

**RECORD OF PROCEEDINGS**  
Minutes of Rossford City Council Meeting  
Held February 26, 2018

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 12, 2018 regular council meeting were presented to council. Mr. Staczek moved and Mr. Oberdorf seconded the motion to approve the minutes. All ayes. Motion carried.

**APPROVAL OF AGENDA:** Agenda for regular council meeting of February 26, 2018 was presented to council. Committee reports from Zoning & Technology, City Facilities, Parks, & Marina were added to the agenda. Mr. Staczek moved and Mr. Densic seconded the motion to accept the agenda as amended. Motion carried.

**COMMITTEE REPORTS**

Mrs. Eckel presented the Public Safety committee report from February 6th (see written report). Chief Drouard said that in 2017 there were two calls that the department did not respond to along with six mutual aid requests due to staffing issues. Mr. Staczek said we are going to have to look at a levy or contracting for services to solve our staffing issues. He also said REDFLEX was turned down by the safety committee last year as nothing by a speed camera money grab and wants further details on this. Mr. Oberdorf said it is being reviewed by the safety committee now and no decision has been made. Mr. Oberdorf agreed that the staffing for the fire department is a problem and the committee is looking at alternative ways to achieve desired staffing levels. He noted that levies have not been approved lately. Mrs. Eckel disagreed with Mr. Staczek that the safety committee had voted REDFLEX down and she will check the minutes. Mr. Staczek said she needed to check the records as he said was voted down. Mr. Oberdorf presented the Parks & Recreation committee report from February 12<sup>th</sup> (see written report). Mr. Densic suggested that Mr. Ledesma look at third party vendors for taking care of the ball fields and Mr. Ledesma said he will look into. Mr. Staczek presented the Marina committee report from February 19<sup>th</sup> (see written report). Mr. Marquette presented the Zoning committee report from February 22<sup>nd</sup> (see written report). Mr. Densic asked for an update on the garage built adjacent to Dr. Jacksons. Attorney Heban said the changes to the garage are to be started by April 16<sup>th</sup> and finished by May 16<sup>th</sup> and if not a \$100 day fine will be levied.

**REPORT OF MAYOR AND/OR ADMINISTRATOR**

Mayor Mackinnon presented a proclamation to Trent Hathaway of Rossford who was named the Young Engineer of the Year during Engineers week in Toledo. He then swore in Kayla Lehman as a full time police officer and Logan Hosley as a part time officer. He congratulated everyone who helped organize, volunteered for, or took part in the Last Hurrah at the fieldhouse. He said the crowds were large for this great event. Mr. Scott was absent.

**CORRESPONDENCE**

None

## **ORDINANCES**

### **#2018-02 - AN ORDINANCE CREATING A CHARTER REVIEW COMMITTEE FOR THE CITY OF ROSSFORD. THIRD READING**

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon said he has a list of names for the committee and Mr. Heban said he will prepare a new ordinance to appoint. Mrs. Eckel moved and Mr. Densic seconded the motion to adopt. All ayes. Motion carried.

### **#2018-09 - AN ORDINANCE AUTHORIZING A RETAIL ELECTRIC SUPPLIER AGREEMENT FOR CITY FACILITIES TO BE AWARDED TO THE LOW-COST BIDDER WITH PREFERRED BILLING CAPABILITIES AND DECLARING AN EMERGENCY.**

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said she would like to have this approved tonight as the bids are only good for a short time and pricing changes quickly. Mr. Densic said in talking to an energy company that works with his employer that three factors for our area are a new gas fired plant coming soon, the uncertainty of the future of Davis Besse, and the shuttering of coal fired energy plants and he would recommend as they and the finance committee did that we lock in for as long a term as we can. Mr. Densic moved and Mr. Heban 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. 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.

### **#2018-10 – AN ORDINANCE AUTHORIZING AN APPLICATION TO PARTICIPATE IN A REGIONAL FEMA GRANT PROGRAM FOR COMMUNICATION EQUIPMENT AND DECLARING AN EMERGENCY**

Mr. Oberdorf moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Chief Drouard said this is a grant put together by the Sylvania fire department and will allow us to update our first generation of 800MHZ radios that will not be serviced after December of this year. Mr. Densic said this was discussed by the finance committee and is recommended to council. Mr. Heban said this has gone through two committees and should be passed this evening. 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.

### **#2018-11 – AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH MANNIK SIMITH GROUP CONSULTING ENGINEERS FOR ENGINEERING SERVICES REQUIRED IN CONJUNCTION WITH THE OVERSIGHT OF THE SR65 URBAN PAVING PROGRAM; AND DECLARING AN EMERGENCY.**

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Densic said he has discussed this with Mr. Ruse and asked that we hold off on this until Mr. Ruse is back. This was given a first reading only.

### **#2018 – 12 - AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE POLICE VEHICLE THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM, WAIVING COMPETITIVE BIDDING AND DECLARING AN EMERGENCY.**

Mr. Staczek moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Chief Goss said the order has to be in by March or we will have to wait until next year's model. Mr. Densic asked the chief to explain how this works and Chief Goss said the state looks for the best pricing which in this case was a \$49,000 vehicle for \$35,900. He said the State Patrol is getting 60,000 more miles from the Tahoe 4WD and we have had pretty good luck with them since 2012. Mr. Marquette asked

if the accessories from the old vehicle will fit and Chief Goss said we are replacing a 2006 Dodge Charger and other than the computer they probably will not. 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.

### **RESOLUTIONS**

**#2018-06 – A RESOLUTION REQUESTING THE NORTHWEST WATER AND SEWER DISTRICT TO ENGAGE AN OUTSIDE AGENCY TO HAVE A PERFORMANCE AUDIT CONDUCTED DEALING WITH THEIR OPERATIONS. SECOND READING**

Mr. Densic moved and Mr. Oberdorf seconded the motion to read by title only. All ayes. Motion carried. Mr. Densic asked that this be given a second reading only in view of the efforts of NWWSD and the Toledo Area Water Authority. Mr. Oberdorf thinks we should decide on this tonight and that this and the next resolution are purposeless. He said the performance audit the city did a few years ago was not money well spent and the City of Toledo will not even acknowledge the next resolution. Mr. Staczek said he does not think that any resolution is irrelevant but agrees we are fighting an uphill battle. Mr. Oberdorf moved to suspend with the third reading. Motion died for lack of a second. This was given a second reading only.

**#2018-07 – A RESOLUTION REQUESTING THE CITY OF TOLEDO TO ENGAGE AN OUTSIDE AGENCY TO HAVE A PERFORMANCE AUDIT CONDUCTED DEALING WITH THEIR WATER OPERATIONS. SECOND READING**

Mr. Densic moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. This was given a second reading only.

**#2018-08 – A RESOLUTION REPEALING SUPPORT FOR THE CONSTRUCTION OF A ROUNDABOUT AT THE STATE RT. 65, LIME CITY ROAD AND COLONY ROAD INTERSECTION AND REPEALING ALL PRIOR LEGISLATION AND ACTIONS PREVIOUSLY APPROVED RELATING TO THIS PROJECT. SECOND READING**

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Staczek said he had done some long serious thinking on this and read a lengthy prepared written statement stating his objections to the roundabout, the way it was handled, and some general objections to various statements made by council persons. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to suspend with the third reading. Audience comments were requested and Tiffany Densic, 107 Birch Dr. said that Mr. Staczek had stated in his statement the same thoughts she was going to share. Vote on the motion was Oberdorf, Eckel, Heban aye; Marquette, Densic, Staczek no. This was given a second reading only as five votes are needed to suspend with a second and/or third reading.

### **COUNCIL REMARKS**

Mr. Staczek thanked the Yoder family and everyone who had anything to do with putting on the RHS Alumni final game at the George Wolfe fieldhouse.

Mr. Oberdorf said he found the informational meeting of the NWWSD to be very good and he said he left feeling encouraged and hopeful.

Mrs. Eckel said the Rossford Beautification committee is working on having an Adopt a Flower Bed program for business owners in the downtown area and that an application will be available shortly. She said the committee puts in a lot of work and dedications but needs help. She noted the Safety committee will meet on February 27<sup>th</sup> at 5:00pm and thanked the Yoder family and all others involved in the Last Hurrah at the fieldhouse.

Mr. Marquette also offered his thanks to the Yoder family saying this past weekend was a special event. Mr. Heban said he echoed the previous comments regarding the Last Hurrah and thanked Chief Goss for the invitation for the opening of the firing range.

Mr. Densic echoed the comments of the Last Hurrah being a fantastic event. He said he too attended the information meeting with NWWSD and said there is a lot to think about including the presentation by the

Wood County Economic Development committee regarding a second source for water. He said that the Wood County Committee on Aging is working on an event that would have elected officials deliver Meals on Wheels for one week.

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

**AUDIENCE REMARKS**

None

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

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Neil A. MacKinnon III  
Mayor

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Robert P. Watrol  
Clerk of Council