

**RECORD OF PROCEEDINGS**  
Minutes of Rossford City Council Meeting  
Held January 27, 2020

The meeting was called to order by Mayor 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 13, 2019 regular council meeting were presented to council. Mr. Ruse 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 27, 2020 was presented to council. Executive session to discuss personnel was added. Mr. Densic moved and Mr. Ruse seconded the motion to accept the agenda as amended. All ayes. Motion carried.

**COMMITTEE REPORTS**

Recreation committee report from January 13, 2020 was presented to council by Mr. Oberdorf (see written report). Mr. Oberdorf indicated that the discussion of an office manager and additional programs is very preliminary. Mr. Ruse asked what the cost of LED lighting is and Mr. Oberdorf said he would have to check.

**REPORT OF MAYOR AND/OR ADMINISTRATOR**

Mr. Ciecka said council should have received a copy of the public works department year-end report from Mr. Kolb and that the city intends to move forward on bids for Colony Rd. improvements from Hillside Dr. to Eagle Point Rd. He said a hearing will be held this Thursday at 6:30pm at city hall for citizens to ask questions regarding the assessments. Mrs. Freeman said the auditors are here until Thursday and she passed out a questionnaire that needs to be completed by council and administrative officers. Mayor Mackinnon said the city annual financial report for 2018 qualified for the Certificate of Achievement from the state auditor which is the highest award given and thanked Mrs. Freeman. He reminded everyone of the benefit for John Danford to be held February 15<sup>th</sup> at IPS.

**CORRESPONDENCE**

A letter of recognition from Chief Kitzler to Detective Sergeant Revill and Officers Lewis, Perez, and Dean regarding an operation that resulted in two felony arrests for trafficking in heroin was read into the record.

**ORDINANCES**

**#2020 – 03 - AN ORDINANCE AUTHORIZING THE INTERIM CITY ADMINISTRATOR OF THE CITY OF ROSSFORD TO DEDICATE A PORTION OF CITY OWNED PROPERTY AS RIGHT OF WAY FOR THE WOO-65-23.04 LIME CITY/COLONY INTERSECTION IMPROVEMENT PROJECT, PID 90674; AND DECLARING AN EMERGENCY**

Mr. Ruse moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said he would like this passed today and that is a temporary easement of .003 acres at the entrance to Island View Park for grading of the project after completion and that we must have this all wrapped up by the deadline of February 29<sup>th</sup>. Mr. Densic asked if this precludes us from doing anything else with this property later and was told no other than the retention pond would have to remain. Mr. Heban moved and Mr. Ruse 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. Heban moved and Mr. Ruse seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Heban moved and Mr. Ruse seconded the motion to adopt. All ayes. Motion carried.

**#2020 – 04 - AN ORDINANCE AUTHORIZING THE INTERIM CITY ADMINISIRATOR OF THE CITY OF ROSSFORD TO DEDICATE A PORTION OF CITY OWNED PROPERTY AS RIGHT OF WAY FOR THE WOO-65-23.04 LIME CITY/COLONY INTERSECTION IMPROVEMENT PROJECT, PID 90674; AND DECLARING AN EMERGENCY**

Mr. Oberdorf moved and Mr. Staczek 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 second and 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.

**#2020 – 05 - AN ORDINANCE ACCEPTING A NATURE WORKS GRANT FROM THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR PARKS AND RECREATION.**

Mr. Oberdorf pointed out an error in the second whereas and said it should read \$46,232. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Oberdorf pointed out an error in the second whereas and said it should read \$46,231. *Mr. Densic moved and Mr. Ruse seconded the motion to amend the ordinance and correct the amount. All ayes. Motion carried.*

Mr. Ruse asked if we need to suspend with the second and third readings and Mr. Ciecka said yes as the contract has been awarded and it would help if we did not have to sit on this for 30 days. This is for the pickleball courts. Mrs. Eckel 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. Mrs. Eckel moved and Mr. Ruse seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Ruse 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. SECOND READING**

Mr. Densic moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Attorney Heban said this is for the SR65 roundabout project and this is one of the two parcels that have not come to an agreement on compensation although it is expected that we will come to agreement but do to the timing of this project ODOT requires we send a letter now starting the 30 day notice that if no agreement is reached council will authorize the appropriation. Mr. Densic asked if this starts the litigation and was told no, it is just the notice of the start of the appropriation process. Mr. Ruse asked if we are close on reaching agreement and Attorney Heban responded we are. Mr. Heban moved and Mr. Ruse 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. Heban moved and Mr. Ruse seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Heban moved and Mrs. Eckel seconded the motion to adopt. All ayes except Mr. Densic who voted no. Motion carried 6-1.

**#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. SECOND READING**

Mr. Heban moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban moved and Mr. Ruse 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. Heban moved and Mr. Ruse seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Heban moved and Mr. Ruse seconded the motion to adopt. All ayes except Mr. Densic who voted no. Motion carried 6-1.

Mayor Mackinnon thanked Chief Kitzler for the organizing of the Polar Plunge which raised about \$2000 for the Bulldog Foundation and thanked Mr. Kolb and Chief Drouard for their help on this.

**COUNCIL REMARKS**

Mr. Staczek said the marina committee will meet at 9:30am Friday and that the blue bags are back with no response from the Toledo Blade. Mayor Mackinnon said he will contact them tomorrow.

Mr. Oberdorf asked if anyone saw a need for a February committee of the whole meeting.

*Mrs. Eckel moved and Mr. Staczek seconded the motion to dispense with the February committee of the whole meeting. All ayes. Motion carried.*

Mrs. Eckel congratulated Mrs. Freeman on the certificate of achievement and said she has received the same complaints on trying to have the blue bags from the Blade stopped. She asked if the traffic lights at the high school can be limited to the open and close of school and Chief Kitzler said they only cycle if there is a vehicle waiting at the light at Osborn or the school parking lot.

Mr. Ruse said the public works committee will meet Friday at 8:00am, thanked Mr. Kolb and Mr. Ciecka for some progress on the school issues and asked Mrs. Freeman to look at how close we are on the roundabout cost versus the estimate.

Mr. Heban told the mayor he would like O'Brien Associates to come back to town and have a stakeholders meeting.

Mr. Densic complimented Chief Kitzler and said the Polar Plunge was a well arranged event, said he voted no on the two resolutions because he disagrees with the state guidelines, asked if the finance & insurance committee can work with the administration on personnel description and evaluations, and said he is still frustrated with the schools response on the issues and that we have cost that the city incurred that should have been included in the project cost. He urged the school superintendent to work with our city administration.

**AUDIENCE REMARKS**

Two students from Notre Dame Academy, Bella Mazur and Cynthia Ruse, introduced themselves to council. They are here as part of a government class.

*Mr. Densic moved and Mr. Staczek seconded the motion to go into executive session for the purpose of discussing personnel. All ayes. Motion carried.*

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

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

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Neil A. Mackinnon III  
Mayor

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Robert P. Watrol  
Clerk of Council