

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held May 22, 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, Marquette, Hermes, Michaels, and Kovach all present.

APPROVAL OF MINUTES: Approval of regular council meeting minutes of May 8, 2006. Mrs. Eckel moved and Mr. Richards seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of May 22, 2006 was presented to council. The public works and recreation committee reports and an executive session to discuss pending litigation with Perrysburg Township were added. Mr. Richards moved and Mr. Oberdorf seconded the motion to approve the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Public Works

Mr. Kovach presented the committee report of May 15, 2006. They were briefed by Mr. Ciecka regarding letters sent to residents of Creek Bend Ct., Ironwood, Grassy Creek, and Arbor Hills subdivisions concerning enforcement of sidewalk ordinance. The committee listened to several concerns presented by a representative for the Creek Bend residents and then proposed amending the 100' frontage requirement for all new construction on improved streets. Mr. Ciecka reported that he is working on a CDBG for Roland Court and the committee recommended the application be for \$55,000 in grant money with a \$47,000 local match and if approved asked to review to determine the effect the local match cost would have on other projects. Mr. Michaels said the city should consider having a City Engineer of Record to assist with economic development. Mr. Hermes asked for an explanation on the 100' frontage requirement and was told by Mr. Michaels that currently any lot 100' or more is not required to have sidewalks and that the committee proposes that all lots in new subdivisions be required to have sidewalks. Mr. Hermes then asked what position the committee had on the Creek Bend sidewalk issue and was told by Mr. Kovach that as of yet no recommendation had been made pending obtaining answers to some outstanding issues such as if accepted as a dedicated street. Mr. Richards asked if the original plan has been reviewed to see what was approved at time development proposed i.e. green space and sidewalks. Mrs. Eckel said that if council has not yet accepted as a dedicated street could condition acceptance on sidewalks being installed. Mr. Heban gave a brief history of the development and different agreements in place regarding paying for sidewalks at the time required to be installed. Mayor Verbosky said concerns residents have mentioned are the location of utility easements and utility boxes and settling still occurring. He said that until the public works committee receives all the information they requested this issue should stay in committee. Mr. Richards asked if the city engineer would be a number of persons with specific talents or a specific firm. Mr. Michaels said the committee would review and select two or three firms. He said this should be at no additional cost to the city as the fee would be part of the planning and design process. Mr. Marquette asked if this meant the committee was not happy with whom we use now and was told by Mr. Michaels they are looking for consistency.

Recreation

Mr. Oberdorf presented the committee report of May 18, 2006. Items discussed were a meeting with Gold Medal Indoor Sports regarding the fall soccer program and the community soccer program, fall and summer programs and the cost of summer day camp, the safe boating program scheduled for May 26, and vandalism at Beech Street Park. Mrs. Eckel asked about the status of the wall repair at the RCRC and Mr. Ciecka said he had no report but would follow-up with a memo to council. Mr. Richards asked about reducing the cost of the summer day camp and was told by Mr. Ciecka he has not discussed with Pat Sloan

yet. Mr. Oberdorf suggested that Pat Sloan resubmit the block watch program request for Beech Street Park to the new police chief.

Mr. Richards moved and Mr. Hermes seconded the motion to accept the committee reports as given. All ayes. Motion carried.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka said he had provided council with a memo that says no hearing is requested on the Gold Medal Indoor Sports liquor permit after a review by the police chief. He said the police chief also wanted to remind parents of the dangers and liability of underage drinking during this time of proms and graduation. Mr. Ciecka said the tar kettle has been ordered and also asked council for permission to advertise for bids on curb repair and resurfacing of Rossway with an estimated cost of \$35,000 to be paid from the levy fund. He also asked for permission to advertise for bids on the tennis court repairs with an estimated cost of \$22,500. Mr. Richards asked if there is any date for the delivery of the new police cars and was told the anticipated date was in June. Mr. Hermes said the tennis court repair was not a budgeted item for 2006 and wondered how it would be paid. Mayor Verbosky said that ½ will be paid by the school board and Mr. Ciecka said the other half will come from the recreation fund. Mr. Marquette said that Pat Sloan has indicated she has money in her budget for this repair. Mr. Ciecka will get a report as to what fund the monies will come from. Mr. Richards moved and Mrs. Eckel seconded the motion to allow the administrator to advertise for bids for curb repair and resurfacing of Rossway. All ayes. Motion carried. Mr. Richards moved and Mr. Hermes seconded the motion to allow the administrator to advertise for bids on the tennis court repairs for Beech Street and Veterans Park. The clerk pointed out that there is a tabled ordinance referencing tennis court repairs and payment. This will remain tabled until bids are received. Vote on the motion all ayes. Motion carried.

Mayor Verbosky also commented on the liquor permit request from Gold Medal Indoor Sports and he and Mr. Ciecka explained the city's quota on the number of permits and how transfers are authorized. Mr. Richards moved and Mrs. Eckel seconded the motion that no hearing is requested on the application. All ayes. Motion carried. The mayor said that the downtown revitalization project meeting was held on May 9 and items discussed were traffic circulation and parking in the downtown, the theme or image to be projected, and sidewalks. The Tier 1 phase should be finished by early next year and then a Tier 2 grant will be requested. The next meeting will be held June 13. He said the ceremony for the dedication of the library improvements will be on June 10 at 10:30. He reminded council of the lengthy discussions that took place earlier this year regarding the Rowhouse Development and said that over the last month he has had informal conversation with the developers and it appears something will still be developed on this property.

CORRESPONDENCE

A letter requesting permission to hold the annual Memorial Day parade on Sunday, May 28 was received from the Rossford American Legion. Mr. Richards moved and Mrs. Eckel seconded the motion to approve the request. All ayes. Motion carried.

Mr. Richards moved and Mr. Oberdorf seconded the motion to amend the agenda so that Ordinances #2006-15 through 20 are reflected as third readings. All ayes. Motion carried.

ORDINANCES

Mayor Verbosky said that ordinances #2006-15 through 20 are third readings and that they involve notes being reissued. Mr. Richards asked if the interest rate was available and was told by Mr. Ciecka that pricing would take place on May 31. Mr. Hermes referenced the maximum rate as outlined in the ordinances. #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. THIRD READING.

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

#2006-16 – 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. THIRD READING.

Mr. Marquette moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Marquette moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Marquette moved and Mrs. Eckel seconded the motion to adopt. 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. THIRD READING.

Mr. Marquette moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Marquette moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Marquette moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#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. THIRD READING.

Mr. Marquette moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Marquette moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Marquette moved and Mrs. Eckel seconded the motion to adopt. 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. THIRD READING.

Mr. Marquette moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Marquette moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Marquette moved and Mrs. Eckel seconded the motion to adopt. 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. THIRD READING.

Mr. Marquette moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Marquette moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Marquette moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried. Mr. Richards noted that these ordinances present pay downs that are a reduction in the city's total debt.

RESOLUTIONS

#2006-09 – A RESOLUTION (A) DESIGNATING FIFTH THIRD BANK AS THE PUBLIC DEPOSITORY OF THE ACTIVE DEPOSITS OF THE PUBLIC MONEYS OF THE CITY OF ROSSFORD, (B) DESIGNATING FIFTH THIRD BANK, SKY BANK AND GENOA BANK AS PUBLIC DEPOSITORIES OF THE INTERIM DEPOSITS OF THE PUBLIC MONEYS AND (C) MAINTAINING THE INACTIVE DEPOSITS OF THE PUBLIC MONEYSIN "STAR OHIO" AND DECLARING AN EMERGENCY.

Mr. Richards moved and Mr. Kovach seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said he is looking for a first reading only today pending further review and clarifications of the proposals. This was given a first reading only.

COUNCIL REMARKS

Mr. Hermes said that \$217,000 of debt is being paid down or 5.9% this year. He said the budget committee met earlier and the report will be given at the June 12 meeting. The next budget meeting will be June 26 at 6:00.

Mr. Michaels said he had met with a representative of the Perrysburg TARTA Committee and would be meeting with them again.

Mr. Marquette asked about the \$11,000 spent in the Colony last year to remove ash trees. Mr. Ciecka said this was reimbursed by the state.

Mrs. Eckel said the Public Safety committee will meet on June 12 at 5:30.

Mr. Oberdorf asked if there was a need for a committee of the whole meeting in June. Seeing none Mr. Richards moved and Mr. Kovach seconded the motion to dispense with the June Committee of the Whole meeting. All ayes. Motion carried. Mr. Oberdorf said he attended the safe boating day at the marina last Saturday and said it was a very beneficial program and thanked Pat Sloan for coordinating this.

AUDIENCE REMARKS

Ray Miller, 1337 Creek Bend Ct., Rossford, said the original letter said sidewalks had to be completed by May 31 and wanted to make sure this was on hold pending the committee review. He was told yes by the mayor and council.

Glenn Goss, 1115 Dixie Hwy., Rossford, wondered about the request for liquor sales at the Gold Medal Indoor Soccer complex. Mayor Verbosky said it will be a small area similar to Tam O'Shanter.

Mr. Richards moved and Mr. Marquette seconded the motion to go into executive session for purpose of discussing pending litigation with Perrysburg Township. All ayes. Motion carried.

Mr. Richards moved and Mr. Kovach seconded the motion to return to regular session. All ayes. Motion carried.

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