

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held March 13, 2017

The meeting was called to order by President of Council Larry Oberdorf followed by the Pledge of Allegiance. *Mayor Mackinnon is expected shortly.*

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

APPROVAL OF MINUTES: Minutes of February 27, 2017 regular council meeting were presented to council. Mr. Minarcin moved and Mr. Wagner seconded the motion to approve the minutes. All ayes except Mr. Ruse and Mr. Staczek who abstained. Motion carried.

Mrs. Eckel entered the meeting at this time.

Minutes of February 20, 2017 Committee of the Whole meeting were presented to council. Mr. Wagner moved and Mr. Minarcin seconded the motion to approve the minutes. All ayes except for Mr. Staczek who abstained. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of March 13, 2017 was presented to council. Mr. Ruse moved and Mr. Minarcin seconded the motion to accept the agenda. All ayes. Motion carried.

COMMITTEE REPORTS

Mr. Minarcin presented the Finance & Insurance committee report from February 27, 2017 (see written report).

Mr. Minarcin presented the City Facilities, Parks, and Marina committee report from March 3, 2017 (see written report). Mr. Scott said a second letter will be sent to marina renters after the committee makes a decision on the rates and that the renewal deadline has been extended to April 15th. He said that it is a misnomer to say we are moving forward with the council chambers remodeling as he is just getting suggestions now and will have to come back to council for approval.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Scott said the Recreation department has begun baseball and soccer signups, will begin construction of the sport courts in mid-March, will hold a Spring Egg Hunt on April 15th at Island View park, needs to replace two rooftop HVAC units and is getting quotes now. When quotes are received this will go to the Recreation and Finance committees. Council will also be given information regarding an Energy Special Improvement District to assist residents and businesses in obtaining low interest loans for HVAC and payable through property tax assessments. City is also still working with Poggemeyer to determine what to do about the water in the walls. Public Works department has completed rebuilding B dock and all docks are in. NW Ohio fire convention is in Rossford June 16-17th, the police have hired a full time officer and a pre-bid meeting for the firing range will be Thursday. He said NWWSD will be doing waterline

testing April 3rd through the 7th, reminded council of the WCEDC dinner on March 22nd, said Rite Aid will again be holding their Children's Miracle Network Car Show on May 7th, and again reminded everyone of the Bass Pro Walleye Tournament on April 1st and 2nd. In response to an article in the Blade regarding reserves he said that council has set a target of six months' worth of expenditure cost to be in reserve and that currently we are above that because income tax collections were higher due to some paying the 50% tax reciprocity which is now being returned, other monies are being held as road construction projects are stretched out and funds not used yet, and that once these expenditures occur it is anticipated that the reserve will be at or just slightly above the six month level.

Mr. Scott introduced Andy Langenderfer of TetraTech presented a power point presentation and visual simulation of the fire trucks and semi-trucks using the proposed roundabout at Colony/SR65/Lime City Rd. He said all vehicles will be able to get through but fire trucks westbound on SR65 would need to drive around the roundabout to go south on Lime City Rd.

CORRESPONDENCE

A notice of a public involvement meeting regarding statewide transportation plan and dates and times was read to council along with the website if unable to attend and notice from the Ohio Division of Liquor Control regarding a transfer of the liquor permit for Corks Wine and Liquor from BGD Investments Ltd. to Groms LLC was read to council and no objection was noted and no hearing requested.

ORDINANCES

#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. SECOND READING

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes except Mr. Ruse who abstained. Motion carried. Mrs. Freeman said that council previously had approved the contract for TetraTech but that amount was not budgeted for 2017 and she is asking for an adjustment to the budget. Mr. Scott said this is basically a bookkeeping item and if we could we pass this tonight TetraTech could get started. Mr. Wagner said council voted to approve this contract before the money was even budgeted and that if we don't get the grant money for the Lime City/Buck Rd. roundabout we would have to make that money up with our own and we need to think about that. Mrs. Eckel moved and Mr. Minarcin seconded the motion to suspend with the third reading. Eckel, Minarcin, Staczek, Oberdorf aye. Wagner nay with Ruse abstaining. Motion fails 1-4 as five votes needed to suspend. This was given a second reading only.

Mayor Mackinnon arrived at this time and proceeded with the swearing in of new full time police officer Austin McDermott.

#2017 - 18 - AN ORDINANCE APPROVING A CONTRACT WITH TIVITY HEALTH SERVICES, LLC MAKING THE RECREATION CENTER A SILVER SNEAKERS FACILITY; 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. Scott said this could go three readings if council so chose. Mr. Wagner said since people cannot use this program until approved we should pass it now. Mr. Wagner moved and Mr. Minarcin 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. Wagner moved and Mr. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Wagner moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

#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. SECOND READING

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban said this is the agreement with the Harmon Group dealing with the roadway and that the planning commission had accepted the final site plan. He said earlier he had sent the entire forty page agreement to council to review and had received no comments from council. He said the agreement has been reviewed and approved by both the city and Harmon legal teams. Mr. Staczek moved and Mr. Minarcin 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. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Staczek moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried. Mr. Harmon thanked council for approving this project and Mayor Mackinnon said we are very excited to see this project proceed.

#2017 – 20 - AN ORDINANCE APPROVING A PLAT AUTHORIZED BY SECTION 1152.04 OF THE ROSSFORD MUNICIPAL CODE. FIRST READING

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban said this goes hand in hand with the development agreement just approved, that the planning commission had accepted, and that no objections had been received at the public hearing. Mrs. Eckel asked if the fire trucks will have trouble negotiating the cul-de-sac and Mr. Scott said there are no curbs and the entire cul-de-sac is paved and trucks will be able to negotiate. Mr. Ruse would like to see the street lighting match the rest of the Crossroads as on S. Compass. Mr. Minarcin 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. Minarcin moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Minarcin moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2017 – 21 - AN ORDINANCE ORDERING A MORATORIUM PREVENTING THE ISSUANCE OF ANY PERMITS, LICENSES OR APPROVAL FOR MARIJUANA CULTIVATION, PROCESSING AND/OR SALE OR SIMILAR BUSINESSES WITHIN THE CITY OF ROSSFORD FOR A PERIOD OF ONE HUNDRED AND EIGHTY DAYS AND DECLARING AN EMERGENCY. FIRST READING

Mr. Staczek moved and Mr. Oberdorf seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban said he would like to see this approved tonight so no one can come in while the rules and regulations are still undecided. Our first moratorium is expiring and there still has been no direction from the state and this moratorium would give council time to review once the state gives some directions. Mr. Staczek said if someone set up shop now before the state gives direction they would be at risk of whatever rules came down. He said we have already done this once. Mr. Heban said that the new state law allows for the sale of medical marijuana and allows cities to designate where and when it can be sold or prohibit within its jurisdiction and that if the moratorium is not continued someone could come in now with no rules in place. Mrs. Eckel said this gives us more time to set up our regulations and see what other communities do. Mr. Ruse said if we do not do this someone could open up a shop across from the high school before we have rules in place. He said we need to get this on a committee agenda. Mr. Oberdorf said he is personally in favor of medical marijuana but sees the need for rules and regulation and is okay with a moratorium if we send it to committee. Mr. Minarcin said we need to wait for the state directions. Mr. Staczek said he understands council's concerns and also said he is in favor of medical marijuana. Mrs. Eckel moved and Mr. Ruse 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. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Minarcin seconded the motion to adopt. All ayes except Mr. Staczek who voted no. Motion carried 5-1.

#2017 – 22 - AN ORDINANCE AUTHORIZING THE PURCHASE OF LIFEPAK 15 V4 DEFIBRILLATOR FOR EMERGENCY MEDICAL SERVICES, WAIVING COMPETITIVE BIDDING. FIRST READING

Mr. Oberdorf moved and Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Wagner said this is being purchased because parts are no longer available for our two current units. These are both covered under a maintenance agreement until the end of the year. Mr. Staczek 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. Mr. Staczek moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Staczek moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

#2017-23 – 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

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Chief Goss introduced Sandy Wichman from the Wood County Safe Communities. Ms. Wichman said she is retired law enforcement and currently lives south of Bowling Green. The purpose to purchase a driving simulator to lower crashes and allow interaction with teens, tweens, and senior citizens to show the dangers of distracted and impaired driving and this simulator is a wonderful tool to do that. The total cost is \$10,000 and with other donations including Rossford's they will be able to purchase. Mr. Ruse 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. Mr. Ruse moved and Mr. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

#2017 – 24 - AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE POLICE VEHICLE THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM. FIRST READING

Mrs. Eckel moved and Mr. Oberdorf seconded the motion to read by title only. All ayes. Motion carried. Mr. Ruse asked why we are going to Tahoe's and moving away from police sedans. Chief Goss said that the Tahoe's are 4WD pursuit rates and more durable and that council had made the decision to begin purchasing Tahoe's when Mr. Duricek was still in council. 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.

#2017 – 25 - AN ORDINANCE AUTHORIZING THE CITY OF ROSSFORD TO EXECUTE A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION AND DECLARING AN EMERGENCY. FIRST READING

Mr. Staczek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said this is part of the Safe Route to Schools plan and gives him the authority to sign the contract. Mrs. Eckel moved and Mr. Minarcin 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. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

#2017 – 26 - AN ORDINANCE APPROVING A MASTER AGREEMENT TO PROVIDE SERVICES TO AN AGGREGATED GROUP BETWEEN NORTHWEST OHIO AGGREGATION COALITION (NOAC) AND THE CITY OF ROSSFORD; AND DECLARING AN EMERGENCY. FIRST READING

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott introduced Bob Snavelly of Palmer Electric who explained they are able to obtain a better price than our current option for electricity but that there is a short window to join. Mr. Wagner asked if citizens will have to opt in or opt out and was told it is an opt out program but there is no penalty to leave. Mr. Scott asked if he knew how many opted out of the gas agreement and Mr. Snavelly said he did not

know but that he had received only one call. Mrs. Freeman said the price is 5.31 versus our current 5.7 with First Energy. Mr. Ruse said since we are doing this again and some already opted out of the last program we need to make sure we get notice to everyone of what is going on. Mr. Ruse moved and Mr. Minarcin seconded the motion to suspend with the second and third reading. Audience comments were requested and Jeff Appelhans, 177 Hannum asked if this was a fixed rate and was told it was through May of 2020. Vote on the motion all ayes. Motion carried. Mr. Ruse moved and Mr. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

#2017- 04 - A RESOLUTION OPPOSING THE OHIO GOVERNOR’S PROPOSED 2017-2018 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF MUNICIPAL NET PROFIT BUSINESS TAXES BY STATE OF OHIO DEPARTMENT OF TAXATION AND OTHER PROVISIONS RELATED TO MUNICIPAL INCOME TAX, AND DECLARING AN EMERGENCY.

Mr. Staczek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Minarcin said this was a committee recommendation and that the City of Perrysburg has already approved a similar resolution. Mrs. Eckel thanked Mrs. Freeman for simplifying and putting the information together. Mr. Staczek 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. 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.

COUNCIL REMARKS

Mayor Mackinnon expressed his condolences to the family of Anita Shufritz saying she was a great lady and had served the school system well for 56 years. He said he had proclaimed today Anita Shufritz day.

Mr. Staczek thanked council for excusing him from meetings over the last couple weeks, thanked Mrs. Freeman and Mr. Scott for their efforts on the marina rates, notified Mr. Scott of a gravel filled hole on Hannum Ave. that is getting worse, and offered his condolences to the family of Mrs. Shufritz.

Mr. Oberdorf offered his condolences on the death of Mrs. Shufritz saying he has worked with her at the school for about thirty years and she made a tremendous impact of the faculty and administration.

Mrs. Eckel echoed the condolences to the family of Mrs. Shufritz and asked for donations of Easter Baskets for the Easter Egg Hunt.

Mr. Ruse said we have a couple of spots of poor repaving and that if we had our paving standards in place that we have been waiting five years for we would not have that. Mr. Scott said the last time this was reviewed Mr. Ruse and Mrs. Eckel were to review and get back to him. Mrs. Eckel said they never received the revision they had asked for. Mr. Ruse said if these were being filled with controlled density fill we would not be having the problems we currently have. Mayor Mackinnon said let’s get this done and Mr. Heban said he can prepare an ordinance once someone tells him what they want in it. Mr. Scott will get the latest revision and Mrs. Eckel said if it is a letter than to ask for two revisions prior to that.

Mr. Minarcin offered his condolences to Joe Shufritz, the husband of Anita. He said he had stopped down at Veterans Park and saw the dog working to scare off the geese and also orange flags being waved which geese do not like.

AUDIENCE REMARKS

Jeff Appelhans, 177 Hannum Ave. said he was held up by a train at Lime City and said he was told that they know the train will be held up because they cannot get into the yard and he wondered why we don't ask them to break the train. Chief Goss said if they uncouple and break the train it will take at least one hour to recouple and get air pressure back. Mr. Appelhans also said he would like yard waste picked up all twelve months not just eight and said that Oregon only pays \$36 a year more per customer for year round pick up. Mr. Scott said yard waste is not part of our competitive bid but is between the customer and Waste Mgmt.

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

Neil A. MacKinnon III
Mayor

Robert P. Watrol
Clerk of Council