

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held February 10, 2020

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

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

APPROVAL OF MINUTES: Minutes of January 27, 2020 regular council meeting were presented to council. Mr. Densic moved and Mr. Heban seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of February 10, 2020 was presented to council. Executive session to discuss city administrator and finance director was added. Mr. Densic moved and Mr. Ruse seconded the motion to accept the agenda as amended. All ayes. Motion carried.

PRESENTATION: Vince Crawford of Waste Management made a presentation on changes and updates to waste collection, automation, and effect on City of Rossford (see written report). Mr. Densic asked if the cost is broken down into four components of trash, bulk pickup, yard waste, and recycling and could we do an ala carte plan. Mr. Crawford said it is broken down with some overlap between trash and bulk pickup and that communities have the opportunity to decide on these items. Mr. Densic asked about drop off sites and Mr. Crawford said they are not in favor of those because of so much illegal drop offs. Mr. Densic asked if there are any programs for e-waste and Mr. Crawford said that is tricky in Ohio but in Ohio residents are allowed to put in their trash but most communities have drop off days. Mr. Ruse asked if there is any creativity in putting together ala carte bids and was told there are usually three options in the bid specs. Mr. Ruse said would not adding yard waste to the trash increase tonnage and our total trash cost and Mr. Crawford said not as much as the cost for the truck and driver picking up yard waste only. Mr. Marquette believes that ten years ago we were told could not put grass clippings in the trash but now are being told we can. Mr. Crawford said that recycling rules are always changing.

Mr. Densic moved and Mr. Heban seconded the motion to go into executive session for the purpose of discussing the city administrator and finance director positions. All ayes. Motion carried.

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

Mr. Densic moved and Mr. Ruse seconded the motion to amend the agenda again by adding Ordinances #2020-10 and #2020-11. All ayes. Motion carried.

COMMITTEE REPORTS

Public Works committee report from January 31, 2020 was presented to council by Mr. Ruse (see written report). Mr. Oberdorf asked if this was a legal or verbal agreement with the school regarding the project and Attorney Heban responded that he has not been able to find anything in written. Mrs. Freeman said ODOT did refund money to the city last month for the old traffic lights not taken down. Mr. Ruse said public works talk has centered on what's not done not who's paying and that usually cost of roadway improvements is passed on to the developer. Mr. Marquette asked if the two street lights by the sidewalk need to be by the street per our code and Mr. Ruse said no but that they are not illuminating the street just the sidewalk. Mr. Marquette asked if there is any way to get the bike path changed to a sidewalk for the 4-5 residences is affects and Mr. Ruse said probably not as this project was approved by ODOT. Mr. Heban asked if there has been any discussion with the partners in the Amazon project regarding Deimling Rd. and Mayor Mackinnon said there is a meeting coming up. Mr. Densic suggested we look at no parking on Eagle Point Rd. during the sewer project and said I & I has the potential to be a big problem. Mrs. Eckel asked if we could ask for the cost of doing the bike path in concrete in front of those 4-5 residences and

Mr. Ruse said he thinks we can. Mrs. Eckel also asked if it is our attention to having the curb sticking out by the high school corrected and Mr. Ruse said there was a disagreement at the February 7th meeting if it was constructed to plan or not. Mr. Heban said he agrees with the committee that the stop sign at Glenwood Rd. should be removed. Mayor Mackinnon said council can override his decision but asked what it hurts and it makes us safer and slows cars down at the school. Mr. Ruse does not think the stop sign is warranted. Mr. Marquette said he's okay with it and it does not hurt anybody.

Facilities, Parks & Marina committee report from January 31, 2020 was presented to council by Mr. Densic (see written report). Mayor Mackinnon said we are sometime away for looking for RFQ's on the school sites and that we are willing to look at anything. Mrs. Eckel said there is a committee of the CVB and recreation members looking at uses for Eagle Point school and she is glad to hear the mayor say we are not ready for RFQ's. She asked why we do not want to place the buoys anymore and Mr. Densic said it is not a designated area of responsibility for the city per the Coast Guard. Mrs. Eckel said she looks at it as a service for residents along the river. Mr. Ruse said it should be the residents that benefit that pay the cost not the entire Colony Association. Mayor Mackinnon said the no wake zone is hard to enforce. Mr. Ruse said he knows the CVB is not interested in being an owner of the old school building. Mayor Mackinnon said he caution that we be very methodical in looking at school building uses as this is a twenty-year decision.

Finance & Insurance committee report from January 27, 2020 was presented to council by Mr. Densic (see written report).

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Mackinnon said council should RSVP to Mr. Ciecka or Mrs. Freeman for the WCED dinner on March 19th and also said the open house and dedication of the new junior/senior high complex will be March 14th. He reminded everyone of the benefit for John Danford to be held February 15th at IPS. He asked for prayers for John Folcik who has been hospitalized and is missing his first meeting in years tonight. He asked council to approve the appointments of Gina Shell as finance director and Allison Murray as city administrator.

Mr. Ruse moved and Mr. Heban seconded the motion to accept the mayor's appointment of Gina Shell as finance director. All ayes. Motion carried.

Mr. Densic moved and Mr. Ruse seconded the motion to approve the mayor's appointment of Allison Murray as city administrator. All ayes. Motion carried.

CORRESPONDENCE

None

ORDINANCES

#2020- 06 – AN ORDINANCE SETTING ROSSFORD MARINA FEES AND DECLARING AN EMERGENCY

Mr. Oberdorf moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. This was given a first reading only.

#2020 – 07 - AN ORDINANCE REPEALING ROSSFORD MUNICIPAL CODE SECTION 925.04, RULES AND REGULATION OF THE ROSSFORD MARINA, AND ENACTING A NEW SECTION 925.04 WITH REVISED MARINA RULES; AND DECLARING AN EMERGENCY

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Densic said the primary focus was dock assignments based on safety and size of the watercraft. This was given a first reading only.

#2020 – 08 - AN ORDINANCE AUTHORIZING A CONTRACT AMENDMENT 2 WITH TETRA TECH, INC FOR THE RT. 65, COLONY ROAD AND LIME CITY ROAD ROUNDABOUT AND BIKE PATH PROJECT; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ruse 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. Mr. Ruse moved and Mr. Densic seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mr. Densic seconded the motion to adopt. All ayes. Motion carried.

#2020 – 09 - AN ORDINANCE AUTHORIZING A CONTRACT AMENDMENT 2 WITH POGGEMEYER DESIGN GROUP FOR THE VINEYARD AND GROCE ROAD RECONSTRUCTION PROJECT; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Mr. Ruse said this is to move along the assessment process. Mr. Ruse moved and Mr. Densic 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. Densic seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mr. Densic seconded the motion to adopt. All ayes. Motion carried.

#2020-10 – AN ORDINANCE ESTABLISHING THE COMPENSATION FOR THE FINANCE DIRECTOR FOR THE CITY OF ROSSFORD, WOOD COUNTY OHIO AND DECLARING AN EMERGENCY.

Mr. Densic moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. Mr. Densic 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. Densic moved and Mr. Heban seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Densic moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

#2020-11 – AN ORDINANCE ESTABLISHING THE COMPENSATION FOR THE ADMINISTRATOR FOR THE CITY OF ROSSFORD, WOOD COUNTY OHIO AND DECLARING AN EMERGENCY.

Mr. Heban moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban moved and Mr. Densic 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. Densic seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Heban moved and Mr. Densic seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

#2020 – 03 - A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SUBMIT AN APPLICATION FOR PADDLING ENHANCEMENT GRANT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES; AND TO DECLARE AN EMERGENCY

Mr. Oberdorf moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Mr. Densic said this is for a launch area for kayaks. This was given a first reading only.

COUNCIL REMARKS

Mr. asked for an update on the parking situation on Colony Rd. and Mr. Kolb said the temporary no parking signs will go up this week.
Mr. Heban welcomed our new finance director.
Mr. Densic welcomed our new finance director and thanked Mrs. Freeman for her 14 years of service.

AUDIENCE REMARKS

None

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

Neil A. Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council