

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held June 11, 2012

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, Scott, and Duricek all present.

APPROVAL OF MINUTES: Approval of regular council meeting minutes of May 31 2012. Mr. Oberdorf moved and Mr. Duricek seconded the motion to approve the minutes. All ayes except Mr. Scott who abstained. Motion carried. Approval of special council meeting minutes of May 24, 2012. Mr. Duricek moved and Mr. Scott seconded the motion to approve the minutes. All ayes except Mr. Ruse who abstained. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of June 11, 2012 was presented to council. Mr. Duricek moved and Mr. Scott seconded the motion to approve the agenda. All ayes. Motion carried.

COMMITTEE REPORTS

None

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka said Mrs. Freeman is not her tonight as she is attending training with the Ohio Public Treasurers Association and Chief Verbosky is not here due to training on the new radios which are targeted to go live on July 1st with the police having training later in June. He said the street light projects are pretty much completed and will be completed in 14 days if council approves the change orders in Ordinance #2012-36.

CORRESPONDENCE

None

ORDINANCES

#2012 – 30 - AN ORDINANCE TO PLACE ON THE BALLOT AT THE NEXT GENERAL ELECTION A CHARTER AMENDMENT TO ELIMINATE THE REQUIREMENT FOR CERTAIN OFFICERS AND EMPLOYEES OF THE CITY OF ROSSFORD TO FURNISH A BOND, AND TO DECLARE AN EMERGENCY. THIRD READING.

Mr. Oberdorf moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel moved and Mr. Scott seconded the motion to adopt. All ayes. Motion carried.

#2012-33 - AN ORDINANCE AUTHORIZING THE NORTHWESTERN WATER AND SEWER DISTRICT TO PROVIDE ADDITIONAL PAVING AS PART OF THE ROSSFORD TREE STREETS IMPROVEMENT PROJECT #5001; AND DECLARING AN EMERGENCY.

Mr. Duricek moved and Mr. Scott seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this involves a cooperative project with NWWSD extending water/sewer lines down Beech St. to take the flow from the Colony Rd. pump station and the bid included the total repaving of Beech St. This is the additional amount above what NWWSD disturbs and authorizes us to notify NWWSD that we will accept the additional cost of \$28,000 for repaving the undisturbed portion. Mr. Scott asked if this will be a total repave or just a resurfacing. Mr. Ciecka said the undisturbed portion will only be milled and filled. Mrs. Eckel moved and Mr. Staczek seconded the motion to suspend with the second and third readings. Audience comments were requested and John Folcik, 215 Hannum Ave., asked if this project would be done during the baseball season. Mr. Ciecka said it begins June 18th until September and that we will have to coordinate with the recreation programs use of the Beech St. ball diamond. 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.

#2012-34 - AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF ROSSFORD AND TO ADOPT REGULATIONS FOR THE ISSUANCE OF ANY PERMITS, LICENSES OR APPROVAL FOR COMPUTERIZED SWEEPSTAKES TERMINAL CAFES OR SIMILAR BUSINESSES WITHIN THE CITY OF ROSSFORD.

Mr. Scott moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Duricek believes he heard on the news today that the Governor had declared a one year moratorium in internet cafes. Mr. Duricek moved and Mr. Staczek 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. Staczek 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.

#2012-35 - AN ORDINANCE TO PROVIDE AN ESTIMATE OF REVENUES FOR THE CITY OF ROSSFORD, OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2013 AND ENDING DECEMBER 31, 2013.

Mr. Duricek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is the first step in the 2013 fiscal year budget and looks at revenues. He said the revenue side is estimated to be the same as 2012 minus the federal grants for the street light project and a decline in local government funds. This will be refined as the year goes on and by the time of the November budget ordinance. This was given a first reading only.

#2012-36 - AN ORDINANCE AUTHORIZING AMENDING THE CONTRACT FOR THE 2011 STREET LIGHTING AND SIGNAL IMPROVEMENT PROJECT WITH PERRAM ELECTRIC, INC.; 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 these are the change orders mentioned at the last meeting plus changes to the school flashing poles. The total cost is \$8,657 and a portion of this cost will be a claim against ODOT for some down time caused by not having some cable available as promised and we will also raise the messenger wire at SR65/Eagle Point Rd. Mr. Marquette asked if the other school lights are ok and was told there are not any others but will be when the Safe Routes to Schools grant is completed. Mr. Scott asked what are our chances of receiving money on the ODOT claim and Mr. Ciecka said good. Mrs. Eckel moved and Mr. Ruse 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. Ruse seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Ruse seconded the motion to adopt. All ayes. Motion carried. Mayor Mackinnon said he thought Perram had done a great job.

#2012-37- AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO DISPOSE OF CERTAIN SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY.

Mr. Scott moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said the majority of the surplus items are the result of new signals obtained through the signal grant. Mr. Staczek asked how these surplus signals will be disposed of and was told through auction. Mr. Staczek 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. Staczek moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse asked if we have intersections that these surplus signals could be used at and was told by Mr. Jones no. Mr. Staczek moved and Mr. Duricek seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

#2012-12 - A RESOLUTION PURSUANT TO R.M.C. 1114.03, REQUESTING THE CITY OF ROSSFORD PLANNING COMMISSION TO CONSIDER AMENDING THE ROSSFORD ZONING MAP FOR CERTAIN REAL ESTATE WITHIN THE CITY OF ROSSFORD.

Mr. Oberdorf moved and Mr. Scott seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said the zoning committee had discussed and recommended the rezoning of the agricultural property on Glenwood Rd. Mr. Marquette thanked Beth Church of the Rossford Record for her article last week about nuisance properties. Mayor Mackinnon said this will be the first step in the beautification of our town. Mr. Marquette said that the

property appearance will not change right away as the estate is still in probate. Mr. Ruse asked if the zoning change is approved how long does someone have to comply and Mr. Heban said two years. 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 adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Duricek reiterated what Mr. Marquette had said about the article in the paper and said that we are on the right path for cleaning up these properties but that it will take time.

Mr. Scott said notice had been received that Rossford is one of the cities chosen to host Ohio Chautauqua in 2013 and that the RCVB will lead the event planning in partnership with the Wood County Historical Society and several other entities. The format is workshops during the day and then evening entertainment and a living history presentation. We will look to include and add events prior to and in conjunction with this week. The event usually pulls in 500-1200 people an evening with about 50% being local. There is no date yet for the one week event but should expect it during June or July.

Mr. Ruse asked the total number of casino employees that live in Rossford and Mayor Mackinnon he would get that information.

Mr. Marquette thanked Mr. Jones for following up on the painting of the light poles and asked if we could afford to do this year and was told no by Mr. Ciecka.

Mrs. Eckel said that the public works committee had met today and will meet again next Monday at 5:00pm. to discuss storm water ordinances. She is also meeting with a downtown beautification committee and they will be meeting on the 21st in the evening to plant flowers in the R out front.

Mr. Oberdorf thanked Chief Goss and the Rossford Police and other police departments for a well-organized traffic plan during the opening of the casino.

Mr. Staczek said that in walking around Indian Hills talking to residents the concern he heard was about people not stopping for stop signs in the Indian Ridge/Sioux Trail area, that a letter had been sent regarding tall grass in the Bacon St. alley but the grass still has not been mowed, that he has received complaints about the alley behind the former St. Cyril's and the lot on the corner being used to store scrap and other materials and it's fence being covered making visibility at the corner difficult. He also asked why the water fountain in front of city hall is not jetting as high and Mr. Jones said he will look into that.

AUDIENCE REMARKS

Doug Oakley, 548 Indian Ridge Trail, said he sees people rolling stop signs all the time and exceeding the speed limit. He also says that CSX needs to mow more than twice a year, that the CSX crossing on Glenwood Rd. needs to be beautified, and that the city needs to do more seasonally on beautification such as banners, planters, and lights on trees. Mr. Ruse said that the banners are being worked on and that draft designs were received this afternoon.

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

*Neil Mackinnon, III
Mayor*

*Robert P. Watrol
Clerk of Council*