

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20____

City of Northwood Regular Council Meetings

July 7, 2016

6:00 P.M.	Call to Order	The regular meeting of the Northwood City Council was called to order by Mayor Ed Schimmel, July 07, 2016 in the Council Chamber.
	Pledge of Allegiance	The Pledge of Allegiance was then given.
	Roll Call	The roll was called by Clerk of Council and those in attendance were as follows: Mayor Edward Schimmel, Council President Barton, Council members: Kozina, Hughes, Mikolajczyk, Fahrbach, Edwards. Also, City Attorney Ballenger, and City Engineer Kuhn. Absent were Council Persons Dempsey, and City Administrator Bob Anderson.
	Motion to Excuse	Motion By Council Person Barton, seconded by Council Person Edwards to excuse Council Persons Dempsey and City Administrator Anderson. All Ayes. Motion passed.
	Approval of Minutes	The June 23, 2016 minutes were presented. Motion to accept by Council Person Hughes; seconded by Council Person Edwards. Roll call, Kozina; yes, Barton; yes, Fahrbach; yes, Mikolajczyk; yes. Motion passed. *Edwards absent June 23, 2016 meeting – has to abstain.
	Presentations	None
	Public Comment	None.
	Communications	Council Person Hughes: Reminder that Community Cares will sponsor the Fall Festival on Saturday, October 8, 2016.
	Council Committee Reports	
	Economic Development	Council Person Kozina: Had a meeting tonight at 6P and went over all the projects ongoing. Next meeting with be as needed.
	Finance	Council Person Hughes; No Report. Would like to set a meeting on Thursday, August 26, 2016 at 6P.
	Recreation Board	Council Person Hughes; No Report
	Safety	Council Person Fahrbach: No Report
	Service	Council Person Edwards; No Report
	Committee of the Whole	Council President Barton. No report.
	Pending Legislation	
	Ord: 2016-20	AN ORDINANCE AUTHORIZING THE MAYOR OF THE CITY OF NORTHWOOD TO ENTER INTO

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		<p>AN AGREEMENT BETWEEN THE CITY OF NORTHWOOD, OHIO AND THE FRATERNAL ORDER OF POLICE, OHIO LABOR COUNCIL, INC. (SERGEANTS), EFFECTIVE JUNE 30, 2016 THROUGH JUNE 30, 2019; AND DECLARING AN EMERGENCY.</p> <p>Motion by Council Person Hughes, seconded by Council Person Barton to suspend the Rules for Ordinance 2016-20. Roll Call. Council Person Hughes, yes; Council Person Barton, yes; Council Person Kozina, no, Council Person Fahrbach, yes; Council Person Mikolajczyk, yes; Council Person Edwards, yes.</p> <p>Motion by Council Person Hughes, seconded by Council Person Barton to declare Ordinance 2016-20 an emergency. Roll Call. Council Person Hughes, yes; Council Person Barton, yes; Council Person Edwards, yes; Council Person Fahrbach, yes; Council Person Kozina, no; Council Person Mikolajczyk, yes.</p> <p>Motion for final adoption of Ordinance 2016-20 by Council Person Hughes, seconded by Council Person Barton. Roll call. Council Person Hughes, yes; Council Person Barton, yes; Council Person Mikolajczyk, yes; Council Person Edwards, yes; Council Person Fahrbach, yes; Council Person Kozina, yes.</p> <p>Motion Passed.</p>
	New Legislation	None.
	Tabled Legislation	No Action.
	Mayor's Report	<p>No Report.</p> <p>Financial Report showing year to date collections of over the 2015 amount by \$608,937.00 and if stay on track will be over \$2 million over budget estimation. Will look over these reports every six months.</p>
	City Administrator's Report	<p>Written:</p> <p>Request to approve the Mason Street Drainage Improvement Contract to Cash Services LLC in the amount of \$197,466.00 with Administrator authorization to sign any paperwork needed.</p> <p>Motion by Council Person Kozina, seconded by Council Person Hughes to approve the Mason Street Drainage Improvement Contact from Cash Services, LLC in the amount of \$197,466.00 and that the City Administrator be authorized to sign the necessary paperwork. Roll Call. Council Person Kozina, yes; Council Person Hughes, yes; Council Person Edwards, yes, Council Person Barton, yes; Council Person Fahrbach, yes; Council Person Mikolajczyk, yes.</p> <p>Motion Passed.</p>

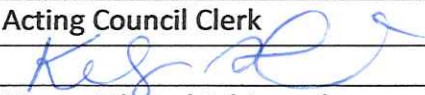

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		<p>The City has budgeted \$70,000 to work on the roof over the police department. Asking for the authority to award the contract to the lowest and best bidder in the amount not to exceed \$70,000 and to sign all necessary paperwork.</p> <p>Motion by Council Person Hughes, seconded by Council Person Mikolajczyk to award the work on the roof over the Police Department in the amount not to exceed \$70,000 and that the City Administrator be authorized to sign the necessary paperwork. Roll Call. Council Person Hughes, yes; Council Person Mikolajczyk, yes; Council Person Edwards, yes, Council Person Kozina, yes; Council Person Barton, yes; Council Person Fahrbach, yes.</p> <p>Motion Passed.</p>
	List of Proposed Expenditures in excess of \$10, 000.00	None
	Clerk of Council's Report	No Report.
	City Attorney's Report/Discussion	No Report
	City Engineer's Report/Discussion	<p>Resurfacing Project update; Report on Oregon and Mason Street Projects.</p> <p>Mikolajczyk: Question about when projects are made for resurfacing projects. Recommendation for Maryland from Andrus to Brentwood.</p> <p>On list for 2017.</p>
	New Business	None.
	Old Business	None.
	Persons Appearing Before Mayor and Council.	None.
	Executive Session	None.
	Attest:	Acting Council Clerk 
	Approved:	Mayor Edward Schimmel 
	Adjourned	6:45 pm