

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held February 25, 2019

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

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 11, 2019 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 25, 2019 was presented to council. Public Safety committee report and executive session to discuss economic development were added to the agenda. 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 8, 2019 was presented to council by Mr. Densic (see written report). Mrs. Eckel asked why they are redoing the plans for Colony Rd. as she thought they were 90% completed. Mr. Densic said they are just rechecking and doing the last 10%.

Facilities, Parks, & Marina committee report from February 11, 2019 was presented to council by Mr. Densic (see written report).

Recreation committee report from February 11, 2019 was presented to council by Mr. Oberdorf (see written report).

Public Safety committee report from February 21, 2019 was presented to council by Mrs. Eckel (see written report). Attorney Heban said he is working with the attorney in California for Redflex and just waiting for the signed contract for the city to sign.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka said that Administrative Asst. Elaine Bishop has resigned and that we wish her well. Chief Kitzler said we have an applicant to replace an officer and are just waiting on the psych test. He is also looking for a community member with sign language skills to volunteer should the police department be in need of one- this is needed to be ADA compliant. Chief Drouard said the new Life Pak's have arrived. Mr. Ledesma said the deadlines are approaching for spring sport signups. Mr. Ciecka also said that the LED lighting replacement is proceeding and that we are looking at implementing a recommendation from the marina committee to change the marina guard schedule with no day shift Monday thru Thursday during the summer.

Mayor Mackinnon congratulated Mr. Ledesma and said he has done an amazing job with the Lady Bulldogs and said he is not in favor of eliminating the marina guard day shift as it is not a wise move, not a good customer service approach and he has had no complaints regarding our current hours, only complaints about reducing hours. Mr. Densic said he had talked to the boaters and that the complaints were no guard coverage early and late in the season which is what they are trying to address and this allows flexibility and is only on a trial basis. Mayor Mackinnon asked if this needs to be done by ordinance or is this an administrative decision. Attorney Heban said this is an administrative decision for now that council would have to override with legislation. Mr. Staczek said he respects the mayor's decision but the marina is not supported by the general fund so they are looking for ways to maximize coverage without increasing cost or taking money out of the general fund. Mrs. Eckel asked what is the

cost of extended coverage. Mrs. Freeman said she can pull those numbers from a year ago. Mayor Mackinnon said as of today the schedule will remain the same.

CORRESPONDENCE

One piece of correspondence from Ed Tucholski regarding the change in marina guard shifts was presented to council.

ORDINANCES

#2019 – 08 – AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE POLICE VEHICLE THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM.

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

Mr. Densic said this was reviewed in finance committee and needs to be in place by March 1st.

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

#2019 – 09 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH POGGEMEYER DESIGN GROUP CONSULTING ENGINEERS FOR ENGINEERING SERVICES FOR THE COMPLETE RECONSTRUCTION OF VINEYARD DRIVE AND GROCE STREET; AND DECLARING AN EMERGENCY.

Mrs. Eckel moved and Mr. Densic 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 readings.

Audience comments were requested and Jim Rakovan pointed out a numerical error. Vote on the motion all ayes. Motion carried.

Mrs. Eckel moved and Mr. Heban seconded the motion to amend the ordinance to change \$47, 5000.00 to \$47,500.00. All ayes. Motion carried.

Mrs. Eckel moved and Mr. Heban seconded the motion to declare an emergency. All ayes.

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

#2019 – 10 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH CSX TRANSPORTATION, INC. FOR ENGINEERING REVIEW SERVICES REQUIRED IN CONJUNCTION WITH THE PROPOSED LIME CITY MULTI-USE PATH; AND DECLARING AN EMERGENCY.

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

Mr. Ciecka said that CSX charges back the review cost to the city for the bike path that crosses the railroad tracks. Mrs. Eckel 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. 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 except Mr. Staczek who voted no. Motion carried 5-1.

RESOLUTIONS

#2019-02 - A RESOLUTION PURSUANT TO REVISED CODE SECTION 5705.03(B) REQUESTING THE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY OF THE CITY OF ROSSFORD AND THE AMOUNT OF REVENUE GENERATED BY THE MILLAGE, AND DECLARING AN EMERGENCY.

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

Mrs. Freeman said this is the first step for the recreation levies. 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 except Mr. Densic who voted no. Motion carried 5-1. Mr.

Oberdorf moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes except Mr. Densic who voted no. Motion carried 5-1. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2019 – 03 - A RESOLUTION IN COMPLIANCE WITH OHIO REVISED CODE §727.12 RELATING TO THE NECESSITY OF IMPROVING COLONY ROAD BETWEEN HILLSIDE DRIVE AND EAGLE POINT ROAD IN THE CITY OF ROSSFORD, WOOD COUNTY, OHIO AND DECLARING AN EMERGENCY.

Mr. Staczek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is the first step to assess any of the cost of the improvements. This does not set an assessment but gives council the option. This was given a first reading only.

COUNCIL REMARKS

Mayor Mackinnon first offered his thanks to Axe 419 for the tour and chance to participate at their facility.

Mr. Staczek said he had received a complaint about trash receptacles in front of a house and Chief Kitzler is to look into this. He also asked the status of the charter review committee and the search for a new city administrator. Mr. Heban said the charter review committee has not met yet and has just replaced two citizen members who no longer live here. Mayor Mackinnon said he is not actively seeking a new city administrator at this time and that Mr. Ciecka had agreed to stay until Project Freddie was complete.

Mr. Oberdorf reminded everyone of the Wood County Economic Development Dinner on March 21st.

Mrs. Eckel thanked Mrs. Bishop for her years of service to the city and offered her congratulations to Mr. Ledesma and the RHS girls' basketball team.

Mr. Densic asked if we had heard anything on the railroad crossing replacement and was told no. He said we need to get a full time administrator and asked about raising the city administrator financial limit and Attorney Heban said he can bring an ordinance to council.

AUDIENCE REMARKS

Jim Rakovan, Zachary Lane, said he represents the Brookside Condo Association and said they had received a large water bill for three meters that are used for irrigation only. Mr. Ciecka said this was a mistake and will be corrected.

Ed Tucholski, 130 Hillside, said his letter spoke for all the marina guards and that it has been a smooth operation and they want to keep it that way.

Ken Szczesniak, 157 Windsor, said he works the midnight shift at the marina and that all three shifts are vital, boaters have commented that they like having three shifts of guards, and they are willing to adjust hours and work with the city to keep three shifts.

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

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

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

Neil A. Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council