



REGULAR CITY COUNCIL MEETING

Thursday, January 2, 2025 at 7:01 PM

Access meeting materials and information via the Northwood, Ohio Public Portal:
<https://northwoodoh.portal.civicclerk.com/>

Members of City Council

Louis Fahrbach
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 12, 2024 Council meeting minutes.

PRESENTATION:

PUBLIC COMMENT:

COMMUNICATIONS:

COUNCIL COMMITTEE REPORTS:

Economic Development ~ *Councilor Jim Barton*

Finance ~ *Council President Louis Fahrbach*

Recreation Board ~ *Councilor Jim Barton*

Safety ~ *Councilor Mark Stoner*

Tree Commission ~ *Councilor Michael Melnyk*

Service ~ *Councilor Dean Edwards*

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. *3rd Reading.*

NEW LEGISLATION:

PENDING LEGISLATION:

MAYOR: *Mayor Schimmel*

CITY ADMINISTRATOR: *Kevin Laughlin*

CITY FINANCIAL REPORT(S)

LIST OF EXPENDITURES OVER \$10,000

<u>INVOICE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
ZOLL	AUTOPULSE NXT CPR ASSIST - FIRE DEPT	\$22,507.88
FELLER FINCH	PROJECT 10E08864- THE ENCLAVE	\$10,424.00
D.R. EBEL	SET-UP OF 3 NEW POLICE VEHICLES	\$47,005.14
AETNA HEALTHCARE	EMPLOYEE HEALTH INSURANCE 1/1/25-1/31/25	\$71,495.52

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: