

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held June 10, 2013

The meeting was called to order by Mayor Neil Mackinnon III, and was opened with the Pledge of Allegiance.

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

APPROVAL OF MINUTES: Approval of regular council meeting minutes of May 28, 2013. Mr. Oberdorf moved and Mr. Duricek seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of June 10, 2013 was presented to council. Mr. Staczek moved and Mr. Duricek seconded the motion to approve the agenda. All ayes. Motion carried.

COMMITTEE REPORTS

None

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Mackinnon congratulated the 2013 graduating class of Rossford High School, congratulated Ryan Clay on breaking the school record and placing 3rd in the state in the 800 meter run at the state high school championships, and said that Chief Verbosky did a great job in his RBA presentation.

CORRESPONDENCE

None

ORDINANCES

#2013-26 - AN ORDINANCE TO PROVIDE AN ESTIMATE OF REVENUES FOR THE CITY OF ROSSFORD, OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014.

Mr. Oberdorf moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said this is an annual step in which we forecast next year's revenues as requested by the Wood County Auditor and that this has been reviewed by the finance committee and can go three readings. Mr. Marquette said this seems like a waste of time and both Mr. Ciecka and Mrs. Freeman responded saying that the county uses this in trying to prepare their own budget for the next year and that we try to be conservative in our estimate. This was given a first reading only.

#2013-27 – A THIRD ORDINANCE MAKING CERTAIN ADDITIONS AND CHANGES TO THE EXPENSE APPROPRIATIONS FOR THE YEAR BEGINNING JANUARY 12, 2013 AND ENDING DECEMBER 31, 2013 AMENDING ORDINANCE #2012-67

Mr. Duricek moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is a supplemental transfer for police uniforms from an escrow account to the uniform account. Mr. Ruse said this had been discussed in tonight's finance committee meeting. Mr. Ruse moved and Mr. Duricek 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. Duricek seconded the motion to adopt. All ayes. Motion carried.

At this time Mayor Mackinnon recalled that he had been contacted by the owners of the Bulldog Diner and Bocks and said they would like to put some signs in the boulevard temporarily due to problems caused by construction. Mr. Staczek said the signs are already in before coming to us. Mrs. Eckel said we should let the contractor know to not park equipment in front of businesses. Mr. Ruse would like to see zoning committee look at the temporary sign issue and make it an administrative issue not one for council. Mayor Mackinnon said in the meanwhile he would like to see this authorized. Mr. Duricek moved and Mr. Ruse seconded the motion to allow temporary signs for Bocks and Bulldog Diner for a period of thirty days with additional days to be decided by the administrator. Vote on the motion all ayes. Motion carried.

RESOLUTIONS

#2013-11 – A RESOLUTION FAVORING REMAINING IN THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY (TARTA).

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.

#2013-12 - A RESOLUTION TO APPROVE PAYMENT TO OHIO DEPARTMENT OF PUBLIC SAFETY FOR A PURCHASE MADE WITHOUT A PURCHASE ORDER (ORC 5705.41 “THEN AND NOW”).

Mr. Duricek moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said the department had the money for this but it automatically renewed prior to a purchase order being issued. Mr. Duricek 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. Duricek moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Duricek moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mrs. Eckel said the Rossford Beautification Committee is busy planting and will hold a family walk/run/bike fundraising event to raise money the morning of the RBA River Fest and that they are still looking for plant donations. She congratulated Ryan Clay on his 3rd place in the state track meet and said his time of 1:54 was a new school record for the 800 meters.

Mr. Ruse said in our discussions with NWWSD we need to push them to have their contactors keep the roads patched and suggested using the Parks intern to clean up the parks on Sunday mornings.

Mr. Duricek noted that a new business to Rossford –Potter Technologies- is now broadcasting their radio show from Rossford.

AUDIENCE REMARKS

Jeff Appelhans, 177 Hannum Ave., asked if the TARTA issue will be on the ballot and was told by the Mayor that was up to council.

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

*Neil Mackinnon, III
Mayor*

*Robert P. Watrol
Clerk of Council*