

**RECORD OF PROCEEDINGS**  
Minutes of Rossford City Council Meeting  
Held April 23, 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 April 9, 2018 regular council meeting was presented to council. Mr. Densic 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 23, 2018 was presented to council. Public Works committee meeting minutes were added to the agenda. Mr. Ruse moved and Mr. Heban seconded the motion to accept the agenda as amended. All ayes. Motion carried.

**COMMITTEE REPORTS**

Mr. Staczek presented the Marina committee report from April 11<sup>th</sup> (see written report). Mr. Staczek said the reason for the proposed change in marina guard hours is to save money and stretch out the period of guard coverage. He said an ordinance will be needed for the guard coverage change and also the open container provision. Mrs. Eckel suggested in regards to the banner replacement that we look at the RCVB for paying the cost.

Mr. Ruse presented the Public Works committee report from April 9<sup>th</sup> (see written report). Mr. Ruse said that we are on track for a letter to be sent a month prior to when the storm water utility fee will be added to the water bill. Mr. Marquette asked what side of Colony Rd. would be widened and was told the left side. Mrs. Eckel asked if the Colony project would be full depth reclamation and Mr. Ruse said for now the answer is yes with the old asphalt to be recycled. Mrs. Eckel asked if the Tree Commission has been contacted regarding the Colony project and Mr. Ruse said he did not believe so, that they were waiting for the recommendation from the ODNR. Mrs. Eckel asked if the school is paying for the turn lane on SR65 and does it include curbing and Mr. Scott said yes. Mr. Densic said if there are any plans for a public works structure at Wales Rd. he would like to see them.

Mrs. Eckel presented the Public Works committee reports from March 22<sup>nd</sup>, April 12<sup>th</sup>, and April 19<sup>th</sup> (see written report). Mr. Staczek said he had a conversation regarding a fire/rescue boat and the estimated cost is \$80,000 for a 24 foot boat and he will forward the information to Chief Drouard. Mr. Scott said he is discussion with CSX regarding the Lime City/Schreier railroad crossing, and that cameras in police cars and on patrol officers has an additional expense for online storage including a possible server for police only. Mr. Staczek suggested the committee look into what it cost Toledo to respond to public information request to see footage.

**REPORT OF MAYOR AND/OR ADMINISTRATOR**

Mayor Mackinnon offered his thoughts and prayers to the Fred Koester family saying he was a great coach and educator, said he was told by the participants that the Bass Pro Walleye Tournament is the best in the country, and gave proclamations to the 7<sup>th</sup> grade and 8<sup>th</sup> grade RHS boys' basketball teams. Both teams were undefeated NBC champions with a 19-0 record. He noted the 8<sup>th</sup> graders were 0-17 last year as 7<sup>th</sup> graders.

Mr. Scott said the Rec Center is now taking registrations for summer day camp, summer theatre, coach pitch baseball and T-ball. Public Works has the marina open but considerable damage occurred the first weekend due to high winds and water and that spring brush pick up is this week. He said Chief Goss is on vacation this week so we have a listing of acting police chiefs. The fire department strategic planning meetings are ongoing. The finance department had the state auditors in last week for their onsite visit which went well with no findings. The Arbor Day event for the street tree commission is Friday, April

27<sup>th</sup> and he reported that the Walleye tournament was a big success with 30 teams participating and a first place prize of \$7500. 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. He informed council that since the second meeting in May falls on Memorial Day the city charter calls for that meeting to be held on the following day, May 29<sup>th</sup>. Mr. Densic said with the NOA forecasting Lake Erie to be 6-8 inches higher this year we should look at extending the pole height to allow for high water. Mr. Staczek said we should consider using Code Red to notify dock renters of high water especially if there is no guard coverage down there. Mr. Densic said the Coast Guard does send out alerts to those who have signed up to get them. Mr. Ruse asked that in view of the late spring that we extend brush pickup into next week.

### **CORRESPONDENCE**

None

### **ORDINANCES**

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

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

**#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. SECOND READING**

Mr. Heban moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ruse asked Attorney Heban how we would deal with the .28% tax to Toledo for the JEDZ and would we be able to not pay this and Mr. Heban responded that the City of Toledo would have to consent to give this up. Mr. Marquette asked if there had been discussion with Toledo on this and was told not yet as we do not have a project yet. Mr. Heban said Toledo is entitled to the .28% of the tax due not whether it is collected or not. Mr. Densic asked if this applied to the entire city and was told yes. This was given a second reading only.

### **RESOLUTIONS**

**2018 – 20 - A RESOLUTION ACCEPTING A PROPOSAL FROM O'BRIEN ARCHITECTS FOR PROFESSIONAL PLANNING SERVICES FOR THE CITY OF ROSSFORD AND DECLARING AN EMERGENCY**

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Densic said that since TIF funding is designated for infrastructure improvement how is it being used to pay for this and Attorney Heban said that per the attorney that worked on the latest TIF change the city did that the statute had changed and TIF funds can be used for planning in TIF areas only. Mr. Densic asked for confirmation of this. Mr. Staczek said the city share of 4% seemed low and Attorney Heban responded that there is not much undeveloped in the downtown area and most of the time spent would be in the Crossroads. Mayor Mackinnon said he would like to see this done as they will help us develop the entire city and grow ourselves into prosperity. Mr. Ruse said for the record his only hesitation about this is the cost but he is hopeful it will have benefit to the community. 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. Densic who voted no. Motion carried 6-1. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to declare an emergency. 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. Mr. Ruse said his only hesitation is the amount of money and the fact we are passing on the first reading but hopefully we are doing the right thing for the good of the community. All ayes. Motion carried.

**#2018 – 21 - A RESOLUTION TO APPROVE THE REAPPOINTMENT OF CARL IRELAND TO THE BOARD OF TAX REVIEW; AND DECLARING AN EMERGENCY.**

Mr. Heban moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Attorney Heban said this and the next two resolutions could go multiple readings. Mr. Staczek 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. Densic who voted no. Motion carried 6-1. Mr. Staczek moved and Mrs. Eckel seconded the motion to declare an emergency. Vote on the motion all ayes except Mr. Densic who voted no. Motion carried 6-1. Mr. Staczek moved and Mrs. Eckel seconded the motion to adopt. All ayes.

**#2018 - 22 - A RESOLUTION TO APPROVE THE MAYOR’S REAPPOINTMENT OF KEVIN A. HEBAN TO THE BOARD OF TAX REVIEW; AND DECLARING AN EMERGENCY**

Mr. Staczek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel 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 except Mr. Densic who voted no. Motion carried 6-1. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to declare an emergency. 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. All ayes.

**#2018 – 23 - A RESOLUTION TO APPROVE THE REAPPOINTMENT OF KENNETH GWOZDZ TO THE BOARD OF TAX REVIEW; AND DECLARING AN EMERGENCY.**

Mr. Oberdorf moved and Mrs. Eckel 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 except Mr. Densic who voted no. Motion carried 6-1. Mr. Oberdorf moved and Mr. Staczek seconded the motion to declare an emergency. Vote on the motion all ayes except Mr. Densic who voted no. Motion carried 6-1. Mr. Oberdorf moved and Mr. Staczek seconded the motion to adopt. All ayes.

**COUNCIL REMARKS**

Mr. Staczek asked that if there are any monetary issues regarding the marina to let him know and he will schedule a committee meeting, said he would like the ability to put information on the screens in council chambers from personal laptops, and asked what is the status of the garage on Lime City Rd. that is in violation of the building code. Attorney Heban said it is to be corrected by May 16<sup>th</sup>. Mr. Staczek noted that the sign directing to the marina should be looked at for replacement as it is bleached out after thirty years or so.

Mr. Oberdorf noted that there has been construction equipment on Schreier Rd. between Lime City and River Rd. with no flagger present.

Mrs. Eckel reminded everyone to complete their state ethics report, congratulated Mr. Kolb and the public works department for the good job on brush pickup and marina cleanup, and said the safety committee will meet on April 26<sup>th</sup> at 5:00pm.

Mr. Marquette suggested a possible joint meeting with the school board.

Mr. Ruse would like us to be sure that the police are enforcing traffic control at construction sites and asked for an update on the street lights. Mr. Scott said he has only been in the office two days over the last two weeks and he is still trying to get a meeting with Edison.

Mr. Densic said we should look at some of our fees for licenses and permits and how we compare to other areas. Mayor Mackinnon said this should go to committee.

**AUDIENCE REMARKS**

Tiffany Densic, 107 Birch Dr. suggested we look at reducing the number of refuse containers at the marina as we lose so many when there is high water.

John Folcik, 215 Hannum Ave. asked what is the difference between the new steel light poles and the old ones. Mr. Scott said the new ones are designed by ODOT to meet the new standards. Mr. Densic said in the original specs they were to be black to match the light poles and paint will not work on galvanized

steel. Mr. Ruse said MSG are aware of their oversight in the incorrect poles and have assured us they will take care of the problem. Mrs. Eckel said she is disappointed that MSG made that error. Mr. Scott said MSG is looking at using some type of compound formula that will allow the paint to adhere. Mr. Densic asked Attorney Heban about looking at the standardized contracts before the next meeting. Jeff Appelhans, 177 Hannum Ave. wondered about the additional traffic lights. Mr. Scott said this is done to ODOT standards. Mr. Ruse explained that the reason for two signals in the same direction is due to semi-truck traffic blocking the view of one.

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

---

Neil A. MacKinnon III  
Mayor

---

Robert P. Watrol  
Clerk of Council