

RECORD OF PROCEEDINGS  
Minutes of Rossford City Council Meeting  
Held January 22, 2007

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

ROLL CALL: Richards, Marquette, Hermes, Michaels and Kovach all present. Mr. Richards moved and Mr. Marquette seconded the motion to excuse Mrs. Eckel and Mr. Oberdorf. All ayes. Motion carried. Mr. Oberdorf had previously given notice of his expected absence and Mrs. Eckel just had a baby boy.

APPROVAL OF MINUTES: Approval of regular council meeting minutes of January 8, 2007. Mr. Richards moved and Mr. Hermes seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of January 22, 2007 was presented to council. Mayor Verbosky asked that an appointment of a police officer and the recreation committee report be added. Mr. Marquette moved and Mr. Richards seconded the motion to approve the agenda as amended. All ayes. Motion carried.

Mr. Scott Williams was appointed and sworn in as a new police officer. He will be starting immediately and has previously served as a police officer in North Baltimore. Mr. Ciecka said he will be undergoing field training and getting familiar with the city. Sergeant Kitzler will be his training officer for the next 12 weeks.

COMMITTEE REPORTS

Mr. Marquette presented the recreation committee minutes of January 18, 2007. Items discussed were the uncompleted environmental study being done by Poggemeyer Design, installation of a new utility door at Vets Park and the vandalizing of the electric meter and light box, obtaining a roof repair quote from Damschroder Construction, and the swing height at Beech Street Park. Committee was informed that summer ball registration is underway and that the details for the Ballroom Dancing program are still being worked out. The committee also reviewed the 2006 financial report for Recreation and Park funds. Mr. Hermes commented that it did not appear the financial report matched the actual city accounting records and was told by Mr. Ciecka that the report given to the recreation committee was an informal estimate prepared by Mrs. Sloan.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Verbosky informed council of correspondence received from Sgt. Marek in which the team leaders and members of the SRT teams of the Wood County Sheriff, the Oregon police, and the Toledo police thanked Councilman Hermes and Pilkington LOF for the use of two buildings in a training exercise for three SRT teams. He encouraged council to review the memo from Mr. Ciecka regarding #2007-03 and also the memo and sample ordinance from Mr. Heban regarding the development of the ODOT property in the Crossroads. He said the Downtown Planning Committee met on January 9<sup>th</sup> and was informed that the grant process is getting very competitive requiring a 3-1 match i.e. \$400,000 grant requires a \$1.2million match by public and private funds

Mr. Ciecka reported that information is being sent from Perrysburg regarding the TARTA issue per Mr. Richards's request, said that the residence on Bacon St. with an open excavation site has been taken care of, and that an ordinance will be on the next agenda regarding the ODOT property. Mr. Marquette asked how big the parcel was and Mr. Kovach asked where it was. Mr. Michaels said the parcel is a little over nine acres and Mr. Ciecka said it is located in the triangle between the motorcycle dealership and the turnpike. Mr. Hermes suggested that ODOT be asked to donate some of the land for use as a future fire station site. Mr. Richards commented that the ODOT parcel is a good location for a fire station with direct access to the turnpike. Mr. Hermes also asked about the excavation taking place by Subway and was told by Mr. Ciecka that Lyden Oil has removed more contaminated soil. Mr. Hermes asked if they have taken care of their prior bill and was told by Mr. Heban that is still being worked on. Mr. Marquette said he has talked to them and they have a problem with a couple of items included in the bill.

CORRESPONDENCE

None

ORDINANCES

#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. SECOND READING.

Mr. Richards moved and Mr. Hermes seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said that the estimated cost for the work to be done inside the city limits is \$78,000 with the city's 5% share coming to \$3700. Mr. Hermes asked if a not to exceed amount could be added to the language and also asked when this project would be started. Mr. Ciecka said not to exceed language could be added and that the project will begin this summer. Mr. Richards moved and Mr. Marquette 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. Richards moved and Mr. Kovach seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Richards moved and Mr. Kovach seconded the motion to adopt. All ayes. Motion carried.

#2007-03 – AN ORDINANCE APPROVING THE ANNUAL SCOPE OF WORK UNDER THE MASTER SERVICES AGREEMENT WITH HULL & ASSOCIATES INC. FOR PROFESSIONAL ENVIRONMENTAL SERVICES RELATED TO THE WALES ROAD LANDFILL; AND DECLARING AN EMERGENCY.

Mr. Richards moved and Mr. Marquette seconded the motion to read by title only. All ayes. Motion carried. Mayor Verbosky said council has been given a memo from Mr. Ciecka regarding this and asked for a first reading only.

COUNCIL REMARKS

Mr. Marquette commented regarding the recent closing of Dan's Meat Market. He thanked Dan Craig for meeting the needs of the public for the last five years and said it was unfortunate he did not make it. He thanked everyone who invests in the downtown area.

Mr. Richards moved and Mr. Kovach seconded the motion to dispense with the February Committee of the Whole meeting. All ayes. Motion carried.

AUDIENCE REMARKS

None

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

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William Verbosky Jr.  
Mayor

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Robert P. Watrol  
Clerk of Council