

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held January 26, 2015

The meeting was called to order by Mayor Neil Mackinnon III. A moment of silence was observed in recognition of the one year anniversary of the tragic death of two Toledo fire fighters followed by the Pledge of Allegiance.

ROLL CALL: Staczek, Oberdorf, Eckel, Ruse, Wagner, and Minarcin all present. Mr. Wagner moved and Mr. Minarcin seconded the motion to excuse Mr. Marquette due to illness. All ayes. Motion carried.

APPROVAL OF MINUTES: Approval of regular council meeting minutes of December 22, 2014. Mr. Oberdorf moved and Mr. Minarcin seconded the motion to approve the minutes. All ayes. Motion carried.

Approval of committee of the whole meeting minutes of January 5, 2015. Mr. Staczek moved and Mr. Wagner seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of January 26, 2015 was presented to council. Mr. Minarcin moved and Mr. Staczek seconded the motion to accept the agenda. All ayes.

COMMITTEE REPORTS

None

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Mackinnon offered his condolences to Mr. Staczek on the death of his mother. Mr. Staczek thanked everyone for their thoughts and support. The mayor then explained that the bridge project on Glenwood Rd. is a county not a city project and was delayed by utility problems. He said he and Mr. Ciecka will be meeting with the engineer next week. Mr. Ciecka said the expected finish date is June 16, 2015. Mr. Minarcin said it was the county that shut down work on the project during the winter as it saves money. The mayor than had several exchange students from China who are attending Rossford schools introduces themselves.

CORRESPONDENCE

None

ORDINANCES

#2015 – 01 - AN ORDINANCE AUTHORIZING THE PURCHASE OF A LIFEPAK 15 MULTI-PARAMETER MONITOR- DEFIBRILLATOR SYSTEM FOR THE ROSSFORD FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

Mr. Staczek moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Chief Drouard said this is a budgeted expense due to the old unit coming up on no longer being supported by Physio-Control. He said the department has budgeted for replacing one this year and one next year.

Mr. Oberdorf moved and Mrs. Eckel 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. 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.

#2015 – 02 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO DISPOSE OF CERTAIN SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Wagner seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is a surplus piece at the Rec Center. Mr. Kovasevic said this water rower needs a

\$600 part to fix and is not worth doing. Mr. Oberdorf moved and Mr. Staczek 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. Oberdorf moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

#2015 – 03 - AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE PLANS AND SPECIFICATIONS AND CITY ENGINEERS ESTIMATES FOR THE 2015 STREET REPAVING PROGRAM; AND DECLARING AN EMERGENCY.

Mrs. Eckel moved and Mr. Wagner seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said he has been working with the public works committee on this. Mr. Ruse suggested a committee of the whole meeting next Monday to discuss roadways and a three year plan. Mrs. Freeman said that our financial advisor is coming to the finance committee meeting on February 9th to talk about ways to pay for the roadways such as notes and bonds. Mr. Ciecka said we have two questions to answer which is 1) how much can we borrow and 2) how much can we afford to borrow. Mr. Minarcin wondered if we could have him come to the committee of the whole meeting and Mrs. Freeman said no as she will need to know the dollar amounts to talk to him about. Mr. Ruse said the committee of the whole meeting would paint the picture of what direction we are looking to go over the next few years and then give to the finance committee to discuss how to pay for. This was given a first reading only.

Mrs. Eckel moved and Mr. Ruse seconded the motion to hold a committee of the whole meeting on February 2, 2015 at 7:00 to discuss street repaving and financing. All ayes. Motion carried.

RESOLUTIONS

None

At this time Mayor Mackinnon introduced Jerry Greiner of NWWSD to respond to questions regarding water bills and other items. Mr. Staczek asked if we are still having a problem in the Colony between NWWSD and Toledo Edison. Mr. Ciecka said Edison will be replacing wiring for the streetlights after NWWSD work is completed. Mr. Minarcin asked the reasons for the recent increase and was told it was due to the increase in the Toledo rate being charged and the cost of capital improvement projects undertaken by the NWWSD. He said the February newsletter will have a pie chart explaining the expenses. He invited anyone to contact him individually for further details either by email or phone. Mr. Ciecka said that the NWWSD will be making a presentation soon regarding projected expenses over the next two years. Mrs. Eckel questioned the project on Riverside Drive and said the road was left in a condition unable to be plowed and equipment was left there. Mr. Greiner said he will check into this. Ken Szczesniak, 157 Windsor Dr. asked why NWWSD does not offer a reduction in rate to fixed income senior citizens as Toledo does and Mr. Greiner said they have talked about it but have not acted yet as it would have to be absorbed by the other payers. He said the rates are based on usage of water and the winter average for sewer which varies by user. Mr. Minarcin asked whose responsibility is a water line break and Mr. Greiner said that NWWSD is responsible for the public line only.

COUNCIL REMARKS

Mr. Staczek said he will be unable to attend the zoning committee meeting but he supports the items on the agenda.

Mr. Oberdorf said he echoes the mayor's thoughts on Mr. Kolb and the public works department. He noted a number of trucks have broken down and the public works committee will need to look at the vehicle inventory.

Mrs. Eckel said she will schedule a public works committee meeting next week, welcomed the Chinese students to Rossford, and congratulated the RHS Drama department for a great play.

Mr. Wagner congratulated Chief Drouard and the rest of the fire department for the improvement in response times when not staffed citing a decrease from 12 to 8 minutes. He also thanked Chief Goss and the police department for the increased police presence in response to the Indian Hills break-ins. Mr. Minarcin thanked all our department heads for doing a fine job and thanked Mr. Greiner for coming tonight.

The clerk of council informed council that two ordinances had received the same number and requested a motion to correct. Mr. Wagner moved and Mr. Minarcin seconded the motion to amend previously adopted ordinance AN ORDINANCE AUTHORIZING AMENDING THE CONTRACT WITH ED KELLY & SONS, INC. ON THE HILLSIDE DRIVE REHABILITATION PROJECT; AND DECLARING AN EMERGENCY, by striking our 2014-77 and inserting 2014-83. All ayes. Motion carried.

AUDIENCE REMARKS

None

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

Neil Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council