

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held January 8, 2007

The meeting was called to order by Mayor William Verbosky Jr. and was opened with the Pledge of Allegiance.

ROLL CALL: Richards, Oberdorf, Eckel, Marquette, Hermes, Michaels and Kovach all present.

APPROVAL OF MINUTES: Approval of regular council meeting minutes of December 18, 2006. Mr. Richards moved and Mr. Oberdorf seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of December 18, 2006 was presented to council. Mr. Richards moved and Mr. Michaels seconded the motion to approve the agenda. All ayes. Motion carried.

COMMITTEE REPORTS

There were no committee reports.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka reported that the police and fire departments had been the recipients of a monetary award from the Rossford Eagles on January 5, 2007. The police department received \$3000 of which \$1000 is dedicated to the DARE program and the remainder to be placed in the training funds account. The fire department received \$3500 of which \$1000 was given to the Rossford Firefighters Assoc. to be used towards the 2007 Fire Convention and \$2500 for training. Mr. Ciecka also announced the pending retirement of Annette Plikerd who will retire February 28, 2007 after 18 years of service. Mayor Verbosky said the city will miss Annette's experience and wished her well. He also wished good luck to the OSU football team playing in the national championship tonight.

CORRESPONDENCE

None

ORDINANCES

#2007-01 – AN ORDINANCE TO AMEND ORDINANCE #2006-41 AUTHORIZING THE PURCHASE OF ONE NEW AMBULANCE THROUGH THE OHIO COOPERATIVE PURCHASING PROGRAM; AND DECLARING AN EMERGENCY.

Mr. Richard moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka explained that the rebate amount had been deducted from the purchase price in the original ordinance but that the total price must be paid and then the rebate will be sent to the city from the Ford Motor Co. Mr. Michaels asked what was the total cost of the ambulance and was told \$132,248 with a rebate of \$5,600. Mr. Kovach asked when delivery could be expected and was told late spring or early summer. Mr. Richards said that since this amends an ordinance already approved he could see no reason for not approving tonight. Mr. Richards moved and Mr. Marquette seconded the motion to suspend with the second and third readings. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Richards moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Richards moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

#2007-02 – AN ORDINANCE ENACTED BY THE CITY OF ROSSFORD, WOOD COUNTY, OHIO, HEREINAFTER REFERRED TO AS THE LOCAL PUBLIC AGENCY (LPA), IN THE MATTER OF A SAFETY PROGRAM UPGRADING STATE ROUTE 20 IN THE CITY OF ROSSFORD; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Richards seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is part of a safety program and will involve the resurfacing of a section of Route 20 for

Minutes of January 8, Page Two

safety purposes with a more skid resistant surface. He said the cost is estimated to be \$75,000 with the city's share being 5% of what is done within the city boundaries. He approximates this cost at \$5,000 but will not have the exact number until the project is bid. ODOT requires the city to sign a cooperative agreement. Mr. Marquette said that 5% of \$75,000 was only \$3,750 and Mr. Richards also questioned the math. Mr. Ciecka asked that he be allowed to go back and check the numbers. Mr. Hermes thought the total amount seemed cheap for five lanes and wondered if we could use this application on other streets. Mr. Ciecka said he would have to check on that. This was given a first reading only.

COUNCIL REMARKS

Mr. Richards asked Mr. Ciecka to get a copy of the Perrysburg resolution regarding TARTA for review by the economic development committee. . He believes the same law that affects the TARTA levy also affects the Penta County Vocational School District.

Mrs. Eckel asked the administration to check on a new house being built on Bacon St. where it appears the excavation for the Columbia Gas line has not been filled or protected. She also said Go Buckeyes.

Mr. Marquette reiterated Mrs. Eckels sentiments.

Mr. Hermes asked for an update on the use of the rolling Waste Management containers in selected alleys and whether that will be expanded to the remaining alleys. Mr. Ciecka said there have been no complaints and that the issue of expansion relates to the cost of the containers.

AUDIENCE REMARKS

None

Mr. Richards moved and Mr. Oberdorf seconded the motion to adjourn. All ayes. Motion carried.

William Verbosky Jr.
Mayor

Robert P. Watrol
Clerk of Council