

**RECORD OF PROCEEDINGS**  
Minutes of Rossford City Council Meeting  
Held January 8, 2018

The meeting was called to order by Mayor Neil Mackinnon followed by the Pledge of Allegiance.

**ROLL CALL:** Oberdorf, Eckel, Marquette, Ruse, Heban, and Densic all present. Mr. Densic moved and Mr. Ruse seconded the motion to excuse Mr. Staczek. All ayes. Motion carried.

**APPROVAL OF MINUTES:** Minutes of December 27, 2017 regular council meeting were presented to council. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to approve the minutes. All ayes. Motion carried.

**APPROVAL OF AGENDA:** Agenda for regular council meeting of January 8, 2018 was presented to council. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to accept the agenda. Motion carried.

**COMMITTEE REPORTS**

Mr. Ruse presented the Public Works committee report from January 3rd (see written report). Mrs. Eckel asked how many residents were in the audience for the NWWSD presentation and was told by the mayor there were four. Mr. Ruse said the committee did not know until that day how many were coming from NWWSD and that they intend to hold a publicized town hall meeting. Mr. Densic said at the January 3<sup>rd</sup> meeting he had asked for a rate history since 2010 and asked Mr. Scott if he had received this. Mr. Scott said no and that he would call them tomorrow. Mr. Marquette asked what was meant by “preferred engineering approach” and Mr. Ruse said that with only one way in and out of the Colony it would be best to do everything at once rather than doing different projects at different times.

**REPORT OF MAYOR AND/OR ADMINISTRATOR**

Mayor Mackinnon welcomed everyone back from the Christmas and New Year’s holidays.

Mr. Scott reported the following: that the rooftop HVAC unit was installed last week at the rec center and duct work continues which will cause closing of half the gym on Tuesday and Wednesday, a new induction motor is being installed on the office area HVAC, registration for spring and summer sports is due by end of February, and the rec center will hold a parents night out on February 10<sup>th</sup>; public works is hard at work salting, plowing, and rebuilding marina docks; work on the police firing range is nearly complete with lighting to be finished up, Officer Jodi Johnson has started as the school resource officer; the auditors will be in on January 22<sup>nd</sup>; and the TMACOG general assembly is on Monday January 29<sup>th</sup> at the Holiday Inn French Quarter with a 7:30am breakfast for newly elected officials.

**CORRESPONDENCE**

None

**ORDINANCES**

**#2018 – 01 - AN ORDINANCE APPROVING AN AGREEMENT FOR MUTUAL AID IN “FIRE PROTECTION” SERVICES BETWEEN THE CITY OF TOLEDO AND THE CITY OF ROSSFORD AND DECLARING AN EMERGENCY. FIRST READING**

Mr. Oberdorf moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Chief Drouard said Toledo is looking to standardize the agreement. Mr. Ruse thinks this should have gone through safety committee first. Chief Drouard said we are just updating an existing agreement and the acting law director said we are technically out of contract so it should be adopted this evening. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. Vote on the motion all ayes except Mr. Densic

who voted no. Motion carried 5-1. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

**RESOLUTIONS**

**#2017-25 - A RESOLUTION ACCEPTING A PROPOSAL FROM O'BRIEN ARCHITECTS FOR PROFESSIONAL PLANNING SERVICES FOR THE CITY OF ROSSFORD SUBJECT TO AN AGREEMENT AS TO THE COSTS FOR SUCH SERVICES, AND DECLARING AN EMERGENCY. THIRD READING**

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Marquette asked if we have seen the agreement we are voting on and Mr. Scott responded that we are not voting on the agreement but giving authorization to negotiate the agreement after accepting the proposal from O'Brien after reviewing the three RFQ's we received. Mr. Densic said the language of the resolution is confusing in that it really is just allowing the city to negotiate the costs.

*Mr. Ruse moved and Mr. Densic seconded the motion to amend by changing accepting a proposal from O'Brien to accepting the qualifications of O'Brien.*

Mr. Ruse moved and Mr. Heban seconded the motion to adopt as amended. All ayes. Motion carried.

**COUNCIL REMARKS**

Mr. Oberdorf said that Mr. Kolb and the public works department do a fantastic job of snow removal compared to other locales, and that sidewalks are not being cleaned per our ordinance and what is the procedure. Mr. Scott said the zoning inspector looks at and notifies the property owner.

Mr. Heban offered his condolences to the Santus and Losonsky families and asked what the opinions of council were concerning charter review. Mayor Mackinnon said this should go to a committee. Mr. Sommers said the proper procedure would be for council to recommend the creation of a charter review committee and then Mr. Heban would come back with legislation after consulting with the mayor and administration.

*Mr. Heban moved and Mr. Oberdorf seconded the motion to recommend the creation of a charter review committee. All ayes. Motion carried.*

**AUDIENCE REMARKS**

Erin Crawford, 544 Bruns wondered if the mutual aid agreement was annual and said she was worried that it had lapsed and hopes in the future we don't allow that to happen.

Amy Marshalko, 28015 Lime City Rd. asked about the status of the voter initiative documents from July that were returned to the city by the Board of Elections and was told they are under review by Mr. Heban's law office.

*Mr. Densic moved and Mr. Heban seconded the motion to adjourn. All ayes. Motion carried.*

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Neil A. MacKinnon III  
Mayor

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Robert P. Watrol  
Clerk of Council