

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held March 9, 2020

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

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

APPROVAL OF MINUTES: Minutes of February 24, 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 March 9, 2020 was presented to council. Public Safety committee report and Ordinance #2020-20 were added. Mr. Staczek moved and Mr. Oberdorf seconded the motion to accept the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Public Safety committee report from March 3, 2020 was presented to council by Mrs. Eckel (see written report). Mr. Staczek asked if the firing range use rules will revert back when the citizens academy is completed. Mr. Oberdorf said he had pushed for the ordinance limiting the chief authority on use of the firing range after an individual teaching a CCW class used the range and said he is in favor of people using the range if the chief approves and an officer is present. Mr. Staczek also commended Mr. Heban for mentioning human trafficking. Mr. Marquette said the firing range was paid for by the citizens so should be allowed to use. Mr. Heban agreed that no for profit entities can use. Mr. Densic said that anytime we can teach firearm safety agrees with using and asked for more input from council regarding the potential for a deer cull. Mr. Heban said he would like to see some research into the pros and cons of a cull. Mr. Oberdorf said he is against a deer cull and thinks the citizens would be also. Mayor Mackinnon suggested contacting the ODNR.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Mackinnon introduced Allyson Murray as the new city administrator and Gina Shell as the new finance director. He congratulated recreation director and RHS girls' basketball coach Mr. Ledesma for their excellent showing in the tournament.

Mrs. Murray told council the current financial statements are in their mailboxes, said the electric aggregation opt out notices will be going out this week.

CORRESPONDENCE

None

ORDINANCES

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

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

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

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

#2020 – 16 - AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT WITH MANNIK SMITH GROUP CONSULTING ENGINEERS FOR ENGINEERING SERVICES TO PREPARE SPECIFICATIONS OF IMPROVEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION SAFETY GRANT FOR SR 65 (PID 112132)

Mr. Densic moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Densic asked if there was a need to pass this tonight and Mr. Ciecka said the longer we wait the longer it takes to get going as will be one year from application. Mr. Densic 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. Densic moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

#2020 - 17 - AN ORDINANCE AUTHORIZING THE AWARD OF A CONTRACT FOR THE COLONY ROAD IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Densic said there was an alternate bid for the mill and fill of Eagle Point Rd. that was recommended by the public works committee. Mr. Ciecka said because the OPWC award is for the base bid only the mill and fill would have to be a separate bid and ordinance. Mr. Densic moved and Mr. Staczek 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. 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 – 18 - AN ORDINANCE AUTHORIZING APPROVING CHANGE ORDER No. 5 AND AMENDING THE CONTRACT WITH SPEER BROS, INC ON THE COLONY ROADWAY REHABILITATION PROJECT; 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 the change orders involve undocumented sanitary and water lines with some part of this to be reimbursed by NWWSD and the use of quick hardening concrete so residents can get in and out of their driveways without waiting seven days. Mr. Marquette asked if we have offered this quick hardening concrete to anyone before and Mr. Ciecka said he did not know but in this case because of the narrow streets and limited on-street parking this is warranted. He said we may have used on the SR65 Urban Paving project. Mr. Densic moved and Mr. Staczek 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. 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 – 19 - AN ORDINANCE AUTHORIZING APPROVING CHANGE ORDER No. 6 AND AMENDING THE CONTRACT WITH SPEER BROS, INC ON THE COLONY ROADWAY REHABILITATION PROJECT; AND DECLARING AN EMERGENCY.

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

#2020-20 – AN ORDINANCE MAKING CERTAIN CHANGES TO THE EXPENSE APPROPRIATIONS FOR THE MARINA FUND AND POLICE DEPARTMENT FOR THE YEAR BEGINNING JANUARY 1, 2020 AND ENDING DECEMBER 31, 2020 AMENDING ORDINANCE #2019-74.

Mr. Oberdorf moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Ms. Murray said we had money available but not appropriated for improvements in the marina. Mr. Densic said this is for the north wall where the docks were under water most of last boating season. This

will enable the docks to be raised. Mr. Densic moved and Mr. Staczek 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. 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.

RESOLUTIONS

#2020-05 – A RESOLUTION TO APPROVE THE MAYOR’S REAPPOINTMENT OF RAYMOND J. MILLER JR. TO THE CIVIL SERVICE COMMISSION AND DECLARING AN EMERGENCY.

Mr. Heban moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Staczek 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. Oberdorf moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

#2020 - 06 - A RESOLUTION TO APPROVE THE MAYOR’S APPOINTMENT OF KEVIN WEAKS TO THE BOARD OF ZONING APPEALS; AND DECLARING AN EMERGENCY

Mr. Densic moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. Mr. Densic 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. Densic moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Densic moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2020 – 07 - A RESOLUTION TO APPROVE PAYMENT TO COMMERCIAL COMFORT SYSTEMS, INC. WHERE THE INVOICE WAS ISSUED PRIOR TO THE PURCHASE ORDER AND DECLARING AN EMERGENCY

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Ms. Shell said the invoice is dated December 5th but just received on February 25th. Mr. Oberdorf 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. Oberdorf moved and Mr. Heban seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Staczek said he agrees with Mr. Oberdorf regarding the firing range.

Mr. Oberdorf said the boat docks were in and thanked Mr. Kolb and the public works department. He said we have very good departments including police and fire. He reminded everyone of the WCED dinner on March 19th at the Hilton Garden Inn.

Mrs. Eckel commended Mr. Ledesma for the great job he did with the RHS girls’ basketball team and asked if sidewalk replacement is in the contract for the sewer work on Eagle Point Rd. as they are almost all destroyed. Mr. Ciecka said he will review but believes the intent is to replace anything they destroy. She said Highland Dr. is also being damaged from the truck traffic.

Mr. Marquette asked where the fines for false alarms go and was told the general fund.

Mr. Heban congratulated Mr. Ledesma on a great job and said O’Brien Associates is looking to have a master draft in our hands by late April.

Mr. Densic congratulated Chief Drouard on the delivery of the new fire truck and said Eagle Point Rd. is also destroyed by the sewer project.

AUDIENCE REMARKS

None

Mr. Staczek moved and Mr. Densic seconded the motion to amend the agenda to add an executive session to discuss personnel. All ayes. Motion carried.

Mr. Staczek moved and Mr. Densic seconded the motion to amend the agenda to add an executive session to discuss economic development. All ayes. Motion carried.

Mr. Staczek moved and Mr. Densic seconded the motion to go into executive session to discuss personnel. All ayes. Motion carried.

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

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

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

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

Neil A. Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council