

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held February 10, 2014

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

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

APPROVAL OF MINUTES: Approval of regular council meeting minutes of January 27, 2014. Mr. Wagner moved and Mr. Minarcin seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of February 10, 2014 was presented to council. Committee report from Economic Development was added to the agenda. Mr. Oberdorf moved and Mr. Ruse seconded the motion to approve the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Finance & Insurance committee minutes from January 27th and February 3rd were presented by Mr. Ruse (see written report).

Economic Development & Planning committee minutes from February 3rd were presented by Mr. Ruse (see written report).

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka said that Lake Township will be installing a new dispatch recording system that they were able to purchase with a grant that paid for all but \$2500 of the cost which they absorbed. He said if any of the new councilmen are interested in attending the training program offered by the Ohio Municipal League to let him know. He also said the public works department is still doing a good job on snow removal and have just less than 500 tons of salt remaining but that their equipment is taking a beating with two vehicles in for repair. Mayor Mackinnon offered his condolences to the Staczek family on the death of their father. He congratulated Karen Freeman on receiving the Award of Distinction from the State Auditor for the fourth year in a row saying she does a wonderful job for the city. At this time he introduced Derek Merrin from the State Auditor's office who presented Mrs. Freeman with the Ohio Auditor Award of Distinction for 2012. He said only 3% of entities in the state earn this and to qualify you must submit your CAFR on time and show no weaknesses or financial concerns on your audit report.

CORRESPONDENCE

None

ORDINANCES

None

RESOLUTIONS

#2014-03 - A RESOLUTION DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED BY A LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS IS INSUFFICIENT, AND DECLARING THE NECESSITY OF A NEW LEVY FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES, BUILDINGS, OR SITES THEREFOR IN EXCESS OF THAT RATE, AND DECLARING AN EMERGENCY.

Mrs. Eckel moved and Mr. Marquette seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban said this can be given three readings and then have not action taken as this resolution no longer applies. This was given a second reading only.

COUNCIL REMARKS

Mr. Oberdorf said that Mrs. Freeman does a fantastic job.

Mrs. Eckel thanked Mrs. Freeman for all her hard work and a job well done, noting that only 3% of the cities in Ohio receive this award from the state auditor's office. She said that Mr. Kolb and the public works department is doing a great job and scheduled a Public Works meeting for February 17th at 5:00.

Mr. Marquette offered his congratulation to Mrs. Freeman and condolences to the Staczek family.

Mr. Ruse also offered his thanks to Mrs. Freeman and Mr. Kolb and condolences to the Staczek family. He said that the TMACOG meeting talked about shared services between entities, something we are already looking at.

Mr. Wagner congratulated Mrs. Freeman and suggested that homeowners make sure the fire hydrants are not covered by snow.

Mr. Minarcin offered his condolences to the Staczek family and congratulated Mrs. Freeman.

AUDIENCE REMARKS

Paul Nawrocki, 1129 Schreier Rd. said he is concerned about the benches and railings at the marina being destroyed when the ice on the river begins to break up and suggested they be removed. Mr. Kolb will look into that.

Ken Szczesniak, 157 Windsor Dr. thanked the city, public works, and public safety departments for a job well done during this severe winter weather.

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

Neil Mackinnon, III
Mayor

Robert P. Watrol
Clerk of Council