

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BEAR GRAPHICS 800-325-8094 FORM NO. 1014B

Held _____

_____ 20____

City of Northwood Regular Council Meetings

April 27, 2017

7:00 P.M.	Call to Order	The regular meeting of the Northwood City Council was called to order by Mayor Ed Schimmel, April 27, 2017 in the Council Chamber.
	Pledge of Allegiance	The Pledge of Allegiance was then given.
	Roll Call	The roll was called by Clerk of Council Intagliata and those in attendance were as follows: Mayor Edward Schimmel, Council President Kozina, Council members: Hughes, Fahrbach, Barton and Mikolajczyk. Also, City Administrator Anderson. Absent were Council Persons Edwards and Dempsey, City Attorney Ballenger and City Engineer Kuhn.
	Motion to Excuse	Motion By Council Person Hughes, seconded by Council Person Kozina to excuse Council Persons Edwards and Dempsey. All Ayes. Motion passed.
	Approval of Minutes	The April 13, 2017 minutes were presented. Motion to accept by Council Person Kozina; seconded by Council Person Hughes. Roll call, Kozina; yes, Hughes; yes, Barton; abstain, Fahrbach; yes, Mikolajczyk; yes. Motion passed.
	Presentations	None
	Public Comment	Ron Albright- 2510 Rivilla - He questioned the bidding process and wording of the ordinance in reference to the demolition of the Woodville Mall. He feels that the city could save money by splitting the award of the contract. Michael Titta- Pool St. He is in favor of the city purchasing the property and adding to Brentwood park. He and his family use the park. Phil Ottinger – Richmond St. He is very much in favor of the city purchasing the Lark School land. He thinks that it will improve the neighborhood.
	Communications	None.
	Council Committee Reports	

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

PEARL GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

20 _____

	Economic Development	Council Person Barton; No Report.
	Finance	Council Person Hughes; No Report
	Recreation Board	Council Person Hughes; No Report
	Safety	Council Person Fahrbach; No Report
	Service	Council Person Edwards; Absent
	Committee of the Whole	Council President Kozina. No report.
	Tabled Legislation Ord: 2017-10	AN ORDINANCE CONCURRING WITH THE NORTHWOOD PLANNING COMMISSION'S RECOMMENDATION TO DENY THE ZONING AMENDMENT APPLICATION FOR PARCEL #M50-812-340323007000 (4502 WOODVILLE ROAD), NORTHWOOD, OHIO SUBMITTED DAVID SCANLAN; AND DECLARING AN EMERGENCY. NO ACTION.
	New Legislation Ord: 2017-11	AN ORDINANCE AUTORIZING APPROVING THE JOB DESCRIPTION FOR A MUNICIPAL PART-TIME RECREATION DIRECTOR; AND DECLARING AN EMERGENCY. After discussion by council. Motion by Council Person Mikołajczyk, seconded by Council Person Hughes to send to the Finance Committee. Motion passed.
	Pending Legislation Ordinance 2017-05	AN ORDINANCE AWARDING THE ADBATEMENT AND DEMOLITION CONTRACT OF THE FORMER ANDERSON'S BUILDING (J.C.PENNEY); AND THE FORMER ELDER BEERMANN BUILDING ON THE SITE OF TGE FIRNER WOODVILLE MALL TO MIDWEST ENVIRONMENTAL, INC. OF PERRYSBURG, OHIO ON THE AMOUNT OF ONE MILLION NINE HUNDRED FORTY SEVEN THOUSAND (\$1,947,000.00) DOLLARS; AND AUTHORIZING THE CITY ADMINISTRATOR TO SIGN ALL NECESSARY DOCUMENTS THERETO; AND DECLARING AN EMERGENCY. 3rd Reading Mayor Schimmel suggested that the ordinance be tabled at this time. Motion by Council Person Hughes, seconded by Council Person Mikołajczyk to table Ordinance 2017-05. Roll call. All Ayes. The ordinance is tabled at this time.
	Ordinance 2017-06	ORDINANCE AUTHORIZING THE PURCHASE OF THE PROPERTY KNOWN AS THE "LARK SCHOOL" PROPERTY, 331 W. ANDRUS ROAD, NORTHWOOD, AUDITOR PARCEL NUMBERS M50-300-13040103000(5.1 ACRES); M50-300-

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

_____20_____

		<p>13040102900(5.09 ACRES); AND M50-300-13040102800(3.43 ACRES) TOTALING 13.62 ACRES OF LAND , MORE OR LESS; FROM THE BOARD OF EDUCATION, NORTHWOOD LSD FOR THE SUM OF EIGHTY-ONE THOUSAND SEVEN HUNDRED(\$81,700.00)DOLLARS; AND AUTHORIZING THE MAYOR TO SIGN THE NECESSARY DOCUMENTS THERETO; AND DECLARING AN EMERGENCY.</p> <p>3RD Reading Motion by Council Person Hughes, seconded by Council Person Mikolajczyk to pass Ordinance 2017-06. Roll Call All Ayes. Motion passed.</p>
	<p>Ordinance 2017-08</p>	<p>AN ORDINANCE AMENDING CIVIL SERVICE RULES REGARDIG POLICE CIVIL SERVICE TESTING; AND DECLARING AN EMERGENCY.</p> <p>2ND Reading Motion by Council Person Hughes, seconded by Council Person Barton to suspend the Rules for Ordinance 2017-08. Roll Call. Council Person Hughes, yes; Council Person Barton, yes; Council Person Kozina, yes, Council Person Fahrbach, yes; Council Person Mikolajczyk, no. Motion by Council Person Hughes, seconded by Council Person Barton to declare Ordinance 2017-08 an emergency. Roll Call. Council Person Hughes, yes; Council Person Barton, yes; Council Person Kozina, yes; Council Person Fahrbach, yes; Council Person Mikolajczyk, no. Motion for final adoption of Ordinance 2017-08 by Council Person Hughes, seconded by Council Person Barton. Roll call. Council Person Hughes, yes; Council Person Barton, yes; Council Person Kozina, yes; Council Person Fahrbach, yes; Council Person Mikolajczyk, no. (NOTE: The Ordinance passed but will not go into effect for 30 days because we did not have the five votes necessary to declare the ordinance an emergency.)</p>
	<p>Ordinance 2017-09</p>	<p>AN ORDINANCE CONCURRING WITH THE NORTHWOOD PLANNING COMMISSION'S RECOMMENDATION TO APPROVE THE ZONING AMENDMENT APPLICATION FOR A PROTION OF PARCEL #M51-300-240000023001 (NE CORNER OREGON ROAD AND CAPLE BOULEVARD), NORTHWOOD, OHIO SUBMITTED BY DANBERRY NATIONAL LTD.; AND DECLARING AN EMERGENCY.</p> <p>2nd Reading</p>

RECORD OF PROCEEDINGS

Minutes of _____

Meeting _____

PEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20_____

	Mayor's Report	<p>Patrolman Nathan Eikost has submitted his letter of resignation effective 11:00 pm. Sunday May 7, 2017.</p> <p>Ashley Terry has completed all requirements of her probationary period and has been promoted to firefighter effective April 7, 2017.</p>
	City Administrator's Report	<p>TABLED LEGISLATION:</p> <p>ORDINANCE 2017-10: CONCURRING WITH THE CITY PLANNING COMMISSION'S RECOMMENDATION TO DENY THE ZONING AMENDMENT APPLICATION FOR WOOD COUNTY AUDITOR'S PARCEL # M50-812-340323008000 (4500 WOODVILLE ROAD), NORTHWOOD, OHIO SUBMITTED BY JACQUELYN ROBBER AND FOR PARCEL #M50-812-340323007000 (4502 WOODVILLE ROAD), NORTHWOOD, OHIO SUBMITTED BY DAVID SCANLAN; AND DECLARING AN EMERGENCY.</p> <p>The Northwood Planning Commission has recommended the denial of the zoning amendment application for parcel #M50-812-340323008000 (4500 Woodville Road, Northwood, Ohio) by Jacquelyn Robber; and recommended the denial of the zoning amendment application for parcel #M50-812-340323007000 (4502 Woodville Road, Northwood, Ohio) by David Scanlan from CBD (Central Business District) to R-OA-2 (Single Family Residential). The reason for the request is to rezone existing residential structures into residential zoning.</p> <p>The Northwood Planning Commission, upon review of the application with the City Engineer and Planning & Zoning Coordinator, has determined the zoning classification R-OA-2 (Single Family Residential) does not conform to the intent of the City of Northwood's Comprehensive Master Plan regarding future land use.</p> <p>The City of Northwood held a public hearing on Thursday, April 13, 2017, as advertised and in accordance with the Northwood Codified Ordinance 1242.07 for purposes of receiving public comment and reviewing the zoning amendment application.</p> <p>NOTE: <i>In order to take any action on this item, a motion must be made and approval to un-table 2017-10.</i></p> <p>NEW LEGISLATION:</p> <p>ORDINANCE 2017-11 APPROVING THE JOB DESCRIPTION AND SETTING THE</p>

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20

COMPENSATION FOR A MUNICIPAL RECREATION DIRECTOR;

The City has appropriated \$20,000 for a part time recreational director for 2017 to manage athletic, recreational and event programming for the City.

1st Reading.

PENDING LEGISLATION:

ORDINANCE 2017-05: AWARDING THE ABATEMENT AND DEMOLITION CONTRACT OF THE FORMER WOODVILLE MALL TO MIDWEST ENVIRONMENTAL, INC.:

The City received ten (10) bids for the abatement/demolition and/or abatement and/or demolition of the old "Woodville Mall". Bids were opened February 20, 2017 at 9:00 in Council Chambers.

I am recommending that the City award the former "Woodville Mall" buildings abatement/demolition project to Midwest Environmental, Inc., 28757 Glenwood Road, Perrysburg, Ohio in the amount of \$1,947,000.

This recommendation is based upon the total price quoted (with a substantial discount if the three are bundled); the company's experience (projects of this size), the company's reputation and the timeliness in completing past projects.

At least one of the other bidder's was non-responsive in their bid as to what abatement firm/company would be doing the "asbestos abatement" portion of the demolition. This non-submittal made it impossible to check and compare references and was therefore not responsive to a major portion of the City's "Request For Proposals"

3rd Reading.

ORDINANCE 2017-06: AUTHORIZING THE PURCHASE OF THE PROPERTY KNOWN AS THE "LARK SCHOOL" PROPERTY, 331 W. ANDRUS ROAD, NORTHWOOD, OHIO:

There is an "Offer to Purchase" draft attached to the above Ordinance 2017-06 that spells out the terms of the proposed offer.

3rd Reading.

ORDINANCE 2017-08 AMENDING CIVIL SERVICE RULES REGARDING POLICE CIVIL SERVICE TESTING:

As discussed with the Safety Committee, Chief Cairl is requesting a change in the Civil Service Rules as they pertain to the requirements necessary for police officer applicants to apply.

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

20

NOTE: *Chief Cairl and I are recommending that this piece of legislation be passed as an emergency measure at tonight's meeting. This will allow the City to conduct Civil Service Advertising and Testing in a timely fashion to fill existing vacancies.*

2nd Reading

ORDINANCE 2017-09: CONCURRING WITH THE CITY PLANNING COMMISSION'S RECOMMENDATION TO APPROVE THE ZONING AMENDMENT APPLICATION FOR A PORTION OF WOOD COUNTY AUDITOR'S PARCEL # M51-300-240000023001 (NE CORNER OF OREGON ROAD AND CAPLE BOULEVARD) SUBMITTED BY DANBERRY NATIONAL LTD. :

The Northwood Planning Commission has recommended approval of the zoning amendment application for a portion of parcel #M51-300-240000023001 (2.509 acres shown as Exhibit "A" attached to the Ordinance) as submitted by Brian McMahon of Danberry National LTD on behalf of Leo Deiger owner of parcel #M51-300-240000023001 (NE corner of Oregon Road and Caple Boulevard, Northwood, Ohio) from M1 (Light Industrial) to C (Commercial). The reason for the rezoning request is to make an existing M1 (Light Industrial) into a more appropriate C (commercial) parcel.

The review of the application by the City Engineer and Planning & Zoning Coordinator, determined the zoning classification C (Commercial) conforms to the intent of the City of Northwood's Comprehensive Master Plan regarding future land use.

The City held a public hearing before tonight's meeting on Thursday, April 13, 2017, as advertised and in accordance with the Northwood's Codified Ordinance 1242.07 for purposes of receiving public comment and reviewing the zoning amendment application.

2nd Reading.

MISCELLANEOUS:

EASTERN MAUMEE BAY CHAMBER OF COMMERCE PRISM AWARDS.

The annual Prism awards ceremony will be held Friday May 12 from 6:00 – 8:00 P.M. at the Oregon Branch Library.

The City has eight (8) places reserved and anyone wishing to attend please contact Kelly Amstutz for information.

COMMUNITY CARES COMMITTEE:

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____

20 _____

		The Community Cares Committee golf fund raising outings will be held Sunday June 4, 2017 at Chippewa Golf Course.
	List of Proposed Expenditures in excess of \$10,000.00	None
	City Attorney's Report/Discussion	No Report
	City Engineer's Report/Discussion	No Report
	New Business	None
	Old Business	<p>Council Person Mikolajczyk stated that he voted no on ordinance 2017-08 in reference to the civil service rules, he does not believe that the requirements for a police officer should be lowered.</p> <p>Council Person Mikolajczyk stated all of his concerns in reference to the awarding of the bid for the demolition of the Woodville Mall. He feels that the bid should be spilt, that this would be in the best interest of the city and residents to save the most money. He feels that the city should write a good contract with time limits and enforce the requirements of the contract. Council Person Mikolajczyk wants to see the contract before it is signed. He feels that we should take the best demo proposal at the least cost.</p>
	Persons Appearing Before Mayor and Council.	None
	Executive Session	None
	Attest:	Acting Council Clerk Intagliata <i>Clara Intagliata</i>
	Approved:	Mayor Edward Schimmel <i>E. Schimmel</i>
	Adjourned	7:31 pm