

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held June 24, 2019

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 June 10, 2019 regular council meeting were presented to council. Mr. Densic said that at the June 10th meeting he voted on a motion regarding the settlement agreement with the Rossford School Board and per the Ohio Ethics commission he should have abstained and wanted the minutes to reflect that. Attorney Heban said per Robert's Rules of Order if everyone who was at the last council meeting voted to consent to the change it would be allowed. Mr. Heban moved and Mr. Oberdorf seconded the motion to allow Mr. Densic to change his vote. All ayes except Mr. Densic and Mr. Ruse who abstained. Motion carried 5-0.

Mrs. Eckel 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 24, 2019 was presented to council. Public Safety committee minutes and executive sessions to discuss collective bargaining agreement and pending litigation were added to the agenda. Mr. Densic moved and Mr. Oberdorf seconded the motion to accept the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Public Works committee report from June 17, 2019 was presented to council by Mr. Ruse (see written report). Mrs. Eckel wanted to make sure that NWWSD understands the second patch job on Hannum Ave. is what we expect in all future patching. Mr. Marquette asked in regards to Vineyard/Groce what determines if this will be an assessment project or not and Mr. Ruse said if improved with curbs, gutters, sidewalks then assessed, if already there than not.

Recreation committee report from June 10, 2019 was presented to council by Mr. Oberdorf (see written report).

Mr. Densic said that discussion of restroom/concession facilities at Vets Park should probably include the marina committee and asked about the review of the responsibilities of Parks Recreation committee and Marina committee. Attorney Heban said he and Mr. Ciecka are still working on that.

Public Safety committee report from June 13, 2019 was presented to council by Mrs. Eckel (see written report). Mr. Ruse said the finance committee was requesting the cost of repairs to the old fire truck and its trade in value with and without the repairs.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Mackinnon introduced new full- time police officer Shawn Sreptock who has been a part-time officer for six years, offered his appreciation to Team Rossford for the new playground at Vets Park and said the first Stroll the Street will be June 26th and offered this thanks to Roxanne Brewer and Beth Genson for their efforts in making this happen.

CORRESPONDENCE

None

ORDINANCES

#2019-11 AMENDED - AN ORDINANCE AUTHORIZING A REPEAL OF ROSSFORD MUNICIPAL CODE SECTION 921.07(b) (3), RESIDENTIAL WASTE COLLECTION REGULATIONS, AND ENACTING A NEW ROSSFORD MUNICIPAL CODE SECTION 921.07 (b)(3), RESIDENTIAL WASTE COLLECTION REGULATIONS.

Had three readings, tabled 30 days on 4-8, tabled 30 days again on 5-13. Mr. Densic moved and Mr. Heban seconded the motion to read by title only. Mrs. Eckel said the safety committee is still reviewing. Mr. Oberdorf moved and Mr. Ruse seconded the motion to table for thirty days.

#2019 – 29 - AN ORDINANCE UNDER SECTION 727.25, OHIO REVISED CODE, ASSESSING UPON THE LOTS AND LANDS WITHIN THE CITY OF ROSSFORD TO PAY THE EXPENSE OF LIGHTING THE STREETS, ALLEY WAYS, AND OTHER PUBLIC PLACES IN SAID CITY AND FURNISHING ELECTRICAL ENERGY THEREFORE, DIRECTING THE CLERK TO CERTIFY SAID ASSESSMENT TO THE COUNTY AUDITOR TO BE PLACED UPON THE TAX DUPLICATE, AND DECLARING AN EMERGENCY. SECOND READING

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to suspend with the third reading. Audience comments were requested and none received. Vote on the motion all ayes except Mr. Densic. Motion carried 6-1. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

#2019 – 31 - AN ORDINANCE AUTHORIZING THE REPEAL OF ROSSFORD MUNICIPAL CODE SECTION 331.12(c), “U” TURNS RESTRICTED

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this ordinance is a result of the review of the Bacon St. intersection and puts our municipal code in compliance with the state code. Mrs. Eckel moved and Mr. Heban seconded the motion to suspend with second and third readings. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mrs. Eckel moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

#2019-33 - AN ORDINANCE AUTHORIZING THE EXECUTION OF AN OHIO ENTERPRISE ZONE AGREEMENT AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel moved and Mr. Heban seconded the motion to suspend with second and third readings. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mrs. Eckel moved and Mr. Heban seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

#2019- 34 - AN ORDINANCE AMENDING ORDINANCE NO. 2000-25 AND ORDINANCE NO. 2017-64; DECLARING THE IMPROVEMENT OF CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING SPECIFIC PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT, ONCE MADE, WILL DIRECTLY BENEFIT THE PARCELS FOR WHICH IMPROVEMENT IS DECLARED TO BE A PUBLIC PURPOSE; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND; AND PROVIDING RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40(B), 5709.42, 5709.43, 5709.832 AND 5709.85; AUTHORIZING THE CITY TO ENTER INTO A TAX INCREMENT FINANCING AGREEMENT; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Staczek seconded the motion to suspend with 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.

#2019-35 - AN ORDINANCE AUTHORIZING THE CITY TO ENTER INTO A FIRST AMENDMENT TO TAX INCREMENT FINANCING SERVICE AGREEMENT; AMENDING ORDINANCE NO. 2000-25 AND ORDINANCE NO. 2017-64; DECLARING THE IMPROVEMENT OF CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING SPECIFIC PUBLIC INFRASTRUCTURE IMPROVEMENTS MADE, TO BE MADE, OR IN THE PROCESS OF BEING MADE THAT DIRECTLY BENEFIT, OR THAT, ONCE MADE, WILL DIRECTLY BENEFIT THE PARCELS FOR WHICH IMPROVEMENT IS DECLARED TO BE A PUBLIC PURPOSE; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; PROVIDING RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40(B), 5709.42, 5709.43, 5709.832 AND 5709.85; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban moved and Mr. Oberdorf seconded the motion to suspend with second and third readings. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Heban moved and Mr. Ruse seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Heban moved and Mr. Ruse seconded the motion to adopt. All ayes. Motion carried.

#2019 – 36 - AN ORDINANCE AUTHORIZING A PAYMENT FROM THE YEAR 2000 TAX INCREMENT FINANCING FUND TO DUKE CONSTRUCTION LIMITED PARTNERSHIP, LLC; AND DECLARING AN EMERGENCY

Mr. Densic moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. Mr. Ruse moved and Mr. Densic seconded the motion to suspend with 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 declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mr. Densic seconded the motion to adopt. All ayes. Motion carried.

#2019 – 37 - AN ORDINANCE AUTHORIZING THE TRANSFER OF \$50,000.00 FOR A UTILITY VEHICLE (GMC SIERRA 2500HD CREW CAB) AND ACCESSORIES FOR THE FIRE DEPARTMENT AND AMENDING ORDINANCE 2018-67 APPROPRIATIONS FOR FISCAL YEAR 2019. AMENDED

Mr. Densic moved and Mr. Ruse seconded the motion to amend to reflect the change in section one. All ayes. Motion carried. Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel said this replaces a 1973 vehicle that is no longer safe to drive. Mr. Heban moved and Mrs. Eckel seconded the motion to suspend with second and third readings. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Heban moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2019 – 38 - AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE GMC SIERRA 2500HD CREW CAB PICK UP TRUCK THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM. AMENDED

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel moved and Mr. Ruse seconded the motion to amend the amount in the fifth whereas from \$9,575 to \$3,200. All ayes. Motion carried. Mrs. Eckel moved and Mr. Densic seconded the motion to suspend with second and third readings. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mrs. Eckel moved and Mr. Heban seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to go into executive session for the purpose of discussing the collective bargaining agreement. All ayes. Motion carried.

Mr. Densic moved and Mr. Staczek seconded the motion to return to regular session. All ayes. Motion carried.

#2019 – 39 - AN ORDINANCE TO APPROVE A COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED AUTO WORKERS, LOCAL 12; AND DECLARING AN EMERGENCY.
Mr. Ruse moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried.
Mr. Ruse moved and Mr. Staczek seconded the motion to suspend with second and third readings. Audience comments were requested and none received. Vote on the motion all ayes except Mrs. Eckel who abstained. Motion carried 6-0. Mr. Ruse moved and Mr. Densic seconded the motion to declare an emergency. All ayes except Mrs. Eckel who abstained. Motion carried 6-0. Mr. Ruse moved and Mr. Densic seconded the motion to adopt. All ayes except Mrs. Eckel who abstained. Motion carried 6-0.

Mr. Staczek moved and Mr. Heban seconded the motion to go into executive session for the purpose of discussing pending litigation. All ayes. Motion carried. Attorney Heban said that he and attorney Sommers were leaving the meeting and Attorney Matt Harper would be sitting in.
Mr. Heban moved and Mr. Staczek seconded the motion to return to regular session. All ayes. Motion carried.

#2019 – 32 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO ENTER INTO A SETTLEMENT AGREEMENT AND MUTUAL RELEASE OF CLAIMS BETWEEN THE CITY OF ROSSFORD AND THE ROSSFORD EXEMPTED VILLAGE SCHOOLS; AND DECLARING AN EMERGENCY

Mrs. Eckel moved and Mr. Oberdorf seconded the motion to read by title only. All ayes except Mr. Densic who abstained. Motion carried 6-0. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to amend the ordinance to add Eastman & Smith to section one. All ayes except Mr. Densic who abstained. Motion carried 6-0. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to suspend with the second and third readings. Audience comments were requested and none received. Mr. Staczek said he will vote against this ordinance since he just received a copy about ½ hour ago and wants more time to review and that there are lingering questions and concerns regarding current and future expenses. Vote on the motion all ayes except for Mr. Densic who abstained and Mr. Staczek who voted no. Motion carried 5-1. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes except for Mr. Densic who abstained and Mr. Staczek who voted no. Motion carried 5-1. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to adopt. Mr. Ruse said there is heartburn in this as the cost to the city are not clearly defined and we are taking on the expense if these building have to be demolished. All ayes except for Mr. Densic who abstained and Mr. Staczek who voted no. Motion carried 5-1.

RESOLUTIONS

#2019 - 18 - A RESOLUTION AUTHORIZING THE ADMINISTRATION TO SUBMIT AN APPLICATION TO PARTICPATE IN THE HAZARD MITIGATION GRANT PROGRAM THROUGH THE STATE OF OHIO EMERGENCY MANAGEMENT AGENCY; AND DECLARING AN EMERGENCY

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel asked about the need for this to pass as an emergency and Mr. Ciecka said the pre-application is due by July 10th and this will only tell us if we are in the running for a grant. Mrs. Eckel moved and Mr. Heban seconded the motion to suspend with second and third readings. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mrs. Eckel moved and Mr. Heban 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.

COUNCIL REMARKS

Mr. Staczek said he is concerned about what is in the settlement agreement attached to ordinance #2019-32 and asked if we are still fogging for mosquitos and planning ahead as we can expect a bad season. Mr. Ciecka said he will check with Mr. Kolb.

Mr. Oberdorf said he is glad to serve on a council like this with divergent views and asked if anyone saw a need for a committee of the whole meeting.

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

Mrs. Eckel said the new street banners look great, said the new playground equipment at Vets Park is a great addition and congratulated council for what they did today.

Mr. Densic thanked the audience for remaining during this extended meeting and asked if we were going to have two meetings in July or follow the summer schedule.

Mr. Staczek moved and Mr. Ruse seconded the motion to have the July meeting on July 22nd. All ayes. Motion carried.

Mr. Densic also asked council to get their capital project priorities back to the finance committee so they can review and said with the vote on ordinance #2019-32 we need to immediately look at short and long term plans for those facilities.

AUDIENCE REMARKS

None

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

Neil A. Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council