



REGULAR CITY COUNCIL MEETING

Thursday, January 23, 2025 at 7:00 PM

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

Members of City Council

Randy Kozina, Council President
Dean Edwards
Jim Barton
Louis Fahrbach
Pat Huntermark
Mark Stoner
Michael Melnyk

CALL TO ORDER:

PLEDGE OF ALLEGIANCE: *Mayor Schimmel*

ROLL CALL:

APPROVAL OF MINUTES:

- January 2, 2025 Organizational Council Meeting Minutes
- January 2, 2025 Regular Council Meeting Minutes

PRESENTATION:

PUBLIC COMMENT:

COMMUNICATIONS:

COUNCIL COMMITTEE REPORTS:

Economic Development ~ *Councilor Jim Barton*

Finance ~ *Councilor Louis Fahrbach - Next Meeting: February 13Th At 6PM*

Recreation Board ~ *Councilor Jim Barton*

Safety ~ *Councilor Mark Stoner*

Tree Commission ~ *Councilor Michael Melnyk*

- ROW & Parks List of Trees

Service ~ *Councilor Dean Edwards*

Parks, Rec & NCC ~ *Councilor Pat Huntermark*

Committee Of The Whole ~ *Council President Randy Kozina*

CEREMONIAL ITEMS:

NEW RESOLUTION:

PENDING RESOLUTION:

NEW LEGISLATION:

ORDINANCE 2025-02 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2024 OF THE CITY OF NORTHWOOD; AND DECLARING AN EMERGENCY. *1st Reading.*

ORDINANCE 2025-03 AN ORDINANCE REALLOCATING THE DISTRIBUTION OF FUNDS RECEIVING INTEREST INCOME AND THE DISTRIBUTION THEREOF BY THE FINANCE AND REVENUE DIRECTOR. *1st Reading.*

PENDING LEGISLATON:

MAYOR: *Mayor Schimmel*

- Mayor's Report

CITY ADMINISTRATOR: *Kevin Laughlin*

- 2024 Year End Zoning Report
- City Administrator's Report

CITY FINANCIAL REPORT(S)

- DECEMBER 2024 EXPENDITURES
- December bank reconciliation
- Dec 2024 revenues expenditures and fund balance reports

LIST OF EXPENDITURES OVER \$10,000

<u>INVOICE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
VC3	DECEMBER 2024 BILLING	\$10,391.28
THE MANNIK & SMITH GROUP, INC	WOODVILLE RD IMPROVEMENTS PROJECT	\$30,303.61
CIVICA	2025 ANNUAL RENEWAL FINANCE/PAYROLL SOFTWARE & SUPPORT	\$10,607.28
MANNS WOODWARD STUDIOS	NORTHWOOD PUBLIC SAFETY COMPLEX FEASIBILITY STUDY	\$35,100.00
AETNA	EMPLOYEE HEALTHCARE 02/01/25-02/28/25	\$53,495.52

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: