



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:

November 14, 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 14, 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, Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner City Administrator Kevin Laughlin, City Attorney Brian Ballenger and City Engineer Dave Kuhn.

APPROVAL OF MINUTES

November 7, 2024 Council Meeting Minutes

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

PRESENTATION

None.

PUBLIC COMMENT

1. Audrey Caligiuri - 423 Ravenwood - Quoted the Mayor's last State of the City Address regarding the City's increased general fund revenue, overall financial standing and the reserve fund balance. Mrs. Caligiuri expressed concerns regarding the line item for dispatching services in the 2025 proposed budget. She stated that rather than making cuts/contracting services to the County, the city should be utilizing the "rainy day" fund. She questioned the justification in funding large projects such as the roundabout while considering making significant cuts in other areas such as dispatch. Mrs. Caligiuri shared her further apprehension of the verbal agreement proposed by the county, possible decrease in the quality of service provided, and negative effects the decision may have on bringing people into the city, more specifically at the Encalve.
2. Molly Tomaszewski - 211 Earl - Agreed with everything previously stated by Mrs. Caligiuri and asked for a show of hands who agreed with not taking away dispatch.

COMMUNICATIONS

COUNCIL COMMITTEE REPORTS

Economic Development Councilor Jim Barton

No Report.

Finance Council President Louis Fahrbach

No action taken on items discussed at the last meeting. Next meeting is scheduled for December 5th @ 6pm to discuss all budget matters and covering shortfalls with "rainy day" fund.

Recreation Board Councilor Jim Barton

Meeting held 11/13
Discussed:
- increasing fees for all sports, no action taken
- offering one color of pants for baseball and softball for all teams
- ways to improve the recreation program
- baseball, softball and spring soccer registrations will begin the second week of December.
- soccer camp in January at the NCC
- Christmas tree lighting December 4th at 6pm at the NCC
- Palooza in the Park possible dates of June 6th or 13th, working on coordinating fireworks at the event
- Fishing Derby 3rd week of July
Next meeting is scheduled for December 6th at 6pm at the NCC.

Safety Councilor Mark Stoner

No Report.

Tree Commission Councilor Michael Melnyk

Meeting held on November 11th
Discussed:

November 14, 2024

- recent tree planting at Brentwood Park & tree farm that was put in at Nature Trails
 - starting a Memorial Tree Program
 - working on Tree City USA application and the growth award.
- Next meeting is scheduled for January 14th at 6pm.

Service Councilor Dean Edwards - Next Meeting: November 14th @ 6:30P

Meeting held on November 14th at 6:30pm
Discussed:
- the potential roundabout. project estimated at \$5.5M, \$4M coming from grants. City would be responsible for \$1.5 over 4 years. City cost in 2025 would be \$275,000 No recommendation The item will be on the next meeting agenda for further discussion.

Parks, Rec & NCC Councilor Pat Huntermark

No Report.

Committee of the Whole Council President Louis Fahrbach

No Report.

CEREMONIAL ITEMS

None.

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

MOTION: Councilor Edwards made a motion to **Move on Emergency Clause**; seconded by Councilor Stoner.**ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None

MOTION: Councilor Edwards made a motion to **Move on Final Adoption**; seconded by Councilor Stoner. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: Passed as emergency

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.
MOTION: Councilor Edwards made a motion to **Move on Emergency Clause**; seconded by Councilor Melnyk. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None

MOTION: Councilor Edwards made a motion to **Move on Final Adoption**; seconded by Councilor Melnyk.**ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; **No:** None; **Abstain:** None
Result: Passed as emergency

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.
1sr Reading - Kozina

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

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

PENDING LEGISLATON

November 14, 2024

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 - Fahrbach

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 - Stoner

MAYOR Mayor Schimmel

Mayor's Report

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

MOTION: Councilor Stoner made a motion to hire Jaision Sterling as a recruit firefighter; seconded by Councilor Kozina. ROLL CALL: Yes: Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; No: None; Abstain: None

Result: Passed

Discussion regarding the 2025 budget overall
The finance director, City Administrator and department heads worked together to propose a budget for consideration. Recommendations include some cuts, redistribution of the city's income tax revenue from capital replacement or improvements over to the general fund, and some use of our fund reserves. He stated we are in a much better position today than back in 2008-2009, partly because of all the companies we have attached over the years, and several more that are close to coming on board, or are currently working on new facilities. Mayor Schimmel shared project updates around the city including progress at 84 Lumbar, recent ARC approval for Wallick Senior Living with a tax value of up to around \$12M, continued traction for a large project across the street, phase two of the townhouses at the Enclave and apartments slated to start later winter/ early spring. Addressed councils concerns with the NCC not bringing in enough funds, but is hopeful that as development expands it will get closer to breaking even and noted that TIF payments are expected to start coming in next year. Mayor Schimmel congratulated council for the last 9 years of carryovers and asked council to consider passing the budget as submitted at the next council meeting.

In reference to dispatch Mayor Schimmel stated

- The City has been working on regional dispatch with neighboring communities for 17+ years. The City came close in 2008, but a couple of partners backed out at the last minute and went with the sheriff because the cost was so attractive. The city ultimately decided to keep dispatch.
- The City has been trying to form a regional fire district with several of our neighboring communities, most of which are already dispatched by the county, Perrysburg Township being the exception. By keeping Northwood dispatch, there would potentially be 3 separate dispatching services for one fire district. The Mayor stated he is willing to listen to ideas on how to make it work.
- The proposal to contract with the Sheriff did not come up as a big cost savings measure because of budget shortfalls, but rather to create a workable system for regional fire.
- If a neighboring community wanted to do a regional fire or dispatch, the city would consider and nothing is set in stone
- 98% of all cell phone calls are currently answered by the sheriff and if the services are that bad, the sheriff needs to be made aware

Mayor Schimmel concluded by stating we are going to continue talking to our neighbors and do what is best for the city.

CITY ADMINISTRATOR Kevin Laughlin

City Administrator's Report

TOPIC/ ITEM	DISCUSSION
5% cuts to departments' budget requests	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.

5% cuts to dept. budgets requested at Finance Comm Nov. 7, 2024

Will discuss at the Finance Committee meeting in December.

CITY FINANCIAL REPORT(S)

October bank reconciliation

MOTION: Councilor Barton made a motion to acknowledge receipt of the October City Financial Reports ; seconded by Councilor Kozina. ROLL CALL: Yes: Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner; No: None; Abstain: None

Result: Passed

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October monthly financial reports

LIST OF EXPENDITURES OVER \$10,000

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

MOTION: Councilor Kozina made a motion to **Approve** ; seconded by Councilor Melnyk. **ROLL CALL:** **Yes:** Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, 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

City Engineer's Report

- 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.

NEW BUSINESS

None.

OLD BUSINESS

None.

PERSONS APPEARING BEFORE THE MAYOR AND COUNCIL

1. Josh Petit - 3875 Curtice Rd. Stated he is a current law enforcement officer and has experience working with local dispatch and Lucas County consolidated dispatching services. He shared some issues he has experienced with Lucas County consolidated dispatch, such as address mix-ups, delays in dispatching high priority calls, tied up phone lines, longer response times over radio, and multiple bills for one call for service. Mr. Petit stated he was a former Northwood Police Officer and gave praise to the Northwood Dispatchers. Lastly, Mr. Petit shared his concerns as an officer and citizen on the potential negative effects contracting with the county could have on the city and encouraged the Administration and Council to do their due diligence before making a decision.
2. D.C. Gallaher - 307 Lester Ave. - Stated he was inspired by the Mayor's report of all the positive things happening in the City and believes getting rid of dispatch while trying to hire more full-time firefighters would be one step forward and two steps back. He expressed concerns about eliminating jobs and services we may lose if we switched to the county. Lastly, Mr. Gallaher stated there is no urgency in contracting with the sheriff at this time as the city has been working on creating a joint fire district for years, and suggested keeping dispatch in Northwood and changing services altogether at once when the time comes.
3. Fred Genzman - 6000 Wales - spoke on behalf of the Northwood Police Officers Command Association and as a resident. Mr. Genzman stated he has been employed with the city for 23 years, raised his children in the city and

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is a current resident. He shared his goal of instilling a "one team, one mission" attitude while working as an officer and the important role our dispatcher play in that mission. Mr. Genzman praised the Finance Director and Council for being fiscally responsible and asked Council to consider using the funds accumulated over the years to keep dispatch in Northwood.

4. Kevin Emmitt - 316 Farnstead - Stated he is a 42 year resident, worked on the fire department, and was a dispatcher for the city. Mr. Emmitt asked if the city considered how the ISO rating would be affected by contracting dispatch to the sheriff? He stated the city's current rating is good with a 4 rating, and part of the ISO score involves the emergency communication system. Mr. Emmitt shared concerns with the city score potentially decreasing, which could raise insurance premiums.

5. Steven Salander - 2435 East Vale, Oregon - Stated he is an Oregon City Council member and wanted to share his experience with the City of Oregon switching to the Lucas County consolidated dispatching system. Mr. Salander shared that many of the same safety concerns were expressed during Oregon's consideration and were dismissed. Now, since being fully consolidated, Oregon is dealing with a lot of those concerns. He shared that about 2 months after Oregon became fully consolidated, a call came in and there was an issue with an address which resulted in a resident being murdered. Lastly, Mr. Salander suggested that if Northwood does contract with the sheriff, consider doing it in stages rather than all at once.

6. Donna Bear - 4909 Curtice Rd. - Stated she is a proud lifelong resident of Northwood and hopes council considers all of the comments made tonight to ensure the right decision is being made for the city.

7. Carol Alright - 2510 Revilla Dr. - Referenced discussion from the 11/7 Finance Committee Meeting. Mrs. Alright asked how the city came up with the amount of \$570,000 for 5 dispatchers. She asked about the police chief's request to keep 2 dispatchers estimated at \$150,000; \$75,000 for each position; and questioned if it was actually costing the city to get rid of 3 employees, since the cost of three dispatchers should be \$225,000 and the sheriff's verbal contract is between \$220,000 - \$230,000. Additionally, she asked what other cities our size are paying for services, length of the contract, and if the cost will rise each year?

8. Kim Ferguson - 1912 Glenross Pl. - Stated she lives at the corner of Glenross(in Northwood) and Glenross(in Lucas County) and her biggest concern is the issues she's already had when calling Lucas County and then not knowing the boundaries in the City. She stated she has never had any issues when calling Northwood directly, and they have always been able to assist. She shared some of the concerns she had noticed when visiting Lucas County 911 Center including high turnover and stated Northwood doesn't have that problem and our dispatchers are reliable.

9. Angellina Schilt - 2417 Norma - gave an example of what a possible situation may look like when people mention wrong addresses or delayed response time as it relates to county dispatch and miscommunication between caller, dispatcher, and computer. She stated that regional, county, and statewide things all have their place, but they are not always the best option. Lastly, she questioned why the dispatch contract was brought up in the finance committee meeting rather than in a safety committee meeting if it was not about the cost savings of the sheriff's contract.

10. Noah Bloom - 2494 Tracy Rd Apartment 7 - Stated when sending police and fire to a call dispatch is essential because every second counts when saving a life and making a difference in the community.

11. Janelle Kretz - 419 Ravenwood - Stated she believes the city should be speaking to the firefighters and police officers we trust every day to answer our emergency calls and ask their advice on what to do with the dispatchers.

12. Julie Krause - Curtice, OH - Stated her father lives in Northwood and many years ago she had to call 911 for an incident involving her father. At the time, she couldn't give the address but the Northwood dispatchers were able to ask questions and determine where she was at and got him the help he needed, which saved his life. She stated that since that incident she has called numerous times and is still talking to the same dispatchers that once helped with the incident with her father, and believes that is important because they are very knowledgeable of the area.

13. Joey Poiry - 334 Harding - Stated that there is a loss of control when outsourcing and you are then subject and victim to whatever happens as a result.

14. Kim Ferguson - Stated she attended a meeting several years ago regarding the roundabout, where people spoke out against it, however the project is still moving forward. She questioned if the public's comments regarding dispatch will matter, or will the city continue moving forward anyway? She expressed concern about large commercial trucks not being able to stop in time for a child. Mayor Schimmel stated the city did listen to the public's concern about the roundabout. He stated there is going to be a crossing beacon for children to cross down by Commerce and working on a plan for additional crossing beacons or at the very least, cross walks as far away from the roundabout as possible to keep from crossing near the roundabout.

15. Collin Arthur - 335 Wolf Creek Ct. - Stated the city can pride themselves in our law enforcement, and they do a great job. He stated it would be a huge mistake to send dispatch regional, and seconds matter in the event of an emergency. Mr. Arthur stated he hopes the elected officials will take the public outcry regarding dispatch into consideration when making a decision.

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16. Aaron Rising - 2304 Sheffield Pl. - In reference to the fire department, he suggested looking further into the data and budget and what the plan will be for funding once the funds run out. Mr. Rising stated crime rates are 10% over the national average and by removing dispatch and creating longer response times, crime rates will increase. He shared his personal experience of how a quick emergency response saved his life and expressed the importance of response times in those situations. Mr. Rising went on to discuss financial concerns with RITA. He stated he reviewed every financial report from RITA and they appeared to be losing money every year despite claims of them "doing good". He questioned the possibility of bringing the tax department back.

17. Audrey Caligiuri - Asked what happened to all the delinquent taxes the city had prior to RITA taking over and if we ever got back any of the money? Asked about the \$600,000 we are down and stated that it may not have been the best idea to outsource the tax department and the city should focus on getting the delinquent taxes back.

City Administrator Laughlin stated the \$600,000 referenced are not from delinquencies; He stated the shortfall in collections is from accounts being down due to large employers cutting shifts or not employing as many people. Finance Director Yant stated that RITA did send out notices for delinquencies prior to 2023. Mr. Yant stated he requested a report for the 2023 tax year showing delinquencies or how many people did not file but we had to wait until after the federal extension deadline in October. He stated he has not received that report yet but we are working on it and hopefully by December we will be able to send out the reports. Additionally, Mr. Yant stated we have been tracking month by month and the amount we are down this year is partly because of withholding tax, employers not having as many people working; net profit, significantly down due to some of the bigger companies showing losses and not paying as much in taxes. In summary, Mr. Yant stated the shortfalls are not due to RITA, but rather from businesses being down compared to last year.

18. Martha Wiley - 1917 Terri Rue - Worked for Northwood Schools; During ALICE training she was instructed to program Northwood's non-emergency number into her phone and call that number directly before 911, because the response time would be better. She stated during an emergency she didn't call 911, she called Northwood directly, and it is reassuring to be able to get help immediately.

19. Dave Gallaher - 210 Ritter - Stated he hopes the dispatch situation is discussed in committee and the information is exchanged between residents and council so everyone will understand where the city is going. Mr. Gallaher stated the dispatch situation is tough on everybody, but the city has options because of Council and Mayor's ability to build revenue over the years. Lastly, he gave credit to Finance Director Yant for being a key factor in rebounding after the crisis in 2008 and getting the city to the financial position we are in today.

EXECUTIVE SESSION

ADJOURNMENT

ATTEST: _____
Council Clerk

APPROVED: _____
Mayor

2024-13

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

WHEREAS, pursuant to Ohio Revised Code 5747.53 (A), the county Budget Commission may propose a plan for distribution of the Local Government Funds (“LGF”) to the statutory distribution under O.R.C. 5747.51, and:

WHEREAS, pursuant to Ohio Revised Code 5747.53 (B), the legislative authority of each township as well as each municipal corporation wholly or partially within the county shall act by motion to approve or disapprove the proposed LGF distribution plan. Approval of the plan shall take effect immediately and need not be published, and

WHEREAS, based on the newly proposed LGF distribution formula, the City of Northwood would receive significantly lower distributions, losing \$101,931 in FY2026 and \$206,846 in FY2027 and thereafter.

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

SECTION 1. The Council of the City of Northwood hereby disapproves the Wood County Budget Commission’s proposed plan for distribution of the LGF, a copy of which shall be made part of this resolution as if fully restated herein.

SECTION 2. The Clerk of Council is hereby directed to provide a certified copy of this Resolution to the Wood County Auditor’s Office.

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 3. 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.
Effective: ___, 2024

ATTEST:

Clerk of Council

President of Council

APPROVED AS TO FORM:

APPROVED:

City Attorney

Mayor

**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.**

WHEREAS, Ordinance 2015-27 adopted Chapter 881 of the Codified Ordinances of the City of Northwood to include provisions set forth in Chapter 718 of the Ohio Revised Code related to income tax collections; and

WHEREAS, Chapter 881, Section 881.013 sets forth the allocation of funds and needs amended for fiscal year beginning January 1, 2025,

WHEREAS, the 2025 Budget for the City of Northwood includes Income Tax revenue allocated as 80% General Fund and 20% Capital Improvement Fund, and

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

SECTION 1. Chapter 881, Section 881.013 of the Codified Ordinances of the City of Northwood shall read as follows, for fiscal year beginning January 1, 2025:

880.013 ALLOCATION OF FUNDS
General Fund Eighty percent (80%)
Capital Improvement Fund Twenty percent (20%)
Capital Replacement Fund Zero percent (0%)

SECTION 2. Chapter 881, Section 881.013 of the Codified Ordinances of the City of Northwood shall revert back to the original allocation beginning January 1, 2026:

880.013 ALLOCATION OF FUNDS
General Fund Seventy percent (70%)
Capital Improvement Fund Twenty percent (20%)
Capital Replacement Fund Ten percent (10%)

SECTION 3. 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 4. This Ordinance is hereby declared an emergency measure because the re-allocation of funds is 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



ITEM REPORT/DISCUSSION

REGULAR CITY COUNCIL MEETING ON: DECEMBER 5, 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.

2nd 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. Request for adoption as an emergency at the December 5th meeting.

ADMINISTRATORS RECOMMENDATION: *Suspend Rules & Apdot as Emergency*

2nd Reading

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 Enclave Construction Fund totaling \$50,000 as follows:

404-0800-40801 Interest income \$50,000

SECTION 9. 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 10. That the Finance Director is hereby authorized and directed to increase Estimated Resources in the Stormwater Fund totaling \$13,000 as follows:

2024-45

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

SECTION 11. 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 12. 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

2024-46

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 \$250,060 as follows:

110.7110.50521	Police Dept. hospitalization	\$22,250
110.7110.51814	Police Dept. telephones	1,200
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	22,500
110.7317.50212	Recreation wages @ NCC	26,000
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 – Dueling Piano’s	10,350
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	2,500
110.7715.50205	RITA Commission 3%	12,250
110.7715.54902	Income Tax Refunds 70%	30,000
110.7720.50501	Work Comp – City Administrator	1,125
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	12,750
110.7740.51176	Mayors Court Legal Services	4,500
110.7755.51188	Engineering	3,000
110.7825.51711	Electricity – Homecraft	550
110.7827.51711	Electricity – Lemoyne Rd	200
110.7829-51711	Electricity – Radnor	200
110.7831-51711	Electricity – Greenway Estates	250
110.7833.51711	Electricity-Turnberry	200
110.7835-51711	Electricity – E. Woodville	300
110.7836.51711	Electricity – W. Woodville	300
110.7837-51711	Electricity – Arbor Dr.	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 \$18,600 as follows:

222.7610.52266	Training & Examinations - CDL	\$6,500
222.7610.52268	Other supplies & materials	3,500
222.7635.51641	Traffic Signal Repair & Maintenance	6,600
222.7635.52258	Traffic Signs & posts	2,000

SECTION 3. That the Finance Director is hereby authorized and directed to increase Supplemental Appropriations in the Drug Fine Fund totaling \$1,275 as follows:

2024-46

235.7110.53301 New Equipment – Police Dept \$1,275

SECTION 4. That the Finance Director is hereby authorized and directed to increase Supplemental Appropriations in the Computerized Research Fund totaling \$ 4,000 as follows:

238.7740.53302 Computer Equipment \$ 4,000

SECTION 5. That the Finance Director is hereby authorized and directed to increase Supplemental Appropriations in the Opioid Crisis Fund totaling \$ 6,500 as follows:

239.7110.52268 Canine Expenses \$ 6,500

SECTION 6. That the Finance Director is hereby authorized and directed to increase Supplemental Appropriations in the Enclave Debt Fund totaling \$50,000 as follows:

332.7910.54140 Debt Payment on Bonds \$50,000

SECTION 7. That the Finance Director is hereby authorized and directed to increase Estimated Resources in the Capital Improvement Fund totaling \$ 125,600 as follows:

401.7715-51209 RITA Commission 3% \$36,000
401.7715.54902 Tax Refunds 8,600
401.7810.53201 Fishing Dock 81,000

SECTION 8. 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 \$5,000
404.7610.53588 Engineering 50,000

SECTION 9. That the Finance Director is hereby authorized and directed to increase Estimated Resources in the Capital Replacement Fund totaling \$ 22,300 as follows:

408.7715.51209 RITA Commission 3% \$ 18,000
408.7715.54902 Tax Refunds 4,300

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 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

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	
50201-50590	Personal Services	516,985
51626-51816	Contractual Services	300,000 7,850
52266-52268	Supplies & Materials	4,450
	Total Dispatchers	300,000 \$529,285
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

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110-7317	Northwood Community Center	<u>390,942</u>
	Total Recreation	\$442,442
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

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110-7725	CITY ATTORNEY	
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 \$8,390,864

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	

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50212-50234	Personal Services	20,000
51682	Contractual Services	15,000
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:

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240-7435-53302	Contractual Services	25,000
	Master Plan Update	75,000
	Façade Program	90,000
	Water Tap Grant	<u>10,000</u>
	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	<u>5,000</u>
	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	<u>75,000</u>
	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	<u>132,800</u>
	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	<u>15,000</u>
	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	<u>156,398</u>
	TOTAL CAPITAL REPLACE FUND	\$466,000

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

2024-43

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
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



CITY ENGINEER'S REPORT

REGULAR CITY COUNCIL MEETING ON: DECEMBER 5, 2024

- 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 soon. The irrigation people are fixing the final last two breaks.
- 2) Wheeling & Curtice Intersection: This project has been completed.
- 3) Farnstead Dr.: This project has been completed.
- 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 have reviewed the 30%. The design-built team is now working on the 60% design plans.
- 7) Nature Trails Aquatic and Wetland Restoration project. This project has been completed.
- 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 contractor has begun working and weather permitting should be completed by Friday December 20th.
- 10) The Lemoyne-Woodville intersection traffic signal. This project is completed. However, there have been some gremlins with the detection of the vehicles that the contractor is working on. We have inquired 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.