

**RECORD OF PROCEEDINGS**  
Minutes of Rossford City Council Meeting  
Held June 27, 2016

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

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

**APPROVAL OF MINUTES:** Minutes of June 13, 2016 regular council meeting were presented to council. Mr. Minarcin moved and Mr. Staczek seconded the motion to approve the minutes. All ayes except for Mr. Ruse who abstained. Motion carried.

**APPROVAL OF AGENDA:** Agenda for regular council meeting of June 27, 2016 was presented to council. Executive session for possible property acquisition and pending litigation was added. Mr. Ruse moved and Mrs. Eckel seconded the motion to approve the agenda as amended. All ayes. Motion carried.

**COMMITTEE REPORTS**

Parks & Recreation committee report of June 13, 2016 was presented by Mrs. Eckel (see written report).

**REPORT OF MAYOR AND/OR ADMINISTRATOR**

City Administrator Scott updated council saying that the marina has 13 open dock spaces versus 21 at this time last year, that the resurfacing of W. Elm Tree will begin tomorrow and will include milling to 6-8", a new sub-base and should be done in 10 days, Colony Rd. will remain closed until mid-summer, the Lime City bridge work is scheduled to begin July 18<sup>th</sup> and will take 60 days, Pilkington continues with the new gas line installation and should be done with the work at the landfill by the end of the week, and that Chautauqua returns on June 28<sup>th</sup> until July 2<sup>nd</sup> with workshops each day and a main performance each evening. He congratulated Patty Ogdahl on her retirement after 22 ½ years saying she has been a great asset to the City and will be greatly missed.

Mayor Mackinnon congratulated and presented a plaque to Mrs. Ogdahl in recognition of her retirement after 22 ½ years of service. He said he decision on the referendum had come back and it was now up to the city to decide what to do next. Mr. Heban recapped for council the original referendum petition and the cities decision to not send to Wood County based on looking at current law. He said the other side then asked for a writ of mandamus and that the Court of Appeals had decided on the portion of the tax credit ordinance and after looking at that opinion and the present state of the law they had advised the Mayor and Mr. Scott to certify the petitions back to the Board of Elections to place on the November ballot. Mayor Mackinnon said it had been an historic three weeks for the city with economic development plans being announced probably in excess of \$200M dollars when completed. He said people are attracted to communities that are dedicated to replacing infrastructure and having the best quality schools and that he will campaign for the passage of the school levy and the 50% tax credit reduction. He will direct Mr. Scott to send the petition to Bowling Green to get put on the ballot. He said it is never a good time to ask for money and the decision to reduce the tax credit was not popular but showed vision and courage to make us better going forward. He asked council for their help on both of these measures.

**CORRESPONDENCE**

None

**ORDINANCES**

**#2016 – 26 - AN ORDINANCE TO PROVIDE AN ESTIMATE OF REVENUES FOR THE CITY OF ROSSFORD, OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.**

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

**#2016 – 27 - AN ORDINANCE AUTHORIZING CERTAIN CHANGES TO THE EXPENSE APPROPRIATION AND ESTIMATE OF REVENUES FOR THE YEAR BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016 AMENDING ORDINANCE 2015-55.**

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said there were some additional marina expenses this year that were not budgeted, primarily more damage to the floating docks than usual and we will invest some money to make the marina more attractive. She said there is sufficient money in the marina budget for these expenses. Mr. Marquette asked Mr. Kolb what caused the damage and Mr. Kolb replied old age. Mr. Ruse 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. Ruse moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

### **RESOLUTIONS**

**#2016 -16 - AUTHORIZING PARTICIPATION WITH THE OFFICE OF THE TREASURER OF THE STATE OF OHIO'S OPEN CHECKBOOK INITIATIVE. THIRD READING.**

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon said this is something we should be very proud of as we are the first community in Wood County to do this and shows our commitment to transparency. Mr. Staczek moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

**#2016 – 18 - A RESOLUTION OF SUPPORT FOR THE ROSSFORD FIREFIGHTERS ASSOCIATION TO HOST THE 143<sup>rd</sup> ANNUAL NORTHWEST OHIO FIREFIGHTERS CONVENTION ON JUNE 16-17, 2017, AND DECLARING AN EMERGENCY.**

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Chief Drouard said we were contacted by the association to see if we were interested in hosting again as we did in 2007. He said the members of the department are good with us hosting again. Mrs. Eckel said it was a great event. Mrs. Eckel 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. Mrs. Eckel moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

**#2016 – 19 - A RESOLUTION TO APPROVE PAYMENT TO SUPERIOR UNIFORM SALES WHERE THE INVOICE WAS ISSUED PRIOR TO ISSUANCE OF A PURCHASE ORDER.**

Mr. Staczek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Chief Goss said this was due to the rehire of an officer which required some equipment be updated. Mr. Staczek 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. Staczek moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

### **COUNCIL REMARKS**

Mr. Staczek asked what time the VIP event for Chautauqua is tomorrow and asked about the need for an additional parking permit for marina dock holders. Mr. Scott said the event is at 6:30 tomorrow and as long as marina dock holders have some type of parking permit they will be allowed to park at the marina. Mrs. Eckel congratulated Mrs. Ogdahl on her retirement and said the public works and safety committees are working on signage regarding no thru trucks on certain streets in advance of future detours be posted on state highways.

Mr. Marquette extended his condolences to the Gyori/Minarcin families.

Mr. Ruse requested that we update our construction standards for road projects and require bonds for contractors and said the public works and finance committees had discussed options for our current street sweeper which is a 1993 and will require \$30-60,000 in repairs. They are looking at options such as purchasing a refurbished one at \$90,000 versus a new one at \$125,000 and that both committees have

asked Mr. Scott to talk to our neighboring communities regarding sharing one, renting or sharing in the purchase of one and that we also look at other potential shared services. Mr. Marquette asked how often the street sweeper is used and Mr. Kolb said one week a month except during the winter. Mr. Scott also advised Mr. Ruse he has a revised construction update available for him to review. Mr. Minarcin thanked Mrs. Ogdahl for her years of service.

**AUDIENCE REMARKS**

Bob Densic, 107 Birch Dr. thanked Mr. Ruse for his suggestion regarding exploring shared services with other communities, thanked Mrs. Freeman for pursuing and getting the city to become part of Open Checkbook, and asked Mr. Heban if the collection of additional payroll income tax will be put on hold now that the city has decided to put the issue on the ballot and also re Mr. Heban responded that they are still working on making that determination.

Jackie Brown, 316 Eleanor Ave. first express sympathy to Mr. Minarcin, thanked Mr. Ruse for exploring shared services, and asked council consider using any new additional taxes realized as part of the \$200M in development be dedicated to roads rather than going to the taxpayers.

*Mr. Staczek moved and Mrs. Eckel seconded the motion to go into executive session for the purpose of discussing possible property acquisition and pending litigation.*

*Mr. Staczek moved and Mr. Ruse moved to return to regular session. All ayes. Motion carried.*

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

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*Neil Mackinnon  
Mayor*

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*Robert P. Watrol  
Clerk of Council*