

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held June 6 2019

City of Northwood Special Council Meeting

June 06, 2019

5:30 P.M.	Call to Order	The special meeting of the Northwood City Council was called to order by Mayor Schimmel, June 06, 2019 in the Council Chambers.
	Roll Call	The roll was called by Acting Clerk of Council Anderson and those in attendance were as follows: Mayor Schimmel, Council President Edwards; Council members: Fahrbach, Barton, Kozina, Wills and Stoner. Also, City Administrator Anderson.
	Motion to Excuse	A motion to excuse Councilman Huntermark and City Attorney Ballenger offered by Council Member Barton, 2 nd by Kozina. Roll Call: Barton, yes: Kozina, yes: Stoner, yes: Wills, yes, Fahrbach, yes: Edwards, yes. (6/0) Motion passed.
	Approval of Minutes	N/A
	Presentations	None
	Public Comment	None.
	Communications	None.
	Council Committee Reports	N/A
		None.
	Tabled Legislation	N/A
	New Legislation	
	Resolutions:	
	RSLN. 2019-04	A RESOLUTION ACKNOWLEDGING THE CITY OF NORTHWOOD'S INTENT TO RE-NEGOTIATE THE TERMS AND CONDITIONS WITH THE NORTHWOOD LOCAL SCHOOL DISTRICT OF A COMMUNITY REINVESTMENT AREA (CRA) COVERING THE PROPOSED DEVELOPMENT KNOWN AS THE "ENCLAVE"; AND DECLARING AN EMERGENCY. 1st READING JUNE 06, 2019. A motion to suspend the rules on Resolution 2019-04 was made by Council Member Edwards; seconded by Council Member Stoner. Roll Call: Edwards, yes: Stoner, yes:

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		<p>Fahrbach, yes: Barton, yes: Kozina, yes: Wills, yes. (6/0)</p> <p>A motion to move on the emergency clause on Resolution 2019-04 was made by Council Member Edwards; seconded by Council Member Stoner. Roll Call: Edwards, yes: Stoner, yes: Barton, yes: Wills, yes Fahrbach, yes: Kozina, yes. (6/0)</p> <p>A motion to move on final adoption on Resolution 2019-04 was made by Council Member Edwards; seconded by Council Member Stoner. Roll Call: Edwards, yes: Stoner, yes: Wills, yes Fahrbach, yes: Kozina, yes: Barton, yes: (6/0)</p> <p>Motion passed. (Emergency-Effective 6/6/2019)</p>
	Pending Legislation	N/A
	Mayor's Report	N/A
	City Administrator's Report	N/A
	City Attorney's Report/Discussion	N/A
	City Engineer's Report/Discussion	<p>City Engineer Kuhn recommended a motion (by written notice) awarding the 2019 Street Resurfacing Improvements Project to Bowers Asphalt & Paving, Inc. in the amount of \$464,344.00 and to authorize the City Administrator to sign the necessary paperwork. Council Member Stoner made the motion to award the 2019 Street Resurfacing Improvements Project to Bowers Asphalt & Paving, Inc. in the amount of \$464,344.00 and to authorize the City Administrator to sign the necessary paperwork. 2nd by Edwards. Roll Call: Stoner, yes: Edwards, yes: Wills, yes: Kozina, yes: Fahrbach, yes. (6/0). Motion passed.</p>
	New Business	<p>Council Member Fahrbach noted that he is looking for volunteers to help clean the ODOT R/W fence line at the southeast corner of I-75 and Wales Road on July 20, 2019.</p>
	Attest:	<p>Acting Council Clerk Anderson</p> <p style="text-align: right;"><i>Robert Anderson</i></p>

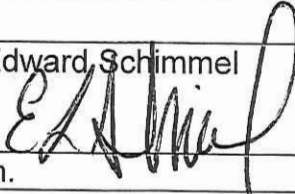
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	Approved:	Mayor Edward Schimmel 
	Adjourned	5:41 p.m.

Note: As amended 6/13/19 to reflect presence of Council Member Wills.

File: Minutes 6/6/19 Special meeting