

**RECORD OF PROCEEDINGS**  
Minutes of Rossford City Council Meeting  
Held August 22, 2016

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

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

**APPROVAL OF MINUTES:** Minutes of August 8, 2016 regular council meeting were presented to council. Mr. Oberdorf moved and Mr. Staczek seconded the motion to approve the minutes. All ayes except for Mr. Ruse who abstained. Motion carried.

**APPROVAL OF AGENDA:** Agenda for regular council meeting of August 22, 2016 was presented to council. A Public Safety committee report was added to the agenda. Mr. Wagner moved and Mr. Minarcin seconded the motion to approve the agenda as amended. All ayes. Motion carried.

**COMMITTEE REPORTS**

Finance & Insurance committee report from July 25, 2016 was presented by Mr. Minarcin (see written report). *Mrs. Eckel entered the meeting during the reading of the minutes.*

Public Safety committee report from August 15, 2016 was presented by Mr. Wagner (see written report). Mr. Minarcin noted that Resolution #2016-25 had been recommended for approval by the finance committee.

**REPORT OF MAYOR AND/OR ADMINISTRATOR**

Mr. Scott said that 225 people attended the summer theatre performance, that rain caused limited attendance at Riverfest, that 65 people participated in the Warrior Run, that the work on the Rec Center is being finished today, and that we reached 117% of goal for the blood drive. He said pavement will be removed on Colony Rd. next week and it should be repaved in about four weeks and that the Lime City Rd. Bridge is on schedule for September 18<sup>th</sup>. He noted that twenty six people took the civil service test for the public works position and results should be back in two weeks, the RITA letter has been sent and is also on the website, and the County commissioners will be here on September 12<sup>th</sup> for a town hall meeting. He informed council that Chief Drouard had surgery and then further emergency surgery but is now doing well. He said we have begun 2017 budget planning and hired a new AP clerk who will start on September 6<sup>th</sup>. He then introduced Pastor Robert Ball of the United Methodist church who invited all police, fire, and city employees to a Celebration of Life to be held on September 11<sup>th</sup>. Mr. Scott said the Habitat for Humanity home is nearly complete and a dedication will be held on August 27<sup>th</sup> at 11:00am. Mrs. Betty Woods, our representative to the Wood County Health Commission was then introduces and she recognized our Wood County Health Commissioner Ben Badey. He told council he has been with the health department for seven years total with the last two as commissioner. He outlined some of the programs they are working on such as expanding primary health care and opening a federally qualified health center and pharmacy with reduced cost. He asked that we spread the word about these services. He said funding has been received to build a dental center which should open about a year from now and that they are partnering with a transportation company to provide county wide transport for anyone needing it for medical appointments. He also said that opioid addiction is a big problem in the county and that they have narcans available and will provide training and support and that council should feel free to call anytime with any questions related to health topics. Mr. Scott closed by saying that the CAFR has been printed and is available.

Mayor Mackinnon complimented by Mr. Ledesma for a great job on Riverfest by everyone despite the weather, wished a speedy recovery to Chief Drouard, and said the LOF administration building is almost down.

## **CORRESPONDENCE**

Notice was received from Ohio Division of Liquor Control that application for a new Class A permit had been received from Tudor Holdings LLC dba Wayward Bar and Grill for the 1<sup>st</sup> floor and patio only. Council had no objection and no request for a hearing.

## **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. Mayor Mackinnon said he supports this zoning change not because of a single company but to open up this whole parcel for economic development opportunities and said he would not do anything that would jeopardize the safety of our residents and the schools. He would insist that the exit and entrance from this parcel would be from the north and anything that went out there would need the approval of the planning commission and city council. Mr. Oberdorf said he had heard nothing but complaints from residents adjacent to the Northwood property about truck noise even though was mounded and that he has received many emails against this change with many valid points. He said there is too much up in the air about this and he is concerned about the citizens and homeowners. Mr. Wagner said he was against this annexation for the same reasons mentioned now, that being the bad roads and lack of infrastructure. He said a portion of the property goes to Glenwood Rd. and that would be a better location. Mr. Heban said there is no problem with requirements for road improvements if this is to be a truck facility. He said council is only looking at the zoning change and make its decision based on reasons for that and not based on the potential for Trainco coming in there as that does open the city up to a legal challenge. Mr. Ruse said he looked at the area surrounding this and that this would be planned industrial with a church next door. He is not a proponent of spot zoning and he is concerned about the residents in this area. He understands that this is an area prime for development and this is setting the stage for what happens in that area and what we want Lime City Rd. to be. He said there is no money set aside in our road plan for improvements to Lime City Rd. which is in poor condition other than the roundabout. We want development to move the city forward but the poor roadway condition out there coupled with a change to planned industrial is problematic and we need to work a plan around the church and the school property and it would be difficult to support the spot zoning aspect of this. Mr. Minarcin noted that all five planning commission members voted in favor of this change and he agrees with the mayor that the zoning needs to be changed. Mrs. Eckel said she has faith in the planning commission and thinks they do a good job but she understands the condition of the road problem. Mr. Staczek questioned whether the planning commission was aware of the intended use of this property (truck training) and wondered why it would go to Planned Industrial instead of Planned Commercial. He would be against the spot zoning of this and any company that operates seven days a week. He said we need a master plan for this area and gave a list of various businesses that come in if zoning Planned Industrial. He said he would not support taking the newest annexed portion of town and having to improve the roads before other roads are improved. He said the planning commission does a good job but the buck stops here. Mayor Mackinnon said he tried to find residential developers for this area but until the schools are fixed he said they are not coming. Mr. Oberdorf said his decision is based on the road congestion and the effect on residents not the eventual user and is based on the rational of the information he has received. Mr. Oberdorf moved and Mr. Wagner seconded the motion to adopt but before voting on this motion Mr. Ruse immediately requested this be tabled for 90 days to look into the road and the land use process. Mr. Marquette seconded the motion to table. Vote on the motion Ruse, Marquette, Eckel, Minarcin aye. Oberdorf, Staczek, and Wagner no. Motion carried 4-3.

**#2016 – 36 - 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.**

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

**#2016 – 37 - AN ORDINANCE AUTHORIZING ENTERING INTO A 5-YEAR COST-PER-COPY AGREEMENT WITH TOSHIBA FOR THE POLICE DEPARTMENT, AND DECLARING AN EMERGENCY.**

Mr. Staczek moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said this copier will be for the police department and is under state pricing. Chief Goss said the current contract is expired and current copier is not totally working as the feeder does not work. Mrs. Eckel 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. 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.

**#2016-38 - AN ORDINANCE AUTHORIZING A JOINT COOPERATION AGREEMENT FOR THE REPAVING OF BATES ROAD BETWEEN THE CITY OF ROSSFORD AND PERRYSBURG TOWNSHIP; AND DECLARING AN EMERGENCY**

Mr. Minarcin moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Wagner asked if we had heard back from Mannik & Smith and Mr. Scott said we had and they said are share was 6%. Mr. Wagner asked when this will be done and was told next year as Perrysburg Township is waiting on an OPWC grant. Mr. Staczek 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. Staczek moved and Mr. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Staczek moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

## **RESOLUTIONS**

**#2016-23 - A RESOLUTION NOMINATING LEONARD MICHAELS FOR REAPPOINTMENT TO THE NORTHWESTERN WATER AND SEWER DISTRICT AND TO AUTHORIZE MAYOR (NEIL MACKINNON) TO VOTE FOR LEONARD MICHAELS FOR REAPPOINTMENT TO THE VACANT SEAT; AND DECLARING AN EMERGENCY**

Mr. Minarcin moved and Mr. Wagner seconded the motion to read by title only. All ayes. Motion carried. The mayor recognized Mr. Michaels who said he has been on the board for the previous six years. Mr. Marquette 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. Marquette moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Marquette moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

**#2016 – 24 - A RESOLUTION TO APPROVE THE MAYOR’S APPOINTMENT OF KEVIN BROWN TO THE BOARD OF ZONING APPEALS; AND DECLARING AN EMERGENCY.**

Mr. Wagner moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Mr. Minarcin 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 except Mr. Wagner who voted no. Motion carried 6-1. Mr. Minarcin moved and Mr. Marquette seconded the motion to declare an emergency. All ayes except for Mr. Wagner who voted no. Motion carried 6-1. Mr. Minarcin moved and Mr. Marquette seconded the motion to adopt. All ayes except for Mr. Wagner and Mr. Oberdorf. Motion carried 5-2.

**#2016 – 25 - A RESOLUTION AUTHORIZING THE ADMINISTRATION TO ADD ONE ADDITIONAL PATROL OFFICER TO THE ROSSFORD POLICE DEPARTMENT FOR A LIMITED PERIOD OF TIME, AND DECLARING AN EMERGENCY.**

Mrs. Eckel moved and Mr. Wagner seconded the motion to read by title only. All ayes. Motion carried. Mr. Wagner said this had been cleared by the public safety and finance committees. He said the emergency on this is if we wait on this we may lose an officer who has already had a second interview with Northwood. Mr. Staczek said we also have an officer retiring soon and possibly another one retiring later next year. Mr. Minarcin noted he believes that by ordinance we are allowed 13 full time officers and we need to look at having some flexibility for situations like this. Mr. Heban said we are allowed 9 full time patrol officers and 4 sergeants. Mr. Ruse clarified that we will have one officer retiring and will have one officer off for military training and deployment that we still will have on the books as we cannot replace so without this we would be one short. Chief Goss said even with this ordinance we will be one short in February, 2017. Mrs. Eckel moved and Mr. Wagner 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. Wagner moved and Mrs. Eckel 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.

**#2016 – 26 - A RESOLUTION TO APPROVE PAYMENT TO THE CITY OF PERRYSBURG FIRE DIVISION WHERE THE INVOICE WAS ISSUED PRIOR TO THE PURCHASE ORDER AND DECLARING AN EMERGENCY.**

Mr. Staczek moved and Mr. Marquette seconded the motion to read by title only. All ayes. Motion carried. Mr. Wagner said this had went through public safety and finance but a question had been raised regarding our fair share. This was given a first reading only.

**COUNCIL REMARKS**

Mr. Staczek thanked all those involved in Riverfest, said we need to begin now in working with our neighboring communities on a water/sewer treatment facility, and would like an opinion as to whether council members can use city postage to put out views like the mayor did on the tax reciprocity subject. Mr. Heban said he will research this question.

Mr. Oberdorf thanked Mr. Ledesma and all the department heads and staffs for their work on Riverfest and the Warrior Run.

Mrs. Eckel wished Chief Drouard a speedy recovery and agreed with Mr. Staczek about looking for a new source of water and when we joined NWWSD that was one of the things that was said would be done.

Mr. Wagner thanked the departments and everyone involved in Riverfest and the Warrior Run and said the new Sawyer Park will open this weekend.

**AUDIENCE REMARKS**

None

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

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*Neil Mackinnon  
Mayor*

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*Robert P. Watrol  
Clerk of Council*