

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held August 10, 2015

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

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

APPROVAL OF MINUTES: Approval of regular council meeting minutes of July 27, 2015. Mr. Ruse 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 10, 2015 was presented to council. Executive session to discuss property acquisition and personnel was added to the agenda. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to accept the agenda as amended. All ayes.

COMMITTEE REPORTS

Finance & Insurance report from July 27th was presented by Mr. Minarcin (see written report). Mrs. Eckel asked if we should part of the suit against Morton Salt regarding last year's pricing and was told by Mr. Scott that we did not purchase from them last year.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Scott said that the 2015 paving projects are completed and the contractor did a great job. There was one major problem on Osborn with the subbase on the last half of the street. The decision was made to add one additional inch of asphalt and then redo next year with reclamation. We could not do it this year financially. Currently the contractor is reseating the manhole covers. He said the Colony Rd. pump station project is back on within the next two weeks as NWWSD obtained the easement from the railroad. They will begin at E. Elm Tree and tie in on Colony. This year will see the E. Elm part get done and then next year the lower half of Colony Rd. Road closures will be necessary during this and final resurfacing will be fall of next year. He noted the Color Run on Saturday had 125 runners with is a good turnout considering the short time frame and said Mr. Ledesma did a great job, that Riverfest will begin on Thursday, August 27th with a movie night and Saturday will be the fireworks and activities at Veterans Park, and that the 2016 budget process has begun with the department heads meeting today.

Mayor Mackinnon thanked everyone at the 180th Fighter Wing of the Air National Guard saying it was an amazing day with Mr. Staczek, Mr. Minarcin, Mr. Watrol, and himself participating in the naming of an F-16 after the city. He issued proclamations honoring RJHS wrestler Carl Roberts, 98lb. league champion, Tanner Krotzer RHS 106lb. league champion, Casey Orr, 177lb. first team all-league, Ryan Niese, RHS first team all-league for basketball, and the Varsity BB team which won its first league championship since 1993.

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. THIRD READING.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said the assessments were revised again and the latest revision has been provided to council.

This newest revision comes in at \$37.50 per linear front foot and he asked that this be passed tonight. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2015 – 37 - AN ORDINANCE AUTHORIZING THE CITY OF ROSSFORD TO EXECUTE A PARTICIPATORY AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION 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 that ODOT in cooperation with Wood County will be replacing five bridges next year of which one is the Lime City Bridge by All Saints. In talks with ODOT he was able to get them to agree to add ten foot of sidewalk space on the west side instead of the usual five. This would allow the construction of the bike path someday. Since it is also an evacuation pathway for All Saints School it makes sense to have it be ten foot wide. He said the additional cost will be \$40,000 and the bridge will be constructed next summer. Mr. Oberdorf said we get a forty year benefit from doing the bridge and he is in favor. Mrs. Eckel said we are fortunate to get a second bridge so quickly after just getting the Glenwood Rd. Bridge done. Mr. Scott said he will ask All Saints and the Eagles to do the connecting path immediately after the bridge is completed. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to suspend with the second and third reading. Audience comments were requested and Jeff Appelhans, 177 Hannum, asked if anyone considered that All Saints should have some financial responsibility for the bike path from Schreier to their property line since they never paid for a sidewalk. Mr. Scott said this is being discussed with them and that we do have to acquire some property from them so if they give us the land it may be a net trade off. Mr. Appelhans asked if this will be a total wash and was told probably. 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.

#2015 – 38 - AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE GENERAL LIABILITY AND PROPERTY INSURANCE COVERAGE; AND DECLARING AN EMERGENCY.

Mr. Minarcin moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott asked that this go to two readings saying that this has been presented to the finance committee to choose a vendor. This was given a first reading only.

RESOLUTIONS

#2015-11 – A RESOLUTION TO APPROVE THE MAYOR’S APPOINTMENT OF HOWARD ZIBBEL TO HE BOARD OF ZONING APPEALS; AND DECLARING AN EMERGENCY

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon said that Mr. Zibbel grew up in the construction industry and is a top construction professional with experience in design and project management. He noted that he will replace Mr. Schuman who has moved out of the city. Mr. Oberdorf moved and Mr. Marquette 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 Mr. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Wagner seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Oberdorf congratulated everyone involved with the Color Smash run and said the casino staff were great as well as Mr. Kolb and his crew, our police and fire departments, and Mr. Ledesma. He requested that we spray the park for mosquitos before the next movie night and encouraged signups for the Wounded Warrior run which you can do online.

Mrs. Eckel said the Color Smash Run was fun and messy and echoed thanks to Mr. Ledesma and the casino. She said the Public Works committee met and will be changing their meeting to coincide with the engineers meeting. She is waiting for Mr. William to provide minutes of the three hour

meeting. She encouraged people to volunteer to help with Riverfest and the Halloween Haunted Trail.

Mr. Ruse said at our last council meeting an individual had asked about the clean-up of Grassy Creek and what was the status of that. Mr. Scott said he had spoken to someone in the county engineers' office and was told that is not their area of responsibility. Mr. Ruse said he has spoken to County Engineer Huber who said it is. Mr. Heban said it is generally the property owner's responsibility and Mrs. Eckel thinks that the city of Perrysburg would participate with us in a clean-up effort.

Mr. Wagner thanked Chief Goss for getting the lane changes done and Mr. Kolb for getting marked. He asked if the school is going to post do not enter signs and was told yes.

Mr. Minarcin thanked Colonel Baker of the 180th Fighter Wing for the dedication of one of the F-16 aircraft as City of Rossford. He noted this is the first time an Air National Guard base has been run by an active duty colonel.

AUDIENCE REMARKS

Paul Nawrocki, 1129 Schreier Rd. asked what the assessment in Ordinance 2015-30 is for and was told by Mr. Scott it is the resident share of the improvements to Hillside Drive West project. Mr. Nawrocki also suggested that the digital speed limit sign be placed on Lime City Rd. by All Saints to reduce speeding. Jeff Appelhans, 177 Hannum, asked how the registration of landlords was progressing and will we be publishing the names of those that fail. Mr. Scott said that registration is not due until the end of November and that publishing the names has not been discussed yet.

Mr. Wagner moved and Mr. Minarcin seconded the motion to leave regular session and go into an executive session for the purpose of discussing property acquisition and personnel matters. All ayes. Motion carried.

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

Mr. Ruse moved and Mrs. Eckel seconded the motion to reconsider Ordinance 2015-30. All ayes. Motion carried. Mr. Ruse moved and Mrs. Eckel seconded the motion to amend Ordinance 2015-30 by updating the amounts to reflect the final cost. All ayes. Motion carried.

Mr. Wagner moved and Mr. Minarcin seconded the motion to adjourn. All ayes. Motion carried.

*Neil Mackinnon III
Mayor*

*Robert P. Watrol
Clerk of Council*