

**RECORD OF PROCEEDINGS**  
Minutes of Rossford City Council Meeting  
Held June 23, 2014

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

**ROLL CALL:** Staczek, Oberdorf, Eckel, Marquette, Ruse, Wagner, and Minarcin all present.

**APPROVAL OF MINUTES:** Approval of regular council meeting minutes of June 9, 2014. Mr. Ruse moved and Mr. Staczek seconded the motion to approve the minutes. All ayes. Motion carried.

**APPROVAL OF AGENDA:** Agenda for regular council meeting of June 23, 2014 was presented to council. Committee reports from Public Safety and Public Works were added to the agenda. Mr. Minarcin moved and Mr. Staczek seconded the motion to accept the agenda as amended. All ayes. Motion carried.

**COMMITTEE REPORTS**

Finance & Insurance committee minutes from June 18<sup>th</sup> were presented by Mr. Minarcin (see written report). Mr. Ciecka said there is an upcoming resolution that will give the city the opportunity to look at a self-funded health option

Public Safety committee minutes from June 18<sup>th</sup> were presented by Mr. Wagner (see written report).

Public Works committee minutes from June 10<sup>th</sup> were presented by Mrs. Eckel (see written report).

**REPORT OF MAYOR AND/OR ADMINISTRATOR**

Mr. Ciecka said he received a letter this afternoon from ODOT regarding planning and improvements on I-75 from South Ave. to Buck Rd. including the Miami St. interchange and those residents will be notified that consultants will be checking some residential properties. He noted that the repaving of Glenwood Rd. will begin tomorrow.

Mayor Mackinnon acknowledged school board member Jackie Brown in the audience and thanked her for letting him know about the Safe Route to School program, said he had met with NWWSD regarding the compaction on Hillside and this will be redone to standards. Mr. Ruse said this was started last Thursday and that they are going down to 3 ½ feet above the pipe and then vibrating and compacting. The mayor also noted that he had met with CSX last week and was told the train blocking problem was caused by CSX internal problems that they are working out and this problem will get better.

**CORRESPONDENCE**

None

**ORDINANCES**

**#2014 – 22 - AN ORDINANCE AUTHORIZING THE PURCHASE OF THE REAL ESTATE LOCATED AT 7800 WALES ROAD, ROSSFORD, WOOD COUNTY, OHIO AND ACCEPTING A DEED FROM THE TITLED PROPERTY OWNERS FOR SAID REAL ESTATE TO THE CITY OF ROSSFORD. THIRD READING**

Mr. Ruse moved and Mr. Oberdorf seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said the Phase 1 environmental assessment came back clear with no problems. Mr. Ruse moved and Mr. Wagner seconded the motion to adopt. All ayes. Motion carried.

**#2014 – 26 - AN ORDINANCE TO PROVIDE AN ESTIMATE OF REVENUES FOR THE CITY OF ROSSFORD, OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015. THIRD READING**

Mr. Wagner moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Mr. Minarcin moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

**#2014 – 30 - AN ORDINANCE ACCEPTING A DONATION OF THE REAL ESTATE LOCATED AT 213 BACON ST., ROSSFORD, WOOD COUNTY, OHIO**

Mr. Minarcin moved and Mr. Wagner seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this house was in an estate with a lien on it from the city for a prior CHIP loan. The house is vacant and after explored as a potential rehab project it was determined that the cost of renovation was impractical and it would be best to demolish. The estate is willing to donate to the city. Mr. Marquette asked the amount of the lien and was told \$17,000. Mrs. Eckel said the sooner we approve this the sooner this property can be torn down. Mrs. Eckel moved and Mr. Minarcin 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. Wagner seconded the motion to adopt. All ayes. Motion carried.

**#2014 – 31 - AN ORDINANCE AMENDING ORDINANCE 2013-63 THE FY2014 BUDGET ORDINANCE FOR PUBLIC SAFETY COMMITTEE APPROVED EXPENDITURES; AND DECLARING AN EMERGENCY.**

Mr. Wagner moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said this was recommended by the Public Safety committee and that funds are available for these expenses but there was no budget line item. Mr. Wagner moved and Mr. Minarcin 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. Wagner moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

**#2014 – 32 - AN ORDINANCE AUTHORIZING THE PURCHASE OF CELLEBRITE USA SOFTWARE FOR USE BY THE POLICE DEPARTMENT; AND DECLARING AN EMERGENCY.**

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

**#2014 – 33 - AN ORDINANCE AUTHORIZING THE PURCHASE OF THREE 800MHZ RADIOS AND A SCAN-HEAD DEVICE FOR USE BY THE POLICE DEPARTMENT; AND DECLARING AN EMERGENCY.**

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

**#2014 – 34 - AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2014 FORD INTERCEPTOR SEDAN FOR USE BY THE POLICE DEPARTMENT; AND DECLARING AN EMERGENCY.**

Mr. Wagner moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel moved and Mr. Minarcin seconded the motion to amend section 1 by changing to \$23, 950. Mr. Wagner moved and Mr. Minarcin seconded the motion to suspend with the second and third readings. Audience comments were requested and Jeff Appelhans, 177 Hannum, asked if council hadn't already approved a purchase of vehicle earlier this year that was supposed to be the only vehicle this year and was this the vehicle or was a second vehicle being purchased. Mayor Mackinnon said this is a second vehicle for detective use only. Mr. Wagner said our current detective car was a seized vehicle and that the money for the purchase is coming from the seized fund. Vote on the motion all ayes. Motion carried. Mr. Wagner moved and Mr. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Wagner moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

**#2014-35 – AN ORDINANCE APPROVING THE NATURAL GAS AGGREGATION PLAN OF OPERATION; AND DECLARING AN EMERGENCY.**

Mr. Staczek moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said two public hearings on this were held as required, there is a opt out provision, and residents are not required to accept. Letters will be mailed to all residents regarding the program and this only takes effect if the aggregate rate is less than the tariff rate. Mr. Ruse encouraged support for this saying gas is purchased at a bulk rate and we should approve now before rates begin to go up in the fall. Mr. Ruse moved and Mr. Oberdorf seconded the motion to suspend with the second and third readings.

Audience comments were requested and Bob Densic, 107 Birch, asked how long the term is on the agreement and is there an automatic renewal. Mr. Ciecka said the term is one year and that the coalition seeks new bids before renewal. Vote on the motion all ayes. Motion carried. Mr. Ruse moved and Mr. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mr. Wagner seconded the motion to adopt. All ayes. Motion carried.

## **RESOLUTIONS**

**#2014-09 - A RESOLUTION AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO NEGOTIATE TERMS AND CONDITIONS FOR THE PROVISION OF DISPATCHING SERVICES FOR THE ROSSFORD FIRE AND POLICE DEPARTMENTS WITH THE WOOD COUNTY SHERIFF; AND DECLARING AN EMERGENCY** Mr. Minarcin moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried.

Mr. Wagner suggested we let this go to three readings saying we have to give six months' notice to Lake Township anyway. Mr. Ciecka said the resolution only allows the mayor and administrator to negotiate with the Sheriff. Mayor Mackinnon said this has been a 5-7 year process and that it is his understanding that our cost for dispatching with the township could go from \$130,000 to \$300,000. He said he knows of a neighboring community who has also asked the sheriff for a plan for service and he thinks this is the best for the city. Mr. Oberdorf moved and Mr. Wagner 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 Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

**#2014 -10 - A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR/FINANCE TO SEEK MEMBERSHIP IN THE OHIO PUBLIC ENTITY CONSORTIUM HEALTHCARE COOPERATIVE TO SELF-INSURE EMPLOYEE HEALTH BENEFITS THROUGH THE JEFFERSON HEALTH PLAN; AND DECLARING AN EMERGENCY**

Mr. Ruse moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said our health insurance plan starts on October 1 and doing this now will give us the opportunity to look at the option of joining a larger group and lowering cost. He said he is also still working with our current broker. He is asking council to allow him to look at other options and obtain quotes before coming back to council with a final agreement. Mr. Minarcin asked how long this will take and Mr. Ciecka said 30-45 days. Mr. Minarcin moved and Mr. Ruse seconded the motion to suspend with the second and third readings. Audience comments were requested and Jackie Brown, 316 Eleanor, said that usually there is a large up front cost with the consortiums and do we know the cost. Mr. Ciecka said there is no upfront cost to be brought into the Jefferson plan and that the reserve will be built up over the 3 years commitment period. Vote on the motion all ayes except Mr. Wagner who voted no. Motion carried 6-1. Mr. Minarcin moved and Mr. Ruse seconded the motion to declare an emergency. All ayes except Mr. Wagner who voted no. Motion carried 6-1. Mr. Minarcin moved and Mr. Ruse seconded the motion to adopt. All ayes except Mr. Wagner who voted no. Motion carried 6-1.

## **COUNCIL REMARKS**

Mr. Marquette said it was good to be back.

Mr. Oberdorf asked if anyone saw a need for a Committee of the Whole meeting and congratulated Mr. Ciecka for a smooth job on the Hillside open meeting.

*Mrs. Eckel moved and Mr. Staczek seconded the motion to suspend with the July committee of the whole meeting. All ayes. Motion carried.*

Mr. Staczek also congratulated Mr. Ciecka and asked Mr. Kovasevic if he is going to be able to expand the beer area at this year's Riverfest. Mr. Kovasevic said yes and it will be about 2/3 of the basketball court.

Mr. Minarcin commended Mr. Ciecka for a good job on the Hillside meeting.

Mr. Wagner explained that his opposition to Resolution #2014-10 was based on the fact that no buy-in price was required. He said typically the buy-in is about \$500,000 and the fact that none was requested should raise a red flag. He would like to see the financials on Jefferson. He also commended Mr. Ciecka for a good job on Hillside.

Mr. Ruse welcomed back Mr. Marquette, said that if anyone files an objection to the assessments on Hillside we will need a hearing with an assessment equalization board so he asked that council start coming up with three names, noted that the RCVB came in fifth in this year's Chautauqua rankings and only four were selected. He added that Wood County has given the RCVB six months' notice regarding pulling their support and that we thought it would be six months to a year when we started and it has already been three years. Mayor Mackinnon asked that council email him with potential names for the equalization board.

**AUDIENCE REMARKS**

Bob Densic, 107 Birch, said there are still stacking issues at 795/Crossroads, asked Mr. Ciecka if aggregation is available for electricity, and said water costs in this area are a hindrance to economic growth and maybe a request should be made for a performance audit of NWWSD and the City of Toledo water department. Mr. Ciecka responded to the question on electric aggregation by saying we are already in it.

Jackie Brown, 316 Eleanor, said as the administrative assistant for the Mayor of Toledo that he is already working on meeting with the Wood County Commissioners and our state representative to talk about the water issue that was just brought up.

Jeff Appelhans, 177 Hannum, requested the marina launch ramp be closed at 11:00pm as by rule saying that there have been boats coming up Hannum Ave. late at night. Mr. Staczek and Mayor Mackinnon said the launch ramp cannot be closed to boats coming out of the water only to those launching. Mayor Mackinnon asked Mr. Appelhans to give him a call tomorrow and he will look up all the marina and park rules that apply.

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

---

*Neil Mackinnon, III*  
*Mayor*

---

*Robert P. Watrol*  
*Clerk of Council*