

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held April 8, 2013

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

Mr. Duricek moved and Mr. Marquette seconded the motion to approve Lisa Kolb as temporary clerk in the absence of Mr. Watrol. All ayes. Motion carried.

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

APPROVAL OF MINUTES: Approval of regular council meeting minutes of March 25, 2013. Mr. Oberdorf moved and Mr. Duricek seconded the motion to approve the minutes. All ayes. Motion carried

APPROVAL OF AGENDA: Agenda for regular council meeting of April 8, 2013 was presented to council. Mr. Duricek moved and Mr. Staczek seconded the motion to approve the agenda. All ayes. Motion carried.

COMMITTEE REPORTS

None

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka said he had received correspondence from State Senator Gardner expressing his concerns and opposition to SB5. He said Arbor Day will be celebrated April 26th at Veterans Park at 11:00 with a tree planted in honor of Chester Gwozdz, a World War II veteran. The DARE graduation will be held on April 9th at All Saints School at 7:00pm. He also reminded council of the NWWSD Customer Meeting to be held on April 21 from 1-4pm at their offices.

Mayor Mackinnon congratulated Chief Goss and the Rossford Police Department who just recently took \$17,000 of drugs out of our community. Mr. Marquette asked where the stop was made and was told within city limits on I-75.

CORRESPONDENCE

None

ORDINANCES

#2013-14 - AN ORDINANCE ACCEPTING CERTAIN PROPERTY TO BE DONATED TO THE CITY OF ROSSFORD POLICE DEPARTMENT.

Mr. Duricek moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel moved and Mr. Duricek seconded the motion to suspend with the second and third readings. Mr. Marquette asked what is being donated and was told a revolver. Vote on the motion all ayes. Motion carried. Mayor Mackinnon went out to the audience at this time and no questions or comments were received. Mr. Duricek moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2013 – 15 - AN ORDINANCE TO PLACE ON THE BALLOT AT THE NEXT GENERAL ELECTION A CHARTER AMENDMENT TO CHANGE THE COMPENSATION OF THE COUNCIL OF THE CITY OF ROSSFORD, AND TO DECLARE AN EMERGENCY.

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

#2013 – 16 - AN ORDINANCE TO PLACE ON THE BALLOT AT THE NEXT GENERAL ELECTION A CHARTER AMENDMENT TO CHANGE THE COMPENSATION OF THE MAYOR OF THE CITY OF ROSSFORD, AND TO DECLARE AN EMERGENCY.

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

RESOLUTIONS

#2013-09 – A RESOLUTION TO APPROVE PAYMENT TO WAUBAUSHENE MACHINE & WELDING, WAUBAUSHENE, CANADA FOR AN INVOICE ISSUED PRIOR TO ISSUANCE OF A PURCHASE ORDER (ORC 5705.41 “THEN AND NOW”).

Mr. Duricek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this was due to the change on public works superintendents and fell through the cracks. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to suspend with the second and third readings. Vote on the motion all ayes. Motion carried.

Mayor Mackinnon again asked if anyone in the audience had any comments and received none. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Duricek said the marina is almost ready to open.

Mrs. Eckel said she missed the last council meeting due to illness and she wanted to thank the RBA for a great business fair, said she will be scheduling a public works meeting, and said the beautification committee will be getting started on things.

Mr. Oberdorf noted a new business called Let’s Travel Too is locating at 194 Dixie Highway and will be holding their ribbon-cutting on Sunday at 12:00pm. He also said candidates have been interviewed for the assistant recreation director position and it has been narrowed down to four.

Mr. Staczek said council has been invited by Northwood to a demonstration of the Alert System on Thursday at 10:30am. He said nuisance properties are beginning to pop up and was invited by a property owner onto a property to observe a swimming pool at 1016 Dixie Highway that has become a problem over the last several years as well as a large tree in danger of falling. He also received a call from a hospice nurse regarding a patient who last wish was to see the Hollywood Casino and he thanked the mayor and the casino for responding so quickly. He then noted that he has been going out and removing signs that are not authorized to be in Crossroads Parkway and that these signs are spreading and he would like to see the police instructed to remove these signs. He gave the FedEx signs as an example that is being placed at every corner saying he has contacted them personally. Mr. Heban suggested that Mr. Staczek not remove these signs but instruct the police to do so. Mr. Ciecka said he has also been in touch with FedEx. Mayor Mackinnon asked Mr. Heban if as a mayor or councilperson do we have the right to go on someone’s property to remove a sign and Mr. Heban responded no, they should contact a police officer.

AUDIENCE REMARKS

None

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

*Neil Mackinnon, III
Mayor*

*Robert P. Watrol
Clerk of Council*