

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held July 23, 2018

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

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

APPROVAL OF MINUTES: Minutes of June 25, 2018 committee of the whole meeting were presented to council. Mr. Staczek moved and Mr. Ruse seconded the motion to approve the minutes. All ayes except Mr. Oberdorf who abstained. Motion carried. Minutes of June 25, 2018 regular council meeting were presented to council. Mr. Staczek moved and Mr. Ruse seconded the motion to approve the minutes. All ayes except Mr. Oberdorf who abstained. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of July 23, 2018 was presented to council. Public Works committee report was added to the agenda. Mr. Ruse moved and Mr. Oberdorf seconded the motion to accept the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Mr. Staczek presented the City Facilities, Parks & Marina committee report for June 29th (see written report). Mrs. Eckel asked about the parcel at Riverside/Birch and potential use as a park or residential lots. Mr. Staczek said those were the two options presented and Mr. Ruse said the owners called him and offered to rent the lot for storage of equipment during the Colony project.

Mr. Heban presented the Economic Development committee report for June 26th (see written report). Mr. Densic asked if there is a scheduled follow-up and was told in a couple of weeks this will be set.

Mr. Ruse presented the Public Works committee report for July 20th (see written report). Mr. Densic said that at the next meeting they will look at the number of ADA parking spots. Mrs. Eckel asked Mrs. Freeman to provide the amount of money the city has spent with MSG over the life of the contract. Mr. Ruse said that as to the painting of the light poles MSG said that even if poles were black originally there would be no warranty on the black, just the poles, and that the committee will review again at the next meeting. Mayor Mackinnon said no decision has been made yet as to whether to paint or replace the poles. Mr. Oberdorf said that MSG let this slip through and are responsible. Attorney Heban said there is liability on MSG's part but the question is damages and that an escrow account could be established to allow for further paintings after the five year warranty expires. Mr. Staczek asked if MSG would have E & O insurance would cover and Mr. Ruse said they would.

Mrs. Eckel moved and Mr. Heban seconded the motion to allow the administration to contract with NWWSD/Contractor for full replacement on Vineyard Dr. All ayes. Motion carried.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka complimented all the office staff and department heads saying they have been very supportive and he appreciates their flexibility and patience. He then presented Alex Jones of the State Auditor's Office who presented to Mrs. Freeman and the city the Auditor of State Award with Distinction. He said that fewer than 3-5% of 6000 public entities in the state receive this award which is based on a clean audit report and timely filing of CAFR and financial reports. Mr. Ciecka made council aware that RITA is sending out letters to those who did not file a city income tax, that a notice of compliance was received from the EPA regarding Wales Rd., and that June financial statements were given to council. Chief Drouard said the draft of the fire/rescue strategic plan was completed and will be reviewed and then goes to safety committee.

Mayor Mackinnon acknowledged the Forstok family who was in attendance and thanked them for their efforts in cleaning up Island View Park, said that Chief Goss is now a patrolman and that it was an honor

to have him serve as chief, thanked him for his service in this community and for what he did for his son and how much he means to him and the community. Chief Goss said it has been his pleasure to work with everyone here and his honor to be here. The mayor said the Balloon Fest was absolutely amazing and thanked the RCVB, Mike Scott, and the team of Rossford department heads for an amazing job Mr. Densic asked regarding the RITA letter said people he talked to say the RITA letter involved reciprocal amounts as they had proof they paid. He will have them contact

CORRESPONDENCE

Council was given copies of two pieces of correspondence, one was a letter from the Springfield Township trustees regarding their opposition to the TARTA sales tax and the other was an unsigned letter regarding safety concerns.

ORDINANCES

#2018-31 – AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF ROSSFORD AND NORTHWESTERN WATER AND SEWER DISTRICT FOR STORMWATER BILLING SERVICES AND DECLARING AN EMERGENCY. SECOND READING

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

Mr. Ruse moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

#2018 – 40 - AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE GENERAL LIABILITY AND PROPERTY INSURANCE COVERAGE; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried.

Mrs. Freeman said this needs approval tonight as existing policy expires on July 31st. Mr. Staczek 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. 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.

#2018 – 41 - AN ORDINANCE AUTHORIZING THE EXTENSION OF THE AGREEMENT WITH THE ROSSFORD CONVENTION & VISITORS BUREAU; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. Attorney Heban said the prior ordinance #2018-30 was tabled and this one will allow for prior payments and then terminate on October 1st, 2018 giving the city time to make new arrangements. Mr. Densic asked what the payments were for and how much. Mrs. Freeman said per state law the payments are ½ of the 3% hotel motel tax and come to about \$25-30,000 per quarter. Mr. Ruse asked if he needs to abstain in voting on this as he serves on the RCVB board and attorney Heban said no as he is not paid for being on that board. Mr. Ruse said he reviews the RCVB spending every month to make sure they are only spending money on what is allowed. Mrs. Eckel moved and Mr. Staczek 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. Mrs. Eckel moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

#2018 -42 - AN ORDINANCE AUTHORIZING THE ADMINISTRATOR OF THE CITY OF ROSSFORD TO EXECUTE AN ACCESS AGREEMENT AND DECLARING AN EMERGENCY

Mr. Oberdorf moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said that Toledo Edison is replacing a lattice transmission tower and needs access over city property to get to the site. They will restore the site when the work is completed. Mr. Kolb is going to discuss whether they need to restore the tot lot with the appropriate committee as he said it is not used very much. Mr. Staczek moved and Mr. Oberdorf seconded the motion to suspend with the second and third reading. Mr. Densic asked if we needed to suspend with the second and third readings and Attorney Heban responded this had been in the pipeline for several months. 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.

#2018 – 43 - AN ORDINANCE AUTHORIZING AMENDING THE CONTRACT WITH TETRA TECH FOR URBAN PAVING 1 AND 2 ENGINEERING DESIGN SERVICES AND DECLARING AN EMERGENCY.

Mr. Densic moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this covers additional work outside the original scope of the project totaling \$9,950. Mrs. Eckel 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. 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.

RESOLUTIONS

#2018 – 29 – AMENDED - A RESOLUTION AMENDING THE RESOLUTIONS PREVIOUSLY ADOPTED WHICH CREATED THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY (TARTA) BY: (1) ADDING LUCAS COUNTY AS A MEMBER OF TARTA; (2) ELIMINATING TARTA’S 2.5 MILL PROPERTY TAXES AND SUBSTITUTING A ONE-HALF PERCENT SALES AND USE TAX; (3) ALLOCATING 2/3 OF THE TAX COLLECTED TO TARTA TO DIRECTLY FUND ITS OPERATIONS AND 1/3 TO OTHER LOCAL GOVERNMENTAL ENTITIES FOR THE INSTALLATION, MAINTENANCE AND IMPROVEMENT OF MASS TRANSIT RELATED INFRASTRUCTURE; AND (4) PROVIDING A NEW MECHANISM FOR WITHDRAWAL FROM MEMBERSHIP IN TARTA, PROVIDED THAT SUCH CHANGES ARE CONTINGENT UPON VOTER APPROVAL OF THE NEW TARTA FUNDING SYSTEM AT THE NOVEMBER 6, 2018 GENERAL ELECTION; AND DECLARING AN EMERGENCY

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

#2018 – 30 - A RESOLUTION CREATING FUND 205 LOCAL PERMISSIVE LICENSE TAX.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said this will be a separate fund for the permanent license tax which was previously split as requested by the state auditor. This was given a first reading only.

#2018 – 31 – A RESOLUTION TO APPROVE THE MAYOR’S RE-APPOINTMENT OF EDWARD F. PAVUK 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. Heban 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. 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.

#2018 – 32 - 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

Mr. Oberdorf moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. Mr. Oberdorf moved and Mrs. Eckel 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. Oberdorf moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2018 – 33 – A RESOLUTION TO APPROVE THE MAYOR’S RE-APPOINTMENT OF ROBERT WATROL TO THE ROSSFORD, OHIO TRANSPORTATION IMPROVEMENT DISTRICT; AND DECLARING AN EMERGENCY

Mr. Heban moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban moved and Mr. Staczek 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. Heban moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Heban moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried
#2018 – 34 - A RESOLUTION TO APPROVE THE MAYOR’S APPOINTMENT OF TODD A. KITZLER AS POLICE CHIEF OF THE CITY OF ROSSFORD; AND DECLARING AN EMERGENCY

Mr. Oberdorf moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon asked if anyone had any questions. Attorney Heban said that four votes are needed to confirm the appointment. Mr. Staczek said there could be some legitimate questions about why we are not forming a search committee and advertising for the position but that Mr. Kitzler would be his number one pick regardless. Mr. Densic said Mr. Kitzler is well qualified but that this should have been posted. Mr. Staczek moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried. Mayor Mackinnon congratulated Mr. Kitzler and said when he was elected Mayor 6 ½ years ago Mr. Kitzler was on his short list to become chief but did not want the position at that time. He said they don’t come any better than Mr. Kitzler and we got the best man for this job.

COUNCIL REMARKS

Mr. Staczek thanked the Girl Scouts for their work at the marina and downtown, thanked Mrs. Freeman, said the banners downtown need replaced and we should consider banners showing Rossford residents on active duty in the military, reminded everyone that the All Saints festival is this weekend, said the Balloon Fest was a great event, and suggested council take part in the lip sync challenge.

Mr. Oberdorf said the Balloon Fest was fantastic and thanked everyone involved especially Mike Scott, said the new roads downtown look really good, said he remembered Mr. Kitzler as a rookie patrolman and that he is replacing the best chief we ever had, and congratulated Mrs. Freeman on her award from the state auditor and said it is an honor to have her.

Mrs. Eckel congratulated Mrs. Freeman and said she is known outside our community, said Balloon Fest was great and extended her thanks to everyone who helped, thanked Chief Goss for his service to the community, and said the Safety committee will meet this Thursday at 5:00.

Mr. Ruse offered his best to Chief Goss and welcomed the new chief, thanked Mrs. Freeman for her efforts, and asked the status of the charter review committee. Mr. Ciecka said we are seeking two new members.

Mr. Heban said he echoes the comments on the Balloon Fest, thanked Chief Goss for his service, and congratulated Mr. Kitzler.

Mr. Densic thanked Chief Goss and congratulated Mr. Kitzler, congratulated Mrs. Freeman and said her award is well earned, suggested the lights be turned off at dusk at Vets Park unless there is a special event, and asked about the status of the Baumgartner property. Mayor Mackinnon said that Mr. Scott had given them a 45 day extension. Attorney Heban said it is now past the extension time and the zoning inspector is looking at. Mr. Ruse said before they frame the new building they should reframe the garage.

AUDIENCE REMARKS

None

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

Neil A. Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council