

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held April 14, 2014

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

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

APPROVAL OF MINUTES: Approval of regular council meeting minutes of March 24, 2014. Mr. Minarcin moved and Mr. Oberdorf seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of April 14, 2014 was presented to council. Mr. Wagner moved and Mr. Staczek seconded the motion to approve the agenda. All ayes. Motion carried.

COMMITTEE REPORTS

Economic Development & Planning committee minutes from March 31st were presented by Mr. Ruse (see written report).

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka reported that last weekend Mr. Kolb and a group of foreign exchange students did stenciling on storm drains and also passed out leaflets at about 150 residences regarding keeping pollutants out of storm drains and that the Planning Commission met on April 9th and did approve a change in zoning for property located south of SR795/Lime City Rd. from agricultural to PC and P1 and that legislation regarding this will be on the next agenda. Mr. Ruse asked the council be provided with a google map of the property.

Mayor Mackinnon said he had the opportunity to have lunch with Toledo Mayor Mike Collins and said it was very positive, that brush pickup will be the week of April 21st, that we are taking applications for the public works civil service test, and asked the finance committee to discuss possibly replacing the fire chief vehicle that is having maintenance problems.

At this time the Mayor introduced and swore in new police officer Gustavo Perez.

CORRESPONDENCE

Council was notified or received copies of the following pieces of correspondence 1) a letter from the Ohio Secretary of State regarding State Issue 1, 2) a letter on several issues from a Rossford resident, and 3) notice of the NWWSD annual meeting on May 4th.

ORDINANCES

#2014 -11 - AN ORDINANCE APPROVING A COOPERATION AGREEMENT WITH THE CITY OF NORTHWOOD, LAKE TOWNSHIP AND THE VILLAGE OF WALBRIDGE CONCERNING A COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM. SECOND READING.

Mr. Staczek moved and Mr. Wagner seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said he had previously provided council with copies of this agreement. He said Northwood's safety committee met last week and they anticipate the agreement being on their council agenda next week. He said this is a software system for computer aided dispatching that will be on the Northwood server and operated by Lake Township. He said this is part of our effort to share services and cost and suggested this go three readings. This was given a second reading only.

#2014 – 14 - AN ORDINANCE AUTHORIZING THE PURCHASE OF A CONSTRUCTION DUMP TRUCK WITH SNOW PLOWING AND SALT SPREADING ACCESSORIES FOR

THE PUBLIC WORKS DEPARTMENT; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said during this hard winter we had major mechanical problems with a couple of public works vehicles and that it was determined one of them needs structural repairs and would probably not pass a safety inspection. We have found a demo truck on the lot of Nollenberger Truck that has been used only for display and test drive purposes. This ordinance waives the competitive bid process and saves us about eight months of wait time for a new ordered truck. Mr. Kolb said the undercarriage and frame are rusted through. Mr. Wagner asked for a price comparison to a brand new vehicle and was told this truck at \$140,000 is about \$12,000 less than a completely new one. Mr. Oberdorf moved and Mr. Staczek 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. Oberdorf moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Staczek moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2014- 15 - AN ORDINANCE ACCEPTING A WOOD COUNTY LOCAL PARK IMPROVEMENT GRANT AND DECLARING AN EMERGENCY.

Mr. Staczek moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said that the recreation department was successful in obtaining a \$4500 grant and this ordinance will accept the grant and amend the appropriation budget. The grant will be used to purchase a Discovery Cave for pre-school children. Mr. Staczek moved and Mr. Minarcin 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. Minarcin moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Minarcin moved and Mr. Staczek moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2014 – 16 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO DISPOSE OF CERTAIN SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is mostly obsolete computer equipment. Mr. Wagner asked are we selling the server with the hard drive and Mr. Ciecka said the hard drive will be removed and destroyed. Mr. Ruse asked what are doing with the old dump truck and Mr. Ciecka suggested adding that and a police vehicle to the list of surplus equipment.

Mr. Ruse moved and Mr. Staczek seconded the motion to amend Exhibit A adding a police vehicle and the old dump truck to the list of surplus equipment. All ayes. Motion carried.

Mr. Ruse moved and Mr. Minarcin 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. Ruse moved and Mr. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

#2014 – 17 - AN ORDINANCE AUTHORIZING THE AWARD OF A CONTRACT FOR THE GLENWOOD ROAD PHASE - 2 IMPROVEMENTS; AND DECLARING AN EMERGENCY.

Mr. Minarcin moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said bids were opened on March 21st for paving Glenwood Rd. from Wales Rd. south to St. George Orthodox Church. The low bid received was for \$126,925 from the Bergman Co. and is recommended by the public works committee. This is being funded 50% by the city and a OPWC twenty year loan with no interest for the other 50%. Mr. Staczek said we need strict enforcement of truck weight limits on that stretch or the trucks dumping dirt next to St. George's will tear this up. Mr. Ruse asked if we could not designate a truck route that only allows trucks to go south to Buck from that location and Mr. Murphree said we could. Mr. Ruse said this is an emergency measure due to the deadline for OPWC funds and that public works committee had discussed that this is the same contractor who did Phase 1 on which we are holding back money due to numerous repairs still on the punch list as well as some warranty work that needs to be completed. Mr. Minarcin asked about the repairs needed on Elm St. and Mr. Ruse said that public works needs to look at that to see if the issue is with the contractor that did the road or the contractor that did the service lateral. Mr. Wagner moved and Mr. Minarcin 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. Ruse 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.

RESOLUTIONS

#2014 -06 - A RESOLUTION URGING OHIO VOTERS TO SUPPORT STATE ISSUE 1, RENEWAL OF THE STATE CAPITAL IMPROVEMENTS PROGRAM, ON THE MAY 6, 2014 BALLOT

Mr. Ruse moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ruse said this was discussed in and recommended by the Economic Development committee. Mr. Ciecka said that projects such as the repaving of Glenwood Rd. and Lime City Rd., and the removal of the sanitary pump station have been funded either 50% or 100% by this grant. He said this program is one of the few available programs to assist local government. Mr. Staczek moved and Mr. Oberdorf seconded the motion to suspend with the second and third readings. Audience comments were requested and Bob Densic, 107 Birch Dr., said council should ask their state officials of the financed amount that comes into the state how much goes into projects, what are the overhead costs, how the bond debt is retired, and whether Rossford is receiving an equitable amount compared to what we send in taxes. Vote on the motion all ayes. Motion carried. Mr. Staczek moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

#2014 – 07 - A RESOLUTION TO APPROVE PAYMENT TO TOLEDO EDISON REMOVAL OF SEVEN STEEL POLES WHERE THE INVOICE WAS ISSUED AFTER THE PURCHASE ORDER WAS CLOSED.

Mr. Minarcin moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this a housekeeping measure as part of the then and now rules that involves a purchase order issued and budgeted for in April of 2012. The purchase order was closed and the budget item removed at the end of 2013 but the invoice was just received from Toledo Edison. Mr. Minarcin moved and Mr. Staczek 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. Minarcin moved and Mr. Wagner seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Minarcin moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Minarcin said the website did include the agenda and draft minutes today but not the committee meeting minutes. Mr. Ciecka said that each committee will have a separate listing for their minutes and that he thought it was already done. He will see that is completed.

Mr. Wagner said he had been contacted by a resident this afternoon that lives on Hillside who is concerned about egress to the street due the ongoing construction work. Mr. Ciecka said the city will work with the contractor to make sure there is adequate egress for emergency vehicles. Mayor Mackinnon allowed the resident to speak at this time. Brian Visser, 423 Hillside, said that his concern is the safety of kids living on the street and the sidewalks being closed due to the construction and the street being reduced to one lane. Mayor Mackinnon said that he, Mr. Ciecka, and Chief Goss will look at this situation tomorrow.

Mr. Staczek said he had several items he wished to comment on: 1) problem with trains blocking a crossings for hours at a time. He knows the mayor has already taken some action on this but he encouraged Chief Goss to write citations. The chief responded that in the past Perrysburg Municipal Court would not enforce as railroad considered private property in a District Court ruling. Mayor Mackinnon said we will issue now and hopefully new municipal court judge will enforce. Mr. Murphree said that Mr. Heban has been in contact with the mayor and Chief Goss regarding this. 2) Time to take down the Habitat for Humanity sign and Mr. Ciecka said they may be building another house there. 3) He commented that Columbia Gas will be moving meters outside the house and suggested that we make sure they are not put in the front of the home. 4) Ribbons on light poles should have a time limit of maybe up to a month at which time they should be removed. 5) A concern from Vickie Britta, master horticulturist,

who is upset with the way Edison is hacking the trees when trimming. She said it is not a professional job and not the way trees should be trimmed. 6) Complimented the public works department for getting the marina ready and the mayor, Mr. Ciecka, and Mr. Kolb for getting the exam out for the public works position. 7) Said there will be a public forum hosted by the U.S. Coast Guard on May 7th at 7:00pm in council chambers focused on boating safety and hear concerns and complaints from boaters.

AUDIENCE REMARKS

Peggy Reiter, 1257 Grassy Ct., would like the parking of boats and RV's in the driveway clarified as she is upset that can't park for more than 24 hours unlike Northwood and Perrysburg which allows unlimited from May 1 to November 1. Mayor Mackinnon said he would be in favor of softening our ordinance. Chief Goss said the ordinance is enforced basically by citizen complaints. Mrs. Reiter said she had to go to court last year for numerous citations as well as numerous other boaters all over town. She asked what to do in order to get the ordinance changed and was told by the mayor to lobby council and contact Mr. Marquette as chairman of the zoning committee. She also complimented the Public Works department for doing a good job this winter on snow removal.

Don Montague, 106 Rossway, notified council on behalf of the Citizens for Choice committee that an opinion from Wood County Prosecutor Dobson had been given to the Board of Elections regarding the TARTA ballot issue.

Jeff Appelhans, 177 Hannum, asked what is the intended purpose of the rezoning request before the Planning Commission and if we knew why the parcel on Perrysburg Township on Lime City Rd. was having a zoning hearing. Mr. Ciecka reiterated what he had said earlier, that there is no intended purpose other than to assist in marketing the property and Bob Densic said he was just notified that the zoning request in Perrysburg Township had been denied. Mr. Appelhans said Perrysburg Township should take the lead in the Buck Rd. /Lime City Rd. intersection as it seems they are fueling the increase in traffic.

John Folcik, 215 Hannum, asked if possibly Penta could weld the frame and other metal structure on the old dump truck we are replacing.

Brian Visser, 423 Hillside, said he is also concerned about the Toledo Edison truck that has been parked on the corner on Colony Rd. /Hillside since last Friday and wondered how long it will be blocking that intersection. Mr. Ruse asked if we can follow up with Edison and Mayor Mackinnon said we would.

Bob Densic, 107 Birch Dr., said the RITA website for e-filing municipal income taxes is not operable at this time.

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

*Neil Mackinnon, III
Mayor*

*Robert P. Watrol
Clerk of Council*