



REGULAR CITY COUNCIL MEETING

Thursday, December 5, 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 14, 2024 Regular City Council Meeting Minutes

PRESENTATION:

PUBLIC COMMENT:

COMMUNICATIONS:

COUNCIL COMMITTEE REPORTS:

Economic Development ~ *Councilor Jim Barton*

Finance ~ *Council President Louis Fahrbach - Next Meeting: December 5Th @ 6Pm*

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: December 5Th @ 5:45Pm*

Committee Of The Whole ~ *Council President Louis Fahrbach*

CEREMONIAL ITEMS:

NEW RESOLUTION:

RESOLUTION 2024-13 A RESOLUTION TO DISAPPROVE THE WOOD COUNTY BUDGET COMMISSION'S LOCAL GOVERNMENT FUND DISTRIBUTION PLAN. *1st Reading.*

PENDING RESOLUTION:

NEW LEGISLATION:

ORDINANCE 2024-47 AN ORDINANCE AMENDING CHAPTER 881.013 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTHWOOD REGARDING THE ALLOCATION OF INCOME TAX FUNDS. *1st Reading.*

PENDING LEGISLATON:

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. *2nd Reading.*

ORDINANCE 2024-45 AN ORDINANCE AUTHORIZING INCREASING ESTIMATED RESOURCES OF THE CITY OF NORTHWOOD; AND DECLARING AN EMERGENCY. *2nd Reading.*

ORDINANCE 2024-46 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS OF THE CITY OF NORTHWOOD; AND DECLARING AN EMERGENCY. *2nd Reading.*

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. *3rd 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. *3rd Reading.*

MAYOR: *Mayor Schimmel*

CITY ADMINISTRATOR: *Kevin Laughlin*

CITY FINANCIAL REPORT(S)

- NOVEMBER EXPENDITURES REPORT

LIST OF EXPENDITURES OVER \$10,000

<u>Invoice</u>	<u>Description</u>	<u>Amount</u>
THE SHELLY COMPANY	ARBOR DRIVE ROAD IMPROVEMENTS	\$456,310.68
MOTOROLA SOLUTIONS	2 PORTABLE RADIOS AND PROGRAMMING FOR THE FIRE DEPT.	\$10,524.92
BOWERS ASPHALT & PAVING INC	FARNSTEAD RD IMPROVEMENTS	\$242,027.12

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: