

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held February 11, 2019

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

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

APPROVAL OF MINUTES: Minutes of January 28, 2019 regular council meeting were presented to council. Mr. Oberdorf moved and Mr. Ruse seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of February 11, 2019 was presented to council. Ordinance #2019-06 and #2019-07 were added to the agenda. Mr. Oberdorf moved and Mr. Ruse seconded the motion to accept the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Finance & Insurance committee report from January 28, 2019 was presented to council by Mr. Densic (see written report). Mr. Marquette said it is imperative that we set protocol that when we redo roads that we stay consistent in requiring curbs and sidewalks. He asked Mr. Ciecka when the traffic light poles will be painted and was told in the spring. Mr. Oberdorf asked if Mr. Densic had checked with TMACOG on salaries and benefits and was told that they are checking.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka asked the department heads to comment on anything of interest. Chief Drouard said the fire department annual report had been sent out electronically and that it shows call volume continues to climb. He also said the software package purchased by the city in 2017 gives better information and is much faster. Mr. Densic asked if having EMS on duty has shown tangible results and the chief said it has been beneficial and there is active interest among the department to staff. Mr. Kolb said he expects some ice damage to the west wall at the marina. Mr. Ledesma said this Saturday will be parent's night out at the Rec Center. Mrs. Freeman told council the monthly financial statement is in their mailboxes.

Mayor Mackinnon read a letter from O'Brien Architects explaining the reasons for temporarily putting their work on hold (see written letter attached). The mayor announced that Medical Mutual HQ will be moving to Rossford with 150-175 jobs and a \$15M annual payroll. They will be moving into the Pier 1 building and an empty building next to Home Depot. Mr. Oberdorf said the mayor has done a great job and that he is excited for the citizens of Rossford. Mayor Mackinnon said he has a great team around him including the department heads, Kevin Heban, and Rex Huffman. Mr. Densic asked how much we have paid O'Brien thus far and Mrs. Freeman said she will get that information.

CORRESPONDENCE

None

ORDINANCES

#2019 – 05 – AN ORDINANCE AUTHORIZING A CONTRACT WITH AMERICAN PROPERTY ANALYSTS, INC. FOR THE RT. 65 COLONY ROAD AND LIME CITY ROAD ROUNDABOUT, AND THE LIME CITY ROAD 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. Ciecka said this is a local LET project in which Erie West did the appraisal but now needs to be

reviewed per local LET rules and that American Property Analysts has been pre-qualified by ODOT. Mr. Ruse said Public Works committee reviewed this last Friday. Mr. Densic moved and Mr. Heban 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.

#2019-06 – AN ORDINANCE AUTHORIZING THE PURCHASE OF A REBUILT ENGINE FOR THE VACTOR TRUCK FOR THE PUBLIC WORKS DEPARTMENT, WAIVING COMPETITIVE BIDDING 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 a needed replacement of the engine in the vacuum truck at a cost of \$22,000. This was reviewed by the public works committee last Friday. Mr. Ruse moved and Mr. Densic 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. Ruse moved and Mr. Densic 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.

#2019-07 – AN ORDINANCE SETTING ROSSFORD MARINA FEES AND DECLARING AN EMERGENCY.

Mr. Densic moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. Mr. Densic said the marina letter needs to be sent out mid-February announcing the 3% increase in dock fees rounded to the next \$5 and asking for comments regarding interest in jet ski docks and kayak rack rental. Mr. Densic moved and Mr. Heban 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. Heban seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

#2019-01 - A RESOLUTION TO APPROVE PAYMENT TO SUPERIOR UNIFORM SALES, INC. WHERE THE INVOICE WAS ISSUED PRIOR TO THE PURCHASE ORDER.

Mr. Oberdorf moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. 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 adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Oberdorf wished Beth Church of the Rossford Record a happy birthday and said he enjoys her work. Mrs. Eckel also wished Ms. Church a happy birthday, congratulated Mr. Ledesma and the RHS girls BB team, and announced a public safety committee meeting on February 21st at 5:00pm.

Mr. Ruse said he will miss the next council meeting, said that Hull & Associates will be at a future council meeting to give an update on the landfill, and said that our city administrator only has authority to approve spending up to \$10,000 while the ORC allows \$50,000. Attorney Heban said that is per our charter and is on the list to be looked at by the charter review committee.

Mr. Heban said it is great news that former Rossford football player Darren Paige has been named an assistant coach at EMU.

Mr. Densic wished Ms. Church a happy birthday saying she is a joy to work with and said that he has had a question from a citizen regarding the \$4 storm water utility fee and not NWWSD customers and whether the ditches are something we maintain or the county engineer. Mr. Ciecka said some of these ditches we maintain and if the discharge from the ditches comes into the city system that discharge is part of the city permit.

AUDIENCE REMARKS

Joyce Thiesen, 27340 Lime City Rd. said she is already paying for sidewalks and streetlights she does not have and wondered why she will pay \$4 for storm water utilities she does not have. Attorney Heban and Mr. Oberdorf both told her they will look into this.

Jeff Appelhans, 177 Hannum, asked if the Creekbend sidewalk issue had been looked into and Mrs. Eckel said no and thanked him for the reminder.

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

Neil A. Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council