

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held February 13, 2017

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

ROLL CALL: Oberdorf, Marquette, Ruse, Wagner, and Minarcin all present. Mr. Oberdorf moved and Mr. Wagner seconded the motion to excuse Mr. Staczek. All ayes. Motion carried. Mrs. Eckel is expected shortly.

APPROVAL OF MINUTES: Minutes of January 23, 2017 regular council meeting were presented to Council. Mr. Oberdorf 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 13, 2017 was presented to council. Mr. Ruse moved and Mr. Wagner seconded the motion to accept the agenda. All ayes. Motion carried.

COMMITTEE REPORTS

Mr. Minarcin presented the Finance & Insurance committee report from January 23rd (see written report).

Mr. Ruse presented the Public Works committee report from February 1st (see written report).

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mrs. Eckel entered the meeting.

Mr. Scott said the Rec Center Parent's Night Out on February 11th was a success with about 45 participants, that the deadline for baseball and soccer signups is March 3rd, that construction of the sports courts will begin in mid – March, the Spring Egg Hunt will be on April 15th at Island View Park, and that the rec center has a need to replace 2 rooftop HVAC units for which they are getting quotes before taking to the Recreation and Finance committees. They are also working with Poggemeyer to determine what to do about water in the walls. Public Works has finished rebuilding B dock and expects to install the docks in about 3 weeks, has cleaned out about 108 catch basins with some needing repair, has the sewer truck back in operation, and has a new backhoe on the agenda tonight. He noted that the NW Ohio Volunteer Fire Fighter convention will be in Rossford June 16-17th, the ladder truck is back in operation after approx. \$8500 in repairs, and that as of today the department had completed 114 runs this year. Civil Service has certified the top eleven candidates for the police department and background checks are underway. One full time and one part time are needed with another full time to be hired later this year. The firing range project design is nearly complete and the police department received a grant of \$7,128 to be used for the drug use prevention program fka DARE. They also received \$2,860 in grant funds for mandated training. He advised council that he is requesting a committee of the whole meeting next Monday to discuss Harmon Park financing and legislation that will be on the February 27th agenda. He announced that Bass Pro in conjunction with the City through the RCVB will be holding its first Walleye Tournament on April 1st and 2nd. The event will be at the Rossford Marina with between 50-100 teams anticipated. Hopefully this will

become an annual event. He said Rossford will be holding its own local Chautauqua this summer from July 19th to the 23rd using local talent of the RHS Drama Department. The theme will be “Seeds of Change, America in the 20th Century”. The RCVB received a \$5,000 grant from Ohio Humanities for this summer’s program and the RBA will hold its annual Riverfest and fireworks on July 22nd in conjunction. He said that Owens had received a \$10,000 grant from Ohio Humanities to start a Chautauqua training school.

Mayor Mackinnon said the Wood County Economic Development Dinner will be held on March 22nd and anyone interested in attending should contact Mr. Scott. He noted that he had toured the new domed facility in Rossford saying it is the largest in the state and should be a major attraction for families attending athletic events.

CORRESPONDENCE

Council was informed of two pieces of correspondence: a request for a manufacture of beer permit for Gary Yoder, 159 Superior to which council had no objection, and an email from Dick Goeke, 121 Harbor Point asking several questions regarding the proposed bike path and roundabout at Colony Rd.

ORDINANCES

#2017 – 01 - AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BETWEEN A. H. ROSSFORD HOLDINGS, LLC. AND THE CITY OF ROSSFORD; AND DECLARING AN EMERGENCY. THIRD READING.

Mr. Oberdorf moved and Mr. Wagner seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban said the ordinance has not changed but the development agreement did in that the street will be reduced from five lanes to two and the price adjusted with the city still having no obligation. Mr. Marquette questioned whether two lanes will be sufficient and Mr. Heban said the property owner is going to sell to the developer and any road expansion would be at the developers cost. Mayor Mackinnon said the city has no financial obligation and that the road has to be done before development can start. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2017 – 02 - AN ORDINANCE AUTHORIZING THE CITY OF ROSSFORD TO EXECUTE A PARTICIPATORY AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND DECLARING AN EMERGENCY. THIRD READING

Mr. Marquette moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban said this is the same as the previous ordinance. Mr. Ruse moved and Mr. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

#2017-04 - AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING SPECIFIC PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT, ONCE MADE, WILL DIRECTLY BENEFIT THE PARCELS FOR WHICH IMPROVEMENT IS DECLARED TO BE A PUBLIC PURPOSE; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND; PROVIDING RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40(B), 5709.42, 5709.43, 5709.832 AND 5709.85; AUTHORIZING THE CITY TO ENTER INTO THE DEVELOPMENT AGREEMENT; AND DECLARING AN EMERGENCY. THIRD READING

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban said this is the standard 40 TIF and the only change is the amendment to change the developer from AHRH Rossford Holding LLC. as AHRH is now not going to develop the property. Mr. Oberdorf

moved and Mr. Ruse seconded the motion to amend the ordinance changing (developer) to (AHRH). All ayes. Motion carried. Mr. Heban said this is the standard 40 TIF and the only change is the amendment to change the developer from AHRH Rossford Holding LLC. as AHRH is now not going to develop the property. Mr. Oberdorf moved and Mr. Ruse seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Ruse seconded the motion to adopt. All ayes. Motion carried.

#2017-05 - AN ORDINANCE AUTHORIZING THE CITY OF ROSSFORD, OHIO TO ACCEPT TITLE TO CERTAIN PROPERTY AND TO TRANSFER TITLE TO THE PROPERTY BACK TO THE PRIOR OWNER IN CONNECTION WITH A TAX INCREMENT FINANCING TRANSACTION; AND DECLARING AN EMERGENCY. THIRD READING

Mrs. Eckel moved and Mr. Oberdorf seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban said this is the standard 41 TIF and again the amendment is that AHRH Rossford Holding LLC. will not be the developer. This ordinance requires the city to take title a day or two with development restrictions regarding the TIF recorded and then the city will convey the property back to the owner. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to amend the ordinance changing (developer) to (AHRH). All ayes. Motion carried. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

#2017-06 - AN ORDINANCE DECLARING THE IMPROVEMENT OF CERTAIN REAL PROPERTY LOCATED IN THE CITY OF ROSSFORD, OHIO TO BE A PUBLIC PURPOSE; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING IMPROVEMENTS TO BE MADE THAT WILL BENEFIT SUCH PROPERTY; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING AN URBAN REDEVELOPMENT TAX INCREMENT EQUIVALENT FUND; CREATING A TAX INCENTIVE REVIEW COUNCIL; ADOPTING CERTAIN CITY NONDISCRIMINATORY HIRING POLICIES FOR TAX EXEMPTION RECIPIENTS; AND RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.41, 5709.42, 5709.43, 5709.82, 5709.832 AND 5709.85; AND DECLARING AN EMERGENCY. SECOND READING

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only All ayes. Motion carried. Mr. Heban said this just should go a second reading at this time as we need to do the transfer of property and convey back to the owner first. This is also amended to change to recognize that AHRD Rossford Holding LLC will not be the developer. Mr. Ruse moved and Mr. Oberdorf seconded the motion to amend the ordinance. All ayes. Motion carried. Mr. Heban said this should be given a second reading at this time. This was given a second reading only.

#2017-07 – AN ORDINANCE EXPRESSING SUPPORT FOR A ROUNDABOUT AT THE INTERSECTION OF STATE ROUTE 65 AND LIME CITY AND COLONY ROADS ALONG WITH A BIKE PATH TO BE LOCATED ON LIME CITY ROAD; AND DECLARING AN EMERGENCY. THIRD READING

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Marquette questioned whether we contact affected property owners in advance as a common courtesy. Mr. Scott said we do not and he is not sure it is even allowed. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. Oberdorf, Eckel, Marquette, Ruse, Minarcin aye. Wagner no. Motion carried 5-1.

#2017-08 – AN ORDINANCE AUTHORIZING A CONTRACT WITH WEST ERIE REALTY FOR THE RT.65, COLONY ROAD AND LIME CITY ROAD ROUNDABOUT PROJECT, AND THE LIME CITY ROAD BIKE PATH PROJECT; AND DECLARING AN EMERGENCY. THIRD READING

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

carried. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. Oberdorf, Eckel, Marquette, Ruse, Minarcin aye. Wagner no. Motion carried 5-1.

#2017-09 – AN ORDINANCE AUTHORIZING A CONTRACT WITH TETRATECH FOR THE RT. 65, COLONY ROAD AND LIME CITY ROAD ROUNDABOUT PROJECT, AND THE LIME CITY ROAD BIKE PATH PROJECT; AND DECLARING AN EMERGENCY. THIRD READING

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes except Mr. Ruse who abstained. Motion carried. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes except Mr. Ruse who abstained. Motion carried. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. Oberdorf, Eckel, Marquette, Minarcin aye. Wagner no. Ruse abstained. Motion carried 4-1.

#2017 – 12 - AN ORDINANCE AUTHORIZING THE REPLACEMENT OF THE OUTDOOR WARNING SIREN INCLUDING REMOVAL OF EXISTING SIREN AND WAIVING COMPETITIVE BIDDING. SECOND READING

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

#2017 – 13 - AN ORDINANCE AMENDING ROSSFORD MUNICIPAL CODE SECTION 151.08(a) (1). FIRST READING

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Oberdorf said the recreation committee had recommended this be amended. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to amend the ordinance changing the definition of resident from all persons who reside in the city or Rossford Exempted School District to all persons who reside in the city limits of Rossford and all students that attend school in the Rossford Exempted School District and All Saints School. All ayes. Motion carried. 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. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

#2017-15 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO DISPOSE OF CERTAIN SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY. FIRST READING

Mrs. Eckel moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said that during the painting of the interior of the administration building a number of items no longer needed were discovered. 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. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

#2017-16 – AN ORDINANCE AUTHORIZING THE PURCHASE OF A JCB-3CX-14 MFCA BACKHOE FOR PUBLIC WORKS, WAIVING COMPETITIVE BIDDING, AND DECLARING AN EMERGENCY. FIRST READING

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said our current backhoe needs repairs that would be more expensive than its value and that both the public works and finance committees had reviewed this purchase and a lease was recommended as this was not budgeted for this year. Mr. Minarcin said this was recommended by the finance committee. Mr. Marquette asked what the lease terms were and was told by Mr. Scott it is a four year lease with a \$1 buyout at the end. Mr. Oberdorf moved and Mrs. Eckel 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. Oberdorf moved and Mrs. Eckel seconded the motion to declare an

emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

None

COUNCIL REMARKS

Mr. Oberdorf said we needed to have a committee of the whole meeting on February 20th at 7:00pm and asked if any councilman had an objection with no one objecting.

Mrs. Eckel said the Spring Egg Hunt will have raffle tickets for children to win an Easter basket and encouraged donations of these.

Mr. Marquette offered his condolences to the Stalma family on the death of Mrs. Stalma who he said was a great person.

Mr. Ruse said he will need to be excused from the February 27th regular council meeting.

AUDIENCE REMARKS

Steve Wayne, 104 Homestead Dr. said council is looking at this grant money as an excuse to do projects such as the roundabout and bike path that is a waste of our money and the city share of the cost could be better spent on other roads.

Ken Paschal, 1120 Lewis Ave. asked what is the significance of putting in a roundabout. Mayor Mackinnon said fuel consumption, safety, and traffic flow. Mr. Paschal said couldn't we put in turn signals and Mayor Mackinnon said it is more expensive and that bike paths are very safe and popular and attractive in affluent communities. Mr. Ruse said the \$3M also includes the resurfacing of SR65 throughout the city from the east limit to the west limit along with the bike path and that the Colony Rd. roundabout and bike path project is \$2M of this total.

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

Neil A. MacKinnon III
Mayor

Robert P. Watrol
Clerk of Council