

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held August 14, 2017

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

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

APPROVAL OF MINUTES: Minutes of July 4, 2017 regular council meeting were presented to council. Mr. Staczek moved and Mr. Minarcin seconded the motion to approve the minutes. All ayes except Mr. Oberdorf who abstained. Motion carried. Minutes of July 31, 2017 special council meeting were presented to council. Mr. Minarcin moved and Mr. Wagner seconded the motion to approve the minutes. All ayes except Mr. Ruse who abstained. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of July 24, 2017 was presented to council. Ordinance #2017-47, #2017-48 and Resolution #2017-10 were added to the agenda. Mr. Ruse moved and Wagner seconded the motion to accept the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Finance & Insurance committee report from July 24th was presented to council (see written report).

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Mackinnon wished Mrs. Eckel a speedy recovery and offered a welcome back to school.

Mike Scott reported that the Rec Center's fall sports are ongoing, the Casino Color Smash Run was a success and bigger than last year, the Rec Center will be closed on August 18th for resurfacing of the gym floor and a water line replacement and closed again from September 2nd - 4th for cleaning carpets and floors during the Labor Day weekend. He said on August 26 NW Ohio will be at the Rec Center with part of the proceeds going to Rec Center programming. The public works department part time/seasonal workers are now done and the department is working on street painting and tree trimming. Brush pickup is scheduled the week of September 25th with brush allowed out front one week prior. The police department firing range project is ongoing and the new police vehicle is in and is waiting for radar to be installed. . In regards to Economic Development he said that Harmon Development roadwork and building construction is ongoing and site work has begun on the connector road. He is requesting that ordinance #2017-41 be brought off the table and acted on tonight if no second meeting this month as it needs to get to the auditor's office.

Mr. Scott then presented a power point presentation to council that he did for the RBA regarding construction projects in the Greater Rossford Area over the next six years. (see written report).

CORRESPONDENCE

Council was informed of letter from James Gee, General Manager of TARTA to council thanking them for their support of the sales tax proposal, notice from Wood County Soil and Water District regarding discontinuance of mailing hard copy newsletter and new email address, for getting online, licensing fee distribution from Ohio Liquor Control, and change of stock ownership for Billy V's. Council did not request a hearing on this change.

ORDINANCES

#2017 – 46 - AN ORDINANCE TO AUTHORIZE THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO PROVIDE HEALTH CARE BENEFITS FOR THE EMPLOYEES OF THE CITY OF ROSSFORD; AND DECLARING AN EMERGENCY. SECOND READING

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said that Savage & Associates is now our broker and that union contracts govern how much we can change this. This was given a second reading only.

#2017-47 – AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE GENERAL LIABILITY AND PROPERTY INSURANCE COVERAGE; AND DECLARING AN EMERGENCY. SECOND READING

Mr. Staczek moved and Mr. Wagner seconded the motion to read by title only. All ayes. Motion carried. Mr. Wagner moved and Mr. Minarcin 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. Wagner moved and Mr. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Wagner moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

#2017 – 49 - AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE ROSSFORD MUNICIPAL CODE AND DECLARING AN EMERGENCY. FIRST READING

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said this is a general bookkeeping item. This was given a first reading only.

#2017-50 - AN ORDINANCE AUTHORIZING AN APPLICATION FOR THE BWC GRANT PROGRAM AND DECLARING AN EMERGENCY. FIRST READING

Mr. Staczek moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott asked Chief Drouard to discuss this. Chief Drouard said there is no deadline for this application as the money is available in the fund until gone The application is for a \$15,000 grant for protective gear. Mr. Marquette moved and Mr. Wagner 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. Wagner moved and Mr. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Wagner moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

#2017 -51 - AN ORDINANCE AUTHORIZING THE PURCHASE OF ELECTRONIC HEALTH RECORD, PERSONEL MANAGEMENT AND ESO FIRE SOFTWARE FROM ESO SOLUTIONS, INC. FOR THE FIRE DEPARTMENT. FIRST READING

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said we have had a lot of problems over the last several years with our software and this would be advantageous to the department. Chief Drouard said the current software is unresponsive for us in completing reports etc. and this new software will save on time and paperwork. Mr. Minarcin said this was recommended by the finance committee in a 3-0 vote. Mr. Oberdorf 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. Mr. Oberdorf moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

#2017 – 52 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO DISPOSE OF CERTAIN SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY. FIRST READING

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said this is a bookkeeping exercise to dispose of surplus equipment. 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.

RESOLUTIONS

#2017 – 11 - A RESOLUTION TO APPROVE PAYMENT TO VARIOUS VENDORS WHERE THE INVOICE WAS ISSUED PRIOR TO THE PURCHASE ORDER. FIRST READING

Mr. Staczek moved and Mr. Wagner seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said this is an invoice that came in a week or so ago from Hull & Associates for landfill monitoring from 2016. Mr. Oberdorf 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. Oberdorf moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

#2017 -12 - A RESOLUTION TO APPROVE THE MAYOR’S APPOINTMENT OF GARY MOSINIAK TO THE STREET TREE COMMISSION; AND DECLARING AN EMERGENCY. FIRST READING

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

#2017-13 - A RESOLUTION NOMINATING WILLIAM VERBOSKY, JR. FOR REAPPOINTMENT TO THE NORTHWESTERN WATER AND SEWER DISTRICT AND TO AUTHORIZE MAYOR (NEIL MACKINNON) TO VOTE FOR WILLIAM VERBOSKY, JR. FOR REAPPOINTMENT TO THE VACANT SEAT; AND DECLARING AN EMERGENCY. FIRST READING

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

Mr. Wagner moved and Mr. Oberdorf seconded the motion to bring Ordinance #2017-41 off the table. All ayes. Motion carried.

#2017-41 – AN ORDINANCE UNDER SECTION 727.25 OHIO REVISED CODE, ASSESSING UPON THE LOTS AND LANDS WITHIN THE CITY OF ROSSFORD TO PAY THE EXPENSE OF LIGHTING THE STREETS, ALLEY WAYS, AND OTHER PUBLIC PLACES IN SAID CITY AND FURNISHING ELECTRICAL ENERGY THEREFORE, DIRECTING THE CLERK TO CERTIFY SAID ASSESSMENT TO THE COUNTY AUDITOR TO BE PLACED UPON THE TAX DUPLICATE, AND DECLARING AN EMERGENCY.

This ordinance has had three readings. Mr. Wagner moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Wagner moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Staczek and Mr. Oberdorf bot wished Mrs. Eckel a speedy recovery.

Mr. Wagner asked if there was a need for the August 28th meeting.

Mr. Wagner moved and Mr. Staczek seconded the motion to dispense with the second meeting of August (August 28th). All ayes. Motion carried.

Mr. Minarcin asked if anyone is experiencing delays in mail sent to Bowling Green.

AUDIENCE REMARKS

Jim Richards, 415 Superior St. said as our TARTA representative he wanted to thank the council for their support of the sales tax funding proposal. He also said that the Wood County Engineer has proposed to the county commissioners that the responsibility for bridge repair etc. go to the municipality and that the commissioners have taken no action on this yet. Mr. Minarcin asked if this is an RTID issue and Mr. Scott responded it is not and he has discussed with the commissioners our dislike of this proposal.

Bill Verbosky, 317 Eagle Point Rd. thanked council for the recommendation of his reappointment to the NWWSD board. He said board meeting take place on the second and fourth Thursday of the month at 7:30am and are open to the public and that the district is heavily involved in the talks regarding a regional water system.

Jeff Appelhans, 177 Hannum Ave. wanted to thank the EMT's who responded to an injury he had and also told council that the Goodwill store is a fire hazard with boxes piled up to the ceiling.

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

Neil A. MacKinnon III
Mayor

Robert P. Watrol
Clerk of Council