



REGULAR CITY COUNCIL MEETING

Thursday, June 12, 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:

- May 22, 2025 Regular 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*

Tree Commission ~ *Councilor Michael Melnyk*

Service ~ *Councilor Dean Edwards - Next Meeting On 6/12 @ 6:45Pm*

Parks, Rec & NCC ~ *Councilor Pat Huntermark*

Committee Of The Whole ~ *Council President Kozina*

CEREMONIAL ITEMS:

NEW RESOLUTION:

RESOLUTION 2025-05 A RESOLUTION DIRECTING THE NORTHWOOD PLANNING COMMISSION TO REVIEW AND MAKE RECOMMENDATION TO AMEND PART TWELVE (12) OF THE PLANNING AND ZONING CODE, OF THE NORTHWOOD CODIFIED ORDINANCES (NCO), AND DECLARING AN EMERGENCY. *1st Reading.*

PENDING RESOLUTION:

RESOLUTION 2025-04 A RESOLUTION ADOPTING ESTIMATE OF REVENUES FOR BUDGET YEAR BEGINNING JANUARY 1, 2026; AND DECLARING AN EMERGENCY *3rd Reading.*

NEW LEGISLATION:

ORDINANCE 2025-20 AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO TRANSFER CITY OWNED PROPERTY IN THE BILTMORE GARDEN SUBDIVISION KNOWN AS LOTS 374, 375, 376 AND 377, TO THE NORTHWOOD COMMUNITY IMPROVEMENT CORPORATION(CIC); AND DECLARING AN EMERGENCY. *1st Reading.*

ORDINANCE 2025-21 AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH THE WOOD COUNTY SHERIFF'S OFFICE TO PROVIDE POLICE, FIRE AND EMERGENCY DISPATCHING

SERVICES FOR THE CITY OF NORTHWOOD; AND DECLARING AN EMERGENCY. *1st Reading.*

PENDING LEGISLATON:

ORDINANCE 2025-18 AN ORDINANCE AMENDING SECTION 618.16 OF THE NORTHWOOD CODIFIED ORDINANCES (NCO) TITLED PROXIMITY OF ANIMALS TO RESIDENCES. *2nd Reading.*

ORDINANCE 2025-19 AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO RENEW A CONTRACT WITH THE NORTHWOOD LOCAL SCHOOL DISTRICT TO PROVIDE THE DISTRICT WITH A “SCHOOL RESOURCE OFFICER (SRO)” PROGRAM FOR THE 2025-2026 SCHOOL YEAR;AND DECLARING AN EMERGENCY. *2nd Reading.*

ORDINANCE 2025-16 AN ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS OF THE CITY OF NORTHWOOD; AND DECLARING AN EMERGENCY *3rd Reading.*

ORDINANCE 2025-17 AN ORDINANCE PROVIDING FOR THE COMPENSATION OF NON-UNION PERSONNEL OF THE CITY OF NORTHWOOD; AND DECLARING AN EMERGENCY *3rd Reading.*

MAYOR: *Mayor Schimmel*

- Mayor's Report

CITY ADMINISTRATOR: *Kevin Laughlin*

- City Administrator's Report

CITY FINANCIAL REPORT(S)

- MAY EXPENDITURES
- MAY BANK RECONCILIATION
- MAY REVENUE & EXPENDITURE REPORTS

LIST OF EXPENDITURES OVER \$10,000

<u>INVOICE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
AETNA	06/01/25-06/30/25 HEALTH INSURANCE	\$74,689.40
FELLER FINCH	WEST ANDRUS ROAD PAVEMENT IMPROVEMENTS	\$11,185.00
VC3	MAY MONTHLY BILLING	\$11,441.27
FENSON CONTRACTING, LLC	THE ENCLAVE- DITCH ENCLOSURE PHASE 2- FINAL	\$21,910.67
DAVEY RESOURCE GROUP	NATURE TRAILS STREAM RESTORATION- FINAL CLOSE OUT PROJECT	\$29,787.98

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

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

- City Engineer's Report

NEW BUSINESS:

OLD BUSINESS:

PERSONS APPEARING BEFORE THE MAYOR AND COUNCIL:

EXECUTIVE SESSION:

ADJOURNMENT: