

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held January 4, _____ 20 18

City of Northwood Organizational Council Meetings

January 4, 2018

| | | |
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| 6:59 P.M. | Swearing in Ceremony for New/Reappointed Council Members | Perrysburg Municipal Judge Molly Mack swore in Council Person Louis Fahrbach; Council Person Randy Kozina; Council Person Mark Stoner; and Council Person Pat Huntermark. |
| | Call to Order | The organizational meeting of the Northwood City Council was called to order by Mayor Schimmel, January 4, 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 Kozina, Council members: Edwards, Barton, Stoner, Fahrbach, Mikolajczyk, and Huntermark. Also, City Administrator, Anderson, City Engineer, Dave Kuhn and City Attorney, Brian Ballenger. |
| | New Legislation | |
| | Ord. 2018-01 | <p>AN ORDINANCE APPROVING TITLE FOUR, CHAPTER 220, COUNCIL RULES, FOR THE YEAR 2018, AND DECLARING AN EMERGENCY. 1st READING.</p> <p>Council Person Edwards made a motion to suspend the rules for Ordinance 2018-01; seconded by Council Person Mikolajczyk. Roll Call: Edwards, yes; Mikolajczyk, yes; Kozina, yes; Barton, yes; Huntermark, yes; Stoner, yes; Fahrbach, yes.</p> <p>Council Person Edwards made a motion to move on the emergency clause for Ordinance 2018-01; seconded by Council Person Mikolajczyk. Roll Call: Edwards, yes; Mikolajczyk, yes; Kozina, yes; Barton, yes; Huntermark, yes; Stoner, yes; Fahrbach, yes.</p> <p>Council Person Edwards made a motion for final adoption for Ordinance 2018-01; seconded by Council Person Mikolajczyk. Roll Call: Edwards, yes; Mikolajczyk, yes; Kozina, yes; Barton, yes; Huntermark, yes; Stoner, yes; Fahrbach, yes.</p> <p>Motion passed.</p> |
| | Nominations for President | Council Person Edwards made a motion to nominate Council Person Fahrbach for 2018 Council President; seconded by Council Person Barton. Roll Call: Edwards, yes; Barton, yes; Fahrbach, ab; Mikolajczyk, yes; Stoner, No; Kozina, yes; Huntermark, yes. |

4078. meeting



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Held January 4, _____ 20/8

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| | | Motion passed. |
| | Attest: | Council Clerk Amstutz  |
| | Approved: | Mayor Edward Schimmel  |
| | Adjourned | 7: 09 p.m. |