

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

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

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

APPROVAL OF MINUTES: Minutes of March 13, 2017 regular council meeting were presented to council. Mr. Ruse moved and Mr. Wagner seconded the motion to approve the minutes. All ayes except Mr. Marquette who abstained. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of March 27, 2017 was presented to council. Ordinance #2017-28 and committee reports from Public Works and City Facilities, Parks, & Marina were added. Mr. Wagner moved and Mr. Minarcin seconded the motion to accept the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Mr. Oberdorf presented the Recreation committee report from March 13th, 2017 (see written report).

Mrs. Eckel presented the Public Works committee report from March 9th, 2017 (see written report). Mr. Ruse said that since the meeting there had been discussion of the cul-de-sac and that since there is no center island the footage is adequate for the turnaround of fire and other equipment.

Mr. Staczek presented the City Facilities, Parks, and Marina committee report from March 24th, 2017 (see written report). Mrs. Eckel suggested Mr. Ledesma look for the information obtained by the former recreation director regarding restrooms/shower facilities and have available at the next recreation meeting for review by the committee. Mr. Minarcin asked if the committee had discussed the boat length requirements for the north wall and Mr. Staczek said yes and for now the office will check to see if the requirements are met.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Scott said the Recreation department will begin construction of the sport courts in mid-March, will hold a Spring Egg Hunt on April 15th at Island View Park at 11:00am, 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 businesses in obtaining low interest loans for HVAC and payable through property tax assessments. Public Works department has completed rebuilding B dock and all docks are in. Brush pickup is scheduled for April 24-28. NW Ohio fire convention is in Rossford June 16-17th, the bids were opened today for the police firing range and will be evaluated and award made within 10 days, NWWSD will be doing waterline testing April 3rd through the 7th, 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. He said that Ohio Geese Control will be at Vets Park on April 15th from 1-2:00pm to meet and greet the public with the inclement weather site at the Rec Center.

Mr. Scott introduced Theresa Snyder of the Toledo/Lucas County Port Authority who gave an overview of the Energy Special Improvements District explaining it is a bond fund used for economic development and that the improvements are paid for by special assessments on the property. It is available for commercial properties only at this time including multi-family dwelling. She did a power point presentation on the benefits (see copies attached). Mr. Scott said the finance committee had recommended moving forward with this and he will have legislation for the next council meeting.

Kevin Laughlin from the Wood County Engineers office made a power point presentation (see attached) regarding the storm water management program and their primary role in coordinating with communities. Mr. Scott said the public works committee had recommended moving forward and he will legislation at the next council meeting. Mrs. Eckel asked if the look at construction projects already in progress and Mr. Laughlin said ye.

Mayor Mackinnon said the RHS production of “Rock of Ages” was unbelievable, congratulated the RHS wrestlers who participated at the state tournament, and issued a proclamation to the Wood County Dept. of Jobs and Family Services for their efforts on child abuse and neglect in the county and our community and in recognition of April being Child Abuse Prevention Month. notified council of the house demolished on the corner of Glenwood Rd. and the highway. Mr. Heban said this was part of a nuisance abatement action and that prior to being demolished the Wood County Health Dept. investigated, 30 days’ notice was provided to the owners to which we received no response, a final 30 day notice to demolish was sent, and demolition proceeded this morning. Mr. Minarcin asked who was the owner and Mr. Heban said it was owned by a REIT and there has been discussion of them donating the land to the city in return for the city forgiving the cost of demolition (\$9500).

Mrs. Eckel moved and Mr. Ruse seconded the motion to give Mr. Heban the authority to proceed with the offer of forgiving the demolition cost in return for the property. All ayes. Motion carried.

CORRESPONDENCE

A notice from the Ohio Division of Liquor Control regarding renewal of liquor permits was read to council. If council chooses to object to any renewal a resolution will be needed and sent to the state prior to June.

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. 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. Mr. Scott said this is a budget adjustment in order to have TetraTech able to proceed with the roundabout project. Mrs. Eckel moved and Mr. Minarcin seconded the motion to adopt. Eckel, Oberdorf, Minarcin, Marquette aye. Staczek, Wagner nay, Ruse abstained. Motion carried 4-2.

#2017 – 27 - AN ORDINANCE AUTHORIZING AMENDING THE AGREEMENT WITH SMITH PAVING & EXCAVATING A SUBCONTRACTOR FOR THE COLONY ROAD CURBING; AND DECLARING AN EMERGENCY. FIRST READING

Mr. Staczek moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said represents cost overruns on the Colony Rd. curbing which we extended further up to SR65 and

additional curbing around the storm drain openings. Mr. Staczek asked if this project is done since some of the sewer openings seem high. Mr. Scott said NWWSD is to come back and redo the work on several sewer openings. Mrs. Eckel moved and Mr. Oberdorf 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. 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.

#2017-28 – AN ORDINANCE SETTING ROSSFORD MARINA FEES 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. Staczek said this has been through committee and recommended it be approved this evening. Mr. Wagner said if we're going to raise rates we should give our citizens an opportunity to come speak on this. It was agreed that the majority of dock rentals are not Rossford residents. Mr. Staczek said if we delay approval we will not be able to collect the increase until after the marina has already opened. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to suspend with the second and third readings. Audience comments were requested and none received. Vote on the motion all ayes except Mr. Wagner who voted no. Motion carried 6-1. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to declare an emergency. Vote on the motion all ayes except Mr. Wagner who voted no. Motion carried 6-1. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. Vote on the motion all ayes except Mr. Wagner who voted no. Motion carried 6-1.

RESOLUTIONS

None

COUNCIL REMARKS

Mr. Staczek said the marina will open on April 15th and thanked Mr. Kolb and the public works department for their work on same.

Mr. Oberdorf said the marina is looking good thanks to the efforts of Mr. Kolb and the public works department. He said Toledo Edison has hired a firm to cut tree branches that interfere with power lines and say that they are trained. He talked to a crew trimming the other day and was told they have no training. He said many residents are dissatisfied with what has been done to the trees.

Mrs. Eckel said we should ask Edison to provide proof of training for these crews. She said it is great to see another blighted property bulldozed (corner of Glenwood/highway), thanked D.J. Hiner for his years of service to the RHS Drama department, said she has received several compliments regarding the roundabout project on SR65/Colony Rd., and said donations for Easter egg hunt baskets are still needed.

Mr. Ruse said tonight's agenda had several last minute additions and that he would like to see committee reports ahead of time and provided in time to be on the agenda.

AUDIENCE REMARKS

Ken Hermes, 635 Lime City Rd. said that in October a zoning appeal was denied for the height of a building and it has still not been corrected. He questioned when the property owner will fulfill this obligation and Mr. Heban said the owner is waiting on the lower trusses to be delivered. Mr. Minarcin asked about the garages adjacent to the same property and asked when those are supposed to come down and Mr. Scott said that they must come down before the occupancy permit is granted for the condo unit.

John Folcik, 215 Hannum Ave. asked if the school will be able to use the benefits of the Energy Special Improvements District and was told yes.
Several Notre Dame students attending as part of their government class introduced themselves.

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

Neil A. MacKinnon III
Mayor

Robert P. Watrol
Clerk of Council