

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held April 18 2019

City of Northwood SPECIAL Council Meetings

April 18, 2019

5:15 P.M.	Call to Order	The regular meeting of the Northwood City Council was called to order by Mayor Schimmel, April 18, 2019 in the Council Chambers.
	Roll Call	The roll was called by Clerk of Council Amstutz and those in attendance were as follows: Mayor Schimmel, Council President Edwards; Council members: Fahrbach, Barton, Stoner, Mikolajczyk, and Huntermark.
	Motion to Excuse	A motion to excuse Council Person Kozina, City Administrator Anderson and City Attorney Ballenger was made by Council Person Barton; seconded by Council Person Edwards. Roll Call: Barton, yes; Edwards, yes; Fahrbach, yes; Stoner, yes; Mikolajczyk, yes; Huntermark, yes. Motion Passed. (6/0)
	Public Comment	None.
	Resolutions	NONE.
	New Legislation	
	Ord. 2019-07	<p>AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR PARTICIPATION IN COOPERATIVE PURCHASING PROGRAM FOR THE PURCHASE OF SODIUM CHLORIDE/ROCK SALT; AND DECLARING AN EMERGENCY. 1ST READING.</p> <p>A motion to suspend the rules on Ord. 2019-07 was made by Council Person Edwards; seconded by Council Person Stoner. Roll Call: Edwards, yes; Stoner, yes; Barton, yes; Huntermark, yes; Fahrbach, yes; Mikolajczyk, yes. (6/0)</p> <p>A motion to move on the emergency clause on Ord. 2019-07 was made by Council Person Edwards; seconded by Council Person Stoner. Roll Call: Edwards, yes; Stoner, yes; Barton, yes; Huntermark, yes; Fahrbach, yes; Mikolajczyk, yes. (6/0)</p> <p>A motion to move on final adoption on Ord. 2019-07 was made by Council Person Edwards; seconded by Council Person Stoner. Roll Call: Edwards, yes; Stoner, yes; Barton, yes; Huntermark, yes; Fahrbach, yes; Mikolajczyk, yes. (6/0)</p>

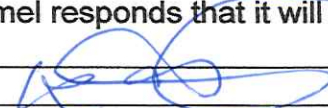
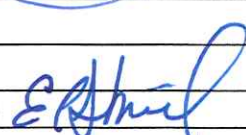
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		Motion Passed. (Emergency- eff. 4/18/2019)
	New Business	<p>1. Mayor Schimmel- received paperwork on ACLU profit. /misconduct of Ohio Mayor's Court if anyone would like to read.</p> <p>2. Council Person Fahrbach- discuss having a motion in regards to dispatch in the form of a formal rejection of the county's proposal. Mayor Schimmel responds that at this time there is no agreement. Council Person Mikolajczyk asks for a Public Meeting with Sherriff of Wood County. Mayor discusses the upcoming results for the study on regionalization of fire.</p> <p>A motion was made to cancel the Safety Committee Meeting scheduled for Thursday, April 25, 2019 at 6:00 PM by Council Person Huntermark; seconded by Council Person Fahrbach. Roll Call: Huntermark, yes; Fahrbach, yes; Mikolajczyk, yes; Barton, yes; Stoner, yes; Edwards, yes. (6/0)</p> <p>Motion Passed.</p> <p>3. Council Person Mikolajczyk asked about the City Server being down. Mayor Schimmel responded that it is being worked on at this time.</p>
	Old Business	<p>1. Council Person Mikolajczyk stated that on January 24, 2019 a motion was made to pay \$63,000 for Road Salt and brought here tonight to pass an Ordinance for this bill. How and why? Mayor Schimmel responds that it will be looked into.</p>
	Attest:	 Council Clerk Amstutz
	Approved:	Mayor Edward Schimmel 
	Adjourned	5:39 p.m.