

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held January 14, 2019

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

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

APPROVAL OF MINUTES: Minutes of December 17, 2018 regular council meeting were presented to council. Mr. Ruse moved and Mr. Heban seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of January 14, 2019 was presented to council. Executive session to discuss pending litigation was added. Mr. Heban moved and Mr. Ruse seconded the motion to accept the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Public Works committee report from January 4, 2019 was presented to council by Mr. Ruse (see written report). Mr. Densic asked if Mr. Ruse had an update on Colony Rd. from Hillside to Eagle Point Rd. and Mr. Ruse said there is some loan money available that the city is looking at. Mr. Oberdorf said he wonders where the money is coming from for the Colony project and said that the roundabouts should have precedence.

Economic Development committee report from January 3, 2019 was presented to council by Mr. Heban (see written report). Mr. Oberdorf suggested that Harmon Development Group be made aware of the Entertainment District idea.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Mackinnon had the exchange students from China introduce themselves and Mr. Staczek complimented them for rising for the Pledge of Allegiance. Mayor Mackinnon introduced Mr. Ehdi the new owner of the Crossroads shopping complex and then introduced Stephanie Kuhlman from Harmon Group who gave an update on the Harmon Business Park. She said they added 18 acres last year and have about 104 acres available for development, showed an example of a request for proposal, showed a new video, provided a copy of their brochure, and said they will be constructing a 80,000 square foot spec building this quarter.

Mr. Densic moved and Mr. Staczek seconded the motion to go into executive session for the purpose of discussing pending litigation. Attorney Heban said he will be leaving before the executive session and Attorney Matt Harper will be sitting in. All ayes. Motion carried. Mr. Ruse moved and Mr. Marquette seconded the motion to return to regular session. All ayes. Motion carried.

CORRESPONDENCE

Council was informed of one piece of correspondence regarding upcoming Ohio Municipal League session.

ORDINANCES

#2019 – 01 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH MANNIK SMITH GROUP CONSULTING ENGINEERS FOR ENGINEERING SERVICES TO CONDUCT A SAFETY STUDY FOR SR 65.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ruse said this is the ordinance for looking at crosswalks and handicap ramp locations for downtown. Mr. Ciecka said the deadline for the grant application is January 30th. Mr. Ruse moved and Mr. Oberdorf 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. Ruse moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

#2019 – 02 - AN ORDINANCE AUTHORIZING ENTERING INTO A SERVICE AGREEMENT WITH PHYSIO-CONTROL FOR MAINTENANCE AND COMPREHENSIVE COVERAGE OF EMS EQUIPMENT FOR THE ROSSFORD FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

Mr. Densic moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is a three year service agreement and that the total cost of \$13,000 takes it over the \$10,000 limit. Mr. Densic asked why there were no competitive bids and Asst. Chief Stautzenbach said three quotes were obtained. Mr. Oberdorf moved and Mr. Heban seconded the motion to suspend with the second and third reading. Audience comments were requested and Erin Crawford asked if this was a three year or four year agreement and Mr. Ciecka corrected himself saying it was a four year service agreement. Vote on the motion all ayes. Motion carried. Mr. Oberdorf moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Ruse seconded the motion to adopt. All ayes. Motion carried.

#2019 – 03 - AN ORDINANCE AUTHORIZING ENTERING INTO A PURCHASE AGREEMENT WITH AXON ENTERPRISE, INC FOR BODY CAMERA AND SOFTWARE MAINTENANCE FOR THE ROSSFORD POLICE DEPARTMENT; AND, DECLARING AN EMERGENCY.

Mr. Heban moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Staczek encouraged council to pass this saying it was a important safety feature and whether three bids were received. Attorney Heban said three quotes were received and section 1 references this. Mr. Ciecka said this is a five year agreement. Mr. Staczek 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. Motion carried. Mr. Staczek and Mr. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Staczek moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

#2018 – 47 - A RESOLUTION UPDATING THE CREDIT CARDS AND PURCHASING CARDS POLICY FOR THE CITY OF ROSSFORD AND DECLARING AN EMERGENCY. SECOND READING

Mr. Densic moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. Mr. Ruse moved and Mr. Heban seconded the motion to suspend with the third reading. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Ruse moved and Mr. Heban seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Oberdorf thanked Mr. Kolb for the year-end report and said it is amazing what public works does with so few people.

Mr. Densic echoed Mr. Oberdorf and said he hopes Mr. Kolb is ready for the coming snowstorm. He thanked everyone for their support of his Christmas light show saying that over \$4000 was raised all going to charity.

AUDIENCE REMARKS

John Folcik, 215 Hannum said that Sgt. Christoff's name is not on the plaque at Veterans Memorial Park. Mayor Mackinnon said that will be checked on.

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

Neil A. Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council