

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held January 28 2019

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 14, 2019 regular council meeting were presented to council. Mr. Oberdorf moved and Mr. Staczek seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of January 28, 2019 was presented to council. Executive session to discuss economic development and a finance committee report were added. Mr. Densic moved and Mr. Heban seconded the motion to accept the agenda as amended. All ayes. Motion carried.

PRESENTATION

Vince Crawford of Waste Management gave an update on the company. He said this week's PGA Waste Management Phoenix Open will be a zero waste tournament and is also the one of the highest attended PGA events. He said Waste Management is considered one of the most admired companies by Fortune 500, one of the Top 50 employers, and one of the Best Places for Vets. They have been recognized by OSHA for work place safety. They are a leader in technology with onboard communication and GPS location. He said in 2019 they will continue to have recycling at the forefront, automate all vehicles which in Cleveland has cut down on workplace turnover from 30% to 4% and move the fleet from to diesel to natural gas which will cut down on emissions and be quieter. He encouraged people to only recycle listed items with no plastic bags and keeping lids on plastic bottles. Glass bottles should be recycled with no lids and lids in regular garbage. He will look up tonnage in response to Mr. Ruse's question and responded to Mrs. Eckel that aluminum foil is not recyclable.

COMMITTEE REPORTS

Public Works committee report from January 18, 2019 was presented to council by Mr. Ruse (see written report). He said finance committee had discussed pursuing a loan in the amount of \$240,000 for 20 years at no interest for the Colony Rd. (Hillside to Eagle Point) project. No one from council objected. Mr. Marquette asked if the homeowner will bear the expense of separating storm water discharge from the sanitary sewer and Mr. Ruse said yes. Mr. Marquette asked what MSG is studying and why a new salt barn. Mr. Ruse said MSG is determining the location of crosswalks downtown based on slope and other factors and that a new salt barn is needed to meet EPA standards.

Recreation committee report from January 14, 2019 was presented to council by Mr. Oberdorf (see written report). Mayor Mackinnon said he sees nothing wrong with subsidizing the recreation department saying it is a quality of life issue and the right thing to do. Mr. Oberdorf said if we can generate enough levy money for recreation that will keep us from using general fund money and free it up for other purposes.

Finance committee report from January 18, 2019 was presented to council by Mr. Densic (see written report). Mr. Marquette said he will not support a salary/benefits study to determine what we should pay our employees, saying we have enough information to make that decision.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka asked Mr. Kolb to give an update on the January 20th snow storm and Mr. Kolb said only problem was a few truck issues. Mrs. Eckel asked if declaring a level emergency for snow affects snow removal and Mr. Kolb said only that ideally they would like the streets empty. Mr. Ruse said he would like the city to consider a snow emergency clause to get cars off the street.

Mr. Ciecka asked Chief Kitzler for any updates and the chief said the body cams will become operable in March. Chief Drouard said during the snow storm that EMS was manned 24 hours and they will do so

again during the cold weather forecast for this week. He said the ladder truck is down due to an electrical issue and he is still waiting on the repairs needed report for the other vehicles. Mr. Ciecka said the LED light replacement project has started.

Mayor Mackinnon said that our recreation director Mr. Ledesma has done a great job as the RHS girl's varsity BB coach and they will be playing Eastwood on Thursday for the league championship. Chief Kitzler said that Officer Lewis was named the Police Officer of the Year for 2018 based on his community engagement and hard work.

CORRESPONDENCE

Council was informed of three pieces of correspondence from Chief Kitzler to Officers Goss and Myers regarding thank you letters received on their behalf.

ORDINANCES

#2019 – 04 - AN ORDINANCE AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH MANNIK SMITH GROUP CONSULTING ENGINEERS FOR ENGINEERING SERVICES REQUIRED IN CONJUNCTION WITH THE OVERSIGHT OF THE SR65 URBAN PAVING PROGRAM; AND DECLARING AN EMERGENCY.

Mr. Ruse moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is for additional time for inspection work due to cracks uncovered during the urban paving project at a cost of \$8,068 and he was recommending approval noting that the contract came in at \$33,000 under budget. Mr. Densic moved and Mr. Ruse 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. Densic moved and Mr. Ruse seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

None

COUNCIL REMARKS

Mr. Staczek congratulated Officer Lewis and thanked the police, fire, and public works departments for the efforts during the last snowstorm.

Mr. Oberdorf said public works continues to do a great job.

Mrs. Eckel asked Chief Drouard to let her know when he gets the reports on the fire vehicles.

Mr. Heban said great job by the police, fire, and public works departments.

AUDIENCE REMARKS

None

Mr. Staczek moved and Mr. Oberdorf seconded the motion to go into executive session to discuss economic development. All ayes. Motion carried.

Mr. Staczek moved and Mr. Oberdorf seconded the motion to return to regular session. All ayes. Motion carried.

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

Neil A. Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council