

**RECORD OF PROCEEDINGS**  
Minutes of Rossford City Council Meeting  
Held May 11, 2015

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

**ROLL CALL:** Eckel, Marquette, Wagner, and Minarcin all present. Mr. Wagner moved and Mr. Minarcin moved to excuse Mr. Oberdorf and Mr. Ruse. All ayes. Motion carried. Mr. Staczek is expected shortly.

**APPROVAL OF MINUTES:** Approval of regular council meeting minutes of April 27, 2015. Mr. Minarcin moved and Mr. Wagner seconded the motion to approve the minutes. All ayes. Motion carried.

**APPROVAL OF AGENDA:** Agenda for regular council meeting of May 11, 2015 was presented to council. Committee reports from Public Works and Zoning & Technology were added to the agenda. Coast Guard presentation was removed from agenda. Mr. Minarcin moved and Mrs. Eckel seconded the motion to accept the agenda as amended. All ayes.

**COMMITTEE REPORTS**

Public Works committee report from May 4th was presented by Mrs. Eckel (see written report). Mr. Wagner asked what street would be added to the 2015 paving plan due to the lower than estimate bid and was told by Mrs. Eckel that either Eagle Point Rd. paving would be extended to Colony Rd. or streets in the Highland, Homestead, Birch, Cherry Lane area would be added.

Zoning & Technology committee report from May 5<sup>th</sup> was presented by Mr. Marquette (see written report).

**REPORT OF MAYOR AND/OR ADMINISTRATOR**

Mr. Ciecka said on Sunday, May 17<sup>th</sup> a dedication ceremony for Habitat for Humanity home at 223 Bacon St. at 1:00pm. will be held. He noted that ODOT has sent notification of a public meeting to be held on May 19<sup>th</sup> in Toledo to present information and receive comments regarding preferred alternatives for the Interstate 75 project between Glenwood Rd. in Wood County and Dorr St. in Toledo and also noted that he had met with ODOT today for a field review of the signal upgrade project on SR65 projected for spring of 2017. He advised council that last week Mr. Kovacevic has submitted a CDG grant application to Wood County for ADA improvements to the recreation center and it had been rated in the top four. We can expect that the commissioners will approve the recommendations for ADA improvements in the building including automatic doors and an ADA family bathrooms all 100% funded by the grant in the amount of \$31,000.

Mayor Mackinnon said this is a special week for law enforcement especially in Rossford. He read a proclamation regarding this being National Police Week, presented a proclamation to Sgt. Kitzler recognizing him for 21 years of outstanding service as he leaves to become Deputy Police Chief in Whitehouse, OH. , introduced Craig Revill as the new police detective, and recognized the promotion of Patrick Kwiatkowski to Sergeant and Anthony Allen from part time to full time. *At this time Mr. Staczek entered the meeting.*

**CORRESPONDENCE**

Council was informed of notice received from Ohio Division of Liquor Control regarding a recent distribution of 35% of licensing fee totaling \$550.20.

## **ORDINANCES**

**#2015 – 14 - AN ORDINANCE ENACTING ROSSFORD MUNICIPAL CODE CHAPTER 726, RENTAL DWELLING REGISTRATION. SECOND READING.**

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

**#2015 – 18 - AN ORDINANCE AUTHORIZING THE REPEAL OF ROSSFORD MUNICIPAL CODE SECTION 921.07, RESIDENTIAL WASTE COLLECTION REGULATIONS, AND ENACTING A NEW ROSSFORD MUNICIPAL CODE SECTION 921.07, RESIDENTIAL WASTE COLLECTION REGULATIONS AND DECLARING AN EMERGENCY.**

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban said this is the result of Mr. Ciecka and Waste Management meeting and going over the new procedures. Mr. Ciecka said city residents should be receiving a brochure beginning today that explains the changes and new procedures. The new rules are in conformance with the bid we received for carts. Mrs. Eckel said the 7:00pm for carts to be returned back to the yard seems a little early. Mr. Wagner asked if this needs to be enacted by June 1 and was told yes.

**#2015 – 19 - AN ORDINANCE AMENDING ROSSFORD MUNICIPAL CODE SECTION 351.03(a) (19).**

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this ordinance was reported on in the zoning committee minutes and involves changes to front yard parking rules that are recommended by the zoning committee. Mr. Marquette moved and Mr. Minarcin seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Marquette moved and Mr. Wagner seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Marquette moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

**#2015 – 20 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO CONVEY CERTAIN REAL PROPERTY TO THE WOOD COUNTY PORT AUTHORITY, AND DECLARING AN EMERGENCY.**

Mr. Minarcin moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka explained that this a vacant non-buildable (30 foot wide) parcel on Osborn St. which we acquired by a court order in late 2014. The neighbors next door entered into a land contract to purchase the property about ten years ago, has been using and maintaining the property but the owner has since died and through the estate it ended up in the city's hands. He recommends we transfer the property to that neighbor. Mr. Heban said it sounds like the next door property owner was making payments to the parcel owner on an unrecorded land contract which would not have shown up on any title work. Mr. Marquette suggested we at least charge the prospective buyer the cost of the taxes we paid.

*Mrs. Eckel moved and Mr. Wagner seconded the motion to amend section 1 by adding payment of \$200 to the Wood County Port Authority. All ayes. Motion carried.*

Mr. Heban explained that this money would be sent to the city when the property is transferred.

Mrs. Eckel moved and Mr. Wagner seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mrs. Eckel moved and Mr. Wagner seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Marquette seconded the motion to adopt. All ayes. Motion carried.

## **RESOLUTIONS**

**#2015 – 07 - A RESOLUTION TO APPROVE THE REALIGNMENT ALTERNATIVE FOR SR 65 AND LIME CITY ROAD INTERSECTION IMPROVEMENT AND AUTHORIZING THE SEEKING OF ENGINEERING DESIGN SERVICES; AND DECLARING AN EMERGENCY.**

Mr. Wagner moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this project is progressing after being recommended by the public works committee in February. He said that displays of the two alternative plans were previously before

council, displayed at the RBA fair, and available for viewing at the municipal building along with media coverage. He said that at the last public works committee meeting the recommendation was to proceed with the realignment alternative. Mrs. Eckel said this will give Mr. Ciecka authority to go out for design packages. Mr. Marquette asked what our cost will be and Mr. Ciecka said the preliminary estimate is \$2.3million total with the city share being \$1.2 million. Mr. Marquette expressed some concern for the effect on the businesses on that corner and Mr. Ciecka said most of the property is in the right-of-way. Mr. Marquette also sees a problem with a ten foot wide bike path going through the front yards of residencies on Lime City Rd. Mr. Ciecka said there will be public hearings on that fact. Mr. Staczek said this will also go through some back yards. Mrs. Eckel moved and Mr. Marquette seconded the motion to suspend with the second and third readings. Audience comments were requested and Wendell Charles, 106 Cove Lane asked why we are doing this expensive project now, why not just leave it the way it's been all these years. Mayor Mackinnon responded that this will be an improvement to the intersection done for safety reasons. 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.

### **COUNCIL REMARKS**

Mr. Staczek apologized for being late to the meeting, explained that the Coast Guard presentation was delayed due to the officer being out of town, and said that safe boat inspections will be conducted at the marina on the 23<sup>rd</sup> and 24<sup>th</sup> of May.

Mrs. Eckel said she had done a walk through with NWWSD last week at the Jennings. Rd. pump station and everything looks good with just the fence and road to finish. She will be doing a walk-through of the Colony sanitary sewer project tomorrow.

Mr. Wagner said the bridge on Glenwood Rd. is close to being done with hopes to open by Friday.

Mr. Minarcin said the new curbs on Hillside Dr. look good and asked if lawn area seeded. Mrs. Eckel said not as of today.

### **AUDIENCE REMARKS**

None

Mayor Mackinnon had several RHS students in attendance for a government class introduce themselves.

*Mr. Wagner moved and Mrs. Eckel seconded the motion to adjourn. All ayes. Motion carried.*

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*Neil Mackinnon III*  
*Mayor*

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*Robert P. Watrol*  
*Clerk of Council*