in the Council Chambers and via Live Stream.

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, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Kozina, Councilor Stoner City Administrator Kevin Laughlin, and City Attorney Brian Ballenger.

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

Councilor Stoner nominated Councilor Kozina as President Pro-Temp, seconded by Councilor Melnyk. **ROLL CALL:** Yes: Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Stoner. **Abstain:** Councilor Kozina. **Motion Passed.**

APPROVAL OF MINUTES

October 24, 2024 Council Meeting Minutes

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

PRESENTATION

Brian King from the King Insurance Agency shared more information regarding what led the city to seek alternative insurance options. He stated that Medical Mutual offered a 9.5% renewal rate for 2 years but needed approval in 7 days; They were told we were unable to present to Council for approval that quick so they came back with the 19.5% renewal rate. Aetna came in with great rates and it gives the city the opportunity to get away from Medical Mutual. Mr. King also stated with the Aetna plans we will receive \$400 per member off of the month two bill. Furthermore, the plans have a lot to offer with some additional benefits.

An ordinance will be prepared to present to council for passage at the November 14th meeting.

PUBLIC COMMENT

COMMUNICATIONS

COUNCIL COMMITTEE REPORTS

Economic Development Councilor Jim Barton

No Report.

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

Councilor Stoner gave report. Discussed the budget, announcement from Stellantis and how it could affect Northwood. Gave the administration some direction on what the committee would like to see presented at the next meeting.

Looked at the insurance proposals and the committee agreed to move forward with offering Aetna alternative options 1 & 2

MOTION: Councilor Stoner made a motion to move forward with offering Aetna insurance alternatives 1 & 2 ; seconded by Councilor Kozina. **ROLL CALL:** Yes: Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Kozina, Councilor Stoner; No: None; Abstain: None **Result: Passed**
An ordinance will be prepared for the 11/14 Council meeting.

Recreation Board Councilor Jim Barton

No Report.

Safety Councilor Mark Stoner

No Report.

Tree Commission Councilor Michael Melnyk

Tree farm was established at Nature Trails Park. 130 seedlings were planted. Next meeting is November 11th @ 6P.

Service Councilor Dean Edwards

November 7, 2024

No Report. Next Meeting: November 14th @ 6:30P.

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

Discussed proposed new facility hours: Monday - Thursday 5:30am to 8:30pm Friday 5:30am to 6pm and Saturday 8am to 3pm; effective January 1, 2025. Committee recommended change the facility hours as recommended.
MOTION: Councilor Huntermark made a motion to **change the NCC facility operating hours effective January 1, 2025.** ; seconded by Councilor Melnyk. **ROLL CALL:** **Yes:** Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None **Result: Passed**

Discussed lowering the NCC facility age restrictions to encourage more family membership. Proposed changes to allow ages 10-12 to walk on the track and use the gymnasium while an adult is in the building and Ages 13+ allowed to use the facility without adult supervision after completing fitness orientation. The committee agreed with the recommendations.
MOTION: Councilor Huntermark made a motion **to lower the NCC facility age restrictions** ; seconded by Councilor Stoner.**ROLL CALL:** **Yes:** Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: Passed

Discussed offering veterans a 25% discount on membership rates with proper proof. The committee agreed with the recommendation.
MOTION: Councilor Huntermark made a motion to **offer veterans a 20% discount on membership rates with proper proof**; seconded by Councilor Melnyk. **ROLL CALL:** **Yes:** Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: Passed

Committee of the Whole Council President Louis Fahrbach

No Report.

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 - Kozina

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 - Edwards

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 - Kozina

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 - Kozina

PENDING LEGISLATON

MAYOR Mayor Schimmel

Mayor's Report

Recommendation to appoint Terry Hartman to the Planning Commission.
MOTION: Councilor Melnyk made a motion to **Appoint Terry Hartman to the Planning Commission**; seconded by Councilor Huntermark. **ROLL CALL:** **Yes:** Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: Passed

November 7, 2024

Recommendation to appoint Diana Ruffalo to the Board of Zoning Appeals.
MOTION: Councilor Kozina made a motion to **appoint Diana Ruffalo to the Board of Zoning Appeals** seconded by Councilor Stoner.**ROLL CALL:** **Yes:** Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: Passed
FIRE:
Amanda Hughes has received her paramedic certification from the State of Ohio and I completed her training requirements to operate as a paramedic with the Northwood Fire Department. She should be promoted to a firefighter/paramedic, effective 10/21/2024.
MOTION: Councilor Kozina made a motion to **promote Amanda Hughes Firefighter/paramedic effective October 21, 2024;** seconded by Councilor Huntermark. **ROLL CALL:** **Yes:** Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: Passed
Chief Whitmore recommended hiring Damien Boyer as a part-time firefighter EMT. Mr. Boyer already has the required training and should be an immediate asset to our department.
MOTION: Councilor Stoner made a motion to **hire Damien Boyer as a part-time firefighter/EMT;** seconded by Councilor Kozina. **ROLL CALL:** **Yes:** Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: Passed

CITY ADMINISTRATOR Kevin Laughlin

City Administrator's Report

Extension of Existing Listing Agreement with Miller Diversified	Listing Miller Diversified has requested an extension of 90 days, providing enough time for the various parties currently involved in negotiations to come to terms. <i>Request a motion to authorize City Administrator to extend the existing listing agreement with Miller Diversified 90 days.</i> MOTION: Councilor Melnyk made a motion to extend the listing agreement with Miller Diversified 90 days; seconded by Councilor Huntermark. ROLL CALL: Yes: Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Kozina, Councilor Stoner; No: None; Abstain: None Result: Passed
Nature Trails GLRI Project	Work is anticipated to be substantially complete this week with final acceptance walk-through scheduled for November 12, 2024 at 1:30 PM.
NCC Drainage Issue Update	Received a quote from Lathrop for approximately \$20,000. Discussing role of project into Phase II parking for 2025 with City Engineer. Councilor Huntermark stated he believes the fall was wrong on the concrete curb and we shouldn't have to pay to fix it. City Administrator agreed to bring it up to Lathrop.
Other Project Updates	Some updates on various projects: • Enclave Ditch enclosure is on schedule to begin November 11, weather permitting. • The Bridges will begin work on water and sewer for Phase III so Phase II should be wrapped up in the next few months. • Anticipate Wallick senior/assisted living submission to ARC November 13. • 84 Lumber project is proceeding nicely on Wales Road. • Discussions with various entities and agencies for funding to complete Dalling Drive at the Enclave. • Cases for both Great Eastern and 2551 Woodville Road (former Smokey for Less) have been filed in Wood County Court of Common Pleas.

CITY FINANCIAL REPORT(S)

OCTOBER EXPENDITURES

November 7, 2024

MOTION: Councilor Stoner made a motion to **acknowledge receipt of the October 2024 Financial Reports;** seconded by Councilor Kozina. **ROLL CALL:** **Yes:** Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: Passed

LIST OF EXPENDITURES OVER \$10,000

Invoice	Description	Amount
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

MOTION: Councilor Huntermark made a motion to **Approve the list of Expenditures over \$10,000;** seconded by Councilor Melnyk. **ROLL CALL:** **Yes:** Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: Passed

CITY ATTORNEY’S REPORT/DISCUSSION Brian Ballenger

No Report.

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 that have been marked will be planted in the next couple of weeks. The pond pump is working and the irrigation people are finishing fixing the breaks this week.
2. Wheeling & Curtice Intersection: This is complete except for installing the signs on the mast arms.
3. Farnstead Dr.: NWWSD are presently installing meters and fixing the remaining sidewalks. Project will be completed by Thanksgiving.
4. Curtice Rd. over I-280 new curb installation and resurfacing: We are finishing plans and will submit to ODOT for approval. Once we receive ODOT approval we will bid the project.
5. Arbor Dr.: The project has been completed.
6. Dry Creek Aquatic and Riparian Restoration project: This project is located on Waste Management property and being 100% funded by a US EPA grant. The design-built team has started the design of the improvements. We expect the 30% plans to be completed in mid- November 2024.
7. Nature Trails Aquatic and Wetland Restoration project. The project should be completed this week and we will have a final inspection next week.
8. We are also getting estimates from the splash pad vender on in the water recycling system and possible well pump system.
9. The Enclave Ditch Enclosure contracts are signed. The contractor will begin work during the week of November 11th.
10. The Lemoyne-Woodville intersection traffic signal. This project has been completed except for some minor seeding and mulching. We are inquiring with ODOT to get the traffic signals sequenced along Woodville Road and Curtice Road to prevent all the stop and go along these sections of road.
11. We have discussed with ODOT the Williston Rd. (SR 579) and Fostoria Rd. intersection. They are planning to perform a safety study of the intersection which will be completed in the first quarter of next year. The safety study will look at the feasibility of installing a roundabout at the intersection to slow down the traffic going through the intersection.

NEW BUSINESS

None.

OLD BUSINESS

None.

PERSONS APPEARING BEFORE THE MAYOR AND COUNCIL

1. Jasmine Viola - resident for about 3 years now. Stated she is in attendance tonight as an advocate for the safe, regulated, and beneficial use of cannabis. Addressed concerns with Delta 8, an unregulated cannabis product being sold in the City. She stated that Delta 8, unlike state regulated cannabis products, often bypasses the necessary safety requirements. Delta 8 is unregulated, untested and is a psychoactive compound found in the cannabis plant. Ms. Viola stated she was able to purchase these Delta 8 products from a local shop with no license required and is concerned with the possibility of a new vape shop coming to the city within a mile from the school. She stated that she has spent the last 6 years opening dispensaries across the country and when Ohio brought their laws here, she counseled the division of cannabis control, and the governor. Ms. Viola stated the difference between what's being served inside these local vape shops and gas stations in Northwood and regulated cannabis is the childproof packaging on regulated cannabis, a metric number that shows where the product came from; from the minute it's planted until the minute it's harvested and sold, testing date, a packaging date, and an expiration date along with the license showing where it came from. These products that are sold in Northwood have none of that and are

November 7, 2024

accessible to children. She concluded that with information regarding the tax revenue that could be generated by allowing dispensaries and funding they could provide to the school and offered her assistance in implementing community safety programs.

EXECUTIVE SESSION

NA

ADJOURNMENT

07:27 PM

ATTEST: _____
Council Clerk

APPROVED: _____
Mayor

2024-12

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.

WHEREAS, the state of Ohio passed HB291 in 2020 which allows municipal entities to obtain a faithful performance policy issued through their Crime insurance, rather than a surety bond. HB291 allows such a policy to cover any entity or individual as determined by statute, charter or ordinance who are required to have a surety bond, and:

WHEREAS, HB291 also makes it clear that municipal entities may switch from utilizing a surety bond to a faithful performance policy even when its officers are mid-term or during an employees' employment, as opposed to current law which requires a policy to be in place before an officer takes office or before an employee begins employment.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTHWOOD, WOOD COUNTY, OHIO THAT:

SECTION 1. In accordance with ORC 3.061, the political subdivision must adopt a policy by resolution to allow the use of an "employee dishonesty and faithful performance of duty" coverage document, rather than a surety bond, to cover loss by fraudulent or dishonest actions of employees and failure of employees to faithfully perform duties; the following shall apply to the policy:

- 1. An officer, employee or appointee shall be considered qualified to hold the office or employment, without acquiring a bond, on the date the oath of office is taken, certified and filed as required by law.
- 2. An officer, employee or appointee shall have the employee dishonesty and faithful performance of duty policy in effect before the individual's term of office or employment and the officer, employee or appointee shall not commence the discharge of duties until coverage is documented.
- 3. All officers, employees or appointees who would otherwise be required to file a bond before commencing the discharge of duties shall be covered by and are subject to the employee dishonesty and faithful performance of duty policy instead of a surety bond requirement.
- 4. The coverage amount for an officer, employee or appointee under an employee dishonesty and faithful performance of duty policy shall be equal to or greater than the maximum amount of the bond otherwise required by law.
- 5. Elected officials, prior to taking the oath of office and holding office, shall obtain approval of the intent to use the PEP coverage agreement and affirm that the public entities coverage complies with ORC 3.061. Said approval shall be obtained by the City of Northwood in Wood County

SECTION 2. The Council of the City of Northwood hereby authorizes the public entity to purchase and use "employee dishonesty and faithful performance of duty policy" through the PEP instead of individual surety bonds for officers, employees and appointees who are otherwise required by law to acquire a bond before entering upon the discharge of duties.

SECTION 3. It is found and determined that all formal actions of council concerning or relating to the passage of this resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Northwood and the State of Ohio.

SECTION 4. This resolution shall take effect as an emergency measure and therefore is necessary to protect the health, safety and welfare of our citizens.

Vote to suspend rules: For:___ Against:___ Abstain:___
Vote on emergency clause: For:___ Against:___ Abstain:___
Vote on final adoption: For:___ Against:___ Abstain:___

2024-12

Adopted this ____ day of _____, 2024.
Effective: _____, 2024

ATTEST:

Clerk of Council

President of Council

APPROVED AS TO FORM:

APPROVED:

City Attorney

Mayor



ITEM REPORT/DISCUSSION

REGULAR CITY COUNCIL MEETING ON: NOVEMBER 14, 2024

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*

ADMINISTRATIVE SUMMARY

Support Resolution needed to apply for the LWCF application due by November 15th.

ADMINISTRATORS RECOMMENDATION: *Suspend Rules & Apdot as Emergency*
3rd Reading

2024-11

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.

WHEREAS, The City of Northwood is desirous of constructing an outdoor multipurpose rink as a way to enhance physical activity and wellness options for the community, and;

WHEREAS, The State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the federal Land and Water Conservation Fund program and;

WHEREAS, The City of Northwood desires financial assistance under the Land and Water Conservation Fund

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF NORTHWOOD, WOOD COUNTY, OHIO THAT:

SECTION 1. That the City Administrator is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for possible funding assistance through the federal Land and Water Conservation Fund program.

SECTION 2. That the City agrees to obligate funds required to satisfactory complete the proposed project and become eligible for reimbursement under the terms of the Land and Water Conservation Fund.

SECTION 3. It is found and determined that all formal actions of council concerning or relating to the passage of this Resolution were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Northwood and the State of Ohio.

SECTION 4. This Resolution is hereby declared an emergency measure necessary for the immediate preservation of the public peace, safety, and welfare of our citizens. This Resolution shall be in full force and effect immediately after its passage by Council and approval by the Mayor.

Vote to suspend rules: For:___ Against:___ Abstain:___
Vote on emergency clause: For:___ Against:___ Abstain:___
Vote on final adoption: For:___ Against:___ Abstain:___
Adopted this ___ day of _____, 2024 as an emergency measure.
Effective: _____, 2024

ATTEST:

Clerk of Council

President of Council

APPROVED AS TO FORM:

APPROVED:

City Attorney

Mayor



ITEM REPORT/DISCUSSION

REGULAR CITY COUNCIL MEETING ON: NOVEMBER 14, 2024

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

ADMINISTRATIVE SUMMARY

Due to a 19.5% increase on renewal rates for our current insurance provider, Medical Mutual, the City decided to seek alternative options. Aetna came back with two plans, the first option coming in 18.2% lower than our current rates, and the second 11.6% higher than our current rates. The Finance Committee met on November 7th, discussed the rates, and made a recommendation to council to switch the insurance carrier to Aetna and offer the two alternative plans. Council concurred with the recommendation.

ADMINISTRATORS RECOMMENDATION: *1st Reading*

Suspend Rules & Apdot as Emergency

2024-44

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.

WHEREAS, Enrollment for Health Insurance benefits for the Northwood City employees is necessary for January 1, 2025 through December 31, 2025.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTHWOOD, WOOD COUNTY, OHIO THAT:

SECTION 1. That the City Administrator is authorized to enter into an agreement as summarized on Exhibit (A) attached, beginning January 1, 2025 and ending December 31, 2025, with Aetna for healthcare insurance for the Northwood City Employees.

SECTION 2. It is found and determined that all formal actions of council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Northwood and the State of Ohio.

SECTION 3. This Ordinance is hereby declared an emergency measure to ensure that the health needs of the employees are met and therefore necessary for the immediate preservation of the public peace, safety, and welfare of our citizens. This Ordinance shall be in full force and effect immediately after its passage by Council and approval by the Mayor.

Vote to suspend rules:	For:___ Against:___ Abstain:___
Vote on emergency clause:	For:___ Against:___ Abstain:___
Vote on final adoption:	For:___ Against:___ Abstain:___

Adopted this ____ day of _____, 2024.
Effective: _____, 2024

ATTEST:

Clerk of Council

President of Council

APPROVED AS TO FORM:

APPROVED:

City Attorney

Mayor

2024-45

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

WHEREAS, the Finance Director has reviewed accounts and finds the need to make adjustments;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTHWOOD, WOOD COUNTY,
OHIO THAT:

SECTION 1. That the Finance Director is hereby authorized and directed to increase Estimated Resources in the General Fund totaling \$140,000 as follows:

110-0800-40801 Interest income \$ 140,000

SECTION 2. That the Finance Director is hereby authorized and directed to increase Estimated Resources in the Streets Fund totaling \$13,500 as follows:

222-0400-40406 Auto Registration \$ 10,000
222-0800-40801 Interest income 3,500

SECTION 3. That the Finance Director is hereby authorized and directed to increase Estimated Resources in the State Highway Fund totaling \$5,500 as follows:

224-0400-40406 Auto Registration \$ 1,000
224-0800-40801 Interest income 4,500

SECTION 4. That the Finance Director is hereby authorized and directed to increase Estimated Resources in the Mayors Court Drug Fines Fund totaling \$500 as follows:

235-1100-41001 Drug Fines \$ 500

SECTION 5. That the Finance Director is hereby authorized and directed to increase Estimated Resources in the Mayors Court Computer Fund totaling \$20,000 as follows:

238-1000-41002 Computer Fees \$20,000

SECTION 6. That the Finance Director is hereby authorized and directed to increase Estimated Resources in the Enclave Debt Retirement Fund totaling \$9,770 as follows:

332-0300-40930 TIF Payments \$9,770

SECTION 7. That the Finance Director is hereby authorized and directed to increase Estimated Resources in the Capital Improvement Fund totaling \$216,000 as follows:

401-0500-41107 ODNR Fishing Dock Grant \$ 49,000
401-0800-40801 Interest income 167,000

SECTION 8. That the Finance Director is hereby authorized and directed to increase Estimated Resources in the Capital Replacement Fund totaling \$111,000 as follows:

408-0800-40801 Interest income \$ 111,000

SECTION 9. That the Finance Director is hereby authorized and directed to increase Estimated Resources in the Stormwater Fund totaling \$13,000 as follows:

701-0800-40801 Interest income \$ 13,000

SECTION 10. It is found and determined that all formal actions of Council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open

2024-45

to the public in compliance with all legal requirements of the City of Northwood and State of Ohio

SECTION 11. The effective date of this ordinance shall be immediate by law.

Vote to suspend rules:

For:___ Against:___ Abstain:___

Vote on emergency clause:

For:___ Against:___ Abstain:___

Vote on final adoption:

For:___ Against:___ Abstain:___

Adopted this ___ day of _____, 2024.

Effective: _____, 2024

ATTEST:

Clerk of Council

President of Council

APPROVED AS TO FORM:

APPROVED:

City Attorney

Mayor

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

WHEREAS, the Finance Director has reviewed the 2024 Budget Appropriations;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTHWOOD, WOOD COUNTY, OHIO THAT:

SECTION 1. That the Finance Director is hereby authorized and directed to make supplemental appropriations in the General Fund totaling \$230,725 as follows:

110.7110.50521	Police Dept. hospitalization	\$ 22,250
110.7110.52266	Police training	3,700
110.7115.52320	Fire Dept. vehicle maintenance	10,650
110.7120.51267	Civil defense	2,000
110.7125.50227	Dispatch overtime	5,600
110.7310.51209	Parks – Cardinal services	(10,000)
110.7317.50201	Asst. Recreation Director wages	22,170
110.7317.50212	Recreation wages @ NCC	24,220
110.7317.50511	Recreation PERS	4,500
110.7317.50550	Recreation HR hiring services	1,135
110.7317.51626	Maintenance of equipment	4,700
110.7317.51209	Special events – Dualing Piano’s	8,700
110.7317.52237	NCC Program instructors	7,350
110.7317.52268	NCC cleaning & other supplies	18,000
110.7317.53301	NCC Gym equipment	3,500
110.7435.52904	Econ Dev – Promotional materials	2,000
110.7715.50205	RITA Commission 3%	12,250
110.7715.54902	Income Tax Refunds 70%	30,000
110.7720.50521	Hospitalization-City Administrator	9,600
110.7725.50239	Law Dir-Hourly litigation rate	6,000
110-7725-52268	Law – Publication updates	1,000
110.7730.51170	VC3 computer support contract	30,000
110.7730.51180	Ambulance billing	5,500
110.7740.51176	Mayors Court Legal Services	4,000
110.7833.51711	Electricity-Turnberry	200
110.7839.51711	Electricity – The Enclave	1,700

SECTION 2. That the Finance Director is hereby authorized and directed to increase Supplemental Appropriations in the Streets Fund totaling \$14,200 as follows:

222.7610.52266	Training & Examinations - CDL	\$ 6,500
222.7635.51641	Traffic Signal Repair & Maintenance	6,600
222.7635.52258	Traffic Signs & posts	1,100

SECTION 3. That the Finance Director is hereby authorized and directed to increase Supplemental Appropriations in the Drug Fine Fund totaling \$350 as follows:

235.7110.53301	New Equipment – Police Dept	\$ 350
----------------	-----------------------------	--------

SECTION 4. That the Finance Director is hereby authorized and directed to increase Supplemental Appropriations in the Opiod Crisis Fund totaling \$ 5,500 as follows:

239.7110.52268	Canine Expenses	\$ 5,500
----------------	-----------------	----------

SECTION 5. That the Finance Director is hereby authorized and directed to increase Estimated Resources in the Capital Improvement Fund totaling \$ 117,000 as follows:

401.7715-51209	RITA Commission 3%	\$ 36,000
----------------	--------------------	-----------

401.7810.53201 Fishing Dock81,000

SECTION 6. That the Finance Director is hereby authorized and directed to increase Estimated Resources in the Enclave Construction Fund totaling \$ 55,000 as follows:

404.7610.53530 Construction\$ 5,000404.7610.53588 Engineering50;000

SECTION 7. It is found and determined that all formal actions of Council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Northwood and State of Ohio.

SECTION 8. The effective date of this ordinance shall be immediate by law.

Vote to suspend rules:For:___ Against:___ Abstain:___Vote on emergency clause:For:___ Against:___ Abstain:___Vote on final adoption:For:___ Against:___ Abstain:___

Adopted this **day of** , **2024.**
Effective: , **2024**

ATTEST:

Clerk of Council

President of Council

APPROVED AS TO FORM:

APPROVED:

City Attorney

Mayor

2024-42

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.

WHEREAS, Ohio voters approved State Issue 2 on November 7, 2023 adopting proposed legislation authorizing the cultivation, sale and use of marijuana products for recreational purposes; and,

WHEREAS, pursuant to the operation of Article II, Section 1b of the Ohio Constitution, the proposed legislation now approved by Ohio voters will automatically be incorporated into the Ohio Revised Code as Sections 3780.01 through 3780.99 and become effective on December 7, 2023 with no further action required by the Ohio General Assembly (the “Act”); and,

WHEREAS, upon the passage of Issue 2, members of the Ohio General Assembly have already expressed an intention to amend the Act but have not yet clarified whether the Act will be repealed, modified, or materially altered; and,

WHEREAS, Section 3780.03 of the Act provides that a newly created “Division of Cannabis” shall adopt rules establishing standards and procedures for the implementation of the adult use marijuana program, including licensing requirements for cultivators, processors, and retailers; and

WHEREAS, the Act, as currently constituted, provides the Division of Cannabis a period of nine months after December 7, 2023 to implement rules and regulations regarding the adult use marijuana program; and

WHEREAS, Council intends to adopt legislation that provides for the orderly implementation of adult use cannabis in the City consistent with State laws and regulations; and

WHEREAS, pursuant to the Ohio Constitution and local ordinances, City Council possesses the inherent power to enact appropriate planning, zoning, and business regulation laws that further the health, safety, welfare, comfort and peace of its citizens, including restricting, prohibiting and/or regulating certain business uses; and

WHEREAS, at least until such time as regulations are adopted, the amendments to the Act are adopted and the City has had an opportunity to study the foregoing, Council has determined it to be in the best interests of the community health, safety, and welfare to impose an immediate moratorium on any cultivation, processing, or retail dispensing of recreational marijuana for adult use business purposes in any form within the City of Northwood, except as required by the Act.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTHWOOD, WOOD COUNTY, OHIO THAT:

SECTION 1. Except as required by the Act, Council hereby imposes an immediate moratorium on the issuance and processing of any permits for cultivators, processors, and retail dispensaries of adult use recreational marijuana as defined in Sections 3780.01 through 3780.99 of the Ohio Revised Code.

SECTION 2. The purpose of this moratorium is to allow the City Administration and Council to consider amendments to pertinent Codified Ordinances, including the Northwood Zoning Code, to prepare regulations which may be necessary, and to determine where and whether to allow, limit or prohibit cultivators, processors, and retail dispensaries in the City.

SECTION 3. Council hereby directs and orders that no permits for cultivators, processors or retail dispensaries of adult use marijuana shall be issued or processed by the City during the moratorium, except as may be required by the Act with respect to existing dispensaries of marijuana products for medical use.

SECTION 4. The moratorium shall be in effect for a period beginning from the effective date of this Ordinance through December 1, 2025 until changes are enacted to amend the Codified Ordinance of the City of Northwood to address these issues, or until Council approves legislation explicitly revoking this moratorium, whichever occurs first.

SECTION 5. It is found and determined that all formal actions of council concerning or relating to the passage of this Ordinance were adopted in an open meeting of the Council, and that all deliberations of this Council and any of its committees, that resulted in such formal actions, were in meetings open to the public in compliance with all legal requirements of the City of Northwood and the State of Ohio.

SECTION 6. This Ordinance is hereby declared an emergency measure necessary for the immediate preservation of the public peace, safety, and welfare of our citizens. This Ordinance shall be in full force and effect immediately after its passage by Council and approval by the Mayor.

Vote to suspend rules:

For:____ Against:____ Abstain:____

Vote on emergency clause:

For:____ Against:____ Abstain:____

Vote on final adoption:

For:____ Against:____ Abstain:____

Adopted this ____ day of _____, 2024.

Effective: _____, 2024

ATTEST:

Clerk of Council

President of Council

APPROVED AS TO FORM:

APPROVED:

City Attorney

Mayor

2024-43

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.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF NORTHWOOD, WOOD COUNTY, OHIO THAT:

SECTION 1. That to provide for current expenses and other expenditures of the City of Northwood, Ohio during the fiscal year ending December 31, 2025, and the following sums are appropriated and accounts established.

SECTION 2. That the City Administrator and Finance & Revenue Director are hereby authorized to draw warrants for payments from any of the foregoing appropriations upon receiving proper certification and voucher therefore approved by the officers authorized by law to approve the same or an Ordinance or Resolution of Council to make expenditures, providing that no warrant shall be drawn or paid on salaries or wages except to persons employed by authority of and in accordance with the law and Ordinance; provided further that appropriations for contingencies can only be expended upon appeal of seven members of Council for items of expense constituting a legal obligation against the City for purpose other than those covered by the other specific appropriation.

SECTION 3. That there be appropriated from the GENERAL FUND CASH BALANCE the following:

<u>Accounts</u>	<u>Category</u>	<u>Amounts</u>
110-7110	POLICE DEPT.	
50201-50590	Personal Services	\$2,697,875
51176-51821	Contractual Services	82,200
52110-52320	Supplies & Materials	119,225
54272	Other Expenses	<u>3,000</u>
	Total Police Department	\$2,902,300
110-7115	FIRE DEPT.	
50201-50571	Personal Services	1,440,258
51210-51821	Contractual Services	93,907
52110-52320	Supplies & Materials	<u>145,373</u>
	Total Fire Department	\$1,679,538
110-7120	CIVIL DEFENSE	
51267	Contractual Services	<u>3,800</u>
	Total Civil Defense	\$3,800
110-7125	DISPATCHERS	
51626-51816	Contractual Services	300,000
	Total Dispatchers	\$300,000
10-7220	HEALTH DEPT.	
51292	Contractual Services	6,000
	Total Health Department	\$6,000
110-7310	PARKS	
	Personal Services	000
51209-51682	Contractual Services	16,120
52268-53501	Supplies & Materials	<u>6,500</u>
	Total Parks	\$22,620
110-7315	RECREATION	33,500
110-7316	Concession Stand	18,000
110-7317	Northwood Community Center	<u>390,942</u>
	Total Recreation	\$442,442

2024-43

110-7320	BASEBALL	
51170-51202	Contractual Services	12,000
52150-54902	Supplies Materials, Refunds	<u>8,000</u>
	Total Baseball	\$20,000
110-7315-52264	SOCCER	
	Contractual Services, Supplies	15,000
110-7410	ZONING	
50201-50550	Personal Services	136,839
51814	Contractual Services	11,000
52110-52268	Supplies & Materials	<u>2,300</u>
	Total Zoning	\$150,139
110-7425	RIGHT OF WAY MOWING	
50212	Personal Services - Mowing	28,865
51262-51682	Contractual Services	5,000
52268-53501	Supplies & Materials	<u>500</u>
	Total Right of Way Mowing	\$34,365
110-7427	NUISANCE PROPERTY MAINTENANCE	
50212	Personal Services	1,720
51262	Demolition Contracts	<u>10,000</u>
	Total Nuisance Property	\$11,720
110-7430	TREE COMMISSION	
50212	Personal Services	\$11,600
51262	Tree Maintenance/Grant Program	10,500
52268-53501	Supplies & Materials	<u>1,900</u>
	Total Tree Commission	\$24,000
110-7435	ECONOMIC DEVELOPMENT	
51170	Contractual Services	40,000
52147-52904	Supplies & Materials	<u>20,000</u>
	Total Economic Development	\$60,000
110-7610	STREET CONSTRUCTION, MAINT & REPAIR	
57015	Transfer to 222 S.C.M.R. Fund	225,000
57015	Transfer to 230 Brush Pickup	15,000
	Total SCMR Streets	\$240,000
110-7710	MAYOR'S OFFICE	
50111-50550	Personal Services	49,350
51814	Contractual Services	300
52160-52268	Supplies & Materials	<u>300</u>
	Total Mayor	\$49,550
110-7715	FINANCE DEPT.	
50201-50550	Personal Services	245,550
51251-51814	Contractual Services	182,500
52110-52268	Supplies & Materials	<u>4,600</u>
	Total Finance	\$432,650
110-7720	ADMINISTRATOR	
50201-50550	Personal Services	161,255
51814	Contractual Services	5,300
52150-52268	Supplies & Materials	<u>1,800</u>
	Total Administrator	\$168,355
110-7725	CITY ATTORNEY	

2024-43

50521-50541	Personal Services	106,580
52268	Supplies & Materials	<u>1,500</u>
	Total City Attorney	\$108,080
110-7730	GENERAL ADMINISTRATION	
50230-50511	Personal Services	1,800
51170-51814	Contractual Services	430,800
52110-52268	Supplies & Materials	13,950
54902	Refunds	<u>1,000</u>
	Total General Administration	\$447,550
110-7735	CITY COUNCIL	
50112-50550	Personal Services	67,155
52160-52268	Supplies & Materials	<u>500</u>
	Total General Administration	\$67,655
110-7737	CITY CLERK	
50203-50550	Personal Services	101,980
51274-51814	Contractual Services	17,820
52110-52268	Supplies & Materials	<u>1,400</u>
	Total City Clerk	\$121,200
110-7740	MAYORS COURT	
50201	Personal Services	\$139,030
51176	Contractual Services	21,800
52268	Supplies & Materials	<u>9,000</u>
	Total Mayors Court	\$169,830
110-7745	CIVIL SERVICE	
50212	Personal Services	2,780
51210-51335	Contractual Services	7,000
52268	Supplies & Materials	<u>50</u>
	Total Civil Service	\$9,830
110-7750	BUILDING & GROUNDS	
50212-50571	Personal Services	165,400
51636-51814	Contractual Services	46,200
52268-54500	Supplies & Materials	<u>30,200</u>
	Total Buildings/Grounds	\$241,800
110-7755	ENGINEERING	
51188	Contractual Services	\$10,000
110-7770	COUNTY AUDITOR DEDUCTIONS	
51292	Contractual Services	4,350
110-7825/7838	STREET LIGHTING	74,295
	TRANSFER TO CAPITAL REPLACEMENT FUND	356,000
	TOTAL GENERAL FUND	\$8,173,069

SECTION 4. That there be appropriated from the **STREET CONSTRUCTION, MAINTENANCE AND REPAIR CASH BALANCE** the following:

222-7610	S.C.M.R.	
50201-50581	Personal Services	560,010
51841-51821	Contractual Services	5,250
52268-52320	Supplies & Materials	<u>42,000</u>
	Total S.C.M.R.	\$607,260
222-7630	SNOW REMOVAL	
50212-50234	Personal Services	20,000
51682	Contractual Services	15,000

2024-43

52268-52310	Supplies & Materials	<u>28,000</u>
	Total Snow Removal	\$63,000
222-7635	TRAFFIC SIGNALS	
50212	Personal Services	10,100
51641-51711	Contractual Services	<u>20,200</u>
52258	Supplies & Materials	<u>3,500</u>
	Total Traffic Signals	\$33,800
	TOTAL S.C.M.R. FUND	\$704,060

SECTION 5. That there be appropriated from the **MOTOR VEHICLE LICENSE TAX FUND CASH BALANCE** the following:

223-7640-51209	Road Striping	17,000
	TOTAL MOTOR VEHICLE LICENSE FUND	\$17,000

SECTION 6. That there be appropriated from the **STATE HIGHWAY IMPROVEMENT FUND CASH BALANCE** the following:

224-7610	STATE HIGHWAY	
224-7610-50501	Personal Services	24,240
224-7610-50511	Supplies & Materials	<u>4,250</u>
	Total State Highway	\$28,490
224-7635	STATE HIGHWAY-TRAFFIC SIGNALS	
51711	Contractual Services	<u>7,600</u>
	Total State Highway Fund	\$36,090

SECTION 7. That there be appropriated from the **NORTHWOOD WASTE/ENVIRONMENTAL FUND CASH BALANCE** the following:

230-7454-50212/50511	Personal Services	<u>17,580</u>
	TOTAL WASTE/ENVIRONMENTAL FUND	\$17,580

SECTION 8. That there be appropriated from the **DRUG FINE FUND CASH BALANCE** the following:

235-7110-53301	Supplies & Materials	<u>1,100</u>
	TOTAL DRUG FINE FUND	\$1,100

SECTION 9. That there be appropriated from the **SPECIAL LAW ENFORCEMENT FUND CASH BALANCE** the following:

236-7110-52272/53301	Supplies & Materials	<u>4,000</u>
	TOTAL SPECIAL LAW ENFORCEMENT	\$4,000

SECTION 10. That there be appropriated from the **ENFORCEMENT & EDUCATION/ALCOHOL FUND CASH BALANCE** the following:

237-7740-54272	Crime Prevention	<u>1,000</u>
	TOTAL ENFORCEMENT/EDUCATION ALCOHOL	\$1,000

SECTION 11. That there be appropriated from the **COMPUTERIZED RESEARCH FUND CASH BALANCE** the following:

238-7740-53302	Computer Equipment/Accessories	<u>7,000</u>
	TOTAL COMPUTERIZED RESEARCH FUND	\$7,000

SECTION 12. That there be appropriated from the **OPIOD CRISIS FUND CASH BALANCE** the following:

239-7110-53302	Canine Unit	<u>15,000</u>
	TOTAL OPIOD CRISIS FUND	\$15,000

SECTION 13. That there be appropriated from the **ECONOMIC DEVELOPMENT FUND CASH BALANCE** the following:

240-7435-53302	Contractual Services	25,000
	Master Plan Update	75,000
	Façade Program	90,000

2024-43

Water Tap Grant	10,000
TOTAL ECONOMIC DEVELOPMENT FUND	\$200,000

SECTION 14. That there be appropriated from the **TREE CITY USA GROWTH CASH BALANCE** the following:

243-7430-53501	Tree Plantings	5,000
	TOTAL TREE CITY USA FUND	\$5,000

SECTION 15. That there be appropriated from the **ENCLAVE DEBT FUND CASH BALANCE** the following:

332-7910-54140	Principal payments	75,000
	TOTAL ENCLAVE DEBT FUND	\$75,000

SECTION 16. That there be appropriated from the **MENARDS DEBT FUND CASH BALANCE** the following:

333-7910-54140	Principal Payments	70,000
333-7910-54240	Interest Payments	132,800
	TOTAL MENARDS- DEBT FUND	\$202,800

SECTION 17. That there be appropriated from the **CAPITAL IMPROVEMENT FUND CASH BALANCE** the following:

401-7110-53301	Police Dept.	56,000
401-7410-53301	Fire Dept.	71,000
401-7610-53530	Street Construction	1,122,744
401-7610-53588	Engineering – Street Const.	134,050
401-7715-51170	Rita Commission (20%)	42,000
401-7750-53301	NCC Gym Equipment	50,000
401-7910-54210	Principal – OWDA The Enclave	164,410
401-7910-54210	Principal – The Enclave	120,000
401-7910-54110	Principal – NCC	200,000
401-7910-54210	Interest – The Enclave	191,200
401-7910-54220	Interest - NCC	340,875
401-7910-54250	Interest – OWDA The Enclave	13,425
	TOTAL CAPITAL IMPROVEMENT	\$2,505,704

SECTION 18. That there be appropriated from the **RECREATION PARKS COMBINED FUND CASH BALANCE** the following:

402-7310-53201	Wetlands Restoration	\$167,000
	TOTAL RECREATION PARKS FUND	\$167,000

SECTION 19. That there be appropriated from the **REC/COMM CENTER BLDG FUND CASH BALANCE** the following:

404-7610-53530	Building Construction	113,000
404-7610-53588	Engineering and Technical Svcs	15,000
	TOTAL ENCLAVE CONST	128,000

SECTION 20. That there be appropriated from the **CAPITAL REPLACEMENT FUND CASH BALANCE** the following:

408-7810-53531	Police Capital Replacements	142,300
408-7810-53532	Fire Capital Replacements	40,000
408-7810-53533	Building/Grounds Capital Replacement	9,175
	Recreation Capital Replacement	50,000
708-7810-53534	Public Service Capital Replacement	68,133
408-7810-53535	General Admin Capital Replacement	156,398
	TOTAL CAPITAL REPLACE FUND	\$466,000

SECTION 21. That there be appropriated from the **STORM WATER MGMT FUND CASH BALANCE** the following:

701-7510-50212	Personal Services	28,635
701-7510-51711	Contractual Services	15,700
701-7510-53020	Storm Sewer Construction	378,950
701-7510-53588	Engineering	15,000

2024-43

701-7510-53201	Curtice Road Ditch Fund	<u>500,000</u>
	TOTAL STORMWATER FUND	\$938,285

SECTION 22. That there be appropriated from the KEEP NORTHWOOD BEAUTIFUL CASH BALANCE the following:

704-7421-53201	General Improvements	<u>20,000</u>
	TOTAL KNB FUND	\$20,000

SECTION 23. That there be appropriated from the NORTHWOOD CIVIC EVENTS CASH BALANCE the following:

705-7330-53201	Donations	<u>5,000</u>
	TOTAL CIVIC EVENTS FUND	\$5,000

Vote to suspend rules:	For:____ Against:____ Abstain:____
Vote on emergency clause:	For:____ Against:____ Abstain:____
Vote on final adoption:	For:____ Against:____ Abstain:____

Adopted this ____ day of _____, 2024.
Effective: _____, 2024

ATTEST:

Clerk of Council

President of Council

APPROVED AS TO FORM:

APPROVED:

City Attorney

Mayor



MAYOR'S REPORT

REGULAR CITY COUNCIL MEETING ON: NOVEMBER 14, 2024

ADMINISTRATION:

POLICE:

FIRE:

Chief Whitmore presented the recommendation to hire Jaision Sterling as a recruit firefighter.



CITY ADMINISTRATOR'S REPORT

REGULAR CITY COUNCIL MEETING ON: NOVEMBER 14, 2024

TOPIC/ ITEM

5% cuts to
departments'
budget requests

DISCUSSION

Per the Finance Committee's recommendation at the November 7th meeting, each department was instructed to cut their budget requests by 5%. Cuts are listed below.



CITY ENGINEER'S REPORT

REGULAR CITY COUNCIL MEETING ON: NOVEMBER 14, 2024

- 1) The Enclave – Contract A: Contractor is working on finishing the remaining punch list items. The final few trees have been marked will be planted in the next couple of weeks. The irrigation people are finishing fixing the breaks this week.
- 2) Wheeling & Curtice Intersection: This is complete except for installing the signs on the mast arms.
- 3) Farnstead Dr.: NWWSD are presently installing meters and fixing the remaining sidewalks. Project will be completed by Thanksgiving.
- 4) Curtice Rd. over I-280 new curb installation and resurfacing: We are finishing plans and will submit to ODOT for approval. Once we receive ODOT approval we will bid the project.
- 5) Arbor Dr.: The project has been completed.
- 6) Dry Creek Aquatic and Riparian Restoration project: This project is located on Waste Management property and being 100% funded by a US EPA grant. The design-built team has started the design of the improvements. We expect the 30% plans to be completed in mid- November 2024.
- 7) Nature Trails Aquatic and Wetland Restoration project. We had final walk through this week and project will be finish the end of next week.
- 8) We are also getting estimates from the splash pad vendor on in the water recycling system and possible well pump system.
- 9) The Enclave Ditch Enclosure contractor has begun work and weather permitting, should be done by the end of this month.
- 10) The Lemoyne-Woodville intersection traffic signal. This project has been completed except for some minor seeding and mulching. We are inquiring with ODOT to get the traffic signals sequenced along Woodville Road and Curtice Road to prevent all the stop and go along these sections of road.
- 11) We have discussed with ODOT the Williston Rd. (SR 579) and Fostoria Rd. intersection. They are planning to perform a safety study of the intersection which will be completed in the first quarter of next year. The safety study will look at the feasibility of installing a roundabout at the intersection to slow down the traffic going through the intersection.