

RECORD OF PROCEEDINGS

Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held _____ 20 _____

City of Northwood Regular Council Meetings

March 23, 2017

7:00 P.M.	Call to Order	The regular meeting of the Northwood City Council was called to order by Acting Mayor Randy Kozina, March 23, 2017 in the Council Chamber.
	Pledge of Allegiance	The Pledge of Allegiance was then given.
	Roll Call	The roll was called by Clerk of Council Intagliata and those in attendance were as follows: Council President Kozina, Council members: Hughes, Barton, Dempsey, and Mikolajczyk. City Attorney Ballenger and City Administrator Anderson. Absent were Mayor Schimmel, Council Persons Edwards and Fahrbach. City Engineer Kuhn.
	Motion to Excuse	Council Person Hughes made a motion to excuse Mayor Schimmel, Council Persons Edwards and Fahrbach; seconded by Council Person Dempsey. All Ayes. Motion carrier.
	President Pro Tem	Council Person Barton made a motion to appoint Council Person Hughes president pro tem for this council meeting. Seconded by Council Person Dempsey. Roll call: Barton, yes; Dempsey, yes; Kozina, yes; Hughes, abstain; Mikolajczyk, yes. Motion passed.
	Guest Comment	Kathie Kleinfelt, Maricarol Torsok-Hepplousky from Wood County Job and Family Services spoke about the "Pin Wheel" project. Each pin wheel is to represent a child abuse case in Wood County. There were 894 cases in Wood County in 2016, 80 cases in Northwood. There will be 80 pin wheels place in front of the Municipal building on March 30, one for each case in Northwood. In the past the pin wheels were only placed in Bowling Green but with the new project they are taking the pin wheels county wide to remind all residents of the increase in child abuse tied to the drug problems. The Wood County Job and Family Services Agency is requesting that the City of Northwood recognize April 2017 as "Ohio Child Prevention Month" as a visual reminder to Northwood residents to help prevent child abuse and neglect. They thanked Northwood for participating in the project.
	Presentation	Acting Mayor Kozina read the attached proclamation and presented it to the staff of Wood County Job and Family Services.
	Executive Session	Acting Mayor Kozina ask for an Executive Session.

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		<p>Council Person Hughes made a motion to go into executive session, seconded by Council Person Dempsey. Roll call, all ayes. Into executive session at 7:14 pm. The city attorney and city administrator were invited to attend. Council came out of executive session at 7:25 pm with no action taken.</p>
	Public Comment	<p>Mike Paschal of Paschal & Bihn stated his concerns about the bids for the demolishing of the Woodville Mall. He feels that the bid should go to a local company. They are a local company and are set to do the work.</p>
	Council Committee Reports	
	Economic Development	Council Person Barton; No Report.
	Finance	Council Person Hughes; No Report
	Recreation Board	Council Person Hughes; No Report. Mr. Anderson reported on the last meeting. See attached notes.
	Safety	Council Person Fahrback. Absent. No Report.
	Service	Council Person Edwards; No Report.
	Committee of the Whole	Council President Kozina. No report.
	New Legislation	
	Resolutions 2017-02	<p>A RESOLUTION OPPOSING THE PASSAGE OF OHIO'S PROPOSED BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT INCOME TAX RETURNS AND OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX CAUSING FINANCIAL HARM TO THE CITY OF NORTHOOD AND OTHER OHIO MUNICIPALITIES WHILE ENCROACHING UPON THE CITY OF NORTHWOOD'S HOME RULE POWERS GRANTED BY THE CONSTITUTION OF THE STATE OF OHIO.</p> <p>Motion by Council Person Hughes to suspend the rules for resolution 2017-02. Seconded by Council Person Barton. Roll Call. All ayes; Motion passed. Motion by Council Person Hughes to declare Resolution 2017-02 an emergency. Seconded by Council Person Barton. Roll Call. All Ayes. Motion passed. Motion by Council Person Hughes for final adoption of Resolution 2017-02. Seconded by Council Person Barton. Roll Call. All Ayes. Motion passed.</p>
	Ordinance 2017-05	<p>AN ORDINANCE AWARDING THE ADBATEMENT AND DEMOLITION CONTRACT OF THE FORMER ANDERSON'S BUILDING (J.C.PENNEY); AND THE FORMER ELDER BEERMAND BUILDING ON THE SITE OF TGE FIRNER WOODVILLE MALL TO</p>

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		<p>MIDWEST ENVIRONMENTAL, INC. OF PERRYSBURG, OHIO ON THE AMOUNT OF ONE MILLION NINE HUNDRED FORTY SEVEN THOUSAND (\$1,947,000.00) DOLLARS; AND AUTHORIZING THE CITY ADMINISTRATOR TO SIGN ALL NECESSARY DOCUMENTS THERETO; AND DECLARING AND EMERGENCY.</p> <p>1st Reading.</p>
	<p>Ordinance 2017-06</p>	<p>ORDINANCE AUTHORIZING THE PURCHASE OF THE PROPERTY KNOWN AS THE "LARK SCHOOL" PROPERTY, 331 W. ANDRUS ROAD, NORTHWOOD, AUDITOR PARCEL NUMBERS M50-300-13040103000(5.1 ACRES); M50-300-13040102900(5.09 ACRES); AND M50-300-13040102800(3.43 ACRES) TOTALING 13.62 ACRES OF LAND , MORE OR LESS; FROM THE BOARD OF EDUCATION, NORTHWOOD LSD FOR THE SUM OF EIGHTY-ONE THOUSAND SEVEN HUNDRED(\$81,700.00)DOLLARS; AND AUTHORIZING THE MAYOR TO SIGN THE NECESSARY DOCUMENTS THERETO; AND DECLARING AN EMERGENCY.</p> <p>1st Reading.</p>
	<p>Mayor's Report</p>	<p>Acting Mayor Kozina read the memo for Chief Thomas S. Cairl. Patrolman James L. Henry submitted his letter of Resignation that took effect at 8:30 a.m. on March 20, 2017. Therefore, we have a Patrolman vacancy that needs to be filled, so I will contact the Civil Service Commission to get the process started to fill this vacancy.</p>
	<p>City Administrator's Report</p>	<p>PROCLAMATION: PROCLAMATION OF THE CITY OF NORTHWOOD'S RECOGNITION OF 'OHIO CHILD PREVENTION MONTH' IN APRIL, 2017.</p> <p>The Wood County Job and Family Services Agency is requesting that the City of Northwood through its mayor recognize April 2017 as "Ohio Child Prevention Month" as a visual reminder to Northwood residents to help prevent child abuse and neglect.</p> <p>RESOLUTIONS:</p> <p>RESOLUTION 2017-02: OPPOSING THE PASSAGE OF THE STATE OF OHIO'S PROPOSED 2017-2018 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX ON THE INCOME OF</p>

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PEAR.GRAPHICS 300-325-8094 FORM NO. 1014B

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NON-INDIVIDUALS AND OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX CAUSING FINANCIAL HARM TO THE CITY OF NORTHWOOD AND OTHER MUNICIPALITIES WHILE ENCROACHING UPON THE CITY OF NORTHWOOD'S HOME RULE POWERS GRANTED BY THE OHIO CONSTITUTION:

Centralized collection is one more instance where the State would significantly erode local control. Municipal income taxes are meant to be administered by the community which adopted the revenue generating mechanism, by the will of the residents and for their benefit in addition to the workers and visitors of Ohio's 613 taxing municipalities, where essentially services are delivered daily.

NEW LEGISLATION:

ORDINANCE 2017-05: AWARDING THE ABATEMENT AND DEMOLITION CONTRACT OF THE FORMER WOODVILLE MALL TO MIDWEST ENVIRONMENTAL, INC.:

The City received ten (10) bids for the abatement/demolition and/or abatement and/or demolition of the old "Woodville Mall". Bids were opened February 20, 2017 at 9:00 in Council Chambers.

I am recommending that the City award the former "Woodville Mall" buildings abatement/demolition project to Midwest Environmental, Inc., 28757 Glenwood Road, Perrysburg, Ohio in the amount of \$1,947,000.

This recommendation is based upon the total price quoted (with a substantial discount if the three are bundled); the company's experience (projects of this size), the company's reputation and the timeliness in completing past projects.

ORDINANCE 2017-06: AUTHORIZING THE PURCHASE OF THE PROPERTY KNOWN AS THE "LARK SCHOOL" PROPERTY, 331 W. ANDRUS ROAD, NORTHWOOD, OHIO:

There is an "Offer to Purchase" draft attached to the above Ordinance 2017-06 that spells out the terms of the proposed offer.

1st Reading - March 23, 2017

MISCELLANEOUS:

WOODVILLE MALL LOAN FROM OHIO WATER DEVELOPMENT AUTHORITY (OWDA) FOR DEMOLITION/ABATEMENT:

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The City has applied for a loan from the Ohio Water Development Authority (OWDA) in an amount covering the cost of the asbestos abatement (only) in the demolition of the "Woodville Mall" buildings. The loan from OWDA was approved by their Board on February 27, 2017 in an amount exceeding the abatement bids the City has subsequently received.

Since the removal of the asbestos will be tied to the demolition of the buildings, the exact amount of the loan needed is not known. However, in looking at the bids for the project, the companies that did break down the abatement costs and the demolition costs separately showed that the abatement costs were 80 to 90 per cent of the total bids leaving the City tab at 10 to 20 per cent demolition costs.

Pending the award of the contract for the abatement/demolition of the former mall, I will recommend that this loan contract with OWDA be codified by ordinance at a future council meeting.

RESURFACING SR 51 FROM SR 163 TO NORTHWOOD:

According to the ODOT District 2 PIS (Public Information Specialist) resurfacing... is expected to be completed in June. Work was done last year and will resume again in the spring when the weather permits".

WOOD COUNTY LAND BANK:

The Wood County Commissioners have spoken about establishing a "County Land Bank" in the past but ultimately but was not pursued because they felt that the costs in monetary expenses and staff time would exceed the benefits.

TMACOG TRANSPORTATION SUMMIT 2017:

Reminder: The annual Toledo Region Transportation Summit 2017 will be held on Friday, March 31, 2017 from 8 am to 2 pm at the Premier Banquet Hall, 4480 Heatherdowns Blvd., Toledo, Ohio. For more information contact Christine Connell at 419.241.9155 ext. 119 or connell@tmacog.org.

PLANNED DISPOSAL OF MATERIAL FROM LUCKEY BERYLLIUM SITE:

FYI: The U. S. Army Corps of Engineers is in the planning stage of the clean-up of the brownfield site in Luckey, Ohio. All of the information received by the City of Northwood to date has been speculative in nature.

The Corps has set up a public information meeting to be held Tuesday March 28th, 2017 at 6:00 p.m. at the Luckey American Legion Post

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		<p>240 in Luckey, Ohio.</p> <p>EASTERN MAUMEE BAY CHAMBER OF COMMERCE PRISM AWARDS.</p> <p>The annual Prism awards ceremony will be held Friday May 12 from 6:00 – 8:00 P.M. at the Oregon Branch Library.</p> <p>The City has eight (8) places reserved and anyone wishing to attend please contact Kelly Amstutz for information.</p> <p>COMMUNITY CARES COMMITTEE:</p> <p>The Community Cares Committee golf fund raising outings will be held Sunday June 4, 2017 at Chippewa Golf Course. For details, please see attached flyer.</p> <p>EASTER HAT PARADE:</p> <p>The City's annual Easter Hat Parade sponsored by the Ladies Auxiliary (Fire Department) will be held Saturday April 8, 2017 beginning at 11:45 a.m. at Brentwood Park.</p>
	List of Proposed Expenditures in excess of \$10, 000.00	None
	City Attorney's Report/Discussion	No Report
	City Engineer's Report/Discussion	Absent
	New Business	None
	Old Business	None
	Persons Appearing Before Mayor and Council.	None
	Attest:	Acting Council Clerk Intagliata <i>Clara Intagliata</i>
	Approved:	Acting Mayor Kozina <i>Ron Kozina</i>
	Adjourned	7:46 pm