

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held January 9, 2017

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

ROLL CALL: Staczek, Oberdorf, Eckel, Marquette, Ruse, Wagner, Minarcin all present.

APPROVAL OF MINUTES: Minutes of December 12, 2016 regular council meeting were presented to Council. Mr. Staczek moved and Mr. Minarcin seconded the motion to approve the minutes. All ayes. Motion carried. Minutes of December 12, 2016 second regular council meeting were presented to council. Mr. Wagner moved and Mr. Minarcin seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of January 9, 2016 was presented to council. Public Safety committee minutes were added to the agenda. Mr. Wagner moved and Mr. Staczek seconded the motion to accept the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Parks & Recreation committee meeting report from December 12th was presented by Mr. Oberdorf a copy of which is attached hereto and made a part of these minutes. Mayor Mackinnon asked if there is a reduced rate for non-Rossford residents who live in the school district. Mrs. Eckel and Mr. Wagner thought there was but Mr. Oberdorf said he will check on this. Public Works committee meeting report from January 4th was presented by Mrs. Eckel a copy of which is attached hereto and made a part of these minutes. Public Safety committee meeting report from December 21st was presented by Mr. Wagner a copy of which is attached hereto and made a part of these minutes.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Mackinnon read a text he had received from a citizen complimenting the public works department for their work this winter, said NAI Harmon Group had closed on the business park property, notified council that the access road for the Project RED property is due to start in August, and welcomed everyone back from the holidays. Mr. Scott said Edison will be doing some maintenance work which will cause an outage on January 12th from 10am to noon in the area bounded by Hannum, Bacon, Riverside, and Eagle Point Rd. The municipal building will be out of service and the weather date is the 13th. He said the Rudolph Run was a big success, Parent's Night Out is February 11th and that the Rec Building will be closed all day on the 13th for installation of backflow preventer. The roof replacement is nearly finished on the public works building and the traffic light at the school was out over the weekend. The fire department year-end report will be available soon and will show 1031 calls in 2016 versus 990 in 2015. We had 29 applicants for the civil service police test with six disqualified for submitting incomplete applications. Two full-time and one part-time will be hired. He reminded council that their annual ethics filing is due and that a special council meeting will be needed on the 16th. He said he is in the process of getting a quote from the Collaborative for remodeling council chambers.

Mrs. Eckel moved and Mr. Oberdorf seconded the motion to hold a special council meeting on January 16th at 7:00 for the purpose of discussion of Ordinances 2016-55, 2017-01, 2017-02, 2017-04, and 2017-05, Resolution 2017-01, ordinances yet to be numbered dealing with the imposition of a TIF, discussion of the intersection of SR65/Colony/Lime City Rd. All ayes. Motion carried.

CORRESPONDENCE

None

ORDINANCES

#2016 – 54 - AN ORDINANCE AUTHORIZING PARTICIPATION IN THE SAFE ROUTES TO SCHOOL (PID # 96167) WITH THE STATE OF OHIO, OHIO DEPARTMENT OF TRANSPORTATION AND DECLARING AN EMERGENCY. SECOND READING

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried.

Mrs. Eckel moved and Mr. Minarcin seconded the motion to suspend with the third reading. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mrs. Eckel moved and Mr. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

#2016 – 55 - AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO SIGN LPA FEDERAL LOCAL – LET PROJECT AGREEMENT FOR THE DOWNTOWN RESIGNALIZATION PROJECT (PID #65688) WITH THE STATE OF OHIO, OHIO DEPARTMENT OF TRANSPORTATION AND DECLARING AN EMERGENCY. SECOND READING

Mr. Staczek moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott asked that this be given a second reading as we are still negotiating with ODOT. This was given a second reading only.

#2017 – 01 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN A. H. ROSSFORD HOLDINGS, LLC. AND THE CITY OF ROSSFORD; AND DECLARING AN EMERGENCY

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. This was given a first reading only.

#2017 – 02 - AN ORDINANCE AUTHORIZING THE CITY OF ROSSFORD TO EXECUTE A PARTICIPATORY AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND DECLARING AN EMERGENCY.

Mr. Minarcin moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. This was given a first reading only.

#2017-03 – AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH SPORTSCAPE BUILDERS AND WAIVING COMPETITIVE BIDDING; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott noted the breakdown of cost on the bid sheet and listed the portion of cost covered by grants with \$47,632 coming from a ODNR grant, \$4,805 from a Wood County Block grant, and \$10,000 from the RBA. He said the city funds are already set aside. Mr. Ruse asked if the competitive bidding was waived due to using state pricing and was told yes. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried

#2017-04 - AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING SPECIFIC PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT, ONCE MADE, WILL DIRECTLY BENEFIT THE PARCELS FOR WHICH IMPROVEMENT IS DECLARED TO BE A PUBLIC PURPOSE; REQUIRING ANNUAL SERVICE

PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND; PROVIDING RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40(B), 5709.42, 5709.43, 5709.832 AND 5709.85; AUTHORIZING THE CITY TO ENTER INTO THE DEVELOPMENT AGREEMENT; AND DECLARING AN EMERGENCY.

Mr. Staczek moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. This was given a first reading only.

#2017-05 - AN ORDINANCE AUTHORIZING THE CITY OF ROSSFORD, OHIO TO ACCEPT TITLE TO CERTAIN PROPERTY AND TO TRANSFER TITLE TO THE PROPERTY BACK TO THE PRIOR OWNER IN CONNECTION WITH A TAX INCREMENT FINANCING TRANSACTION; AND DECLARING AN EMERGENCY

Mr. Minarcin moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. This was given a first reading only.

RESOLUTIONS

#2017 – 01 - A RESOLUTION IN COMPLIANCE WITH OHIO REVISED CODE §719.04 EXPRESSING COUNCIL’S INTENT TO APPROPRIATE EASEMENTS AND FEE SIMPLE INTERESTS IN CERTAIN PROPERTY, AND DECLARING AN EMERGENCY

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said this is for the roundabout at Buck/Lime City Rd. He said Mr. Minarcin had asked for more information on the properties to be acquired and that he is working on this. This was given a first reading only.

COUNCIL REMARKS

Mr. Staczek said the paint job of the interior of the administration building was outstanding and asked council to excuse him from possibly three meetings as he will be attending a class in Florida regarding property inspections. Mayor Mackinnon noted that Mr. Staczek has been invited to the Presidential Inauguration.

Mr. Oberdorf wished everyone a Happy New Year.

Mrs. Eckel said that the RHS Drama Club has a presentation this weekend and encourage everyone to support. She said she did receive a call from the Blade concerning the bags being left on driveways and was told it may be due to a new carrier. She advised the Blade of our ordinance.

Mr. Minarcin welcomed everyone back for the new year.

AUDIENCE REMARKS

None

Mr. Wagner moved and Mr. Staczek seconded the motion to adjourn. All ayes. Motion carried.

Neil A. MacKinnon III
Mayor

Robert P. Watrol
Clerk of Council