



REGULAR CITY COUNCIL MEETING

Thursday, December 12, 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:

- December 5, 2024 Regular 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*

Parks, Rec & NCC ~ *Councilor Pat Huntermark*

Committee Of The Whole ~ *Council President Louis Fahrbach*

CEREMONIAL ITEMS:

NEW RESOLUTION:

PENDING RESOLUTION:

RESOLUTION 2024-13 A RESOLUTION TO DISAPPROVE THE WOOD COUNTY BUDGET COMMISSION'S LOCAL GOVERNMENT FUND DISTRIBUTION PLAN. *2nd Reading.*

NEW LEGISLATION:

ORDINANCE 2024-48 AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS OF THE CITY OF NORTHWOOD; AND DECLARING AN EMERGENCY. *1st Reading.*

PENDING 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. *2nd Reading.*

ORDINANCE 2024-45 AN ORDINANCE AUTHORIZING INCREASING ESTIMATED RESOURCES OF THE CITY OF

NORTHWOOD; AND DECLARING AN EMERGENCY. *3rd Reading.*

ORDINANCE 2024-46 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS OF THE CITY OF NORTHWOOD;
AND DECLARING AN EMERGENCY. *3rd Reading.*

MAYOR: *Mayor Schimmel*

CITY ADMINISTRATOR: *Kevin Laughlin*

- City Administrator's Report

CITY FINANCIAL REPORT(S)

- November bank reconciliation
- November month end report

LIST OF EXPENDITURES OVER \$10,000

<u>INVOICE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
DAVEY RESOURCE GROUP	NATURE TRAILS STREAM RESTORATION	\$118,259.25
DAVEY RESOURCE GROUP	WASTE MANAGEMENT DRY CREEK RESTORATION	\$13,645.00

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

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

NEW BUSINESS:

OLD BUSINESS:

PERSONS APPEARING BEFORE THE MAYOR AND COUNCIL:

EXECUTIVE SESSION:

ADJOURNMENT:

December 5, 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 December 5, 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, and City Attorney Brian Ballenger.

APPROVAL OF MINUTES

November 14, 2024 Regular City Council Meeting Minutes

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

PRESENTATION

Pat Snyder from the Wood County Health Department spoke before council to share funding opportunities available for city facilities and other nonprofit or government facilities in our jurisdiction in an effort to prevent infectious disease and the spread of infectious disease. She stated the city is eligible for HVAC cleaning, touchless water bottle fill stations and hand or mop slink areas and gave a flayer with information on how to apply for funding.

PUBLIC COMMENT

None.

COMMUNICATIONS

COUNCIL COMMITTEE REPORTS

Economic Development Councilor Jim Barton

No Report.

Finance Council President Louis Fahrbach - Next Meeting: December 5th @ 6pm

Meeting held on December 5th
Discussed the 2025 budget and moving the shortfall from the budget from the general fund that has been accumulated over the years. Reminded Council that around 18 months of general expenses are in the general fund and about \$250,000 of those funds will be moved. Stated there will be an amendment to the budget that includes dispatch and a few other items. Follow up items for the City Administrator and City Clerk.

Recreation Board Councilor Jim Barton

No Report.

Safety Councilor Mark Stoner

No Report.

Tree Commission Councilor Michael Melnyk

No Report.

Service Councilor Dean Edwards

No Report.

Parks, Rec & NCC Councilor Pat Huntermark

No Report.

Committee of the Whole Council President Louis Fahrbach

No Report.

CEREMONIAL ITEMS

NEW RESOLUTION

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

December 5, 2024

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 - Fahrbach

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.

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 * Effective Immediately

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

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

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

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.

MOTION: Councilor Stoner made a motion to **Move on Emergency Clause**; 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

MOTION: Councilor Stoner made a motion to **Move to Adopt**; seconded by Councilor Kozina

MOTION: Councilor Stoner made a motion to **Amend Section 3. to add Dispatch Personal Services for \$516,985, change contractual services to \$7,850, total dispatchers to \$529,285 and total general fund to \$8,390,864** ; 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

MOTION: Councilor Stoner made a motion to **Move on Final Adoption as Amended**; 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

December 5, 2024

MAYOR Mayor Schimmel

No Report.

CITY ADMINISTRATOR Kevin Laughlin

CITY FINANCIAL REPORT(S)

NOVEMBER EXPENDITURES REPORT

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

LIST OF EXPENDITURES OVER \$10,000

Invoice	Description	Amount
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

MOTION: Councilor Melnyk made a motion to Approve; seconded by Councilor Barton. 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
City Administrator Laughlin gave report.
- Curtice and Wheeling project complete.
- Had final negotiations with the sewer district on Farnstead project. The city will be getting some money back.

NEW BUSINESS

None.

OLD BUSINESS

None.

PERSONS APPEARING BEFORE THE MAYOR AND COUNCIL

1. Audrey Caligiuri - 423 Ravenwood Dr. - Thanked council for taking the public's option on dispatch into consideration and for putting out information regarding the roundabout.

EXECUTIVE SESSION

Councilor Kozina made a motion to go into Executive Session at 7:15pm with Mayor Schimmel, Council President Fahrbach, Councilor Edwards, Councilor Melnyk, Councilor Huntermark, Councilor Barton, Councilor Kozina, Councilor Stoner, City Administrator Kevin Laughlin, and City Attorney Brian Ballenger to discuss collective bargaining ; 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: Passed

The meeting was called back to order at 7:33pm and the roll was called by Council Clerk Popovitch. 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, and City Attorney Brian Ballenger.
No Action Taken.

ADJOURNMENT

07:33 PM

December 5, 2024

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

2024-48

ORDINANCE 2024-48 AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS OF THE CITY OF NORTHWOOD; AND DECLARING AN EMERGENCY.

WHEREAS, the 2024 Budget included transfers from the General Fund to the Streets Fund and the Northwood Waste Fund; and

WHEREAS, it is necessary to transfer funds in order to cover those costs;

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 the following transfer of funds:

FROM: 110-7610-57015 TO: 222-1400-41404 Street Fund \$ 250,000
110-7610-57016 230-1400-41404 NW Waste 25,000

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 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

**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

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 \$274,795 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
110.7110.52310	Police Dept. Gasoline	3,100
110.7115.51626	Fire Dept. maintenance agreements	8,300
110.7115.52320	Fire Dept. vehicle maintenance	10,650
110.7120.51267	Civil defense	2,000
110.7125.50227	Dispatch overtime	5,600
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
110.7320.50201	Baseball Coordinator	2,360
110.7320.50511	Baseball - PERS	975
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

2024-46

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:

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 Special Law Enforcement Fund totaling \$1,500 as follows:

236.7110.53301 New Equipment – Police Dept \$1,500

SECTION 5. That the Finance Director is hereby authorized and directed to increase Supplemental Appropriations in the Enforcement & Education Fund totaling \$725 as follows:

237.7110.53301 New Equipment – Police Dept \$ 725

SECTION 6. 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 7. 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 8. 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 9. 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 10. 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 11. 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 12. 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 13. 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.

2024-46

Effective: _____, **2024**

ATTEST:

Clerk of Council

President of Council

APPROVED AS TO FORM:

APPROVED:

City Attorney

Mayor



CITY ADMINISTRATOR'S REPORT

REGULAR CITY COUNCIL MEETING ON: DECEMBER 12, 2024

TOPIC/ ITEM

DISCUSSION

Wallick PSA

requested an extension until December of 2025.