

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held August 8, 2016

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

ROLL CALL: Staczek, Oberdorf, Marquette, Wagner, and Minarcin all present.

APPROVAL OF MINUTES: Minutes of July 25, 2016 regular council meeting were presented to council. Mr. Wagner moved and Mr. Minarcin seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of August 8, 2016 was presented to council. An executive session was requested as 5a on the agenda for the purpose of discussing pending litigation. Mr. Minarcin moved and Mr. Oberdorf seconded the motion to approve the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

None

Mr. Oberdorf moved and Mr. Staczek seconded the motion to go into executive session for the purpose of discussion of pending litigation. All ayes. Motion carried.

Mr. Staczek moved and Mr. Minarcin seconded the motion to return to regular session. All ayes. Motion carried.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Mackinnon requested that council approve the reappointment of Leonard Michaels to the NWWSD board and Kenneth Brown to the Board of Zoning Appeals. Mr. Michaels has completed his first term on the NWWSD board and Mr. Brown is an architect with SSOE and lives on Jennings Rd.

Mr. Staczek moved and Mr. Minarcin seconded the motion to approve the reappointment of Leonard Michaels to the NWWSD board. All ayes. Motion carried.

Mr. Minarcin moved and Mr. Wagner seconded the motion to approve the appointment of Kenneth Brown to the Board of Zoning Appeals.

Mayor Mackinnon then presented the report of the administrator. Recreation Center summer theatre performance is August 12th at 7:00pm, the Color Run was a great success, Riverfest will on August 20th at Veterans Park, the Wounded Warrior Run is August 21st at 9:00am, a possible Karen Schwartz Memorial Run could be October 8th, Rec Center will be closed for fire system repairs on August 18th and 19th, and the Blood Drive is August 13th. The Colony Rd. project continues with about 6 weeks of work before repaving. The Lime City bridge project began on July 18th and should take sixty days to complete. The civil service test for the public works department will be August 20th. The RITA letter regarding the refund should be going out in a few days. County commissioners will hold a town hall meeting in council chambers on September 12th from 6:25 to 6:45pm. Fire and EMS calls continue to rise with YTD calls at 575 compared to 536 last year. Police department reported that two 15 minute parking spaces have been added in front of Marcos and that they have the following manpower issues: possible retirement in February, 2017, possible 14 month deployment of an officer to Cuba, one officer out on medical, and another possible retirement in August, 2017. They would like the safety committee to meet and discuss. They also have ordered new vest which were budgeted. Mr. Scott also reported that the budget process for 2017 will begin soon and that the first interviews had taken place for the vacant AP clerk position.

CORRESPONDENCE

Notice was received from Ohio Division of Liquor Control that application for a new Class A permit had been received from Total Sports Grill LLC. Council had no objection and no request for a hearing. Notice was also received from Ohio Division of Liquor Control that the 35% of licensing fee distributions amounted to \$12,652 and had been sent to the city.

ORDINANCES

#2016 – 32 - AN ORDINANCE AUTHORIZING THE AMENDMENT OF THE ZONING MAP OF THE CITY OF ROSSFORD AND ADOPTING A NEW ZONING MAP OF THE CITY OF ROSSFORD. SECOND READING

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Lane Williamson of Eastman Smith was here representing the property owners. Mr. Marquette asked him if his client we be open to allowing traffic to go only north from the site. Mr. Williamson said he understands the traffic issue is a concern and that it could involve a traffic study being done and possibly this one way idea. He said they are not opposed but have not done that level of detailed planning pending zoning change and they understand may have to meet certain requirements to get site plan approval. Mr. Oberdorf asked if the owners have sold the land yet and Mr. Williamson said not yet as the sale hinges on the zoning change being approved. Mr. Minarcin said he reviewed the planning commission report which shows all members votes in favor of this zoning change and asked again about the site plan. Mr. Williamson said a final site plan has not been developed yet as that is fairly expensive and would not be done until the zoning was changed. He said a preliminary site plan was provided to the planning commission. Mr. Oberdorf suggested this go to a third reading with Mr. Ruse and Mrs. Eckel being absent. This was given a second reading only.

#2016 – 33 - AN ORDINANCE AUTHORIZING THE AMENDMENT OF THE ZONING MAP OF THE CITY OF ROSSFORD AND ADOPTING A NEW ZONING MAP OF THE CITY OF ROSSFORD. SECOND READING

Mr. Staczek moved and Mr. Marquette seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon said this is the NAI Harmon Group parcel and introduced Dallas Paul of the Harmon Group. Mr. Minarcin said he has read the planning commission report showing this to be a \$75M project with 500 jobs and asked if anyone on council had been contacted about this property since the last meeting. No one responded that they had. Mr. Wagner said that at the last meeting Mr. Ruse had questions regarding the money coming from the TIF fund and did his questions get answered. Mayor Mackinnon said no but he had spoken with him and that is a separate issue as council would have to approve the use of the TIF funds. Mr. Paul said they have already signed the first contract for the park and have several more in the wings. Mr. Oberdorf 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. Mr. Oberdorf moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

#2016 – 34 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO DISPOSE OF CERTAIN SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY.

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

#2016-35 - AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE GENERAL LIABILITY AND PROPERTY INSURANCE COVERAGE: AND DECLARING AN EMERGENCY.

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

Mrs. Freeman said this needs to be passed prior to August 31 and that the quote this year is the same rate as last year. Mayor Mackinnon asked if this had been reviewed by committee and was told it was reviewed by the Finance & Insurance committee. Mr. Oberdorf 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. Oberdorf moved and Mr. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

#2016 -21 - 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. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon said this is a reappointment and that Mr. Pavuk is a great asset to the board. 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.

COUNCIL REMARKS

Mr. Staczek recognized and thanked the Rust family for the repainting and remodeling of the former Frautschi building.

Mr. Oberdorf welcomed the Harmon Group to the city.

AUDIENCE REMARKS

Bob Densic, 107 Birch Drive, asked Mrs. Freeman why the citizen has to request the refund for the tax reciprocity and Mrs. Freeman said that is the fastest way to get the refund as the payments come in bulk to the city and we do not know who paid individually and best could do we be to identify less than a 1/3 of those who paid. Mr. Densic asked if there are discussions to make this request online and Mrs. Freeman said they prefer hard copy.

Erin Crawford, 541 Bruns, asked if the tax refund could be requested using the RITA online system as that’s how she was charged and paid. Mrs. Freeman said she will contact RITA and see if this feasible. Tiffany Densic, 107 Birch Drive, said she has a background with trucks and loves trucks but does not believe that Lime City Rd. is a great spot for a truck facility to be located. This is a seven day of the week operation with some late hours and the noise of shifting and Jake brakes on a narrow road. She believes there are plenty of more appropriate places to locate this facility.

Jeff Appelhans, 177Hannum asked if the gas pipeline being placed at Deimling/Lime City Rd. was the location of the possible townhomes. Mayor Mackinnon said yes but at this time the townhome project has not proceeded but is still in the three year timeframe.

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

*Neil Mackinnon
Mayor*

*Robert P. Watrol
Clerk of Council*