

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held January 22, 2018

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

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

APPROVAL OF MINUTES: Minutes of January 8, 2018 regular council meeting were presented to council. Mr. Oberdorf moved and Mr. Densic seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of January 22, 2018 was presented to council. Safety committee minutes from January 16th were added. Mr. Oberdorf moved and Mr. Densic seconded the motion to accept the agenda as amended. Motion carried.

COMMITTEE REPORTS

Mr. Oberdorf presented the Recreation committee report from January 8th (see written report).

Mr. Ruse presented the Public Works committee report from January 18th (see written report). Mr. Marquette asked Mr. Densic what he expects to gain from a performance audit of NWWSD and the City of Toledo. Mr. Densic responded he expects to find ways they can look for efficiencies and improvements with the overall goal to bring cost down i.e. school district audit at cost of \$60-70,000 with \$3M in savings. The goal is also to have a third person look at. Mr. Marquette said the city audit in 2007 was a waste of time and money since we already knew what needed to be done. Mr. Densic said the concept is to get the motion out there and do whatever we can to improve our water cost and he realizes it is only a request to the entities with the hope that other communities follow suit. Mr. Oberdorf said he echoed Mr. Marquette's comments in that the audit money was spent unwisely and wondered how realistic it was that Toledo or NWWSD would listen to us. Mr. Densic said he hopes they would but we have to ask first. Mr. Oberdorf said hopes do not justify a \$60,000 expense. Mr. Staczek said he understands where Mr. Densic is going with this and he hopes it will draw attention to the water cost and that any effort should be appreciated. He also wants a dialog with Toledo to talk about our contract. Mrs. Eckel said she reiterated the comments of Mr. Marquette and Mr. Oberdorf in that we did not gain much from the city performance audit and it was money ill spent. Mayor Mackinnon reminded Mr. Staczek we have no contract with Toledo and are a member of the NWWSD and the timing for this is not right in the midst of regional talks.

Mr. Heban presented the Safety committee report from January 16th (see written report). Mr. Oberdorf asked if we have used a lease/purchase agreement previously and Mr. Scott answered that the public works department has a lease/purchase agreement for the backhoe.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Scott reported the following: registration for spring and summer sports is due by end of February, and the rec center will hold a parents night out on February 10th; public works is hard at work salting, cold patching, plowing, trimming trees, rebuilding marina docks, Christmas tree pickup ends January 31st, and the new salt truck is slated for delivery in mid-February; work on the police firing range is nearly complete with an open house to be scheduled and that the annual police awards were last Friday with Officer Gustavo Perez named the officer of the year for the second year in a row and all Sergeants receiving the Chief's Award for their contributions on training and other projects; auditors are here and council is asked to fill out the audit form; and the TMACOG general assembly is on Monday January 29th at the Holiday Inn French Quarter with a 7:30am breakfast for newly elected officials.

Mayor Mackinnon said that in the last few weeks the city has lost some legends and offered his condolences to the Santus, Losonsky, Wainwright, and Gladieux families. He presented proclamations from the city to the students from China attending the Rossford Junior High for a few weeks as part of the U.S. Ambassador Exchange Program.

CORRESPONDENCE

A letter from Sherry Van Camp complimenting Jessica Hanson of the administrative staff for her assistance was read to council.

ORDINANCES

#2018- 02 - AN ORDINANCE CREATING A CHARTER REVIEW COMMITTEE FOR THE CITY OF ROSSFORD

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon asked the media for their help in publicizing that he is looking for people interested in serving on this committee. City attorney Heban said the number of members on the committee can be adjusted after council reviews the legislation. This was given a first reading only.

#2018 – 03 - AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE ROSSFORD MUNICIPAL CODE AND DECLARING AN EMERGENCY.

Mrs. Eckel moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon said this is a housekeeping ordinance that is needed per state law. This was given a first reading only.

#2018 -04 - AUTHORIZING THE ISSUANCE AND SALE OF TAX INCREMENT FINANCING REVENUE BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$2,500,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVEMENTS FOR THE HARMON PARK ROAD EXTENSION, PAYING CERTAIN FINANCING AND OTHER COSTS OF THE BONDS, AND AUTHORIZING VARIOUS RELATED DOCUMENTS AND INSTRUMENTS, 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 a change to a previous ordinance that council passed as the rate dropped by 1% and is backed by non-tax revenue. Mr. Densic said this was reviewed by the finance committee and recommended 3-0. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. All ayes. Motion carried. Mrs. Eckel moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

#2018 – 05 - AN ORDINANCE ACCEPTING A FIREFIGHTER EXPOSURE TO ENVIRONMENTAL ELEMENTS (FEEE) GRANT IN THE AMOUNT OF \$13,458.33 FROM THE OHIO BUREAU OF WORKERS' COMPENSATION, FOR THE ROSSFORD FIRE DEPARTMENT AND PROVIDING ADDITIONAL APPROPRIATIONS; AND DECLARING AN EMERGENCY.

Mr. Densic moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. Mr. Marquette asked what this is for and Mr. Scott said cleaning equipment and reducing emissions in the fire building. Mr. Densic said this was recommended by finance 3-0 and the city is only paying \$2700 of the total cost of \$16,000. Mr. Ruse moved and Mr. Heban seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. 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 Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

#2018-01 – A RESOLUTION APPROPRIATING AN INTEREST IN CERTAIN REAL ESTATE LOCATED IN THE CITY OF ROSSFORD, WOOD COUNTY, OHIO, AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. City attorney Heban said this resolution and the next four can go multiple readings and they are part of the agreement regarding the Buck Rd. /Lime City roundabout which is getting finalized, he said all the parties have deposited their funds with the Wood County Engineer to start construction and these five resolutions are required by the ORC to deal with appropriation of property for the roundabout. The funds in section 2 would come from the monies on deposit with the Wood County Engineer. Mr. Ruse said that one of these is tied to McDonalds and that they were to have made a right of way dedication previously as part of their remodeling as he remembers from the city planning commission. Mr. Heban said he will check with DLZ. Mr. Marquette asked what the easements are we are paying for and was told this is additional land that is needed beyond the right of way easement. Mr. Scott said these are the five properties disputing the amount of appraised value out of the total of 23 properties. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. All ayes except Mr. Densic and Staczek. Motion carried 5-2. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes except Mr. Densic and Staczek. Motion carried 5-2. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. All ayes except Mr. Densic and Staczek. Motion carried 5-2.

#2018-02– A RESOLUTION APPROPRIATING AN INTEREST IN CERTAIN REAL ESTATE LOCATED IN THE CITY OF ROSSFORD, WOOD COUNTY, OHIO, AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said this is the same as #2018-01 and the remaining resolutions. Mr. Ruse asked if these are before us because these properties are in Rossford and was told yes. Mr. Scott said the multi-part agreement had all the money including Rossford's going into a pot administered by the Wood County Engineer. Mr. Ruse moved and Mr. Oberdorf seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. All ayes except Mr. Staczek and Densic. Motion carried 5-2. Mr. Ruse moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes except Mr. Staczek and Densic. Motion carried 5-2. Mr. Ruse moved and Mr. Oberdorf seconded the motion to adopt. All ayes except Mr. Staczek and Densic. Motion carried 5-2.

#2018-03 – A RESOLUTION APPROPRIATING AN INTEREST IN CERTAIN REAL ESTATE LOCATED IN THE CITY OF ROSSFORD, WOOD COUNTY, OHIO, AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. All ayes except Mr. Densic and Staczek. Motion carried 5-2. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes except Mr. Densic and Staczek. Motion carried 5-2. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. All ayes except Mr. Densic and Staczek. Motion carried 5-2.

#2018-04 – A RESOLUTION APPROPRIATING AN INTEREST IN CERTAIN REAL ESTATE LOCATED IN THE CITY OF ROSSFORD, WOOD COUNTY, OHIO, AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. All ayes except Mr. Densic and Staczek. Motion carried 5-2. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes

except Mr. Densic and Staczek. Motion carried 5-2. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. All ayes except Mr. Densic and Staczek. Motion carried 5-2.

#2018-05– A RESOLUTION APPROPRIATING AN INTEREST IN CERTAIN REAL ESTATE LOCATED IN THE CITY OF ROSSFORD, WOOD COUNTY, OHIO, AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. All ayes except Mr. Densic and Staczek. Motion carried 5-2. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes except Mr. Densic and Staczek. Motion carried 5-2. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. All ayes except Mr. Densic and Staczek. Motion carried 5-2.

COUNCIL REMARKS

Mr. Densic said the resolution regarding the Lime City/Colony roundabout will be on the agenda for the next meeting and offered his condolences to the Wainwright and Gladieux families.

Mr. Heban echoed Mr. Densic's comments on Mr. Wainwright and offered condolences to the family of Mr. Gladieux.

Mr. Ruse said there was no request for a resolution or ordinance on the Colony roundabout just a vote on something council approved previously. Mr. Staczek said he heard Mr. Densic say he wanted to stop the Colony Rd. roundabout project and bring a resolution to council and said maybe Mr. Ruse got lost during the intervening conversation. Attorney Heban said pulling out of the project would probably result in litigation cost. Mayor Mackinnon says this has already been passed by council and we have committed and signed contracts with our partners and regardless of which roundabout were talking about if we stop the project good luck in ever getting another grant. Mrs. Eckel said we did sign a contract and have a legal obligation and pulling out would hurt our chances for future grants especially with other partners and would be embarrassing. Mr. Densic said this is not the point in time to debate this and he is not talking about the Buck Rd. roundabout just the Colony Rd. one. He said he has asked for details and cost on the existing contract with the design firm and disputes that he did not ask for a resolution. City attorney Heban said he will prepare a resolution for the next meeting. Mrs. Eckel said this is the time to debate it, not on social media or behind closed doors. Mr. Oberdorf said this is ludicrous and that this project will benefit the entire city and additional emails sent will not change his vote. Mr. Ruse said it is ridiculous that he was inundated with emails today but yet told now is not the time to discuss. Mayor Mackinnon said this is not professional and not how business is conducted. Mr. Densic said he only meant that the item being discussed is not yet on the table and that's why he made the statement that it was not the time or place. Mayor Mackinnon and Mr. Densic had a disagreement over what Mr. Densic said and how the mayor interpreted it.

Mrs. Eckel asked if we know anything about the regional water discussion. Mayor MacKinnon said that NWWSD participates in that and that he also has a relationship with the Toledo mayor.

Mr. Oberdorf offered his thoughts and prayers to the Gladieux family.

Mr. Staczek said that it seems that it's only okay to talk about something if your part of the majority or on the same side of the mayor and that we all need to improve in how we handle communication. e off said the water contract with Toledo he referred to earlier was the agreement to share 25% in the Crossroads and offered his condolences to the families of the deceased and his congratulations to Papa Moose on their grand opening. The contract he was talking about with the city of Toledo is the 25% share in the Crossroads and the 75% surcharge.

AUDIENCE REMARKS

Alex Miller, 301 Eagle Point Rd., apologized for the slew of emails sent against canceling the Lime City/Colony roundabout, he asked Mr. Densic how much money has been committed of the original

\$500,000 and Mr. Densic said he does not have the answer yet but did agree some has been spent. Mr. Densic does not want to spend further money on something he does not think is a high priority. Mr. Miller said that is despite statistically being safer? Mr. Densic gave some information that disputed that. Mr. Ruse said it all depends how you design these and that the two businesses in this roundabout have their parking in the right of way. Mr. Miller asked Mr. Ruse what it costs to cover one mile of road doing mill and fill. Mr. Ruse said he can have those numbers tomorrow. Mrs. Eckel thanked Mr. Miller for his email.

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

Neil A. MacKinnon III
Mayor

Robert P. Watrol
Clerk of Council