

# RECORD OF PROCEEDINGS

Minutes of \_\_\_\_\_

Meeting \_\_\_\_\_

*City Council*  
*Jan 14 2016*

BEAR GRAPHICS 800-325-6094 FORM NO. 10148

Held \_\_\_\_\_

6:30 PM	Call to Order:	The regular meeting of the Northwood City Council was called to order by Mayor Edward Schimmel, January 14, 2016 at 6:30 P.M. in the Council Chambers of the Northwood Municipal Building.
	Pledge of Allegiance:	The Pledge of Allegiance was then given.
	Swearing in Ceremony	State Representative Tim Brown – House District 3 attended the City Council Meeting for Northwood to swear in newly appointed Edward Schimmel as Mayor of Northwood and newly appointed Council Member Daniel Mikolajczyk, and re-appointed Council Members Dean Edwards and James Barton.
	Roll Call:	The roll was called by the City Clerk Julie Jagodzinski and those in attendance were as follows: Mayor Edward Schimmel Council Members: Kozina, Hughes, Edwards, Mikolajczyk, Barton, Fahrbach, Dempsey, City Attorney Brian Ballenger, City Administrator Bob Anderson and City Clerk Julie Jagodzinski:
	Motion to Excuse:	All in Attendance
	Approval of Minutes:	Motion to approve the minutes from December 10, 2015 City Council Meeting & January 4, 2016 Organizational Meeting  <b>Motion to approve December 10, 2015 City Council Meeting Minutes by Council Member Kozina, Second by Edwards: Motion Passed.</b>  <b>Motion to approve January 4, 2016 Organizational Meeting Minutes by Council Member Edwards, Second by Hughes: Motion Passed.</b>
	Presentation	None
	Public Comment:	None
	Communications:	None
	<b>Council Committee Reports:</b>	
	Committee of the Whole	No Report
	Economic Development	Next meeting will be February 11, 2016 at 5:30 P.M.
	Finance:	No Report
	Recreation Board:	Old Business:

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	DEAR GRAPHICS 800-325-8094 FORM NO. 10148	Discussion on the request to Northwest Water and Sewer to waive the tap in fees for the new water and sewer line for Brentwood Park future restroom/concession stand at Miracle League field.
Held		<p>City Administrator Anderson replied that the request was denied by the NWWWS Board, however, they would allow the city to connect to existing lines at no cost.</p> <p>New Business: 2016 Registration is down from last year. There will be an open registration on Sunday January 24 from 1 pm - 3 pm.</p> <p>Next meeting will be February 9, 2016 at 7:00 pm in the conference room of the City of Northwood Municipal Building.</p>
	Safety:	<ol style="list-style-type: none"> <li>1. Equipment Purchase: Recommended that the Fire Department purchase a Fire pumper truck thru an agreement with Huntington Bank by January 31, 2016.</li> <li>2. Train Blue Lights: Chief Cairl is working with Verizon to let us know when a train is blocking the 3rd track. We should have an update in 2 weeks.</li> <li>3. NORIS Contract Chief Cairl will be entering into an agreement for this contract.</li> <li>4. Police Department vehicle Purchase: Recommended by the committee that Chief Cairl purchase 2 SUV from Reineke Family Ford this will be on the Administrators report.</li> </ol> <p>Next meeting will be January 28, 2016 at 6:00 P.M.</p>
	Service:	Next meeting will be January 28, 2015 at 6:15 P.M.
	Pending Legislation:	
	Ord: 2015-38	<p>ORDINANCE AUTHORIZING THE ADMINISTRATOR OF THE CITY OF NORTHWOOD TO ENTER INTO A RECREATION AGREEMENT WITH THE YMCA OF GREATER TOLEDO TO PROVIDE RECREATION PROGRAMS; AND TO DECLARE AN EMERGENCY.</p> <p><b>2<sup>nd</sup> Reading by Council Member Kozina</b></p>
	New Legislation:	
	Ord: 2016-1	<p><b>ORDINANCE APPROVING TITLE FOUR, CHAPTER 220, COUNCIL RULES, FOR THE YEAR 2015, AND DECLARING AN EMERGENCY.</b></p> <p>Motion to vote to suspend the rules: Motion by Council Member Hughes,</p>

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		<b>Second by Edwards: Motion passed.</b>
	Held	Motion to move on the emergency clause: Motion by Council Member Hughes; <sup>20</sup> Second by Edwards: Motion Passed
		Motion to move on final adoption: Motion by Council Member Hughes, Second by Edwards: Motion Passed.
	Ord: 2016-2	<b>ORDINANCE AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A CONTRACT WITH THE CRIMINAL JUSTICE COODINATING COUNCIL (CJCC) FOR CRIMINAL JUSTICE INFORMATION SERVICES THROUGH THE NORTHWEST OHIO REGIONAL INFORMATION SYSTEM (NORIS), AND DECLARING AN EMERGENCY.</b>  1 <sup>st</sup> Reading by Council Member Barton
	Ord: 2016-3	<b>AN ORDINANCE FOR CONSTRUCTION OF A NEW ROADWAY CONNECTING WOODMORE ST. IN THE CITY OF NORTHWOOD TO MIAMI ST IN THE CITY OF TOLEDO; AND DECLARING AN EMERGENCY.</b>  1 <sup>st</sup> Reading by Council Member Edwards
	Ord: 2016-4	<b>ORDINANCE APPROVING THE JOB DESCRIPTION FOR THE MUNICIPAL CODE ENFORCEMENT OFFICER; AND DECLARING AN EMERGENCY.</b>  1 <sup>st</sup> Reading by Council Member Edwards
	Mayors Report:	None
	City Administrators Report:	<p><b>POLICE UTILITY VEHICLES:</b>                      Upon a recommendation of the Safety Sub Committee, I am recommending that the city purchase two (2) 2016 Ford Police Interceptor SUVs from Reineke Family Ford of Findlay, Ohio at the cost of \$26,830 each or \$53,660 total.</p> <p>Of the three bids received, Reineke's was the best and most responsive one submitted.</p> <p>Therefore, I am requesting a motion authorizing Police Chief Cairl to sign the necessary paperwork to purchase the said vehicles from Reineke Ford at cost not to exceed \$53,660.00.</p> <p>Motion to approve by Council Member Hughes, Second by Kozina: Motion Passed.</p> <p><b>PHASE I PROPERTY ASSESSMENT WOODVILLE MALL:</b>                      The Phase I Property Assessment (PA) and Asbestos Survey of the old Woodville Mall has been completed and</p>

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supplied to the City by the Mannik Smith Group. This assessment will not only provide us with information concerning the hazardous material the City is dealing with in our

attempts to clean up the site but, more importantly, will enable us to apply for "brownfield" grants or low interest loans if the need arises.

**ECONOMIC DEVELOPMENT MEETING:**

The Economic Development Committee along with staff has been developing new strategies for economic development.

In order to further the discussion, I would like to request an Economic Development Sub-Committee meeting be scheduled for February 11, 2016 at 5:30 P.M.

**SERVICE COMMITTEE MEETING:**

I am requesting a Service Sub-committee meeting be set before the January 28, 2016 Council meeting to discuss upcoming road projects including ODOT projects concerning I-75 and the Wales Road ramps.

**SAFETY COMMITTEE MEETING:**

Chief Cairl has requested that a Safety Sub-Committee be set for the January 28, 2016 before the regularly scheduled council meeting.

**TRAIN WARNING LIGHT:**

An update on the status of the warning lights for train traffic on Wales Road was given to the Safety Committee prior to tonight's meeting.

In addition to a notification at our dispatch center, the project calls for flashing lights at Wales/Woodville; Wales/East Broadway; and Wales/Drouillard. These lights will be activated by a "camera software system" when a train is blocking the staging tracks located on Wales Road near the Waste Management property.

We are working with the Northwood Schools to include them in all notifications.

There is also a possibility that Walbridge will install a warning signal on Drouillard within the Village.

List of Proposed Expenditures excess of \$10,000.00

City Clerk

No Report

City Attorney:

No Report

City Engineer:

Pump Station on Curtis Road has been order, project should be done by sometime in March of 2016

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Jamestown resurfacing ~ will get with Bob Anderson and discuss and update. 20

New Business:

~~Council Member James Barton~~ Thanked Mayor Stoner for all the good times and the time he has served for the City of Northwood and let him know what a pleasure it has been to be part it with him throughout the years and that he will be truly missed.

Old Business:

None

Persons Appearing Before Mayor and Council:

None

Attest:

City Clerk Julie J. Jagodzinski

Approved:

Mayor Edward Schimmel

Adjourn

6:52 P.M.