

**RECORD OF PROCEEDINGS**  
Minutes of Rossford City Council Meeting  
Held May 29 2018

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

**ROLL CALL:** Staczek, Oberdorf, Eckel, Marquette, Ruse, Heban, and Densic all present.

**APPROVAL OF MINUTES:** Minutes of May 14, 2018 regular council meeting were presented to council. Mr. Oberdorf moved and Mr. Staczek seconded the motion to approve the minutes. All ayes. Motion carried.

**APPROVAL OF AGENDA:** Agenda for regular council meeting of May 29, 2018 was presented to council. Mr. Ruse moved and Mr. Heban seconded the motion to accept the agenda. All ayes. Motion carried.

**EXECUTIVE SESSION:**

*Mr. Oberdorf moved and Mrs. Eckel seconded the motion to go into executive session to discuss pending litigation. All ayes except Mr. Densic who abstained. Motion carried 6-0.*

*Mr. Ruse moved and Mr. Densic seconded the motion to return to regular session. All ayes except Mr. Heban who had left the room. Motion carried 6-0.*

**COMMITTEE REPORTS**

Mr. Ruse presented the Public Works committee reports for May 14th (see written report).

Mr. Oberdorf presented the Recreation committee report for May 14<sup>th</sup> (see written report).

**REPORT OF MAYOR AND/OR ADMINISTRATOR**

Mr. Scott said the Rec Center summer day camp begins June 4<sup>th</sup> and goes for 10 weeks and that the summer theatre performance of Aladdin will be August 3<sup>rd</sup>. He gave special thanks to the public works department for their assistance in setting up the grounds for the Ohio Flags of Honor and said officials from the group said it was the quickest and best set up they have ever had. The police department will be conducting a civil service test in June. The fire department continues the strategic planning meetings, staffing is now at 32 of 35 allowed, and call volume continues to climb. SR65 construction project is ahead of schedule and water lines are being installed on Lime City Rd. The Ohio Flags of Honor was a huge success, Chautauqua is June 19<sup>th</sup> -23<sup>rd</sup>, the Glass City Balloon Race is July 13<sup>th</sup> – 15<sup>th</sup>, and Riverfest is August 25<sup>th</sup>.

Mayor Mackinnon said the Ohio Flags of Honor was a touching and emotional event, that the Memorial Day parade was a great success on a hot day, and that the food truck and farmers market ideas are still being worked on with the hold up being the road construction on the boulevard and food trucks being already booked for this summer. Friday nights appear to be the most likely night to do this. He said that O'Brien Architects has executed the contract and reminded everyone that tickets are still available for the Bulldog Foundation dinner. Mr. Densic asked Attorney Heban about the standard city contract and was told it is still being worked on.

**CORRESPONDENCE**

Council was informed of receipt of 35% licensing fee distribution from Ohio Division of Liquor Control for two entities.

## **ORDINANCES**

**#2018 – 25 - AN ORDINANCE MAKING CERTAIN CHANGES TO THE EXPENSE APPROPRIATION AND ESTIMATE OF REVENUES FOR THE YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 AMENDING ORDINANCE 2017 - 65. SECOND READING**

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

**#2018 – 26 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO DISPOSE OF CERTAIN SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY.**

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said this is a housekeeping item. Mr. Staczek 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. Staczek moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Staczek moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

**#2018 – 27 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO EXECUTE AN AGREEMENT WITH NORTHWESTERN WATER AND SEWER DISTRICT TO PROVIDE FOR THE RESURFACING OF VINEYARD DRIVE AND GROCE STREET; AND DECLARING AN EMERGENCY.**

Mr. Oberdorf moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. Mr. Ruse and Mr. Densic said this had been discussed in the public works and finance committees. Mr. Marquette said his concern is the parking problem in the tree lawns and wondered if we should make a decision on that issue before this is done. Mr. Scott said that issue will not affect this as it will be a couple of months before the street is torn up. Mr. Ruse moved and Mr. Heban 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. Ruse moved and Mr. Heban seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

**#2018 -28 - AN ORDINANCE AMENDING ROSSFORD MUNICIPAL CODE SECTION 139.02 VOLUNTEER FIRE DEPARTMENT ESTABLISHED.**

Mr. Oberdorf moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said the public safety had talked about this with the fire department and it was determined that more people were needed should we need to cover additional hours. Mr. Oberdorf moved and Mrs. Eckel 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 Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

**#2018 - 29 - AN ORDINANCE MAKING CERTAIN CHANGES TO THE EXPENSE APPROPRIATION AND ESTIMATE OF REVENUES FOR THE YEAR BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018 AMENDING ORDINANCE 2017 - 65.**

Mr. Densic moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said this accounts for the money donated by the Rossford Eagles. Mr. Ruse moved and Mr. Densic 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. Ruse moved and Mr. Densic seconded the motion to adopt. All ayes. Motion carried.

**#2018 – 30 - AN ORDINANCE AUTHORIZING THE EXTENSION OF THE AGREEMENT WITH THE ROSSFORD CONVENTION & VISITORS BUREAU; AND DECLARING AN EMERGENCY.**

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

**RESOLUTIONS**

**#2018 – 25 - A RESOLUTION FORMALIZING THE PERMITTED USES OF THE ROSSFORD POLICE DEPARTMENT INDOOR FIRING RANGE.**

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Oberdorf said that council should have a copy of the policy at this time and needs to review. This was given a second reading only.

**#2018 – 26 - A RESOLUTION TO APPROVE THE MAYOR’S APPOINTMENTS TO THE REGIONAL INCOME TAX AGENCY, COUNCIL OF GOVERNMENTS.**

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

Mrs. Freeman said Mr. Densic will be the delegate but she will attend most of the meetings.

Mr. Ruse moved and Mr. Heban 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.

Ruse moved and Mr. Heban seconded the motion to declare an emergency. All ayes. Motion carried. Mr.

Ruse moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

**COUNCIL REMARKS**

Mr. Staczek thanked the American Legion and VFW for holding the Memorial Day parade, asked about the summer schedule for council, and suggested a committee of the whole to talk about the water issue

*Mr. Staczek moved and Mrs. Eckel seconded the motion to follow the summer schedule for council meetings in July and August with just one meeting each month on the fourth Monday of the month. All ayes. Motion carried.*

Mr. Oberdorf noted that the grass on the property at Santus/Glenwood is still not cut. Mr. Scott said the house is in foreclosure and a 30 day notice has been given to the lender and the city will continue to follow up. He also asked about the Glenwood Rd. property of Mr. Bauer and was told that property is involved in litigation currently.

Mrs. Eckel said the public safety committee will meet tomorrow and will discuss the no thru truck signs and what streets to have on and thanked all the participants in the Memorial Day parade.

Mr. Ruse said as we move forward on the fire department staffing we need to continue to look at combining departments to help from a safety and financial aspect.

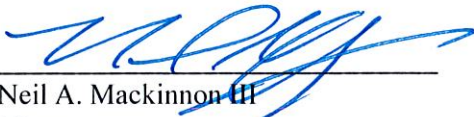
Mr. Heban said he shared the mayor’s comments on the Flags of Honor event.

Mr. Densic said he agrees with Mr. Ruse that we need to look at combining departments from an economic standpoint and suggested a committee of the whole to discuss the tree lawn and water issues.

**AUDIENCE REMARKS**

None

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

  
\_\_\_\_\_  
Neil A. Mackinnon III  
Mayor

  
\_\_\_\_\_  
Robert P. Watrol  
Clerk of Council