

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held April 24, 2006

The meeting was called to order by Mayor William Verbosky Jr. and was opened with the Pledge of Allegiance.

ROLL CALL: Richards, Oberdorf, Eckel, Hermes, Michaels, and Kovach all present. Mr. Oberdorf moved and Mr. Richards seconded the motion to excuse Mr. Marquette. All ayes. Motion carried.

APPROVAL OF MINUTES: Approval of regular council meeting minutes of April 10, 2006. Mr. Richards 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 24, 2006 was presented to council. Mr. Richards moved and Mr. Oberdorf seconded the motion to approve the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

None given.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Verbosky reminded council that the retirement party for Police Chief Foy and Officer Hamilton will be held at the RCRC on Thursday, April 27, 2006, that the next meeting of the downtown revitalization project will be held on May 9 at 6:30 p.m. He said these meetings will be held throughout the year and asked for the public's input and participation. The mayor also reported that Rossford has been designated a Tree City for the nine consecutive year, read the proclamation, and said that the Arbor Day tree planting will be delayed in order to coordinate with the reopening of the library. He said that final approval was given earlier this month for the indoor soccer facility to be located at Meijer Drive and that construction has begun and that he welcomed them to the city. He also received several calls regarding debris left at the vacant 7/11 property and that he had contacted their headquarters and the property was promptly cleaned up. Finally, he thanked those council members who had participated in the inspection of the landfill last week, said that Hull & Associates had given a complimentary report of our post-closing setup, thanked Dave Jones and his department for their efforts in maintaining the landfill, and said the bad news is that monitoring will continue for another 14 years.

Mr. Ciecka said tree and brush pick-up will take place this week, he had met with Meijer's last week regarding sidewalks along S. Compass and Simmons Rd., he had also contacted property owners in Creekbend Ct. and other subdivisions regarding sidewalk installation, directed the zoning inspector and police department to review and prepare a list of nuisance properties in the city and pursue legal remedies. He said he needs to be excused from the meeting if extends past 8:30 and in response to a question from Mr. Richards said the city has received a \$25,000 grant for sidewalk handicap ramps and that he will going out for bids and that the cost to the city will be less than \$2,000 for engineering cost.

He reminded council of the comparison table prepared by Mr. Michaels regarding the purchase of a tar kettle truck to be used for crack-filling of streets and said he was looking for councils input before asking for bids for a purchase. Mr. Kovach presented the representative from DJL Maintenance and Supply, Mr. Craig Musser, who explained the need for preventive maintenance, benefits of performing the work in-house, life of the equipment, and training provided. Mr. Kovach asked about the warranty and was told it was 1-5 years on different parts of the equipment. Mr. Michaels asked when is the best time to crack-fill and was told spring and fall. Mrs. Eckel said the cost is fixed if we purchase the equipment and perform in-house but variable if we contract out annually. She is in favor of purchasing and starting work as soon as possible. Mayor Verbosky said that is looking for a consensus of council as to whether to purchase and then if to just crack fill this year or to also work on Rossway Drive. Mr. Oberdorf said he respects Mr. Jones judgment and he will agree with what Mr. Jones recommends. Mr. Richards thinks the committee did a

good job on sorting this out and he agrees with Mr. Oberdorf. Mr. Kovach said Mr. Jones has been frustrated for a number of years in not having this equipment and he supports the purchase. Mr. Michaels and Mr. Hermes both agreed. Mayor Verbosky said he will have Mr. Ciecka bid this purchase through the state and prepare the proper ordinance.

CORRESPONDENCE

No correspondence.

ORDINANCES

#2006-14 – AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO DISPOSE OF CERTAIN SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY. SECOND READING.

Mr. Richards moved and Mr. Oberdorf seconded the motion to read by title only. All ayes. Motion carried. Mayor Verbosky said the list of surplus property had been provided to council at the last meeting. Mr. Richards moved and Mr. Oberdorf seconded the motion to suspend with the third reading. Audience comments were asked for and none received. Vote on the motion all ayes and motion carried. Mr. Richards moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Richards moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

#2006-15 – AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$140,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVEMENTS TO THE SANITARY SEWER SYSTEM, AND DECLARING AN EMERGENCY.

Mayor Verbosky said that ordinances #2006-15 through #2006-20 all concern issuance of renewal notes and will be given first readings only this evening. He also said that on #2006-16 it is just land not a building and that the rate on these ordinances is not to exceed 8% and expected to be 4.5-5%. Mr. Richards said that it should be noted that principal pay downs have and are taking place. Mr. Hermes said that the principal pay down this year is \$217,000 or approx. 5.9%.

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

#2006-16 – AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$60,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF A NEW FIRE STATION, AND DECLARING AN EMERGENCY.

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

#2006-17 – AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$475,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PROVIDE FUNDS TO REDEEM THE OUTSTANDING PRINCIPAL AMOUNT OF THE CITY'S COMMUNITY CENTER CONSTRUCTION BONDS AND DECLARING AN EMERGENCY.

Mr. Richards moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Hermes noted that the principal pay down on this note is 9.52%.

#2006-18 – AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$290,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING CERTAIN SANITARY SEWERS AND RELATED FACILITIES, AND DECLARING AN EMERGENCY.

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

#2006-19 – AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$290,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING A WATER LINE AND APPURTENANCES THERETO AND INTERESTS THERIN FOR OPERATION AND USE TO SERVE USERS IN THE CITY AS A PART OF THE CITY'S WATERWORKS SYSTEM, AND DECLARING AN EMERGENCY.

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

#2006-20 – AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOT TO EXCEED \$2,200,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF ACQUIRING CERTAIN ROADS AND APPURTENANCES AND INTERESTS THEREIN FOR PUBLIC USE AS A PART OF THE CITY'S SYSTEM OF PUBLIC STREETS, AND DECLARING AN EMERGENCY.

Mr. Richards moved and Mr. Oberdorf seconded the motion to read by title only. All ayes. Motion carried. Mr. Hermes said the principal pay down is \$100,000 and that a greater pay down could take place next year if the sheriff's sale is successful and RTID assessments are paid.

RESOLUTIONS

#2006-08 – A RESOLUTION TO APPROVE THE MAYOR'S APPOINTMENT OF MICHAEL A. SCOTT TO THE ROSSFORD/PERRYSBURG TOWNSHIP JOINT ECONOMIC DEVELOPMENT AUTHORITY/PORT AUTHORITY; AND DECLARING AN EMERGENCY.

Mr. Richards moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mayor Verbosky said this is a reappointment to a term that is expiring. Mr. Hermes asked when the term expired and was told by the mayor 12-31-05 and that Mr. Scott had continued to serve in this voluntary capacity. Mr. Richards moved and Mrs. Eckel seconded the motion to suspend with the second and third readings. Audience comments were asked for and none received. Vote on the motion was all ayes and motion carried. Mr. Richards moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Richards moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Hermes thanked Mr. Ciecka for following up on a problem with the recycling truck leaving broken glass on the street and congratulated Mr. Moses of North Coast Motorcycle for being named one of the top 100 dealers in North America. He suggested some sort of recognition from the mayor be sent on behalf of the city.

Mr. Michaels suggested that Rossford send a representative to take part in the committee meetings Perrysburg is going to have regarding participation in TARTA.

Mr. Oberdorf asked if there were any agenda items for a committee of the whole meeting. There being none Mr. Richards moved and Mrs. Eckel seconded the motion to suspend with the May committee of the whole meeting. All ayes. Motion carried.

AUDIENCE REMARKS

Mr. and Mrs. Michael Saleh, 906 Jennison Drive, Rossford, again asked for the city's help in resolving zoning problems with Northwood on property behind their property. Mrs. Saleh said it is a safety and security issue. Mr. Saleh asked if Rossford o.k.'s the final plan and was told by the mayor he didn't think so, that Northwood has final authority. Mayor Verbosky said that he has had conversation with a neighborhood representative, Mr. Ciecka, a Northwood council person regarding this issue but that ultimately the final authority is the city of Northwood. Mr. Heban said he willing to meet with the residents of the neighborhood to give some legal advice, that the city of Rossford has no control over zoning in Northwood, and that the neighborhood may be able to pursue the private developer.

Dawn Burks, 902 Jennison, Rossford said she has concerns with the effect on property values and the community. Mr. Ciecka said that Northwood has issued an enforcement action against one property owner, that this issue is being worked on but it is a slow process.

Frank Kinor, 904 Jennison, Rossford, said he is not happy with the effect this has had on property values.

Mr. Richards said this issue is on the Northwood council agenda for their next meeting and that Northwood's council as well as Rossford's recognizes the residents concerns.

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

William Verbosky Jr.
Mayor

Robert P. Watrol
Clerk of Council