

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held January 13, 2020

The meeting was called to order by President of Council Larry Oberdorf followed by the Pledge of Allegiance. Mayor Mackinnon is expected shortly.

ROLL CALL: Staczek, Oberdorf, Eckel, Marquette, Ruse, Heban, and Densic all present.

APPROVAL OF MINUTES: Minutes of December 9, 2019 regular council meeting were presented to council. Mr. Ruse moved and Mr. Staczek seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of January 13, 2020 was presented to council. Mr. Staczek moved and Mr. Densic seconded the motion to accept the agenda. All ayes. Motion carried.

COMMITTEE REPORTS

Finance & Insurance committee report from December 9, 2019 was presented to council by Mr. Densic (see written report).

Public Works committee report from January 3, 2020 was presented to council by Mr. Ruse (see written report). *Mayor Mackinnon arrived during the reading of the minutes.* Mr. Heban asked that we get someone from the schools to talk to the public works committee. Mr. Ciecka said he was told the lights at the school intersection would be operational last Thursday which did not happen and he has sent Gilbane another email. Mrs. Eckel said the school also did not get the emergency lane at the elementary school paved as they were supposed to thus it cannot be plowed if we get snow. Mr. Densic commended Mr. Ruse and Mr. Ciecka for all their work on these issues saying it has been very frustrating. Mr. Staczek echoed Mr. Densic's remarks saying that both Mr. Ruse and Mr. Ciecka have went above and beyond. Mrs. Eckel said we should document the police time and cost for handling traffic in the mornings due to the lights being inoperable.

Recreation committee report from December 9, 2019 was presented to council by Mr. Oberdorf (see written report). Mr. Densic asked if the Wood County and RCVB grants will cover the match needed for the ODNR grant and was told yes.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka said he is trying to get the intersection by the school taken care of. Mr. Kolb is getting quotes for handicapped ramps on the north side as the city is responsible even if the school should have taken care of. He said he had received the ok from OPWC to allow the 65 roundabout project to begin before July and still be able to use the \$175,000 grant. He is meeting tomorrow with the CSX roadmaster to discuss the crossing on Lime City Rd and also said he and the mayor had talked to Dave Gallagher who happens to be on Northwood city council who is interested in locating some beehives at our Wales Rd. property that he would take care of. He will be meeting with the facilities committee.

Mayor Mackinnon said on February 15th there will be a fundraiser at IPS to benefit John Danford.

Chief Kitzler said on January 25th a Polar Plunge will take place at the Carpenters Union to benefit the Bulldog Foundation. The cost is \$30 and Mayor Mackinnon said he will be the first to go.

CORRESPONDENCE

A letter of recognition from Chief Kitzler to Officer Glenn Goss Sr. for being named 2019 Officer of the Year was read into the record.

ORDINANCES

#2020 – 01 - AN ORDINANCE AUTHORIZING APPROVING CHANGE ORDER No. 4 AND AMENDING THE CONTRACT WITH SPEER BROS, INC ON THE COLONY ROADWAY REHABILITATION PROJECT; AND DECLARING AN EMERGENCY.

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

Mr. Staczek moved and Mr. Densic 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.

Staczek moved and Mr. Densic seconded the motion to declare an emergency. All ayes. Motion carried.

Mr. Staczek moved and Mr. Densic seconded the motion to adopt. All ayes. Motion carried.

#2020 – 02 - AN ORDINANCE AUTHORIZING THE AMENDMENT OF THE ZONING MAP OF THE CITY OF ROSSFORD AND ADOPTING A NEW ZONING MAP OF THE CITY OF ROSSFORD

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

Mayor Mackinnon said this was passed unanimously by the Planning committee and is the last part of the

entertainment district. Mr. Heban moved and Mr. Staczek seconded the motion to suspend with the

second and third reading. Audience comments were requested and none received. Vote on the motion all

eyes. Motion carried. Mr. Heban moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion

carried.

RESOLUTIONS

#2020 – 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. Densic moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried.

Attorney Heban said this resolution and the next deal with two properties that may need to be appropriated as part of the 65/River Rd. roundabout project and they can go multiple readings. This was given a first reading only.

#2020 – 02 - 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. Densic moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried.

This was given a first reading only.

COUNCIL REMARKS

Mr. Staczek said online reporting of blocked railroad crossings is now available through the Federal Railroad Administration website fra.dot.gov/blockedcrossings and he hoped everyone had a good new year's.

Mr. Oberdorf hoped everyone had a good new year's also.

Mrs. Eckel congratulated Sami Mikonowicz for becoming the all-time girls' basketball scorer at RHS.

Mr. Ruse asked if we can get the screens in council chambers working again so as to show the zoning maps etc. to the audience.

Mr. Heban thanked everyone who attended the Rossford Cares Christmas Party.

Mr. Densic thanked all those who supported his Christmas light display and said \$2500 had been raised which will go to a school in Honduras. He urged the school superintendent and the Rossford school district to work with us in resolving the issues listed in the public works committee report.

AUDIENCE REMARKS

Jeff Appelhans, 177 Hannum asked about the curb jutting out into the lane by the high school and complained that the company putting in water/sewer lines went over the top of his car with them which is against OHSa regulations.

Judy Sikorski, 1024 Dixie Hwy. said there is an opportunity to lease the Indian Hills school site to the Victorian Perambulator Museum and Art Gallery currently located in Jefferson, OH. This is a museum for

early wicker baby and doll carriages and other displays of pre-1900 children's things. She said the two ladies who run it would like to make a presentation to council.

Mr. Heban moved and Mr. Ruse seconded the motion to go into executive session for the purpose of discussing the City Administrator and Finance Director positions. All ayes. Motion carried.

Mr. Densic moved and Mr. Heban seconded the motion to return to regular session. All ayes. Motion carried.

Mr. Heban moved and Mr. Densic seconded the motion to go into executive session for the purpose of discussing economic development. All ayes. Motion carried.

Mr. Densic moved and Mr. Heban seconded the motion to return to regular session. All ayes. Motion carried.

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

Neil A. Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council