

RECORD OF PROCEEDINGS

Minutes of

City Council

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

Dec 3 20 15

6:30 PM	Call to Order:	The regular meeting of the Northwood City Council was called to order by Mayor Mark Stoner, December 3, 2015 at 6:30 P.M. in the Council Chambers of the Northwood Municipal Building.
	Pledge of Allegiance:	The Pledge of Allegiance was then given.
	Roll Call:	The roll was called by the City Clerk Julie Jagodzinski and those in attendance were as follows: Mayor Mark Stoner Council Members: Kozina, Hughes, Edwards, Fahrbach, City Attorney Brian Ballenger, City Engineer, City Administrator Bob Anderson and City Clerk Julie Jagodzinski:
	Motion to Excuse:	Council Member Dempsey, Barton and Schimmel Motion by Council Member Edwards, Second by Fahrbach: Motion Passed
	President Pro-tem	
	Approval of Minutes:	Motion to approve the minutes from December 3, 2015 City Council Meeting Motion to approve by Council Member Edwards, Second by Fahrbach: Motion Passed.
	Presentation	None
	Public Comment:	None
	Communications:	None
	Council Committee Reports:	
	Committee of the Whole	No Report
	Economic Development	No Report
	Finance:	Reviewed Budget 2016
	Recreation Board:	
	Safety:	No Report
	Service:	No Report

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Pending Legislation:		
Held		ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER ²⁰
	Ord: 2015-32	EXPENDITURES OF THE CITY OF NORTHWOOD, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016, AND ESTABLISHING ACCOUNTS THEREON, AND DECLARING AN EMERGENCY. 1 st reading on October 22, 2015 by Councilmember Kozina. 2 nd reading on November 5, 2015 by Councilmember Hughes. Motion to be tabled on November 19, 2015 Motion by Council Member Kozina, Second by Hughes: Motion passed: Council Member Hughes motioned for it to stay Tabled until Dec 10, 2015.
	New Legislation:	
	Ord: 2015-35	AN ORDINANCE CONCERNING THE RESURFACING OF THAT PORTION OF SR-51 FROM THE OTTAWA COUNTY LINE TO THE NORHWOOD COOPERATION LINE NEAR SR 579 THAT LIES WITHIN THE CITY OF NORTHWOOD AND DECLARING AN EMERGENCY. 1st reading December 3, 2015 ~ Council Member Hughes
	Ord: 2015-36	ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2015, AND DECLARING AN EMERGENCY. 1st reading on December 3, 2015 ~ Council Member Kozina
	Ord: 2015-37	ORDINANCE AUTHORIZING INCREASING ESTIMATED RESOURCES OF THE CITY OF NORTHWOOD, AND DECLARING AN EMERGENCY. 1st reading on December 3, 2015 ~ Council Member Hughes
	Mayors Report:	Dillion Sparks resigned from the Fire Department
	City Administrators Report:	WOODVILLE MALL PHASE I ASSESSMENT: In order to obtain a Phase I Environmental Site Assessment, Asbestos Survey and Third Party Review of the Old Woodville Mall Property, <i>I am recommending that city council allows the city administrator to enter into an agreement with Mannik-Smith Group in the total</i>

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amount of \$11,200 to provide said assessment.

Held

A copy the proposal is attached

Motion by Council Member Edwards, Second by Hughes: Motion Passed.

2015 MAYOR'S ANNUAL CHRISTMAS TREE LIGHTING:

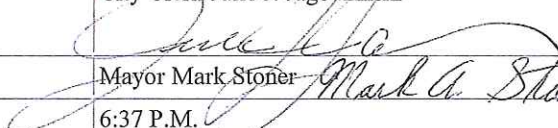
By way of reminder, the City of Northwood's annual Christmas Tree lighting will be held on Monday, December 7, 2015 at 6:00.

2015 HOLIDAY FOOD DRIVE:

John Melnyk will once again be spearheading a food drive to provide needy Northwood families with food for the Christmas Holidays. This is done in conjunction with the County's monthly food bank distribution program held here at city hall.

In 2014, 65 families were helped at Thanksgiving and 63 were aided during the Christmas holiday.

If you can help, please get your donations in as soon as possible. They can be in the form of canned or packaged food goods or cash. Donations can be dropped off at city hall during business hours.

List of Proposed Expenditures excess of \$10,000.00	Cash Services Goodrich/Flag drainage \$88,989.99 Menard's TIF Bond Payment \$104,800.00 Motion made by Council Member Hughes, Second by Dean. Motion Passed
City Clerk	No Report
City Attorney:	No Report
City Engineer:	No report
New Business:	
Old Business:	None
Persons Appearing Before Mayor and Council:	None
Attest:	City Clerk Julie J. Jagodzinski
Approved:	Mayor Mark Stoner 
Adjourn	6:37 P.M.