

**RECORD OF PROCEEDINGS**  
Minutes of Rossford City Council Meeting  
Held July 27, 2015

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

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

**APPROVAL OF MINUTES:** Approval of regular council meeting minutes of July 13, 2015. Mr. Minarcin moved and Mrs. Eckel seconded the motion to approve the minutes. All ayes. Motion carried.

**APPROVAL OF AGENDA:** Agenda for regular council meeting of July 27, 2015 was presented to council. Public Works committee report was added to the agenda. Mr. Wagner moved and Mr. Minarcin seconded the motion to accept the agenda as amended. All ayes.

**COMMITTEE REPORTS**

Public Safety committee report from July 15th was presented by Mr. Wagner (see written report). Public Works committee report from July 20th was presented by Mrs. Eckel (see written report). Mr. Staczek asked why Hannum Ave. was not completed fully. Mr. Scott said there are couple of spots where the underlying foundation failed that need to be reconstructed before the final course of paving.

**REPORT OF MAYOR AND/OR ADMINISTRATOR**

Mr. Scott said that the 2015 paving projects are complete except for the corner of SR65 and Eagle Point Rd. which are waiting for catch basin repairs to be made before the final coat of paving is done. He also noted that Ordinance #2015-36 is for additional monies not to exceed \$40,000 to complete repair work on five bad spots on Hannum and Osborne. He also said the Casino Color Run will be held on August 8<sup>th</sup> beginning and ending at the casino and routed through Rossford. He welcomed Mr. Ledesma to his first official meeting as interim recreation director, said the Family Fun Night last night was a success, that the next one is scheduled for August 20th, Riverfest is scheduled for August 22<sup>nd</sup>, and he requested a public works meeting be scheduled.

Mayor Mackinnon presented a plaque to Mr. Kovacevic for his years of dedicated service as recreation director and welcomed Gina Wasserman as Mr. Heban's replacement for this evening.

**CORRESPONDENCE**

None

**ORDINANCES**

**#2015 – 30 - AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE COST OF IMPROVING HILLSIDE DRIVE, WEST OF COLONY ROAD IN ROSSFORD, WOOD COUNTY, OHIO, TOGETHER WITH THE NECESSARY APPURTENANCES**

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said the assessment numbers are being revised again so asked this be given a second reading only. This was given a second reading only.

**#2015 – 31 - 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 1327.07 AND DECLARING AN EMERGENCY. SECOND READING**

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon recommended passage tonight and Mr. Scott said Exhibit A is now included. Mrs. Eckel moved and Mr. Staczek seconded the motion to suspend with the 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.

**#2015-32 – 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 1327.07. SECOND READING**

Mrs. Eckel moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott explained that this ordinance was inadvertently submitted to be on the agenda twice. It is the same as #2015-31 only without the emergency clause and asked that it be voted down to dispose of it. Mrs. Eckel moved and Mr. Staczek seconded the motion to suspend with the third reading. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mrs. Eckel moved and Mr. Wagner seconded the motion to adopt. All nays, motion failed 0-5.

**#2015 – 34 - AN ORDINANCE APPROVING THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) UNDER THE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE 2015 WINTER SEASON CONTRACT; AND DECLARING AN EMERGENCY.**

Mrs. Eckel moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said the contract came in at \$49.29 a ton which is almost \$100 a ton less than last year. 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.

**#2015 – 35 - AN ORDINANCE AUTHORIZING THE AWARD OF A CONTRACT TO PLATTENBURG & ASSOCIATES, INC. FOR THE ANNUAL AUDIT FOR FISCAL YEARS 2015 THROUGH 2019.**

Mr. Minarcin moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said that every five years the State of Ohio Auditor decides if they will do our audits or selects an independent auditor to do. Mrs. Freeman said this is who we used the last five years and after reviewing their bid decided it was reasonable (\$4,000 more than five years ago) and recommended. Mr. Minarcin said the finance committee also recommends. Mrs. Eckel moved and Mr. Minarcin 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. Minarcin seconded the motion to adopt. All ayes. Motion carried.

**#2015-36 - AN ORDINANCE AUTHORIZING AMENDING THE CONTRACT WITH THE SHELLY COMPANY ON THE 2015 STREET PAVING PROGRAM (CHANGE ORDER 3); AND DECLARING AN EMERGENCY.**

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon asked if this covers the five bad spots and was told yes as well as allowing for another one or two in case. That is why the ordinance says not to exceed \$40,000 rather than the bid price of \$32,000 for the five. Mrs. Eckel moved and Mr. Minarcin 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. 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.

**RESOLUTIONS**

None

**COUNCIL REMARKS**

Mr. Staczek said the safety committee is doing a good job on being proactive regarding equipping our police vehicles with Narcan, and said the contractor did a great job on Hannum Ave. but asked if there was any way to prevent the sealant being splashed on the sides of the concrete curbs.

Mrs. Eckel welcomed Mr. Ledesma, said the roads look good and said we had a good contractor. Mr. Marquette noted that with the appointment of Mr. Ledesma as interim recreation director we have no programming director now and asked what Mr. Ledesma is getting paid. Mr. Scott said he was given a 10% increase over his pay as assistant rather than being paid the same as Mr. Kovacevic was. He said this was done to protect Mr. Ledesma in the event that a new mayor or Mayor Mackinnon decided not to appoint him recreation director in December by keeping his old job open until then and preventing a large salary decrease if he went back to his previous position. Mr. Marquette also commented that so far 3 apartments have registered under our new rental ordinance. Mr. Staczek said that he agrees with Mr. Marquette that Mr. Ledesma is being shorted pay wise. Mrs. Eckel said she agrees with Mr. Marquette and Mr. Staczek and said this is should be looked at by committee.

Mr. Wagner agrees with the three previously mentioned council members and said that he and Mr. Minarcin will take to the finance committee and then bring it forward to council.

Mr. Minarcin welcomed Mr. Ledesma and wished him good luck.

### **AUDIENCE REMARKS**

Jeff Appelhans, 177 Hannum, said he has a three foot section of concrete curbing in his front yard that was broken off during the street repaving and asked who is going to take care of this. Mr. Scott said he will add this problem to the punch list for the contractor.

John Appt, 1009 E. Elm Tree, said that Grassy Creek behind his house had never flooded before like it did this past episode of heavy rain. He believes the difference is the new bridge which is narrower with vertical sides rather than V shaped. Mr. Minarcin suggested that someone meet with the county engineer regarding this and Mr. Scott said he has already talked to him.

Bob Densic, 107 Birch, said since the bike path is a main source of funding for the realignment project of Colony Rd. /Lime City he would like to know how much the difference in cost is between the bike path and a concrete sidewalk and what is the cost of the bike path. He agreed with the assessment of several spots on the roads where the underlayment has come apart. He agreed that the Shelley Company has done a great job on the street repaving and asked for some kind of time frame for the improvements to be made by the school in the entrance to the athletic complex on Glenwood Rd. Mayor Mackinnon said he's on them and Mr. Scott said he is going to meet with Mr. Creps out there and that Mr. Creps is in agreement that this has taking too long. He also talked about an Ohio Checkbooks. org program which is a very transparent reporting system. Mr. Minarcin and Mr. Wagner both said this was discussed at finance committee and Mrs. Freeman said that unfortunately our financial software is not compatible to this software program. Mr. Densic also recommended that a performance audit on the city be done again since it has been about ten years since the last one.

Mrs. Eckel asked if we can get a calendar of events posted on the city website. Mr. Appt said it is actually on there already and that anyone can go on the website and add an event and it is added to the calendar after he verifies with Mr. Scott. Mr. Staczek wondered if we could add a popup screen in the corner that mimics the information sign in front of city hall. Mr. Appt said that is possible and Mr. Scott also suggested that the RCVB could handle adding events. He said this will be discussed at a technology meeting with Mr. Appt later this week.

*Mr. Staczek moved and Mrs. Eckel 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*