

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held April 25, 2011

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

ROLL CALL: Duricek, Scott, Marquette, Eckel, Oberdorf, and Mackinnon all present. Mr. Scott moved and Mr. Duricek seconded the motion to excuse Mr. Hermes who was out of town. All ayes. Motion carried.

APPROVAL OF MINUTES: Approval of regular council meeting minutes of April 11, 2011. Mr. Duricek 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 25, 2011 was presented to council. Judiciary Committee report was added to the agenda. Mr. Duricek moved and Mr. Scott seconded the motion to approve the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Mr. Marquette presented the Judiciary Committee report (see written report). Mr. Marquette thanked Mr. Duricek for his hard work in coming up with sample policies for the committee. Mayor Verbosky said he seconded that and it's good that we are trying to keep up with technology with our policies. He said that everyone will be asked to read and then sign a receipt page indicating that they have read, understood, and will comply with the IT policy. Mr. Duricek said this policy will also cover the auditor or anyone using are computer systems.

Mr. Scott moved and Mr. Duricek seconded the motion to accept the committee report as given. All ayes. Motion carried.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Verbosky said the Planning Committee met on April 13th and approved the medical complex plan on Lime City Rd. He said this Friday we will acknowledge Arbor Day at 11:30 with a tree planting here at the municipal building. He said we again have been selected as a Tree City U.S.A and thanked the Tree Commission for their hard work. He noted that the RBA will meet on April 27th at the Hampton Inn at 12:00.

Mr. Ciecka said brush pickup started this week and also that the marina opened this week. He said the new finger dock configuration is just about sold out.

CORRESPONDENCE

A proclamation from the Secretary of State of Ohio was read into the record which gave the 2010 census figure for the City of Rossford as a population of 6,293.

ORDINANCES

#2011-14 - AN ORDINANCE TO PLACE ON THE BALLOT AT THE NEXT GENERAL ELECTION A CHARTER AMENDMENT TO ELIMINATE PRIMARY ELECTIONS WITHIN THE CITY OF ROSSFORD, AND TO DECLARE AN EMERGENCY. SECOND READING.

Mr. Oberdorf moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. This was given a second reading only.

#2011-15 - AN ORDINANCE TO PLACE ON THE BALLOT AT THE NEXT GENERAL ELECTION A CHARTER AMENDMENT TO ELIMINATE THE OFFICE OF THE TREASURER, TO CREATE THE OFFICE OF A FINANCE DIRECTOR IN THE CHARTER, AND TO TRANSFER THE DUTIES OF THE TREASURER TO THE FINANCE DIRECTOR, AND TO DECLARE AN EMERGENCY. SECOND READING.

Mr. Duricek moved and Mr. Scott seconded the motion to read by title only. All ayes. Motion carried. This was given a second reading only.

#2011-20 – AN ORDINANCE ESTABLISHING AN INFORMATION TECHNOLOGY POLICY FOR THE CITY OF ROSSFORD AND ADDING THAT POLICY TO THE CITY OF ROSSFORD POLICY MANUAL.

Mr. Oberdorf moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mayor Verbosky said this ordinance was brought forward as a recommendation from the judiciary committee. This was given a first reading only.

#2011-21 – AN ORDINANCE ACCEPTING CERTAIN PROPERTY TO BE DONATED TO THE CITY OF ROSSFORD POLICE DEPARTMENT.

Mr. Scott moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban said that Chief Vespi contacted his office regarding this. The weapons have been inspected by the chief along with another officer and will either be used or traded-in. Mayor Verbosky said he does not dispute the donors' statement that the weapons were not used in any illegal activity but asked if any checks were made on the serial numbers to make sure. Mr. Heban said he is not sure but can check as this does not need to be passed tonight. This was given a first reading only.

#2011 -22 - AN ORDINANCE ACCEPTING A GRANT IN THE AMOUNT OF \$210,474.00 FROM THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM (AMERICAN RECOVERY & REINVESTMENT ACT OF 2009) FOR THE ROSSFORD PUBLIC WORKS DEPARTMENT AND PROVIDING ADDITIONAL APPROPRIATIONS; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Scott seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said we now have the contract documents and this ordinance will authorize the city to sign the agreement and place the revenue in the budgeted account. This is an upgrade to more efficient street lighting from the end of the boulevard to Eagle Point Rd. and also included new LED pedestrian signal lights. He needs this as an emergency as the deadline date for completion is June 20, 2012. Mr. Oberdorf moved and Mr. Scott 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. Scott seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Scott seconded the motion to adopt. All ayes. Motion carried.

#2011 – 23 – AN ORDINANCE ACCEPTING A GRANT IN THE AMOUNT OF \$52,700.00 FROM THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM (AMERICAN RECOVERY & REINVESTMENT ACT OF 2009) FOR THE ROSSFORD PUBLIC WORKS DEPARTMENT AND PROVIDING ADDITIONAL APPROPRIATIONS; AND DECLARING AN EMERGENCY.

Mr. Duricek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said we were accepted by the program and this will authorize acceptance of the grant and place the revenue in the budget. It will be used for new HVAC in the municipal building and new heating in the maintenance building. Mr. Scott 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. Scott moved and Mr. Duricek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Scott moved and Mr. Duricek seconded the motion to adopt. All ayes. Motion carried. Mayor Verbosky thanked Mr. Ciecka for his continued diligence in looking for additional grant monies.

#2011 – 24 - AN ORDINANCE AUTHORIZING A CONTRACT TO MANNIK & SMITH GROUP, INC. FOR PROJECT MANAGEMENT AND DETAIL DESIGN SERVICES RELATED TO THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT PROGRAM FOR THE UPGRADE OF STREET LIGHTS, TRAFFIC AND PEDERSTRIAN SIGNAL HEADS AND SCHOOL ZONE FLASHERS; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka this grant provided for a sub grant recipient. He is asking approval to enter into an agreement with Mannik & Smith to prepare plans and specifications and to handle any competitive bidding needed for purchase of streetlights etc. Mrs. Eckel 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. Mrs. Eckel moved and Mr. Duricek seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Duricek seconded the motion to adopt. All ayes. Motion carried.

#2011-25 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO DISPOSE OF CERTAIN SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY.

Mrs. Eckel moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott asked how this is then sold and was told by Mr. Ciecka that the cars on put on an auction site and the other property is also auctioned or donated if directed by council. Mr. Mackinnon asked what the mileage was on Unit #401 and Mr. Ciecka said could not get as the car was dead but probably over 150,000 miles. Mr. Oberdorf moved and Mr. Scott 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. Scott seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Scott seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Scott said he participated in the Rossford High School junior interview day along with Mr. Ciecka and the mayor and he strongly recommends participation in this project. He said it was interesting to hear them and see the student’s interview package. Mayor Verbosky said he has done this for 7 to 8 years and has received a lot of good feedback from the students.

Mr. Duricek said he attended a citizens meeting of Penn National and the people who live across the street from the casino. The majority of the meeting concerned changes to Miami St. and the exit ramps. He said this has been approved by ODOT and is on a fast track. Several additional traffic lights will be added and some street alignments changed. Mayor Verbosky said we still plan to have additional talks with Penn on this project despite it being in Toledo and Lucas County.

Mr. Oberdorf asked if any City of Toledo council members attended and was told no. Mr. Oberdorf asked if anyone saw a need for a Committee of the Whole meeting in May.

Mr. Duricek moved and Mrs. Eckel seconded the motion to suspend with the May Committee of the Whole meeting.

Mrs. Eckel said she did not see any notice of the schedule for brush pickup and asked if we could notify citizens using the One Call system. Mayor Verbosky said that would be done. She asked Mr. Ciecka if he had received any word on what NWSD was working on. Mr. Ciecka said they are working on the tributaries to the Jennings Rd. Pump Station and also conducting smoke testing looking for blockages.

Mr. Marquette asked what the smoke test reveals. Mr. Ciecka said it will show if there are interconnections between sanitary and storm sewers.

AUDIENCE REMARKS

Barb Weir, 1252 Grassy Ct. encouraged the use of the online calendar on the city website for updates i.e. brush pickup schedule.

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

William Verbosky Jr.
Mayor

Robert P. Watrol
Clerk of Council