

**RECORD OF PROCEEDINGS**  
Minutes of Rossford City Council Meeting  
Held April 22, 2019

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 April 8, 2019 regular council meeting were presented to council. Mr. Ruse moved and Mr. Heban seconded the motion to approve the minutes. All ayes. Motion carried.

**APPROVAL OF AGENDA:** Agenda for regular council meeting of April 22, 2019 was presented to council. Marina committee minutes were added to the agenda. Mr. Densic moved and Mr. Heban seconded the motion to accept the agenda as amended. All ayes. Motion carried.

**COMMITTEE REPORTS**

Public Works committee report from April 15, 2019 was presented to council by Mr. Ruse (see written report). Some discussion was held regarding Bacon St. being one way and Mr. Ciecka said this is still being reviewed.

Recreation committee report from, April 8, 2019 was presented to council by Mr. Oberdorf (see written report).

Marina committee report from April 17, 2019 was presented to council by Mr. Staczek (see written report). Mr. Densic will forward his sketches of the concrete repairs needed due to ice damage to Mr. Ciecka and Mr. Kolb.

**REPORT OF MAYOR AND/OR ADMINISTRATOR**

Mr. Ciecka said the Arbor Day ceremony will take place on April 26<sup>th</sup> at 10:00am at Vets Park. Former Clerk of Council Ed Tucholski will be the posthumous honoree. Chief Kitzler said Drug Take Back Day is April 27<sup>th</sup> and that the police department has a collection box in their lobby that is accessible any day. Mr. Ciecka said an accident last week caused SR65 to be closed for 7.5 hours until AT & T could move and repair their lines. He thanked the police and the street department for their efforts during this time.

**CORRESPONDENCE**

Council was given a copy of an email from Tracy Kirkendall regarding problems with docks and break walls at the marina. A thank you from Rossford Senior Center attendees regarding making the entrance and exit safer and easier and notice of the NWWSD Open House on May 5<sup>th</sup> were read to council and information regarding loan % rates on NWWSD loans for Rossford from Mr. Michaels was given to them.

**ORDINANCES**

**#2019-18 – AN ORDINANCE MAKING CERTAIN CHANGES TO THE EXPENSE APPROPRIATION FOR THE YEAR BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019, AMENDING ORDINANCE 2018-67**

Mr. Oberdorf moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this was requested by the finance director to cover marina expenditures due to high water. Mr. Heban said the funds are already in the marina fund. Mr. Heban 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. Heban moved and Mr. Ruse seconded the motion to adopt. All ayes. Motion carried.

**#2019-19 - AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE ROOFTOP HEATING UNIT FOR THE RECREATION CENTER AND DECLARING AN EMERGENCY.**

Mr. Densic moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said three quotes were received and the recommendation is to accept the lowest bid. Mr. Staczek 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. Mr. Staczek moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Staczek moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

**#2019 – 20-AN ORDINANCE APPROVING THE CITY ADMINISTRATOR TO PURSUE DEBT FUNDING FOR THE COLONY SUBDIVISION RENOVATION PROJECT**

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this was discussed today at the finance committee meeting and he suggested giving this a first reading only as he is still getting dollar amounts. This was given a first reading only.

**#2019-21 – AN ORDINANCE AUTHORIZING THE CONTRACTING FOR INTERIOR AND EXTERIOR PAINTING OF THE ROSSFORD COMMUNITY CENTER AND AMENDING ORDINANCE 2018-67 APPROPRIATIONS FOR FISCAL YEAR 2019**

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

**RESOLUTIONS**

**#2019 – 04 - A RESOLUTION DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED BY A LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS IS INSUFFICIENT, AND DECLARING THE NECESSITY OF A LEVY FOR THE CONSTRUCTION OR ACQUISITION OF IMPROVEMENTS FOR RECREATIONAL PURPOSES IN EXCESS OF THAT RATE. THIRD READING**

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

**#2019 – 05 – Amended - A RESOLUTION DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED BY A LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS IS INSUFFICIENT, AND DECLARING THE NECESSITY OF A LEVY FOR THE CONSTRUCTION OR ACQUISITION OF IMPROVEMENTS FOR RECREATIONAL PURPOSES IN EXCESS OF THAT RATE. THIRD READING**

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Attorney Heban suggested this be amended further to change the language in Section 9 to reflect this levy would be for the payment of permanent, part-time, administrative, or other personnel to operate the parks and recreation department. *Mrs. Eckel moved and Mr. Heban seconded the motion to amend Section 9. All ayes. Motion carried.* Mrs. Eckel moved and Mr. Densic seconded the motion to adopt. All ayes. Motion carried.

**#2019-10 – A RESOLUTION UPDATING THE STATEMENT OF FINANCIAL AND DEBT POLICIES, RESOLUTIONS 2010-23, 2012-08, AND 2014-04**

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said this will change our language regarding long term debt to reflect changes in the ORC. 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. Motion carried. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

**#2019 – 11 - A RESOLUTION TO APPROVE THE MAYOR’S APPOINTMENT OF ROBERT WATROL TO THE WOOD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT; AND DECLARING AN EMERGENCY**

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

### **COUNCIL REMARKS**

Mr. Staczek thanked Mr. Ciecka for his response to the letter regarding dock spaces.  
Mrs. Eckel said there will be a public safety meeting on April 29 at 7:00AM.  
Mr. Ruse asked about holding a committee of the whole meeting to discuss road funding. Council elected  
to hold the Committee of the Whole on May 13 at 5:30pm. prior to the regular council meeting.  
Mr. Heban said he is still trying to schedule an Economic Development committee meeting and a Charter  
Review meeting.  
Mr. Densic asked about notifying the business owners at Buck/Lime City regarding upcoming roadway  
shutdowns.

### **AUDIENCE REMARKS**

Several students from Notre Dame Academy attending the meeting for a government class introduced  
themselves.  
Fred Andrews, 993 Dixie Hwy. asked about NWWSD expenses of \$44M and Attorney Heban said this is  
the total amount of which about \$22M is OEM charges for our area and the rest is infrastructure cost  
which we would only have to reimburse if we left the district.

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

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Neil A. Mackinnon III  
Mayor

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Robert P. Watrol  
Clerk of Council