

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held February 23, 2015

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

ROLL CALL: Staczek, Oberdorf, Eckel, Marquette, Ruse, Wagner, and Minarcin all present.

APPROVAL OF MINUTES: Approval of regular council meeting minutes of February 9, 2015. Mr. Minarcin moved and Mr. Wagner seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of February 23, 2015 was presented to council. Mr. Wagner moved and Mr. Minarcin seconded the motion to accept the agenda. All ayes.

COMMITTEE REPORTS

Recreation report from meeting on January 26th was presented by Mr. Oberdorf (see written report). Mrs. Eckel said it is unfair that the school board representative does not attend the recreation committee meetings nor does an alternate or anyone from the school administration.

Finance report from meeting on February 9th was presented by Mr. Minarcin (see written report). Mr. Minarcin said there was no finance committee meeting held this evening. Mr. Ruse said the financial firm discussion plays into the topic of the committee of the whole meeting.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka told council that at the last RTID meeting that the county engineer informed them that funds had been approved for the Buck Rd. /Lime City Rd. roundabout and a meeting would be scheduled with all the stakeholders. He presented council with two possible alternative plans for the SR65/Lime City/Colony Rd. intersection (see written plan) and had Bob Williams from Mannik & Smith explain. He said the city had secured some transportation enhancement funds from TMACOG and also a grant for a bike path on Lime City Rd. from SR65 to All Saints. Mr. Marquette asked how a curb on the SW corner would affect the business there and was told by Mr. Williams it would have to be worked out with the property owners but that it would be necessary to prevent the cutting of the corner. Mr. Marquette asked if the city on the NW corner the city just purchased would be required to have sidewalks and was told by Mr. Williams yes and the city would be responsible for paying for them. Mr. Ruse asked for a timeline and was told the city should probably start design mid-2015, complete design in early 2016, and begin construction in 2017. Mr. Ruse said since SR65 is due to be resurfaced in 2017 we might be able to work with ODOT on some of the costs involved in SR65 resurfacing. Mr. Staczek said he would like to see pictures and more detail. He would also like to know how many houses would be affected and whether a roundabout would have as much of an effect. Mr. Ciecka said a roundabout would affect homes to a much greater extent. Mr. Ciecka said the building that houses the Interior Design gets the biggest impact no matter what plan is used. Mrs. Eckel asked if the plan stays within the right of way or is property being taken. Mr. Williams said the impact would be on the business on the SE corner but most work will be in the right of way. Mrs. Eckel and Mr. Ciecka both noted the effect on the property on the SW corner. Mr. Minarcin noted on a side subject that he had asked the county engineer at the RTID meeting why he stopped construction on the Glenwood Rd. bridge and was told winter weather moved in too quick to allow concrete to cure and the dirt needed to backfill the approaches had too much moisture in it thus could not be blacktopped over.

Mayor Mackinnon noted that this week is National Engineers Week and recognized two former recipients of the Professional Engineer of the Year Award from Rossford that being Mr. Ruse and Tom Uhler. He also recognized Adrienne Owen as a former recipient of the Young Engineer of the Year Award and Mrs. Eckel and Zoning Inspector Mark Zuchowski as engineers. At this time the Mayor and Chief Goss issued Certificates of Exemplary Young Citizens to Elizabeth Vargo, Sofia Helton, and Grace Helton for their

collection and donation of stuffed toys to the police department for children that the police department interacts with.

Mayor Mackinnon then recognized Judy Sikorski who along with Dave Kulakowski and Cory Cooper presented their idea to establish a Rossford Historical Society (see written form). They are considering events such as a flea market to raise funds to create a place to house all Rossford historical artifacts. Mrs. Sikorski said they need the recognition and support of the city and Mayor Mackinnon said we will support them.

CORRESPONDENCE

None

ORDINANCES

#2015 – 03 - AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PREPARE PLANS AND SPECIFICATIONS AND CITY ENGINEERS ESTIMATES FOR THE 2015 STREET REPAVING PROGRAM; AND DECLARING AN EMERGENCY. THIRD READING

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

#2015-05 - AN ORDINANCE AWARDDING A CONTRACT FOR SOLID WASTE AND RECYCLING COLLECTION; AND DECLARING AN EMERGENCY. SECOND READING

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said that at the last meeting there were questions about the containers so samples of both sizes were available in council chambers for inspection. He reiterated that residents could choose either the 64 or 96 gallon size and said he is still waiting on an answer for the cost of a second recycling cart. Mr. Staczek asked if the 64 gallon size was for trash also and was told by Mr. Ciecka yes. Mr. Staczek said he does not think that every other week recycling is worth the \$40,000 a year savings and would like to keep it every week. He also is still concerned about being allowed only one bulk item. Mrs. Eckel asked if there would still be collection from the alleys and was told yes. This was given a second reading only.

#2015 – 06 - AN ORDINANCE AUTHORIZING AMENDING THE CONTRACT WITH FET CONSTRUCTION SERVICES, LLC ON THE SOUTH COMPASS DRIVE LIGHTING PROJECT; AND DECLARING AN EMERGENCY.

Mr. Staczek moved and Mr. Wagner seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this ordinance is to cover change orders involving crossing a pipeline, required colored concrete conduit, and an electrical feed to the site. Mr. Wagner asked if the money for this comes from the TIF fund and Mr. Ciecka said yes. Mrs. Eckel 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. Mrs. Eckel moved and Mr. Ruse seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Ruse seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

#2015-01 - A RESOLUTION ESTABLISHING AN INFORMATION TECHNOLOGY POLICY FOR THE CITY OF ROSSFORD AND ADDING THAT POLICY TO THE CITY OF ROSSFORD POLICY MANUAL. SECOND READING

Mr. Marquette moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Minarcin asked if this still allows Mr. Ciecka to have the final call and Mr. Heban responded yes. This was given a second reading only.

Mayor Mackinnon had Daniel Fox from RHS introduce himself. He is here on a school assignment.

COUNCIL REMARKS

Mr. Staczek told Mr. Kolb that the public works department is doing an awesome job and said he is receiving complaints from Hillside Drive residents about the number of No Parking signs, and said he would like the Parks committee to study moving the WWI monuments from the boulevard. Mr. Ciecka said the Hillside Dr. project is not finished yet thus the signs.

Mr. Oberdorf said the public works department and Mr. Kolb are doing a great job. He said he has received no positive comments regarding the backward angle parking, and asked about a March committee of the whole meeting.

Mrs. Eckel moved and Mr. Staczek seconded the motion to hold a committee of the whole meeting on March 9th and 6:00 with the regular council meeting to follow at the conclusion. All ayes. Motion carried.

Mrs. Eckel said since Mannik & Smith are studying backward angle parking for the highway we should probably tell to stop if council does not like. She also commended the public works department for their excellent job on snow removal.

Mr. Ruse said that council approved a \$20,000 study of backward angle parking and if this is not what we want we should tell Mannik & Smith to stop. Mr. Ciecka said the study has not started yet as they are waiting on certified traffic signal warrants.

Mayor Mackinnon agrees council needs to discuss this and the overall parking problem downtown. Mrs. Eckel said the public works committee will meet and discuss this.

Mr. Minarcin offered a great job to Mr. Kolb and all the department heads for their efforts this winter and thanked Chief Drouard for providing a need assessment for the fire department.

AUDIENCE REMARKS

None

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

Neil Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council