

Org. meeting

RECORD OF PROCEEDINGS

Minutes of

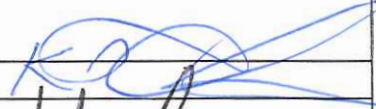
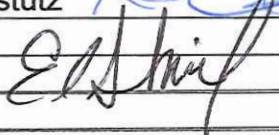
Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held January 3 2019

City of Northwood Organizational Council Meeting

January 3, 2019

7:03 P.M.	Call to Order	The organizational meeting of the Northwood City Council was called to order by Mayor Schimmel on January 3, 2019 in the Council Chambers.
	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 Fahrback, Council members: Kozina, Edwards, Barton, Huntermark, Stoner, and Mikolajczyk. Also, City Administrator, Anderson, City Attorney, Brian Ballenger and City Engineer, Dave Kuhn
	New Legislation	
	Ord. 2019-01	<p>AN ORDINANCE APPROVING TITLE FOUR, CHAPTER 220, COUNCIL RULES, FOR THE YEAR 2019, AND DECLARING AN EMERGENCY. 1ST READING.</p> <p>A motion to suspend the rules on Ord. 2019-01 was made by Council Person Edwards; seconded by Council Person Kozina. Roll Call: Edwards, yes; Kozina, yes; Barton, yes; Mikolajczyk, yes; Huntermark, yes; Stoner, yes; Fahrback, yes.</p> <p>A motion to move on the Emergency Clause on Ord. 2019-01 was made by Council Person Edwards; seconded by Council Person Kozina. Roll Call: Edwards, yes; Kozina, yes; Barton, yes; Mikolajczyk, yes; Huntermark, yes; Stoner, yes; Fahrback, yes.</p> <p>A motion to move on Final Adoption on Ord. 2019-01 was made by Council Person Edwards; seconded by Council Person Kozina. Roll Call: Edwards, yes; Kozina, yes; Barton, yes; Mikolajczyk, yes; Huntermark, yes; Stoner, yes; Fahrback, yes.</p> <p>Motion Passed. (Passed as Emergency- Effective 1/3/19)</p>
	Nominations for President	<p>Council Person Kozina made a motion to nominate Council Person Edwards for 2019 Council President; seconded by Council Person Huntermark. Roll Call: Kozina, yes; Huntermark, yes; Fahrback, yes; Mikolajczyk, yes; Barton, yes; Stoner, yes; Edwards, abstained.</p> <p>Motion Passed.</p>
	Attest:	Council Clerk Amstutz 
	Approved:	Mayor Schimmel 
	Adjourned	7:06 p.m.