

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held February 24, 2020

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

Mayor Mackinnon extended his condolences to the family of John Folcik on behalf of the city, council, and citizens of Rossford followed by a minute of silence

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

APPROVAL OF MINUTES: Minutes of February 10, 2020 regular council meeting were presented to council. Mr. Oberdorf moved and Mr. Staczek seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of February 24, 2020 was presented to council. Executive session to discuss economic development was added. Mr. Densic moved and Mr. Heban seconded the motion to accept the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Public Works committee report from February 19, 2020 was presented to council by Mr. Densic (see written report). Mr. Heban said before we spend \$45,000 on Deimling Rd. he would like to know what the Port Authority is doing with Amazon. Mr. Densic said currently there are no plans. Mr. Heban also would like city branding efforts to be joint with council. Mrs. Eckel asked what are the other options for the two streetlights on the wrong side of the sidewalk other than being by the street and Mr. Densic said none. Mr. Ciecka said we need to look at the photometric study and see if there is an alternate site for these two lights. Mrs. Eckel noted that the truck traffic from the Eagle Point sewer project is destroying Birch St. and Highland Dr. Mr. Densic said that has been mentioned along with the fact streets are not being cleaned.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka said he will be helping with the transition to the new city administrator next week and that she will start on March 9th.

Mayor Mackinnon reiterated to the Folcik family how much John meant to the city and said that no one knows how much he did behind the scenes and on behalf of the himself, council, and the citizens of Rossford he offered his sincere condolences.

CORRESPONDENCE

Council was informed of a request for a new liquor permit for Global Partners, 904 Dixie Hwy. No hearing was requested.

ORDINANCES

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

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Densic moved and Mr. Staczek 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. Densic moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Densic moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried. Mr. Heban questioned why at the last meeting when he moved to suspend with the second and third reading his

motion died due to lack of a second and he does not understand why it was approved and the third reading suspended today.

#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. SECOND READING

Mr. Staczek moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Mr. Staczek asked if the new marina rules will be provided to new applicants and was told yes. Mayor Mackinnon said he wants to make sure that the fire chief can put safety vessels where he wants and Mjr. Staczek said the marina committee determines the dock space. Mayor Mackinnon said he would veto the legislation if that was the case and asked each councilperson who should decide where the fire boat is docked. Mr. Staczek said the marina committee, Mr. Heban and Mr. Marquette said the fire department, Mrs. Eckel said the administrator in consultation with the fire department, and Mr. Oberdorf said the city administrator. Mr. Densic said the rules as written previously gave the marina committee permission to assign dock spaces and these revised rules will set guidelines for the administrator to make dock assignment with the boat owner having the right to appeal to the marina committee. Mr. Ciecka said the way he reads the rules the city administrator and the fire chief would work out where the fire boat would be assigned. Mr. Staczek 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. Staczek moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Staczek moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2020-12 - AN ORDINANCE ESTABLISHING A WEBCHECK FEE FOR THE CITY OF ROSSFORD

Mr. Densic moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. Chief Kitzler said this will replace the current \$30 fee we charge for a BCI check which we are currently losing money on as BCI increased their fee. The new fee will be \$40 for both BCI and FBI checks. Mr. Densic asked if we could have this ordinance read the cost plus and administrative fee and Mrs. Freeman replied she would prefer to have an actual number. This was given a first reading only.

#2020 – 13 - AN ORDINANCE REPEALING SECTION 137.10, CONTRACTS FOR SPECIAL POLICE DUTY, OF THE ROSSFORD MUNICIPAL CODE

Mr. Staczek moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Mr. Oberdorf asked what is being repealed and Attorney Heban said an antiquated section in conflict with the chief's rules and the CBA. This was given a first reading only.

#2020 – 14 - AN ORDINANCE AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE HME “DEMONSTRATOR” PUMPER ENGINE.

Mr. Staczek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel moved and Mr. Heban seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. Mr. Densic asked if any other expenses are anticipated and was told no. Asst. Chief Stautzenbach said this is for a \$17,000 remote control deck gun of which \$10,000 of the cost is being paid by the supplier as they will be showing this vehicle at the fire show in Indianapolis, IN. prior to delivery. Mr. Heban asked if this betters our ability to fight fires and was told yes. Vote on the motion all ayes. Motion carried. Mrs. Eckel moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

#2020 – 15 - AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A CUSTOMER SUPPLY AGREEMENT FOR THE FROVISION OF THIRD PART ELECTRIC GENERATION FOR RESIDENTIAL AND SMALL COMMERCIAL AGGREGATION PARTICIPANTS WITHIN THE CITY OF ROSSFORD AND DECLARING AN EMERGENCY.

Mr. Densic moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said the city is a member of the NW Ohio Aggregation group which is seeking bids from three

suppliers for a 24-month contract. The group will evaluate the bids and a recommendation will be made. This will authorize the city administrator to enter into an agreement with one of the three suppliers subject to review by the law director and Palmer Energy. Mr. Heban 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. Heban moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Heban moved and Mrs. Eckel 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. SECOND READING

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Densic said this is a request for a \$30,000 grant for a kayak, canoe, and paddleboat launch ramp. Mr. Densic moved and Mr. Staczek 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. Densic moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Densic moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

#2020- 04 - A RESOLUTION NAMING BEECH STREET PARK AFTER JOHN FOLCIK

Mayor Mackinnon requested the resolution be read in its entirety. Mr. Marquette moved and Mr. Oberdorf 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. Marquette moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Staczek expressed his condolences to the Folcik family and thanked Chief Kitzler for taking the initiative regarding the blue bag problem. He said the street signs on the Crossroads parkway are so bent from the wind they are facing the wrong way.

Mr. Oberdorf said Mr. Folcik was one of the first people he met when he came to Rossford and he was a devoted individual who benefitted the city. He wished the mayor happy birthday and asked if anyone saw a need for a committee of the whole meeting in March.

Mr. Staczek moved and Mrs. Eckel seconded the motion to suspend with the March committee of the whole. All ayes. Motion carried.

Mrs. Eckel said Mr. Folcik served on the recreation committee and tree commission, attended all the council meetings and was a fixture in Rossford.

Mr. Marquette said Mr. Folcik epitomized what a good citizen is all about based on what he brought to this community.

Mr. Heban said Mr. Folcik was a great man and he deserves the honor of having the park named for him. He also said a friend of his Leslie Lonchyna Fish and her three children lost their husband and father at the age of 38. He wished the mayor a happy birthday.

Mr. Densic wished the mayor a happy birthday and offered his prayers for the Folcik family saying John Folcik made the city better.

AUDIENCE REMARKS

None

Mr. Densic moved and Mr. Staczek seconded the motion to go into executive session for the purpose of discussing economic development. All ayes. Motion carried.

Mr. Staczek moved and Mrs. Eckel seconded the motion to return to regular session. All ayes. Motion carried.

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

Neil A. Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council