



REGULAR CITY COUNCIL MEETING

Thursday, February 13, 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 23, 2025 Regular City Council Meeting Minutes

PRESENTATION:

PUBLIC COMMENT:

COMMUNICATIONS:

COUNCIL COMMITTEE REPORTS:

Economic Development ~ *Councilor Jim Barton*

Finance ~ *Councilor Louis Fahrbach - Meeting On February 13 @ 6PM*

Recreation Board ~ *Councilor Jim Barton*

Safety ~ *Councilor Mark Stoner*

Tree Commission ~ *Councilor Michael Melnyk*

Service ~ *Councilor Dean Edwards - Next Meeting February 13 @ 6:30PM*

Parks, Rec & NCC ~ *Councilor Pat Huntermark - Next Meeting February 13 @ 6:45PM*

Committee Of The Whole ~ *Council President*

CEREMONIAL ITEMS:

NEW RESOLUTION:

RESOLUTION 2025-01 A RESOLUTION OF THE CITY OF NORTHWOOD OHIO, SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA250-OH); AND DECLARING AN EMERGENCY *1st Reading.*

RESOLUTION 2025-02 A RESOLUTION REGARDING ALLOCATION OF FUNDS FOR NORTHWOOD TRANSPORTATION PROJECTS. *1st Reading.*

PENDING RESOLUTION:

NEW LEGISLATION:

ORDINANCE 2025-04 AN ORDINANCE TO AMEND THE OFFICIAL STREET NAME LIST BY CHANGING THE NAME OF DALLING ROAD TO DALLING DRIVE. *1st Reading.*

PENDING LEGISLATION:

ORDINANCE 2025-02 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2024 OF THE

CITY OF NORTHWOOD; AND DECLARING AN EMERGENCY. *2nd Reading.*

ORDINANCE 2025-03 AN ORDINANCE REALLOCATING THE DISTRIBUTION OF FUNDS RECEIVING INTEREST INCOME AND THE DISTRIBUTION THEREOF BY THE FINANCE AND REVENUE DIRECTOR. *2nd Reading.*

MAYOR: *Mayor Schimmel*

- Mayor's Report

CITY ADMINISTRATOR: *Kevin Laughlin*

- City Administrator's Report

CITY FINANCIAL REPORT(S)

- JANUARY 2025 EXPENDITURES REPORT
- JANUARY BANK RECONCILIATION
- JANUARY FINANCIAL REPORTS
- 2025 SUPER BLANKET PURCHASE ORDERS

LIST OF EXPENDITURES OVER \$10,000

<u>INVOICE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
VC3	JANUARY 2025 MONTHLY BILLING	\$10,327.10
DAVEY RESOURCE GROUP	NATURE TRAILS STREAM RESTORATION- JANUARY 2025 BILLING	\$10,047.33
DAVEY RESOURCE GROUP	WM DRY CREEK RESTORATION- JANUARY 2025 BILLING	\$16,050.00
FENSON CONTRACTING	THE ENCLAVE DITCH ENCLOSURE PHASE 1	\$135,711.09
ZOLL MEDICAL CORPORATION	ANNUAL SERVICE AGREEMENT- CARDIAC MONITORS & AUTO-PULSE	\$10,198.00

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: