

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held April 24, 2017

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

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

APPROVAL OF MINUTES: Minutes of April 10, 2017 regular council meeting were presented to council. Mr. Minarcin moved and Mr. Staczek seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of April 24, 2017 was presented to council. Ordinance #2017-31 was added to the agenda. Mr. Staczek moved and Mr. Ruse seconded the motion to accept the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Mr. Wagner presented the Parks & Recreation committee report from April 10th, 2017 (see written report). *Mrs. Eckel entered the meeting.*

Mr. Wagner presented the Public Safety committee report from April 18th, 2017 (see written report). Mr. Ruse noted that he was there for part of the meeting as a member of the audience. Robert Williams of Mannik & Smith was there to talk about the problem with the firing range bid. He said the challenge is to get a qualified HVAC contractor with lead mediation experience along with the firing range contractor. He said there are not a lot of firms that do this kind of work and said a formalized bid would take an additional 4-6 weeks which is difficult due to the August 19th deadline for the expense. He would request that we use an informal bid process to speed this up. It would still be a bid process just on an informal basis. Mayor Mackinnon said he is comfortable with this and thinks we should go ahead. Mr. Marquette asked if lead mediation was the problem and Mr. Williams said yes because the tear out involves the lead dust in the system. Mr. Marquette said we get a contract for a lead abatement company along with the HVAC design and install. Mr. Williams believes it is the city's intent to do this under one contractor rather than multiple contractors. Mr. Wagner and Mayor Mackinnon said the contractor usually just subcontracts the work he cannot do. Mr. Ruse said the issue is not only the lead abatement but the designs of the new HVAC system and that if we do the abatement as a separate bid to speed this up he is ok with that. He would like the HVAC and range to be one bid and would expect the abatement could be a separate bid and the demolition and abatement can be ongoing while the HVAC design is worked out. Mr. Staczek asked if we have enough time to get this done before the August deadline and Mr. Wagner said yes, if we do as an informal bid. Mr. Ruse said we need to be flexible on this.

Mr. Staczek moved and Mrs. Eckel seconded the motion to go out for informal bids for the firing range and HVAC component as one and the abatement component as another. All ayes. Motion carried.

Mr. Marquette presented the Zoning & Technology committee report from April 20th, 2017 (see written report).

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Scott said he did not have much to report. Recreation department reports that the construction on the sports court has begun, the Easter egg hunt was a big success, legislation is upcoming for the HVAC system and the baseball preview is upcoming. Mr. Scott introduced Austin and Logan Kramer who completed Eagle Scout projects that benefited the city, an observation deck at Vets Park and the reconditioning of the scores table. Public Works began brush pickup this week, will begin summer schedule hours the week of Memorial Day and has legislation for a salt contract on the agenda. Fire department will host the NW Ohio Firefighters convention on June 16-17. Police department is holding a drug take back event on April 29th from 10am to 2pm. The Arbor Day ceremony will be held on April 28th at Vets Park honoring Josephine Tilimon and Rite Aid will be holding the Children's Miracle Network car show on May 7th

CORRESPONDENCE

None

ORDINANCES

#2017 – 30 - 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. FIRST READING

Mr. Staczek moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon said this is the Knights of Columbus building and the zoning needs to be amended so it can be sold. Currently the K of C is on the first floor with an apartment on the second floor and the want to sell this as two apartments. Mr. Staczek said he supports this but since is a member of the K of C does he need to abstain. Mr. Murphree said as he is not personally going to gain from this he does not. Mr. Ruse asked where this is located and was told mid-block of Bacon St. Mr. Ruse thinks we are spot zoning and would like to see a map before the second reading to see the zoning around it. Mayor Mackinnon said it is all single family around it. Mr. Ruse said we allowed the first apartment above which made it non-conforming and now we are going to fix it by spot zoning. This was given a first reading only.

#2017-31 – AN ORDINANCE APPROVING A PARTICIPATION AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION IN THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) FOR THE SUMMER AND WINTER SALT CONTRACT; AND DECLARING AN EMERGENCY. FIRST READING

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Wagner asked Mr. Kolb how much salt is remaining from the last winter and was told about 700 tons and the 600 ton purchase will slightly exceed the minimum purchase required of 540 tons and keep us above 1200 tons which we made a decision in 2005 would be our minimum. 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. Motion carried. Mrs. Eckel moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried

RESOLUTIONS

#2017 – 06 - RESOLUTION ADOPTING POLICIES TO THE CITY OF ROSSFORD POLICY MANUAL RELATING TO USE OF CITY CREDIT CARDS AND ESTABLISHING A WHISTLEBLOWER POLICY. SECOND READING

Mr. Minarcin moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon said we should get this done. Mr. Scott said this has been vetted over several finance committee meetings and is recommended by the auditor. Mr. Murphree said this was also reviewed by their law office. Mr. Minarcin 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 except Mr. Ruse who voted no. Motion carried 5-1. Mr. Minarcin moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Minarcin moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Staczek said there are a number of small wire advertising signs in the street right of way in the Crossroads area and that we need to control these. Mrs. Eckel thanked Mr. Ledesma and Ms. Owen for a great job on the Easter egg hunt, thanked the owners of the soccer dome for giving us free use of the facility to hold it in due to the weather, said spring sports are going well and offered a welcome to Brain Freeze ice cream shop.

AUDIENCE REMARKS

John Folcik, 215 Hannum noted that the American Legion building is right behind the K of C building and that the old Bergin Bar is now 4-5 apartments so spot zoning in that neighborhood has been going on for awhile. Don Leary, 335 Riverside Dr. said he is the president of the Eagle Point Colony association said that on March 9th they held a meeting with Mr. Scott and Mrs. Freeman where they gave them three potential solutions to the roads in the Colony and he was pleased tonight to hear the finance committee discuss this. Mr. Wagner said he had heard that one of the options was to detach from the city and join the township and was told that is correct. Mr. Staczek questioned why we don't know about this. Mr. Scott said it was discussed by the finance committee and would be presented to council when they had a plan together. Mayor Mackinnon said he does not know what the three potential plans are and Mr. Leary said it was his understanding that Mr. Scott and Mrs. Freeman would forward to council and the mayor and it was not their responsibility to do that. Mr. Scott did say he has discussed this with the mayor. Mr. Leary then presented a copy of the plans to council. Jeff Appelhans, 177 Hannum, wondered if it would be more feasible to rent time on the new firing range on Woodville Rd. Mr. Wagner said the grant covers entire cost and involves other police departments and Mr. Appelhans responded that we will be responsible for maintenance and insurance. Mayor Mackinnon said renting time is not feasible and that the ship has already sailed. Mr. Minarcin said he believes the last finance committee report said they had discussed financing for roads. *Mr. Wagner moved and Mr. Staczek seconded the motion to adjourn. All ayes. Motion carried.*

Neil A. MacKinnon III

Robert P. Watrol

Mayor

Clerk of Council