

# RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

*Feb 23*

*20 17*

## City of Northwood Regular Council Meetings

### February 23, 2017

9:45am	Call to Order	The regular meeting of the Northwood City Council was called to order by Mayor Ed Schimmel, February 23, 2017, in the Council Chamber.
	Pledge of Allegiance	The Pledge of Allegiance was then given.
	Roll Call	The roll was called by Kimberly Vaculik and those in attendance were as follows: Mayor Edward Schimmel. Council members: Kozina, Hughes, Barton and Fahrbach. City Attorney Ballenger and City Administrator Anderson. Council Persons Edwards, Dempsey and Mikolajczyk were absent. City Engineer Kuhn, Acting Clerk Intagliata were also absent
	Motion to Excuse	<b>Motion to excuse Council Persons Edwards, Dempsey and Mikolajczyk by Council Person Barton, seconded by Council Person Kozina . Roll Call. All Ayes. Motion passed.</b>
	Approval of Minutes	None
	Presentations	None
	Public Comment	None
	Communications	None
	<b>Council Committee Reports</b>	
	Economic Development	No Report
	Finance	No Report
	Recreation Board	No Report
	Safety	No Report
	Service	No Report
	Committee of the Whole	No Report
	<b>New Legislation</b>	
	Ordinance 2017-02	<b>ORDINANCE AMENDING N.C.O. 204.01 (a), TITLED CITY LOGO; AND DECLARING AN EMERGENCY.</b> 2 <sup>nd</sup> Reading
	Ordinance 2017-03	<b>AN ORDINANCE IMPOSING A MORATORIUM FOR A PERIOD OD ONE HUNDRED AND EIGHTY(180) DAYS ON THE GRANTING OF ANY PERMIT ALLOWING RETAIL DISPENSARIES, CULTIVATORS, OR ANY PROCESSORS OF MEDICAL MARJUANA WITH THE CITY OF NORTHWOOD, OHIO; AND DECLARING AN EMERGENCY.</b> 2 <sup>nd</sup> Reading

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	Mayor's Report	No Report
	City Administrator's Report	No Report
	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	None
	Persons Appearing Before Mayor and Council.	None
	Attest:	Acting Council Clerk Intagliata
		<i>[Signature]</i>
	Approved:	Mayor Edward Schimmel
		<i>[Signature]</i>
	Adjourned	9:49 am