

**RECORD OF PROCEEDINGS**  
Minutes of Rossford City Council Meeting  
Held July 14, 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 23, 2014. Mr. Oberdorf moved and Mr. Staczek seconded the motion to approve the minutes. All ayes. Motion carried.

**APPROVAL OF AGENDA:** Agenda for regular council meeting of July 14, 2014 was presented to council. Committee report from Public Works was added to the agenda. Mr. Staczek moved and Mr. Minarcin seconded the motion to accept the agenda as amended. All ayes. Motion carried.

**COMMITTEE REPORTS**

Public Works committee minutes from June 27<sup>th</sup> were presented by Mrs. Eckel (see written report). Mr. Staczek asked what lights were going to be purchased using TIF funds and was told the lights on S. Compass Drive going east. Mr. Staczek also asked about the leaning lights on the Parkway and Mr. Ciecka responded that he thinks First Energy straightened these a couple of years ago.

**REPORT OF MAYOR AND/OR ADMINISTRATOR**

Mr. Ciecka said the speed limit on Crossroads Parkway has been increased to 45mph within the last two weeks and will be monitored. He asked Mr. Minarcin to talk about the recent RTID meeting in his council remarks. He said a softball group from Maumee is interested in holding a softball tournament at Vets Park the weekend of August 2<sup>nd</sup> and would like permission to get a beer permit.

Mrs. Eckel moved and Mr. Staczek seconded the motion to allow the softball group to hold the tournament at Vets Park and apply for a beer permit. All ayes. Motion carried.

Mayor Mackinnon said since his election he has fielded complaints about feral cats and has now talked to a couple of different organizations and asked them to come up with a plan to address the problem and will inform council when received. He said he has also heard complaints about the condition of the Edward Ford Memorial, specifically the lettering on the glass as the grounds look great. Mr. Densic thought it would take about \$10-20,000 to get back in shape. Mr. Ruse asked if we could get the zoning inspector to look at the property adjacent to the Memorial and get it cleaned up. Mayor Mackinnon said Riverfest is coming up on August 23<sup>rd</sup> and they are still looking for volunteers for the beer garden and for clean-up. Mr. Staczek suggested that the feral cat problem also include skunks.

**CORRESPONDENCE**

Four pieces of correspondence were received and read to council 1) a letter from CSX addressed to the Mayor regarding the meeting and commitments on blocked railroad crossings 2) a letter from the Wood County Commissioners addressed to Ray Huber, Wood County Engineer committing \$100,000 from the county towards the Buck/Lime City Rd. intersection improvement 3) a letter from the Wood County Engineer to the Buck/Lime City Rd. intersection improvement stakeholders in which he committed \$250,500 for funding of engineering fees associated with the design of the project 4) an objection to any assessment for Hillside Dr. improvements from Craig Elevich, 422 Hillside Dr.

**ORDINANCES**

**#2014 – 36 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO DISPOSE OF CERTAIN SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE 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 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 – 37 - AN ORDINANCE CERTIFYING TO THE COUNTY AUDITOR AN ASSESSMENT AND LIEN UPON CERTAIN PROPERTY IN THE CITY OF ROSSFORD PURSUANT TO ROSSFORD MUNICIPAL CODE SECTION 521.06, AND DECLARING AN EMERGENCY**

Mrs. Eckel moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. Mr. Cieccka said these are snow and ice removal cost from last winter being assessed back to the property owner. 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. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

**#2014 – 38 - AN ORDINANCE CERTIFYING TO THE COUNTY AUDITOR AN ASSESSMENT AND LIEN UPON CERTAIN PROPERTY IN THE CITY OF ROSSFORD PURSUANT TO ROSSFORD MUNICIPAL CODE SECTION 555.04, AND DECLARING AN EMERGENCY**

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Cieccka said these are grass cutting costs being assessed back to the property owner. Mr. Oberdorf moved and Mrs. Eckel 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 Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

**#2014-39 - AN ORDINANCE AUTHORIZING THE AWARD OF A CONTRACT FOR THE COLONY-HILLSIDE DRAINAGE IMPROVEMENT (PART 1) AND DECLARING AN EMERGENCY.**

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Cieccka said bids were opened last week and the engineer recommends awarding to Vernon Nagel. We do have an OPWC loan involved in this project which will take storm water out of the sanitary system. Mayor Mackinnon said he would recommend council approve this ordinance tonight. Mr. Ruse said he knows we have only received two objections and that he thinks we could contract for the roadway part of this project prior to the assessment process as we would only bear the risk of any shortage if assessments were lowered. He would like discussion on this to amend and include the pavement project in order to speed up the process which benefits the residents. Mrs. Eckel agreed we should award both parts of the project tonight so the contractors can get on their schedule. She said any objections to the assessments will require proof that they have no benefit from the project. Mr. Ruse said we can appropriate the higher dollar amount for Part 2 and then decide who we contract with for that portion. Mr. Staczek asked if we have substantial saving if we do two separate awards and was told yes, about \$40,000. Mr. Cieccka said the engineer will be looking at the costs of the individual Part 2 bids and will make a recommendation.

*Mr. Ruse moved and Mr. Staczek seconded the motion to amend Ordinance #2014-39 to include in Section 1 authorization to enter into a contract for Part 2 of the Colony-Hillside improvement project with an amount not to exceed \$229,987.50. All ayes. Motion carried.*

Bob Densic, 107 Birch said we have a history with Nagle not following construction standards and he is concerned that we will not get the job we paid for. Mayor Mackinnon said we will make sure we stay on top of and Mr. Ruse said we did not oversee the previous project but will this one.

Mr. Ruse moved and Mrs. Eckel seconded the motion to suspend with the second and third readings of #2014-39 as amended. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Ruse moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mrs. Eckel seconded the motion to adopt the ordinance as amended. All ayes. Motion carried.

## **RESOLUTIONS**

**#2014 -11 - A RESOLUTION TO APPROVE THE MAYOR'S RE-APPOINTMENT OF ROBERT WATROL TO THE ROSSFORD, OHIO TRANSPORTATION IMPROVEMENT DISTRICT; AND DECLARING AN EMERGENCY**

Mr. Oberdorf moved and Mr. Wagner 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 second and third readings. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. 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.

**#2014 -12 - A RESOLUTION TO APPROVE THE MAYOR'S RE-APPOINTMENT OF EDWARD F. PAVUK TO THE ROSSFORD, OHIO TRANSPORTATION IMPROVEMENT DISTRICT; AND DECLARING AN EMERGENCY**

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Pavuk questioned the reappointment of Mr. Pavuk as he now lives in Perrysburg Township. Mr. Ciecka said the TID rules have no residency requirement and that Mr. Pavuk still does own property on Hillside Dr. Mr. Staczek moved and Mrs. Eckel 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 Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Staczek moved and Mrs. Eckel seconded the motion to adopt. All ayes except Mr. Oberdorf and Mr. Ruse who voted no. Motion carried 5-2.

**#2014 -13 - A RESOLUTION TO APPROVE THE MAYOR'S RE-APPOINTMENT OF JOSEPH E. MINARCIN, JR. TO THE ROSSFORD, OHIO TRANSPORTATION IMPROVEMENT DISTRICT; AND DECLARING AN EMERGENCY**

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

**#2014 - 14 - A RESOLUTION, PURSUANT TO R.M.C. 1114.03, REQUESTING THE CITY OF ROSSFORD PLANNING COMMISSION TO CONSIDER AMENDING R.M.C. 1131.02 TO DESIGNATE 7800 WALES ROAD WITHIN THE PUBLIC LANDS ZONING DISTRICT.**

Mr. Minarcin moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is currently commercially zoned and the city is asking to move this to public lands district. He said it has nothing to do with the cell tower on Wales Rd. but is an addition to the public works facility. 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.

*Mr. Minarcin moved and Mr. Ruse seconded the motion to amend the agenda adding Resolution #2014-15. All ayes. Motion carried.*

**#2014-15 – A RESOLUTION IN COMPLIANCE WITH OHIO REVISED CODE 727.16 RELATING TO THE ESTABLISHMENT OF AN ASSESSMENT EQUILIZATION BOARD, AND DECLARING AN EMERGENCY.**

Mrs. Eckel moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban said in view of receiving two objections to the assessments on Hillside Dr. council needs to appoint this board and set a hearing date which gives a least five days written notice to the property owners. This board will serve for this specific project only. Mr. Marquette suggested an alternate name be listed just in case one of the three appointees is unavailable. Mr. Ruse said Thomas Uhler has previously agreed and offered his name as an alternate. The meeting was set for July 23<sup>rd</sup> at 7:00pm. 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. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried Mrs. Eckel moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

**COUNCIL REMARKS**

Mr. Staczek congratulated Mayor Mackinnon on his meeting with CSX, said the All Saints Festival is coming up, said that Mr. Rust and his family have done an outstanding job on rehab projects, and also said Mr. Minarcin and his wife did an excellent job on the old Everything Automotive building.

Mrs. Eckel said the morning of August 23<sup>rd</sup> will be the Rossford Beautification committee downtown stroll in conjunction with Riverfest later that evening and said she will be scheduling a public works committee meeting.

Mr. Wagner said the 45mph speed limit on Crossroads Parkway extends to Rt. 20 and will remain that as long as people obey and don't start doing 60mph.

Mr. Minarcin said a lengthy RTID meeting was held on July 11<sup>th</sup> and that the Buck Rd. /Lime City intersection improvement has been pushed back until 2017. Mr. Ciecka said the CMAQ grant had to be reapplied for by the County Engineer and that puts a stop on the project until he knows federal funding has been awarded which won't be until December. Glenwood Rd. bridge has been delayed due to electric and phone lines being in the way of the pile driver and having to be moved.

**AUDIENCE REMARKS**

Bob Densic, 107 Birch, asked if the city's construction standards were available and Mrs. Eckel said they will be but are still being reviewed.

*Mr. Minarcin moved and Mr. Wagner seconded the motion to adjourn. All ayes. Motion carried.*

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*Neil Mackinnon, III  
Mayor*

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*Robert P. Watrol  
Clerk of Council*