

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held February 27, 2017

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

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

APPROVAL OF MINUTES: Minutes of February 13, 2017 regular council meeting were presented to council. 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 27, 2017 was presented to council. Public Safety committee report was added. Mr. Wagner moved and Mr. Minarcin seconded the motion to accept the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Mr. Minarcin presented the Finance & Insurance committee report from February 13, 2017 (see written report). Mr. Marquette asked Mrs. Freeman to provide council members with the list of capital equipment needs as listed by Mr. Kolb.

Mrs. Eckel presented the Recreation committee report from February 13, 2017 (see written report). Mr. Marquette asked what being part of the Silver Sneakers program adds to our facility and Mr. Ledesma said that we will be reimbursed \$2.50 per person for every visit up to 8 in one month (\$20). We currently receive \$16 a month for a senior non-resident so this adds to our revenue.

Mr. Wagner presented the Public Safety committee report from February 19, 2017 (see written report).

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Mackinnon said Mr. Scott is ill this evening. The mayor reported that we have hired a company to control the geese at the marina that does it humanely and also welcomed Ed Harmon from NAI Harmon to the meeting.

CORRESPONDENCE

A notice from the Ohio Division of Liquor Control regarding a change in ownership interest at the Wayward Bar & Grill was received and council had no objection and did not request a hearing. Two letters from Councilman Staczek were read to council concerning a proposed marina committee meeting and his objection to its being held in his absence.

ORDINANCES

#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. THIRD READING

Mr. Minarcin moved and Mr. Wagner seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban said this is the last piece of the Project RED puzzle and that council passed the TIF ordinance at the last meeting and the transfer of property from owner to city and back to owner has taken place with the appropriate covenants in place. Mr. Minarcin moved and Mr. Wagner seconded the motion to adopt. All ayes. Motion carried.

#2017-17-AN ORDINANCE MAKING CERTAIN CHANGES TO THE EXPENSE APPROPRIATION AND ESTIMATE OF REVENUES FOR THE YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017 AMENDING ORDINANCE 2016-48. FIRST READING

Mrs. Eckel moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said that at the previous meeting an agreement with TetraTech was passed but the money was not budgeted in this year's budget. There are funds available in the capital improvement fund and they need to be transferred. Mr. Wagner said we need to pay close attention to this as the total cost and our expense is highly reliant on us obtaining the grants. This was given a first reading only.

#2017 - 18 - AN ORDINANCE APPROVING A CONTRACT WITH TIVITY HEALTH SERVICES, LLC MAKING THE RECREATION CENTER A SILVER SNEAKERS FACILITY; AND DECLARING AN EMERGENCY. FIRST READING

Mr. Minarcin moved and Mr. Wagner seconded the motion to read by title only. All ayes. Motion carried. This was given a first reading only.

#2017-19 - AN ORDINANCE AUTHORIZING THE CITY OF ROSSFORD, OHIO TO ENTER INTO THE TAX INCREMENT FINANCING AND PUBLIC INFRASTRUCTURE AGREEMENT; AND DECLARING AN EMERGENCY. FIRST READING

Mr. Minarcin moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban said he anticipates the development agreement with Mr. Harmon's group being done in the next day or two and he will email to council. Final site approval will be going to the planning commission and as Mr. Ruse had mentioned having reviewed by the public works committee he would like that to take place before the next council meeting. This was given a first reading only.

RESOLUTIONS

None

COUNCIL REMARKS

Mrs. Eckel said the Spring Egg Hunt will have raffle tickets for children to win an Easter basket and reminded everyone that donations are encouraged.

Mr. Minarcin complimented Chief Goss for his informative articles in the Rossford Record.

AUDIENCE REMARKS

Tiffany Densic, 107 Birch Dr. said she wanted to address the possible increase in marina rates saying there is a \$51,000 carryover from last year and that launches have decreased from the previous years, probably based on the increase in the launch fee, and that she also had done some

comparisons to other marinas. She cited a comparable marina in Huron directly off the lake whose dock prices are higher than ours but which has key coded shower facilities, live music and movies in the park during the summer, and farmers market. She also noted that yacht clubs have pools and other amenities that we don't offer.

Jeff Appelhans, 177 Hannum Ave. said Mr. Marquette had asked if the fill in of the barrow pit on Glenwood Rd. was done and he wondered is it? He said they are not cleaning up the road very well. Chief Goss said officers have stopped trucks from leaving until they clean the tires. Mr. Heban said he will follow up on the previously issued stop work order. Mr. Appelhans also suggested using some topsoil to cover exposed roots around the trees at Veterans Park. Mayor Mackinnon said we will be working on that this spring.

Mayor Mackinnon had several students from Notre Dame Academy who were attending as part of a government class introduce themselves.

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

Neil A. MacKinnon III
Mayor

Robert P. Watrol
Clerk of Council