

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held July 22, 2013

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

APPOINTMENT OF TEMPORARY CLERK: Mr. Oberdorf moved and Mr. Duricek seconded the motion to appoint Lisa Kolb temporary clerk of council in the absence of Mr. Watrol. All ayes. Motion carried.

ROLL CALL: Oberdorf, Eckel, Marquette, Scott, and Duricek all present. Mr. Oberdorf moved and Mr. Duricek seconded the motion to excuse Mr. Staczek who is out of town on business. All ayes. Motion carried. Mr. Scott moved and Mr. Oberdorf seconded the motion to excuse Mr. Ruse. All ayes. Motion carried.

APPROVAL OF MINUTES: Approval of regular council meeting minutes of June 24, 2013. Mr. Duricek moved and Mr. Oberdorf seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of July 22, 2013 was presented to council. A report from the Finance committee was added to the agenda. Mr. Scott moved and Mr. Duricek seconded the motion to approve the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Mr. Duricek presented the Finance & Insurance committee report from June 24th (see written report). Mr. Oberdorf moved and Mrs. Eckel seconded the motion to accept the report as given. All ayes. Motion carried. Mr. Ruse entered the meeting at this time.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka reported that the new Bronners Christmas catalog features a picture of Rossford's Christmas display on the cover.

Mayor Mackinnon said Chautauqua was a great event and offered special thanks to Mr. Scott, Mr. Kovasevic, police and fire, all the volunteers and the core committee. He referenced today's newspaper and the article regarding the petition on TARTA. He said that originally he was not a fan of TARTA and thought it was something that needed to go by the wayside. However after talking to his constituents and reviewing the consultant's report he feels that we are a better community, both economically and socially, because of TARTA. We have two huge employers who rely on TARTA, site selection consultants for companies look for public transportation, and grants for road repairs give extra points for having public transportation. There are people who rely on this service to get to medical appointments and he feels the service we are getting is worth more than we pay (approx. \$80 a year per household). He feels we should stay in TARTA because that's what's best for the city of Rossford.

CORRESPONDENCE

None

ORDINANCES

#2013-32 – AMENDED - 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 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. Duricek seconded the motion to read by title only. All ayes. Motion carried. This was given a second reading only.

#2013-34 - AN ORDINANCE AUTHORIZING AN APPLICATION FOR THE 2013 COMMUNITY ASH REMOVAL ASSISTANCE THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR) AND DECLARING AN EMERGENCY

Mr. Scott moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said this was discussed in finance committee earlier this evening and is being recommended for approval by the

committee. He said the grant is a 50/50 cost sharing with the amount not to exceed \$20,000. The tree commission has identified 37 ash trees on city property for removal with all but two being in Island View Park. Mr. Scott moved and Mr. Duricek seconded the motion to amend Ordinance #2013-34 to show \$20,000 as the maximum amount. All ayes. Motion carried. Mr. Ruse moved and Mr. Scott 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. Scott seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mr. Scott seconded the motion to adopt. All ayes. Motion carried.

#2013 – 35 - A FOURTH ORDINANCE MAKING CERTAIN ADDITIONS AND CHANGES TO THE EXPENSE APPROPRIATIONS FOR THE YEAR BEGINNING JANUARY 12, 2013 AND ENDING DECEMBER 31, 2013 AMENDING ORDINANCE 2012-67.

Mr. Oberdorf moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Duricek said this was discussed by finance committee this evening and is for the replacement of a police vehicle totaled in an accident recently. This expense is being removed from the 2014 budget plan into 2013 with no vehicle now planned to be purchased in 2014. Mr. Duricek moved and Mrs. Eckel seconded the motion to suspend with the second and third readings. Audience comments were requested and John Folcik, Hannum Ave. asked if there was any insurance money to cover this. Mr. Ciecka said that there was but did not cover total replacement cost. Vote on the motion all ayes. Motion carried. Mr. Duricek moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2013 – 36 - AN ORDINANCE AUTHORIZING THE AWARD OF A CONTRACT FOR THE 2013 ROADWAY IMPROVEMENTS; 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 five bids were received with the low bid of \$316,000 received from the Henry Bergmann Co. and this bid is recommended by the city engineer and himself. Major portion (70%) of improvements will be on Glenwood Rd. with other work being the resurfacing of Elm St. after water repairs completed and repairs to the city portion of SR65 at the railroad crossing. Mrs. Eckel said that NWWSD should be contacted regarding the road failing at the intersection of Glenwood/SR 65. Mr. Ruse asked if the repairs will be completed this year and was told by Mr. Ciecka will be done within 90 days. Mrs. Eckel moved and Mr. Duricek seconded the motion to suspend with the second and third readings. Audience comments were requested and John Folcik, 215 Hannum, asked if these road repairs will effect getting to Indian Hills School and was told no. 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.

#2013 – 37 - AN ORDINANCE TO APPROVE AND AUTHORIZE THE CITY ADMINISTRATOR AND FINANCE DIRECTOR TO EXECUTE A PROJECT LOAN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISSION FOR THE GLENWOOD ROAD RESURFACING, PHASE 2; AND, TO DECLARE AN EMERGENCY

Mr. Scott moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said this is recommended by the finance committee and is a 0% loan. Mrs. Eckel moved and Mr. Scott 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. 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.

#2013 – 38 - AN ORDINANCE TO APPROVE A COLLECTIVE BARGAINING AGREEMENT WITH THE UNITED AUTOMOBILE, AEROSPACE AND AGRICULTURAL IMPLEMENTS WORKERS UNION (UAW) LOCAL 12; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said the contract expired last March and the city has been in monthly discussions since that time. The major change is the establishment of a health insurance committee and a minor change to bereavement pay. 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 declare an emergency. All ayes. Motion carried. Mr. Ruse noted that in the agreement we did go back and look at positions and even eliminate some. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

RESOLUTION

#2013 – 15 - A RESOLUTION TO APPROVE PAYMENT TO “BUSINESS CARD” FOR A CREDIT CARD CHARGES RELATED TO ECONOMIC DEVELOPMENT ACTIVITIES ATTENDING A TRADE SHOW MADE WITHOUT A PURCHASE ORDER (ORC 5705.41 “THEN AND NOW”).

Mr. Scott moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said that the city did not provide for enough expenditure on the credit card but that the money was budgeted. Mr. Scott 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. Scott moved and Mr. Duricek seconded the motion to adopt. All ayes. Motion carried.

#2013 -16 - AUTHORIZING ENTERING INTO AN AGREEMENT WITH HUNTINGTON BANK TO PROVIDE COMMERCIAL CREDIT CARD SERVICES TO THE CITY OF ROSSFORD; DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Scott seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said Mrs. Freeman had been actively looking for a new credit card provider for the city business account to replace Bank of America. This has no annual fees. Mr. Scott 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. Scott moved and Mr. Duricek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Scott moved and Mr. Duricek seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Oberdorf reminded council that only one regular meeting is required in August and asked if there was a need for an August committee of the whole meeting. Mr. Scott said he would be out of town in the August meeting was on the 12th. He said that Mr. Scott and the RCVB, Mr. Hermes, Mr. Kovasevic, and all the volunteers did an outstanding job in organizing and hosting the Chautauqua event. He also thanked the Ohio Humanities Council and Mr. Ciecka.

Mr. Duricek moved and Mr. Scott seconded the motion to suspend with the August committee of the whole meeting. All ayes. Motion carried,

Mr. Duricek moved and Mrs. Eckel seconded the motion to suspend with the August 12th regular council meeting. All ayes. Motion carried.

Mrs. Eckel echoed Mr. Oberdorf’s remarks regarding Chautauqua and said she has heard many excellent comments on the evening events as well as the children’s programs. Many comments also complimented the setting at Veterans Park. She thanked Mr. Kovasevic for a good job on the summer ball program. She encouraged everyone to attend the RiverFest events on August 24th.

Mr. Marquette offered his thanks to everyone involved in the Chautauqua event.

Mr. Ruse thanked everyone for Chautauqua and his colleagues for covering his absence at the finance committee meeting.

Mr. Scott said Chautauqua was a wonderful community effort that made a lasting impression on the Ohio Humanities Council and the Ohio Chautauqua organization and was told that all other Chautauqua events will be held to the Rossford standard. The attendance totaled 1844 people for the week and is a wonderful number for hosting the event for the first time. He was proud of how the city came together for this event and particularly thanked Ed Ciecka, Jim Verbosky, Tyler Kolb, and Ivan Kovasevic for their efforts. He noted that each evening half to three quarters of the attendees were from out of town.

Mr. Duricek said that Chautauqua was great, asked council if it was time to start dealing with the blue bag issue, and thanked council for their responses and input on the Buck/Lime City Rd. project.

Mayor Mackinnon thanked Lisa Kolb for doing a great job tonight.

AUDIENCE REMARKS

Jeff Appelhans, 177 Hannum, told residents to pay attention of they receive a \$10 bill from RITA as it may be in error.

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

Neil Mackinnon, III
Mayor

Robert P. Watrol
Clerk of Council