

RECORD OF PROCEEDINGS

Minutes of

Meeting

City Council
Nov 5 20 15

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

6:30 PM	Call to Order:	The regular meeting of the Northwood City Council was called to order by Mayor Mark Stoner, November 5, 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, Dempsey, Barton, Fahrback, Schimmel, City Attorney Brian Ballenger, City Engineer Dave Kuhn, City Administrator Bob Anderson and City Clerk Julie Jagodzinski:
	Motion to Excuse:	
	President Pro-tem	
	Approval of Minutes:	Motion to approve the minutes from October 22, 2015 City Council Meeting Motion to approve by Council Member Hughes, Second by Barton: Motion Passed. Edwards Abstained:
	Presentation	None
	Public Comment:	None
	Communications:	None
	Council Committee Reports:	
	Committee of the Whole	No Report
	Economic Development:	No Report ~ Meeting to be held on November 19, 2015 at 6:00 P.M.
	Finance:	Reviewed Budget 2016 Chief Cairl would like to purchase 10 new Block Watch signs at \$30.00 Per sign out of the Redflex account. Motion was given by Hughes, Second by Edwards. Motion Approved. General Discussion on Blue light Meeting set for November 19, 2015 at 5:30 P.M.

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<small>BEAR GRAPHICS 800-325-8094 FORM 10-14</small>	Recreation Board:	No Report
Held	Safety:	No Report 20
	Service:	No Report
	Pending Legislation:	
	Ord: 2015-27	<p>AN ORDINANCE TO AMEND CHAPTER 880 OF THE CODIFIED ORDINANCES OF THE CITY OF NORTHWOOD REGARDING MUNICIPAL INCOME TAX. 1st reading October 8, 2015 called by Council member Kozina 2nd reading on October 22, 2015 called by Councilmember Schimmel.</p> <p>3rd reading on November 5, 2015 Motion for final adoption. Motion made by Council Member Schimmel, Second by Barton: Motion passed.</p>
	Ord: 2015-28	<p>AN ORDINANCE AUTHORIZING THE TRANSFER OF CERTAIN FUNDS REMAINING IN THE ALCOA DEBT RETIREMENT FUND (332) NO LONGER NEEDED FOR THE PURPOSES FOR WHICH THEY WERE ESTABLISHED; ONE HUNDRED (100%) PERCENT TO THE ECONOMIC DEVELOPMENT & ACQUISITION FUND (240) OF THE CITY OF NORTHWOOD AS PER OHIO REVISED CODE §5705.14(C)(1), TO AUTHORIZE AND DIRECT THE FINANCE DIRECTOR TO FILE A PETITION IN THE WOOD COUNTY COURT OF COMMON PLEAS FOR APPROVAL OF SAID TRANSFER. 1st reading October 8, 2015 called by Councilmember Edwards 2nd reading October 22, 2015 called by Councilmember Kozina. 3rd Reading November 5, 2015 Motion made by Council Member Edwards, Second by Kozina. Motion passed.</p>
	Ord: 2015-30	<p>ORDINANCE AUTHORIZING INCREASING ESTIMATED RESOURCES OF THE CITY OF NORTHWOOD 1st reading October 22, 2015 by Councilmember Hughes 2nd reading on November 5, 2015 by Council Member Hughes to Suspend the Rules. Motion by Hughes, Second by Barton: Motion Passed. Motion to move on Emergency Clause by Council Member Hughes: Motion by Hughes, Second by Barton. Motion Passed. Motion for Final Adoption by Council Member Hughes: Motion by Hughes, Second by Barton: Motion Passed.</p>
	Ord: 2015-31	<p>ORDINANCE AUTHORIZING SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2015, AND</p>

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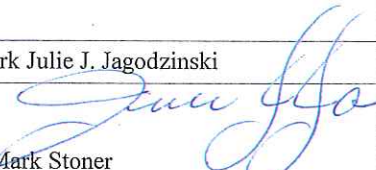
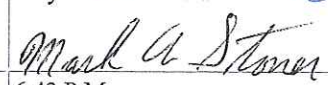
		<p>DECLARING AN EMERGENCY.</p> <p>1st reading October 22, 2015 by Councilmember Schimmel. 20</p> <p>2nd reading on November 5, 2015 by Council Member Hughes to Suspend the Rules. Motion by Hughes, Second by Barton: Motion Passed.</p> <p>Motion to move on Emergency Clause by Council Member Hughes: Motion by Hughes, Second by Barton. Motion Passed.</p> <p>Motion for Final Adoption by Council Member Hughes: Motion by Hughes, Second by Barton: Motion Passed.</p>
Held		
	Ord: 2015-32	<p>ORDINANCE MAKING APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF NORTHWOOD, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2016, AND ESTABLISHING ACCOUNTS THEREON, AND DECLARING AN EMERGENCY.</p> <p>1st reading on October 22, 2015 by Councilmember Kozina.</p> <p>2nd reading on November 5, 2015 by Councilmember Hughes.</p>
	New Legislation:	
	Tabled Ordinance	
	Ord: 2015-24	<p>ORDINANCE APPROVING THE JOB DESCRIPTION FOR THE PLANNING, ZONING AND ECONOMIC DEVELOPMENT COORDINATOR; AND DECLARING AN EMERGENCY.</p> <p><i>Councilmember Edwards wanted to know why this did not go to a committee first and who approved it.</i></p> <p><i>City Attorney Ballenger said it came from the Mayor</i></p> <p><i>Councilmember Edwards recommended that it goes to Economic Development and or Finance.</i></p> <p><i>Councilmember Hughes suggestion a 1st reading then takes to committee, Councilmember Kozina suggestion tabling this ordinance.</i></p> <p><i>Councilmember Schimmel concluded for 1st reading and moving Economic Development to 5:30 to discuss this.</i></p> <p><i>City Administrator noted this is the first he has seen this and he would like to have time also to review and make some changes.</i></p> <p>1st reading September 10, 2015</p> <p><i>Discussed this in Economic Development they are still working on the Position Description and will have more discussion.</i></p> <p><i>City Administrator handed out a new proposed job description for Kimberly Vaculik.</i></p>

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		2 nd reading on September 24, 2015 by Council Member Barton
Held		Tabled on October 8, 2015 motion made by Councilmember Edwards, Second by Barton:
		Motion passed:
	Mayors Report:	Proclamation for Kristen Espinosa 2015 Dispatcher of the year. Mayor Stoner congratulated all those who won in the 2015 election for Mayor and Council.
	City Administrators Report:	No report ~ just a list of all the Ordinances for the meeting.
	List of Proposed Expenditures excess of \$10,000.00	None
	City Clerk	No Report
	City Attorney:	Courts have paperwork on Woodville Mall; Sheriffs need to set a date for sale. Received a request from Mr. Bihns Attorney to go back onto the Woodville Road property to retrieve all his stuff (stones, wave runners, ect.) was all supposed to be removed and he had ample time to remove. At this point it is in the Sheriffs hands to handle.
	City Engineer:	Contractors are finishing up all manholes. Waterlines for concession stand will be going out for quotes. Finishing up spec's on Jamestown.
	New Business:	None
	Old Business:	None
	Persons Appearing Before Mayor and Council:	
	Attest:	City Clerk Julie J. Jagodzinski
	Approved:	 Mayor Mark Stoner 
	Adjourn	6:43 P.M.