

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held July 23, 2012

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

ROLL CALL: Staczek, Oberdorf, Ruse, Scott, and Duricek all present. Mr. Oberdorf moved and Mr. Scott seconded the motion to excuse Mr. Marquette. All ayes. Motion carried.

APPROVAL OF MINUTES: Approval of regular council meeting minutes of June 25, 2012. Mr. Duricek moved and Mr. Ruse seconded the motion to approve the minutes. All ayes. Motion carried

APPROVAL OF AGENDA: Agenda for regular council meeting of July 23, 2012 was presented to council. Committee reports from Public Safety & Health committee and Special committee on TARTA were added to the agenda. Mr. Duricek moved and Mr. Scott seconded the motion to approve the agenda as amended. All ayes. Motion carried.

PRESENTATION: Mayor Mackinnon presented a proclamation to the Pickle Ball Club of Greater Toledo regarding the dedication of the new pickle ball courts. He said the club consists of 38 charter members who made a \$15,000 investment in the city.

COMMITTEE REPORTS

Public Safety & Health committee meeting report from June 10 was presented by Mr. Staczek (See written report). TARTA special committee report of July 18th was presented by Mr. Oberdorf (See written report). Mr. Scott said we have until November, 2013 to opt out and the committee wants to see how TARTA reacts to Perrysburg leaving the system and what the expense will be for Perrysburg to leave and form their own transportation authority. Mr. Staczek asked if this isn't going to end up on the ballot and Mr. Scott said yes, that the opt out and tax for another transportation service will both require a public vote. Mr. Staczek noted that TARTA is holding six months of funding from Perrysburg and Mr. Scott said yes, that is correct and that state legislation may have to be enacted to prevent this. Mr. Ruse said a lot of discussion has taken place regarding TARTA issues and that whatever happens council will have to decide what is done and goes on the ballot.

Mr. Ruse moved and Mr. Duricek seconded the motion to accept the committee reports as given. All ayes. Motion carried.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka said that NWWSD is working on the Glenwood Rd. /Beech St. water lines and that some shutoffs may occur with notice being given in advance. He said that NWWSD is also doing some excavation work at Wales/Glenwood to uncover a 20 inch line. He noted that the streetlights are all operable and that the school signals are in place and traffic signals have been raised.

Mayor Mackinnon said the he, Mr. Ciecka, Mr. Scott, and Mr. Hermes had attended the retirement party for outgoing Wood County Economic Development director Tom Blaha and wished him the best of luck. The mayor said Mr. Blaha had been a huge asset to the county and our community. He complimented Mr. Kovasevic for the successful conclusion of the recreation softball and baseball seasons with no complaints, Mr. Jones for the fantastic job done by the public works department despite the heat, Chief Verbosky for the great job done by the fire department on the Hofbauer fire and for being 50 calls ahead of last year, and Chief Goss for the department being entered into a statewide drawing for an award for arson investigations. Chief Goss complimented Sergeant Kitzler for solving the arson case involving 207 Osborne St. from last year.

CORRESPONDENCE

None

ORDINANCES

#2012 – 38 - AN ORDINANCE AUTHORIZING THE REPEAL OF CHAPTER 933, IN TOTAL, OF THE ROSSFORD MUNICIPAL CODE AND ENACTING A NEW CHAPTER 933, STORM WATER MANAGEMENT AND SEDIMENT AND EROSION CONTROL, OF THE ROSSFORD MUNICIPAL CODE, AND DECLARING AN EMERGENCY. SECOND READING.

Mr. Scott moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is a change to the storm water code and he is asking for this to go three readings. He said before the next meeting he anticipates some amendments to this. This was given a second reading only.

#2012-41 – AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE POLICE VEHICLE FOR THE ROSSFORD POLICE DEPARTMENT; AND DECLARING AN EMERGENCY. SECOND READING.

Mr. Duricek moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Duricek said the State Highway Patrol has approximately 700 Tahoe's in service and that their maintenance record is comparable to the Ford Crown Victoria. He said the cost is similar to the Ford Crown Vic and that they seem to have a 20-30,000 mile longer life. Chief Goss said the unmarked car with 120,000 miles will be taken out of service and possibly be given to the fire department. Mr. Staczek moved and Mr. Duricek seconded the motion to suspend with the third reading. Audience comments were requested and the Toledo Blade reporter asked what the cost is and was told \$27,333. Vote on the motion all ayes. Motion carried. Mr. Staczek moved and Mr. Duricek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Staczek moved and Mr. Duricek seconded the motion to adopt. All ayes. Motion carried.

2012 – 43 - AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT FOR DISPATCHING SERVICES FOR POLICE, FIRE AND EMERGENCY MEDICAL SERVICES WITH LAKE TOWNSHIP, WOOD COUNTY, OHIO; AND DECLARING AN EMERGENCY.

Mr. Staczek moved and Mr. Oberdorf seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is an agreement to cover this year while the regional concept is still being worked on and is the same amount we have been paying over the last 4-5 years. Mr. Scott moved and Mr. Oberdorf seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Scott moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Scott moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

#2012– 44 - AN ORDINANCE AUTHORIZING THE ADMINISTRATOR OF THE CITY OF ROSSFORD TO EXECUTE A PERMANENT UTILITY EASEMENT AND DECLARING AN EMERGENCY.

Mr. Duricek moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is an easement to the NWWSO for them to build a clear well in back of the utility pole barn on Wales Rd. which will connect with the waterline in the Wales Rd. right of way. The clear well is required by the City of Toledo. The underground pump station by Fifth Third will also be replaced. In return for the easement NWWSO is going to be a concrete floor in the pole barn. This job is scheduled to be bid later this summer. Mr. Oberdorf moved and Mr. Scott seconded the motion to suspend with the second and third reading. Audience comments were requested and Barb Weir, 1252 Grassy Court, asked if this will cut us off from Toledo altogether. Mr. Ciecka said it provides a break in systems but water will still come from Toledo. Vote on the motion all ayes. Motion carried. Mr. Oberdorf moved and Mr. Scott seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Scott seconded the motion to adopt. All ayes. Motion carried.

#2012-45- AN ORDINANCE ACCEPTING A DONATION IN THE AMOUNT OF \$500.00 FROM THE ELECTRO PRIME GROUP LLC FOR THE ROSSFORD POLICE DEPARTMENT AND PROVIDING FOR ADDITIONAL APPROPRIATIONS; AND DECLARING AN EMERGENCY.

Mr. Scott moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is a donation to the police department and if accepted will be appropriated. Chief Goss said the donation was for \$1000 with half going to Safety Town and the third grade seat belt program and the other half going to the police department to be used as they see fit. He said they will put the money in the community promotion fund which is used for things like T-shirts for children and 911 magnets. This donation resulted from work on a scrap metal theft case handled by Officer Hudak and Sergeant Kitzler. Mayor Mackinnon thanked Electro-Prime on behalf of the city. Mr. Scott moved and Mr. Oberdorf seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Scott moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Scott moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

#2012-46- AN ORDINANCE UNDER SECTION 727.25, OHIO REVISED CODE, ASSESING UPON THE LOTS AND LANDS WITHIN THE CITY OF ROSSFORD TO PAY THE EXPENSE OF LIGHTING THE STREETS, ALLEYS, WAYS, AND OTHER PUBLIC PLACES IN SAID CITY AND FURNISHING ELECTRICAL ENERGY THEREFOR, DIRECTING THE CLERK TO CERTIFY SAID ASSESSMENT TO THE COUNTY AUDITOR TO BE PLACED UPON THE TAX DUPLICATE, AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is the annual assessment for street lighting. No increase has been added and this has been reviewed by the finance committee. Mr. Duricek asked the new lighting will decrease cost. Mr. Ciecka said they kept the amount the same for now but will review annually. Mr. Staczek moved and Mr. Duricek seconded the motion to suspend with the second and third reading. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Staczek moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Staczek moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

None

COUNCIL REMARKS

Mr. Duricek said someone approached him about boats at the Marina using power to run air conditioners and without checking with Dave he doesn't think that is possible based on the amperage on the floating docks.

Mr. Scott said he is going to Warren, OH. tomorrow to observe the Chautauqua event

Mr. Ruse asked Mr. Ciecka if he had any update on the railroad tracks on Lime City Rd. and at Pilkington Mr. Ciecka said he had no update on the Pilkington site and that Lime City Rd. had been repaired. Mayor Mackinnon said he had spoken to Rex Huffman this evening and he believes that the Pilkington site will be resolved in a couple of weeks. Mr. Ruse updated council on the street banners and said work is proceeding. There was an issue with the poles and this is being worked around with some retrofitting and hopefully in a couple of weeks the banners will be up. These will stay up until the first of November and then replaced with holiday banners.

Mr. Oberdorf asked if council wanted to suspend with one of the August council meetings and the August Committee of the Whole meeting.

Mrs. Eckel moved and Mr. Duricek seconded the motion to hold one August meeting on August 27th. All ayes. Motion carried.

Mr. Duricek moved and Mr. Staczek seconded the motion to suspend with the August Committee of the Whole meeting. All ayes. Motion carried.

Mr. Staczek said the Marina party was a great event and passed on his appreciation for the light being adjusted on the east wall. He said he is receiving copies of the nuisance letters being sent out by Mr. Drouard and has one with no address. He is seeing more letters going out but not seeing follow-up to the first letter if no action is taken by the property owner. He also asked what will happen with the Hofbauer property. Mr. Heban said he has been in contact with the attorney for the estate and there is no insurance on the property and that the estate has no liquid assets. The estate has contacted an auctioneer to conduct an auction and he is waiting on an estimate from the auctioneer on the value as the city cost to clear the property from the fire is estimated at \$13,000. Hopefully the auctioneer will advance that cost and clear it prior to the auction in an attempt to increase the value.

AUDIENCE REMARKS

Steve Vedra, 170 Hannum, Rossford said he agrees with Mr. Staczek that property complaints should be allowed to be filed anonymously. He said in riding around town with his brother, the former Police chief in Rossford said he thought it looked like the backwoods of South Carolina with the unsightly properties. Mr. Vedra also wondered if it is going to take twenty years for repairs to be done at the Pilkington railroad crossing. Mayor Mackinnon thinks this is close to being repaired. Mr. Vedra said a citation should be issued for the boat being stored on the corner of Hillsdale/Hoffman Rd.

Mr. Scott moved and Mr. Duricek seconded the motion to go into executive session for the purpose of discussion on collective bargaining update. All ayes. Motion carried.

Mr. Scott moved and Mr. Duricek seconded the motion to return to regular session. All ayes. Motion carried.

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

Neil Mackinnon, III
Mayor

Robert P. Watrol
Clerk of Council