

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held March 25, 2013

The meeting was called to order by Mayor Neil Mackinnon III, and was opened with the Pledge of Allegiance.

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

APPROVAL OF MINUTES: Approval of regular council meeting minutes of March 11, 2013. Mr. Oberdorf moved and Mr. Ruse seconded the motion to approve the minutes. All ayes. Motion carried

APPROVAL OF AGENDA: Agenda for regular council meeting of March 25, 2013 was presented to council. Committee reports from Finance and Public Safety were added to the agenda. .Mr. Scott moved and Mr. Duricek seconded the motion to approve the agenda as amended. All ayes. Motion carried.

INTRODUCTION: Dan Creps, new Rossford Schools Superintendent attended the meeting and introduced himself to council saying he looks forward to working with them.

COMMITTEE REPORTS

Mr. Ruse presented the Finance & Insurance committee reports from March 11 and March 18th (see written report). Mr. Marquette said he agrees that council deserves a pay increase but he has a hard time supporting such a large increase and would like to see if we could use language that would spread this out over three years. Mr. Oberdorf said he would hope that this legislation would go three readings for transparency purposes. Mr. Ruse said the \$700 was a response to the automatic increases problem. He said the Finance Committee will request legislation for council requesting a charter amendment issue for the citizens to vote on. Mr. Heban said he will have it for the next meeting. Mr. Scott said he has had a conversation with Mr. Gardner and he has requested Mr. Ciecka send him information as to the impact of HB5 on the city. Mr. Staczek presented the Public Safety committee report (see written report). Chief Goss said that Northwood has been on this Alert Software for a couple of years and that it is a computer automated dispatch system. We will realize a huge savings by going on Northwood's as is Perrysburg. Sharing the server saves a large amount of money and will also enable other agencies to know where are police are at any time. He said one of the main advantages is also the statistic and record-keeping software. Mr. Staczek said he will have more information for the next council meeting. Mr. Marquette asked about the cost and was told by Mr. Staczek \$25-35,000. He also asked is this item budgeted for and was told by Mr. Ruse that it could come from the casino money.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka said he had received a request for a temporary sign for Wendy's in the Crossroads.

Mr. Marquette moved and Mr. Oberdorf seconded the motion to allow. All ayes. Motion carried.

Mr. Ruse said he supports this but that we need to give some thought to temporary signs for our downtown businesses. Mr. Scott agrees this should be looked at. Mr. Staczek also agreed with Mr. Ruse and Mr. Scott. Mr. Ciecka said that last week the legislature passed the Transportation Budget which included the bonding of the Turnpike.

Mayor Mackinnon again welcomed Mr. Creps as the new school superintendent, said the railroad tracks at Pilkington will be fixed in June, said the RBA Fair was a great event, welcomed Potter Development as a new business to the city (located in the former Indian Motorcycle facility) and said we are close on a couple of new developments in the Crossroads.

CORRESPONDENCE

None

ORDINANCES

#2013-11 – AN ORDINANCE APPROVING A COOPERATION AGREEMENT WITH THE WOOD COUNTY ENGINEER AND PERRYSBURG TOWNSHIP IN THE BUCK ROAD AND LIME CITY ROAD IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY. THIRD READING

Mr. Scott moved and Mr. Oberdorf seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon indicated that Mrs. Eckel would like this tabled till the next meeting so she can be part of the discussion and vote. Mr. Ruse and Mr. Scott said neither of them will be at the next meeting. Mr. Oberdorf said Mrs. Eckel has been involved in this for a long period of time and that the fair thing to do is table it.

Mr. Staczek moved and Mr. Scott seconded the motion to table this ordinance until April 22nd. All ayes. Motion carried.

#2013 – 13 - AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT WITH DGL CONSULTING ENGINEERS FOR ENGINEERING SERVICES REQUIRED IN CONJUNCTION WITH THE ROSSFORD SAFE ROUTE TO SCHOOL PROGRAM; AND DECLARING AN EMERGENCY.

Mr. Scott moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is a project that was started jointly by the city and school with shared cost. A grant has been obtained for a five year Safe Route to School program for approximately \$500,000. One of the first steps in the project is a pedestrian walkway on Glenwood Rd. over the south bridge at Grassy Creek near Wales Rd. We will be cooperating with the Wood County Engineer to replace the bridge including adding a pedestrian walkway and DGL is who they will be using for the bridge work and thus it is a good idea to use the same for the pedestrian walkway. Mr. Scott moved and Mr. Duricek seconded the motion to suspend with the second and third readings. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Scott moved and Mr. Duricek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Scott moved and Mr. Duricek seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

#2013 – 07 - A RESOLUTION TO APPROVE THE MAYOR’S APPOINTMENT OF JAMES RICHARDS TO THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY (TARTA); AND DECLARING AN EMERGENCY.

Mr. Duricek moved and Mr. Scott seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said at the last meeting this was not voted on as Mr. Heban researched whether a council member could fill this position. Mr. Heban has indicated this is not allowed and Mr. Scott said he has no problem with Mr. Richards being appointed. He would also like our previous appointee Mr. Szilayge to attend a meeting so we can thank him for his service. Mr. Scott moved and Mr. Duricek 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. Scott moved and Mr. Duricek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Scott moved and Mr. Duricek seconded the motion to adopt. All ayes. Motion carried.

#2013-08 – A RESOLUTION OPPOSING THE ADOPTION OF MUNICIPAL INCOME TAX UNIFORMITY MEASURES PROPOSED IN HOUSE BILL 5 AND SUPPORTING THE TWENTY-ONE UNIFORMITY ISSUE PROPOSALS OF THE GREATER DAYTON MAYORS & MANAGERS ASSOCIATION AND THE DAYTON AREA TAX ADMINISTRATORS.

Mr. Ruse moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ruse moved and Mr. Duricek 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. Scott moved and Mr. Scott seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Oberdorf said the RBA Business Fair was fantastic and a great community effort. He also said the Wood County Economic Development Annual Dinner was another nice affair and congratulated Rudolph Libbe on their award as Corporate Citizen of the Year.

Mr. Staczek offered his condolences to the Kroeger family and congratulated Mr. Creps on his selection to be school superintendent. He said it was also nice to see Mr. Sutter from the Board of Education here.

Mr. Duricek said the RBA Fair was very good and was busy at 9:15am.

Mr. Scott said the RBA Fair was up thirty vendors from last year and was a great event with a great sense of community. He welcomed Mr. Creps to his new position.

Mr. Ruse welcomed Mr. Creps and gave him the challenge of having the RBA Fair held in Rossford within the next two years.

Mr. Oberdorf asked if anyone saw the need for a committee of the whole meeting and was told no.

Mr. Duricek moved and Mr. Marquette seconded the motion to suspend with the April Committee of the Whole meeting. All ayes. Motion carried.

AUDIENCE REMARKS

Molly Mack of Perrysburg Township introduced herself to council saying she is a candidate in the May 7th primary for Perrysburg Municipal Court judge. She presented a brief summary of her experience and qualifications.

Mr. Scott moved and Mr. Duricek seconded the motion to adjourn. All ayes. Motion carried.

*Neil Mackinnon, III
Mayor*

*Robert P. Watrol
Clerk of Council*