



**REGULAR CITY COUNCIL MEETING**

**Thursday, April 10, 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:**

- March 27, 2025 Regular City Council Meeting Minutes

**PRESENTATION:**

**PUBLIC COMMENT:**

**COMMUNICATIONS:**

**COUNCIL COMMITTEE REPORTS:**

**Economic Development** ~ *Councilor Jim Barton*

**Finance** ~ *Councilor Louis Fahrbach*

**Recreation Board** ~ *Councilor Jim Barton*

**Safety** ~ *Councilor Mark Stoner - Meeting On 4/10/25 @ 6:20PM*

**Tree Commission** ~ *Councilor Michael Melnyk*

**Service** ~ *Councilor Dean Edwards - Meeting On 4/10/25 @ 6:30PM*

**Parks, Rec & NCC** ~ *Councilor Pat Huntermark*

**Committee Of The Whole** ~ *Council President Kozina*

**CEREMONIAL ITEMS:**

- Arbor Day Proclamation

**NEW RESOLUTION:**

**PENDING RESOLUTION:**

**NEW LEGISLATION:**

**ORDINANCE 2025-08** AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO PARTICIPATE IN THE OHIO DEPARTMENT OF TRANSPORTATION’S (ODOT) ANNUAL ROAD SALT BID; AND DECLARING AN EMERGENCY. *1st Reading.*

**ORDINANCE 2025-09** AN ORDINANCE ACCEPTING ALL GRANT FUNDS FOR THE WOODVILLE ROAD AND LEMOYNE ROAD ROUNDABOUT PROJECT AND AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE ALL NECESSARY AGREEMENTS IN RELATION TO THE PROJECT; AND DECLARING AN EMERGENCY. *1st Reading.*

**PENDING LEGISLATION:**

**ORDINANCE 2025-07** AN ORDINANCE AMENDING SECTION 208.06 OF THE NORTHWOOD CODIFIED ORDINANCES

TITLED FEES IN THE PLANNING AND ZONING CODE. *3rd Reading.*

**MAYOR:** *Mayor Schimmel*

- Mayor's Report

**CITY ADMINISTRATOR:** *Kevin Laughlin*

- City Administrator's Report

CITY FINANCIAL REPORT(S)

- MARCH EXPENDITURES REPORT
- MARCH BANK RECONCILIATION
- MARCH MONTH END FINANCIALS

LIST OF EXPENDITURES OVER \$10,000

| <u>INVOICE</u>       | <u>DESCRIPTION</u>                                                 | <u>AMOUNT</u> |
|----------------------|--------------------------------------------------------------------|---------------|
| D.R. EBEL            | (4) PANASONIC TOUGHBOOKS FOR PD CARS WITH PROTECTION PLUS WARRANTY | \$18,559.96   |
| DAVEY RESOURCE GROUP | WM DRY CREEK RESTORATION                                           | \$30,199.50   |
| VC3 INC              | MARCH MONTHLY BILLING                                              | \$10,946.84   |

**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:**