



REGULAR CITY COUNCIL MEETING

Thursday, August 21, 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

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:

- July 2, 2025 Regular City Council Meeting Minutes.

PRESENTATION:

- Proclamation Recognizing Eagle Scout Ann Mannon

PUBLIC COMMENT:

COMMUNICATIONS:

COUNCIL COMMITTEE REPORTS:

Economic Development ~ *Councilor Jim Barton*

Finance ~ *Councilor Louis Fahrbach - Next Meeting: August 21 At 6:30PM*

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 Kozina*

CEREMONIAL ITEMS:

NEW RESOLUTION:

RESOLUTION 2025-08 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED; AND DECLARING AN EMERGENCY. *1st Reading.*

PENDING RESOLUTION:

RESOLUTION 2025-06 A RESOLUTION OPPOSING HOUSE BILL 335 AND URGING THE OHIO GENERAL ASSEMBLY TO REJECT LEGISLATION THAT ELIMINATES INSIDE MILLAGE AND TRANSFERS LOCAL BUDGETARY AUTHORITY TO COUNTY BUDGET COMMISSIONS; AND DECLARING AN EMERGENCY. *3rd Reading.*

TABLED LEGISLATION:

ORDINANCE 2025-18 AN ORDINANCE AMENDING SECTION 618.16 OF THE NORTHWOOD CODIFIED ORDINANCES (NCO) TITLED PROXIMITY OF ANIMALS TO RESIDENCES. *TABLED on 6/26/25 for 90 Days .*

NEW LEGISLATION:

- ORDINANCE 2025-27** AN ORDINANCE CONCURRING WITH THE NORTHWOOD PLANNING COMMISSIONS RECOMMENDATION TO REZONE 0 WILLISTON ROAD (M50-812-350000031000) FROM R-4, MULTI-FAMILY TO R, SUBURBAN RESIDENTIAL; AND DECLARING AN EMERGENCY. *1st Reading.*
- ORDINANCE 2025-28** AN ORDINANCE ADOPTING THE NORTHWOOD PLANNING COMMISSION’S RECOMMENDATION TO AMEND CHAPTER 1244.06 OF THE NORTHWOOD CODIFIED ORDINANCES (NCO) TITLED CONDITIONAL USES; AND DECLARING AN EMERGENCY. *1st Reading.*
- ORDINANCE 2025-29** AN ORDINANCE ADOPTING THE NORTHWOOD PLANNING COMMISSION’S RECOMMENDATION TO AMEND CHAPTER 1250.12 OF THE NORTHWOOD CODIFIED ORDINANCES (NCO) TITLED SITE PLAN REVIEW REQUIREMENTS; AND DECLARING AN EMERGENCY. *1st Reading.*
- ORDINANCE 2025-30** AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO TRANSFER 7.94 ACRES OF CITY-OWNED PROPERTY IN THE ENCLAVE SUBDIVISION (M50-812-340406006000),TO THE NORTHWOOD COMMUNITY IMPROVEMENT CORPORATION(CIC); AND DECLARING AN EMERGENCY. *1st Reading.*
- ORDINANCE 2025-31** AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ADOPT A TRANSITIONAL WORK POLICY FOR THE CITY OF NORTHWOOD; AND DECLARING AN EMERGENCY. *1st Reading.*
- ORDINANCE 2025-32** AN ORDINANCE APPROVING SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2025; AND DECLARING AN EMERGENCY. *1st Reading.*
- ORDINANCE 2025-33** AN ORDINANCE ESTABLISHING A BUDGET LINE ITEM TO ALLOCATE SAVINGS FROM THE WOOD COUNTY SHERIFF DISPATCH CONTRACT TO FUND THREE FULL-TIME FIREFIGHTER POSITIONS UPON EXPIRATION OF THE SAFER GRANT, AND DECLARING AN EMERGENCY. *1st Reading.*

PENDING LEGISLATON:

- ORDINANCE 2025-22** AN ORDINANCE AMENDING THE SPECIAL ASSESSMENT DISTRICT #31-967 FOR GREENWAY ESTATES; AND DECLARING AN EMERGENCY. *2nd Reading.*
- ORDINANCE 2025-23** AN ORDINANCE ESTABLISHING THE SPECIAL ASSESSMENT STREET LIGHTING DISTRICT #31-956 FOR THE JOHN KURFESS ADDITION; AND DECLARING AN EMERGENCY. *2nd Reading.*
- ORDINANCE 2025-24** AN ORDINANCE ESTABLISHING THE SPECIAL ASSESSMENT STREET LIGHTING DISTRICT #31-955 FOR THE WOLF CREEK ADDITION; AND DECLARING AN EMERGENCY. *2nd Reading.*
- ORDINANCE 2025-25** AN ORDINANCE PROVIDING FOR ASSESSMENTS FOR STREET LIGHTING PURPOSES UPON LOTS AND LANDS IN THE CITY OF NORTHWOOD, WOOD COUNTY, OHIO, FOR THE 2025 TAX YEAR, AND DECLARING AN EMERGENCY. *2nd Reading.*
- ORDINANCE 2025-26** AN ORDINANCE CERTIFYING COLLECTION OF ASSESSMENTS TO THE WOOD COUNTY AUDITOR FOR THE CUTTING OF WEEDS AND PLACING THOSE ON THE TAX DUPLICATE UNDER PROVISIONS IN OHIO REVISED CODE 731.54, AND DECLARING AN EMERGENCY. *2nd Reading.*

MAYOR: *Mayor Schimmel*

- Mayor's Report

CITY ADMINISTRATOR: *Kevin Laughlin*

- City Administrator's Report

CITY FINANCIAL REPORT(S)

- JULY 2025 EXPENDITURES
- JUNE BANK RECONCILIATION
- JULY BANK RECONCILIATION
- JUNE MONTH END FINANCIAL REPORTS
- JULY MONTH END FINANCIAL REPORTS

LIST OF EXPENDITURES OVER \$10,000

<u>INVOICE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
VC3	JULY 2025 MONTHLY BILLING	\$11,543.99
THE SHELLY COMPANY	ARBOR DRIVE IMPROVEMENTS CONTRACTOR PAYMENT	\$39,679.18
FELLER FINCH	2025 PAVEMENT RESURFACING IMPROVEMENTS	\$11,796.75
AETNA	EMPLOYEE HEALTH INSURANCE 8/1/25-8/31/25	\$70,999.20
INTOXIMETERS INC	NEW INTOX DMT BREATHALYZER	\$13,621.50
BOWERS ASPHALT & PAVING INC	FARNSTEAD DRIVE PAYMENT 2	\$15,884.46
VC3	AUGUST 2025 MONTHLY BILLING	\$11,551.14
VERNON NAGEL INC	THE ENCLAVE CONTRACT A	\$330,074.45

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: