

# RECORD OF PROCEEDINGS

Minutes of


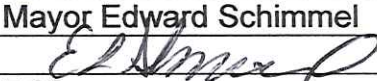
Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held February 26 20 18

## City of Northwood Regular Council Meetings

February 26, 2018

5:30 P.M.	Call to Order	The special meeting of the Northwood City Council was called to order by Mayor Schimmel, February 26, 2018 in the Council Chamber.
	Pledge of Allegiance	The Pledge of Allegiance was then given.
	Roll Call	The roll was called by Clerk of Council Amstutz and those in attendance were as follows: Mayor Schimmel, Council President Fahrbach. Council members: Edwards, Barton, Stoner, Mikolajczyk, and Huntermark. Also, City Administrator, Anderson.
	Motion to Excuse	A motion to excuse Council Person Kozina, City Engineer Dave Kuhn and City Attorney Ballenger by Council Person Edwards; seconded by Council Person Stoner. Roll Call: Edwards, yes; Stoner, yes; Huntermark, yes; Barton, yes; Mikolajczyk, yes; Fahrbach, yes.
	<b>Pending Legislation</b>	
	<b>Ord: 2018-13</b>	<p><b>AN ORDINANCE TO AMEND THE CITY INCOME TAX CODE TO ADOPT SECTIONS 718.80 THROUGH 718.95 OF THE OHIO REVISED CODE; AND DECLARING AN EMERGENCY.</b>  <b>2<sup>nd</sup> READING.</b></p> <p>A motion was made to suspend the rules on Ordinance 2018-13 by Council Person Edwards, seconded by Council Person Mikolajczyk. Roll Call: Edwards, yes; Mikolajczyk, yes; Barton, yes; Huntermark, yes; Stoner, yes; Fahrbach, yes.</p> <p>A motion was made to move on the emergency clause on Ordinance 2018-13 by Council Person Edwards, seconded by Council Person Mikolajczyk. Roll Call: Edwards, yes; Mikolajczyk, yes; Fahrbach, yes; Stoner, yes; Huntermark, yes; Barton, yes.</p> <p>A motion was made for final adoption on Ordinance 2018-13 by Council Person Edwards, seconded by Council Person Mikolajczyk. Roll Call: Edwards, yes; Mikolajczyk, yes; Huntermark, yes; Barton, yes; Fahrbach, yes; Stoner, yes.</p> <p>Motion Passed.</p>
	Executive Session	N/A
	Attest:	Council Clerk Amstutz 
	Approved:	Mayor Edward Schimmel 
	Adjourned	5:32 p.m.