

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held April 9, 2018

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

ROLL CALL: Staczek, Oberdorf, Eckel, Marquette, Ruse, Heban, and Densic all present.

APPROVAL OF MINUTES: Minutes of March 26, 2018 regular council meeting was presented to council. Mr. Ruse moved and Mr. Heban seconded the motion to approve the minutes. All ayes. Motion carried. Minutes of April 2, 2018 special council meeting were presented to council. Mr. Oberdorf moved and Mr. Densic seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of April 9, 2018 was presented to council. Mr. Densic moved and Mr. Heban seconded the motion to accept the agenda. All ayes. Motion carried.

COMMITTEE REPORTS

Mr. Densic presented the Finance & Insurance committee report from March 26th (see written report). Mr. Oberdorf presented the Recreation committee report from March 12th (see written report). Mr. Heban presented the Economic Development report from March 27th and April 3rd (see written report).

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Scott said the Rec Center Spring Egg Hunt had a good turnout, spring break camp had 16 kids, and we are now taking registrations for summer day camp, summer theatre, coach pitch baseball and T-ball. Public Works has 99% of the marina work complete with opening day on April 14th and spring brush pick up the week of April 23rd. The police department has participated in extensive training on drug interdiction, software, and DARE training with the police chief and student resource officer meeting with Rossford Schools concerning security at Owens. The fire department will hire two new people this week, held their first strategic planning meeting, is still averaging 3 calls a day, and received a grant of \$13,458 for masks, filters, and washing agents. He noted that RITA has extended their hours through April 17th and they are posted on the city website and that the street tree commission will hold an Arbor Day event on April 27th. Construction projects are in the works for St. Rt. 65, water line installation on Lime City Rd. continues, and the Buck/Lime City roundabout will have tree cutting and utility relocation this year with construction next year. The Walleye Roundabout on April 20-21 has 23 teams registered so far. He noted a press release put out by First Energy concerning scammers trying to collect on bills. Mayor Mackinnon said the ribbon cutting ceremony will be held tomorrow afternoon for the wholesale florist in the Crossroads, and presented proclamations to Carl Roberts, RHS state wrestling tournament contestant at 152 lbs. with a season record of 43-8 and Austin Eick, RHS state wrestling tournament contestant with all-time record for career wins with 158. He then introduced the representative of O'Brien Architects of Dallas, TX. for a presentation regarding the master plan.

PRESENTATION

Mike Granlund of O'Brien Architects said they would work with Gateway Planning also out of Dallas, Poggemeyer Design from Bowling Green, and market analyst R.C. Elks out of Texas to create a master plan with the focus on creating value for the client. He said they are a family owned business for over forty years and over the last ten years they have done planning for mixed use projects doing a lot of high profile projects. He saw the passion the mayor has for this town and is looking forward to the opportunity. He showed a power point presentation of three projects they have done in Texas and Virginia including the Dallas Cowboys new practice facility and surrounding area. He noted there is no formula for assuring

success but there job is to create a plan to create value. Poggemeyer Design said they are excited to be teaming up with O'Brien and that this project will be a game changer for NW Ohio and a tremendous project to celebrate their 50th anniversary. Scott Polikov of Gateway said the focus will be on harnessing the regional energy and that they have experience in working in smaller communities and that their work effort will be initial engagement, site/community understanding, market analysis, and developing and refining project opportunities leading to a final initiative. Mr. Oberdorf asked the cost of this package and was told \$491,000 and also asked if Gateway stays active in the development to which they responded if it makes sense and adds value. Mr. Granlund said the plan will be executable by Rossford but they will always be available. Mr. Heban said that the cost would be covered 96% by the TIF and 4% by the city. Mr. Oberdorf said in view of the complaints over the year about having no master plan this is a positive step in the right direction. Mr. Densic asked for clarification that this is a master plan for the whole city as we already have developers in the Crossroads. Mr. Granlund said everything starts with a plan and they would be contacting and working with the current developers. Mr. Polikov said comprehensive plans are not used and do not work. They will come at it from a city and private developer basis and look at Rossford as a whole with a business plan alongside a design. Ed Harmon of NAI Harmon said his company developed fifty acres at the Dallas Ft. Worth airport and that the airport had a master plan including design. He said this does not happen by accident, that you need a plan, and it will help the community. Dallas Paul said this lays a foundation for the future with the objective being from one to five billion dollars of investment and that this is a fabulous opportunity to create a legacy. Rex Huffman said he and Jerry Miller have been asking for a plan for the last twenty years and being that this is a national intersection we need to plan for national development and that O'Brien and Gateway can do this and he endorses this plan. Jerry Miller said he also endorses and supports a master plan with the Crossroads having great potential for multi-use. Mr. Ruse said he appreciated this presentation and that this goes so far beyond just schematics by giving us a road map and something to showcase. We will not know what is to come but we need something to show potential projects. Mr. Heban said this master plan gets us outside the box.

Mr. Heban moved and Mrs. Eckel seconded the motion for legislation to be prepared for the next council meeting accepting the proposal from O'Brien Architects for planning services. All ayes. Motion carried.

CORRESPONDENCE

Thank you letter addressed to Mayor Mackinnon from the family of Dr. Flockenhaus was read to council.

ORDINANCES

#2018 – 13 - AN ORDINANCE AMENDING ROSSFORD MUNICIPAL CODE SECTION 505.02, IMPOUNDING AND DISPOSITION; RECORDS. THIRD READING

Mr. Heban moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried.

Mr. Ruse moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

#2018 – 14 - AN ORDINANCE AUTHORIZING THE AMENDMENT OF THE ZONING MAP OF THE CITY OF ROSSFORD AND ADOPTING A NEW ZONING MAP OF THE CITY OF ROSSFORD. THIRD READING

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

Mr. Ruse moved and Mr. Heban seconded the motion to adopt. All ayes except Mrs. Eckel who voted no. Motion carried 6-1.

#2018 – 15 - AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF ROSSFORD AND TO ADOPT UPDATES TO SECTION 194 INCOME TAXES OF THE ROSSFORD MUNICIPAL CODE FOR TAX YEAR 2018 AND THEREAFTER, AND DECLARING AN EMERGENCY. THIRD READING

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

Mr. Densic moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

#2018- 17 - AN ORDINANCE AUTHORIZING THE REPEAL OF THE ZONING MAP OF THE CITY OF ROSSFORD AND ADOPTING A NEW ZONING MAP OF THE CITY OF ROSSFORD. THIRD READING

Mr. Oberdorf moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Mr. Ruse asked that we do move forward with discussions on zoning that this map be available for view. Mr. Oberdorf moved and Mr. Densic seconded the motion to adopt. All ayes. Motion carried.

#2018 – 18 - AN ORDINANCE AUTHORIZING THE AMENDMENT OF THE ZONING MAP OF THE CITY OF ROSSFORD AND ADOPTING A NEW ZONING MAP OF THE CITY OF ROSSFORD. THIRD READING

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

#2018-19 - AN ORDINANCE MAKING CERTAIN CHANGES TO THE EXPENSE APPROPRIATION FOR THE YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018, AMENDING ORDINANCE 2017-65 FOR THE PURPOSE OF TRAINING. SECOND READING

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban moved and Mrs. Eckel 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. Heban moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Heban moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2018 – 20 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO DISPOSE OF CERTAIN SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY. SECOND READING

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

#2018 – 22 - AN ORDINANCE TO ADOPT ROSSFORD MUNICIPAL CODE SECTIONS 193.19 AND 193.20 DEALING WITH TAX CREDITS FOR RETENTION AND GROWTH OF JOBS WITHIN THE CITY OF ROSSFORD

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

RESOLUTIONS

#2018 – 10 - A RESOLUTION, PURSUANT TO R.M.C. 1114.03, REQUESTING THE CITY OF ROSSFORD PLANNING COMMISSION TO CONSIDER AMENDING THE ROSSFORD ZONING CODE. THIRD READING

Mr. Heban moved and Mr. Oberdorf seconded the motion to read by title only. All ayes. Motion carried. Attorney Heban clarified the items that would go to the planning commission. Mrs. Eckel moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

#2018 – 11 - A RESOLUTION TO APPROVE THE MAYOR’S APPOINTMENT OF SANDRA WEAKS TO THE STREET TREE COMMISSION; 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 moved and Mrs. Eckel 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. Heban moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

#2018 – 12 - A RESOLUTION AUTHORIZING THE FIRE DEPARTMENT TO SUBMIT AN APPLICATION FOR A FEDERAL STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT; AND DECLARING AN EMERGENCY. SECOND READING

Mr. Heban moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. 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.

#2018 – 13 - A RESOLUTION TO APPROVE THE MAYOR’S APPOINTMENT OF KENNETH GWOZDZ TO THE CHARTER REVIEW COMMITTEE

Mr. Heban moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Staczek said he does not have a problem with these but he would have liked to see a list of the people who applied and a resume. Mr. Densic said he agreed with Mr. Staczek and would like to have more time to review these names as he does not know some of these people. 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 except Mr. Densic who voted no. Motion carried 6-1. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to adopt. Vote on the motion all ayes except Mr. Densic who voted no. Motion carried 6-1.

#2018 – 14 - A RESOLUTION TO APPROVE THE MAYOR’S APPOINTMENT OF ALEX MILLER TO THE CHARTER REVIEW COMMITTEE

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. 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 except Mr. Densic who voted no. Motion carried 6-1. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to adopt. Vote on the motion all ayes except Mr. Densic who voted no. Motion carried 6-1.

#2018 – 15 - A RESOLUTION TO APPROVE THE MAYOR’S APPOINTMENT OF LAURIE PANGLE TO THE CHARTER REVIEW COMMITTEE

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. 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 except Mr. Densic who voted no. Motion carried 6-1. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to adopt. Vote on the motion all ayes except Mr. Densic who voted no. Motion carried 6-1.

#2018 – 16 - A RESOLUTION TO APPROVE THE MAYOR’S APPOINTMENT OF CAROLINE ZUCHOWSKI ECKEL TO THE CHARTER REVIEW COMMITTEE

Mr. Heban moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban moved and Mr. Ruse 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. Heban moved and Mr. Ruse seconded the motion to adopt. Vote on the motion all ayes. Motion carried.

#2018 – 17 - A RESOLUTION TO APPROVE THE MAYOR’S APPOINTMENT OF CHRIS HEBAN TO THE CHARTER REVIEW COMMITTEE

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

#2018 – 18 - A RESOLUTION TO APPROVE THE MAYOR’S APPOINTMENT OF LARRY OBERDORF TO THE CHARTER REVIEW COMMITTEE

Mrs. Eckel moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel moved and Mr. Heban 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. Heban seconded the motion to adopt. Vote on the motion all ayes. Motion carried.

#2018 – 19 - A RESOLUTION TO APPROVE THE MAYOR’S APPOINTMENT OF JAMES RICHARDS TO THE CHARTER REVIEW COMMITTEE

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. 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 except Mr. Densic who voted no. Motion carried 6-1. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to adopt. Vote on the motion all ayes except Mr. Densic who voted no. Motion carried 6-1.

COUNCIL REMARKS

Mr. Staczek thanked Mr. Scott and Tyler for getting dirt around the curbs, said the marina committee will meet regarding slip assignments, and said in regard to the recent boat rescue our fire boat couldn’t handle and we need to work with fire and safety committee now to get the right boat and equipment. Mr. Heban said the safety committee is looking at obtaining a replacement fire boat and will meet this Thursday. Mr. Oberdorf thanked the mayor for all the hard work he did on getting us to the presentation by the planning company.

Mrs. Eckel said she was impressed with the presentation today along with meeting them yesterday and likes that they are a national firm. She also questioned why we don’t advertise the marina spaces in the Record.

Mr. Ruse asked that we talk to Toledo about the timing of the light at the casino entrance as there is no one there at 6:00am but have to sit through the entire cycle. He also suggested we talk to someone at the township above the fire chief level regarding shared services.

Mr. Heban thanked the mayor for arranging the meet and greets last night with O’Brien Architects and others.

Mr. Densic said he echoes Mr. Ruse’s comments and asked the mayor to explore shared services with the township further, asked the fire chief to review the traffic light situation in view of it moving to Osborne St. and asked that we look at the cost of a home business permit as \$500 seems high for a special use permit.

Mr. Scott added that the charter review committee looks at a way to bundle resolutions dealing with the same subject.

AUDIENCE REMARKS

Three students from Notre Dame Academy attending as part of a government class introduced themselves to council.

Mr. Heban moved and Mr. Densic seconded the motion to adjourn. All ayes. Motion carried.

Neil A. MacKinnon III
Mayor

Robert P. Watrol
Clerk of Council