

**RECORD OF PROCEEDINGS**  
Minutes of Rossford City Council Meeting  
Held March 14, 2016

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

**ROLL CALL:** Staczek, Oberdorf, Eckel, Marquette, Ruse, Wagner, and Minarcin all present.

**APPROVAL OF MINUTES:** Approval of regular council meeting minutes of February 22, 2016. Mr. Minarcin moved and Mr. Ruse seconded the motion to approve the minutes. All ayes except Mr. Staczek who abstained. Motion carried 6-0. Approval of special council meeting minutes of February 29, 2016. Mr. Ruse moved and Mr. Minarcin seconded the motion to approve the minutes. All ayes except Mr. Staczek who abstained. Motion carried 6-0.

**APPROVAL OF AGENDA:** Agenda for regular council meeting of March 14, 2016 was presented to council. Corrections were made to typographical errors on one ordinance and one resolution. Mr. Ruse moved and Mrs. Eckel seconded the motion to accept the agenda as amended. All ayes. Motion carried.

**COMMITTEE REPORTS**

Public Safety committee report of February 26, 2016 was presented by Mr. Wagner (see written report).

**REPORT OF MAYOR AND/OR ADMINISTRATOR**

Mr. Scott gave an update on the Colony Road pump station abandonment project, said the contract for the repaving of the Crossroads has been signed, indicated that the civil service test for the public works department was administered on March 5 for the hiring of one additional person and one replacement, said that Mrs. Freeman had been recognized with an Auditor of State Award with Distinction, reminded council of the WCEDC dinner on March 23<sup>rd</sup> and Sunshine Law required training on April 8<sup>th</sup>, and thanked those employees who helped out at the RBA Business Fair. He said that Rossford had once again been named a Tree City USA, said an Easter Egg Hunt will be held on March 26<sup>th</sup> at Island View Park, and that Rite Aid will be hosting a Car Show on April 23<sup>rd</sup> to benefit the Children's Miracle Network. Waste Management will begin yard waste pickup on April 6<sup>th</sup> and the city spring brush pickup will be April 25-29. Mr. Ruse asked if we are no longer picking up storm debris after storms and Mr. Scott said we do when needed and he would contact Mr. Kolb. Mr. Marquette asked if W. Elm Tree will be improved with curbs and sidewalks after the sewer project is completed and was told no. Mr. Marquette thought that was the direction we wanted to take and would like us to look at accomplishing that. Mr. Scott said he would run that back through the public works committee. Mrs. Eckel said unused medication should be taken to Rite Aid and not flushed. Mr. Staczek said there was some talk of holding an in-house sunshine law training session in conjunction with the school board and Mr. Scott said that the school board is up to date on their training.

Mayor Mackinnon congratulated Ryan Mahaffey and Julie Zatzko of the RHS Drama department for the appearance of the high school drama in the state competition. He then swore in new police officer Wesley Solcie.

**CORRESPONDENCE**

Council was advised of four pieces of correspondence- 1) from the Ohio Division of Liquor Control notifying the city of a request for a new permit from Corks Wine and Liquor for which council did not request a hearing 2) a letter from the Toledo Food Bank indicating a donation in the city's behalf was received from Poggemeyer Design 3) an invitation to a National Day of Prayer event on May 5<sup>th</sup> 4) a thank you from the Toledo Regional Chamber of Commerce for the mayor's support in seeking to bring the F35 fighter to the 180<sup>th</sup> Fighter Wing.

## **ORDINANCES**

### **#2016 – 06 – AN ORDINANCE APPROVING A CONTRACT WITH WOOD COUNTY TO FURNISH EMERGENCY MANAGEMENT SERVICES FOR THE CITY OF ROSSFORD 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. Scott said this is a contract we sign every two years for this service. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to suspend with the 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.

### **#2016 – 07 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO TAKE THE NECESSARY STEPS TO PURCHASE A CERTAIN PARCEL OF REAL ESTATE. SECOND READING**

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

### **#2016 – 08 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO CONVEY CERTAIN REAL PROPERTY TO THE WOOD COUNTY PORT AUTHORITY, AND DECLARING AN EMERGENCY. SECOND READING**

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

### **#2016 – 11 - AN ORDINANCE AUTHORIZING A CONTRACT WITH TETRATECH FOR THE RT. 65 URBAN PAVING PROJECT, PHASES I AND II; AND DECLARING AN EMERGENCY. THIRD READING**

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes except Mr. Ruse who abstained. Motion carried 6-0. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes except Mr. Ruse who abstained. Motion carried 6-0. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. All ayes except Mr. Wagner who voted no and Mr. Ruse who abstained. Motion carried 5-1.

### **#2016 – 12 - AN ORDINANCE DIRECTING THE FINANCE DIRECTOR TO DECERTIFY TO THE COUNTY AUDITOR AN ASSESSMENT AND LIEN UPON CERTAIN PROPERTY IN THE CITY OF ROSSFORD PURSUANT TO THE ROSSFORD MUNICIPAL CODE, AND DECLARING AN EMERGENCY**

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

### **#2016 – 13 - AN ORDINANCE AUTHORIZING THE REPEAL OF ROSSFORD MUNICIPAL CODE CHAPTER 139, FIRE DEPARTMENT, AND ENACTING A NEW ROSSFORD MUNICIPAL CODE CHAPTER 139, FIRE DEPARTMENT**

Mr. Ruse moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Wagner said some amendments will be made to this and Mr. Heban said to just give this a first reading and he will make the changes. This was given a first reading only.

### **#2016 – 14 - AN ORDINANCE AUTHORIZING THE PURCHASE OF ACCESSORY EQUIPMENT FOR THE 2016 POLICE DEPARTMENT CHEVY TAHOE; AND DECLARING AN EMERGENCY.**

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Chief Goss said some of the equipment from the old vehicle will not match the new vehicle and will need to be replaced. Mr. Scott said this is a budgeted expense but is \$700 above the \$10,000 limit which is why it is before council. Mr. Minarcin said the ordinance did not indicate who requested this and the chief explained he had ran it by the safety committee but they did not meet on this. Mr. Oberdorf wanted to be on record that we should not circumvent the standing committees in bringing this to council. Mr. Wagner said this came in after the last committee meeting and they did not think they could get together and Mrs. Freeman wanted this

to get in front of council. Mr. Oberdorf does not care if budgeted or what the amount is but said this should have went through committee. Mr. Wagner said to give this a first reading and the committee will meet to review this. This was given a first reading only.

**#2016 – 15 - AN ORDINANCE ACCEPTING THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) GRANT FOR TENNIS COURT RENOVATION AND THE WOOD COUNT PARK DISTRICT LOCAL PARK GRANT AND AMENDING THE ESTIMATE OF REVENUES FOR FISCAL YEAR 2016 (ORDINANCE 2015 - 55 ).**

Mrs. Eckel moved and Mr. Marquette seconded the motion to read by title only. All ayes. Motion carried. Mr. Oberdorf said the recreation committee had talked about this this evening and agreed this will be a tremendous addition to the park system. A multi-sport floor will be placed over new asphalt that will allow tennis, basketball, and volleyball to be played on the same surface. Mr. Minarcin said this had also been reviewed by the finance committee. Mrs. Freeman said this needs approval so that quotes can be solicited to do the work. Mr. Ruse asked if we are going to go out for formal bids considering the price tag of this project and was told yes.

*Mrs. Eckel moved and Mr. Oberdorf seconded the motion to amend the ordinance by changing the supplemental amount to \$52,436 and in the first whereas to \$4804. 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 Katy Poiry, 507 Beech St. asked what the city portion of this project is and was told \$42,000. Vote on the motion all ayes. Motion carried. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

**#2016-16 - AN ORDINANCE AUTHORIZING CERTAIN CHANGES TO THE EXPENSE APPROPRIATION AND ESTIMATE OF REVENUES FOR THE YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016 AMENDING ORDINANCE 2015-55 AND DECLARING AN EMERGENCY.**

Mr. Ruse moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Chief Goss said this needs to be amended to include an additional \$7,850 for remediation of lead dust and the removal of the back plates. Mr. Marquette asked if the grant is already filed and the Chief said no, not until council approves. Mrs. Freeman said the city match is 10% and this needs to pass tonight.

*Mrs. Eckel moved and Mr. Oberdorf seconded the motion to amend Ordinance #2016-16 by increasing the amount from \$343,360 to 351,210 and adding the \$7850 to the other affected numbers. All ayes. Motion carried.*

Mr. Ruse said this will need formal bids also and Chief Goss said he will do but that he had gotten some informal quotes so as to determine the amount of grant to request.

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.

**#2016-17 - AN ORDINANCE PROVIDING COMPENSATION FOR THE ASSISTANT DIRECTOR OF PARKS AND RECREATION; AND DECLARING AN EMERGENCY.**

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.

## **RESOLUTIONS**

**#2016-07 - A RESOLUTION REQUESTING THE AMENDMENT OF THE 2010 WOOD COUNTY MITIGATION PLAN FOR NATURAL DISASTERS AS IT RELATES TO THE CITY OF ROSSFORD, AND DECLARING AN EMERGENCY**

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Chief Drouard indicated that we need to have warning sirens as part of the mitigation plan in order for the county to help with funding for new sirens. He does not believe this will cost the city any money but will double check. Mr. Wagner 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. 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.

**#2016-08 - A RESOLUTION DECLARING THE OFFICIAL INTENT AND REASONABLE EXPECTATION OF THE CITY OF ROSSFORD ON BEHALF OF THE STATE OF OHIO (THE BORROWER) TO REIMBURSE ITS 697 STORMWATER FOR THE HILLSIDE DRIVE AND COLONY ROAD SEWER SEPARATION (CE33R) WITH THE PROCEEDS OF TAX EXEMPT DEBT OF THE STATE OF OHIO**

Mr. Staczek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said this is an opportunity to get 0% loan money for the work done on Hillside. Mr. Ruse said the storm sewer was put in with the understanding that we would get 0% loan money. Mr. Marquette 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. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

**#2016 – 09 - AUTHORIZING ENTERING INTO A HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO THROUGH ITS OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS; AND DECLARING AN EMERGENCY.**

Mr. Minarcin moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said she would hope this would pass this evening as the current agreement expired on January 1, 2016 and this was delayed due to the state being late in getting out the renewals. She said this is the funding for the CHIP loan program which the city has been part of for 16 years and that we currently have one new and one renovation project using this money. 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.

### **COUNCIL REMARKS**

Mr. Staczek congratulated Mrs. Freeman on her award, thanked Chief Goss for his work on the police range grant, thanked Mr. Kolb and his crew for their work on the hill at the marina, and thanked the mayor for being part of the effort on the procurement of the F-35 for the 180<sup>th</sup>.

Mr. Oberdorf also congratulated Mrs. Freeman saying she is an asset to the city and thanked the Tree commission and Mr. Kolb and his crew for the Tree City USA designation.

Mr. Ruse said there were several mistakes in the ordinances this evening and asked that this be cleaned up.

Mr. Wagner said that Chief Goss did a nice job on the grant and thanked the RBA for their efforts on the Business Fair and their contribution towards the new multi-sport floor.

Mr. Minarcin congratulated Mrs. Freeman on her award, said there was a great article in The Blade today on Colonel Baker and the 180<sup>th</sup> and thanked the mayor for his effort on their behalf, and said he had received a neighborhood complaint regarding deer in the yard.

### **AUDIENCE REMARKS**

Bob Densic, 107 Birch Dr. said that 7 of 13 pieces of legislation were passed tonight with a suspension of the 2<sup>nd</sup> or 3<sup>rd</sup> reading or some version of that and that the public should have a chance to read this and this should only be done when necessary. That it is better for government to move slowly at times. He said the petitions circulated by Voters Voice were returned to the city with 715 valid signatures and asked when they would be returned back to the county. Mayor Mackinnon said as they had been advised of possible litigation he would defer to Mr. Heban. Mr. Heban said they are being reviewed by his office and there is

no time frame for their return and that his office would respond to the letter from the Voters Voice attorney tomorrow.

Kim Fargo, 526 Indian Ridge Tr. said in regards to ordinance #2016-12 that she is glad the church purchased the property but she is against wiping the property tax bill slate clean for them. She said they should have known this before they purchased. She also said that in regards to the property the city owns at Colony Rd. /Dixie Hwy. she wondered who is living in it, are they paying rent, and who is paying the utilities. Mr. Scott said they are paying month to month rent which includes the gas and electric but the renter pays the water bill. Mrs. Freeman said the tenant was the renter when the city purchased the property.

*Mr. Staczek moved and Mr. Oberdorf seconded the motion to go into executive session for the purpose of discussion of contract negotiations. All ayes. Motion carried.*

*Mr. Ruse moved and Mr. Minarcin seconded the motion to return to regular session. All ayes. Motion carried.*

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

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*Neil Mackinnon III  
Mayor*

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*Robert P. Watrol  
Clerk of Council*