

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held August 25, 2014

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

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

APPROVAL OF MINUTES: Approval of regular council meeting minutes of July 28, 2014. Mr. Oberdorf moved and Mr. Ruse seconded the motion to approve the minutes. All ayes. Motion carried. Approval of emergency council meeting minutes of August 2, 2014. Mr. Staczek moved and Mr. Wagner seconded the motion to approve the minutes. All ayes. Motion carried. Mayor Mackinnon said the emergency meeting needed to be held

APPROVAL OF AGENDA: Agenda for regular council meeting of August 25, 2014 was presented to council. Mrs. Eckel asked that Ordinance #2014-52 be removed from the agenda as public works would like to wait to bid this early next year as they expect prices to be higher at this time of year. Mr. Ruse said they are looking at combining this year with next year's budget rather than bidding now at a higher price or receiving no bids. *Mrs. Eckel moved and Mr. Oberdorf seconded the motion that ordinance #2014-52 be removed from the agenda. All ayes. Motion carried.* Mr. Ruse moved and Mr. Oberdorf seconded the motion to accept the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Public Safety committee minutes from July 28th were presented by Mr. Wagner (see written report). Mr. Staczek said he understands the desire of Chief Goss to eliminate the turn lane but wonders if it will cause traffic congestion. Mr. Ciecka said there is a proposal for an engineering study on the agenda tonight due to the possibility of that problem of turning left into the school from SR65. Mr. Staczek also wondered why pressure testing of the SCBA bottles isn't in the fire department budget as it needs to be done every year. Mrs. Freeman said that Chief Drouard is now working it into the budget.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Mackinnon said the new closing date for the Glenwood Rd. bridge is September 2nd, that the sewer project on Colony/Hillside started today, that Riverfest was a home run and thanked everyone involved saying it gets better every year. He said Halloween trick or treat night would be on October 30th from 6-8pm thus avoiding any conflict with choosing between trick or treating /Friday night football game.

CORRESPONDENCE

One piece of correspondence was received addressed to Mayor Mackinnon which was a thank you for his attendance at the Responsible Gaming press conference from Richard St. Jean, General Manager of the Hollywood Casino.

Mayor Mackinnon then recognized Mike Scott for his reappointment to the NWWSD board. Mr. Scott proceeded to give an update which included the reasons for the algae bloom problem and NWWSD efforts to reduce fecal matter in streams such as the Hillside West project. He said Toledo has allocated major money to reduce their sewer infiltration into the water supply and that NWWSD has spent about \$8 million in Rossford with another \$1.8 million allocated to clean up the sewer system to not allow water infiltration. Mrs. Eckel said the window given for fire hydrant testing was two months and asked if that could be reduced so people know when to watch for rust in the water. Mr. Scott said he would follow up on that. He commended the city for a great job during the water crisis in getting water to our residents. Mr. Ruse asked the mayor if he had received an announcement from NWWSD during the water crisis and was told yes. Mr. Ruse said it is important that discussion continue on the regional water concept. Mr. Staczek said that not everyone received the Code Red calls on the water crisis and Mr. Scott suggested

that the mayor and Mr. Ciecka discuss this with the Code Red people. Mrs. Eckel said she would like to see Toledo give earlier notice of increased levels. Louis Bauer, 271 Margaret Place, Perrysburg, said that the water issue is something he has been following for over 35 years. He said he has had conversation with Mr. Greiner from NWWSD since the incident and said that bulk users were not notified by Toledo and given the opportunity to block their tanks earlier. He noted that a regional system could consist of 5-6 bulk users jointly running the water plant and having an ownership interest. He feels that now is the time to seriously discuss a regional water system and encouraged the mayor to be proactive on this. Mayor Mackinnon said that everyone recognizes that discussion needs to take place regarding a regional water system. Bob Densic, 107 Birch Dr., asked if NWWSD is looking at other options for water and increasing capacity. Mr. Scott said those issues involve politics and money and the water crisis may spur action.

ORDINANCES

#2014 – 40 - AN ORDINANCE TO PROVIDE FOR A MID-YEAR UPDATE TO THE ESTIMATE OF REVENUES AND EXPENDITURE APPROPRIATIONS AND AMEND THE 2014 FISCAL YEAR BUDGET FOR THE PERIOD JANUARY 1, 2014 THROUGH DECEMBER 31, 2014; AMENDING ORDINANCE #2013-63. SECOND READING.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ruse moved and Mr. Wagner 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. Ruse moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2014 – 43 - AN ORDINANCE APPROVING A JOINT SELF-INSURANCE COOPERATIVE AGREEMENT TO JOIN THE OHIO PUBLIC ENTITY CONSORTIUM HEALTHCARE COOPERATIVE TO PROVIDE SELF INSURED HEALTH CARE BENEFITS; AND TO DECLARE AN EMERGENCY. SECOND READING

Mr. Wagner said he would be making a motion to amend based on new information that had come forward. Mr. Ciecka said the Finance & Insurance committee had met today and that the renewal rate received from our current insurer with a 12.8% increase was a better option than joining the cooperative. Mr. Wagner said one of the important things was being locked in for three years with the cooperative with a 90 day penalty for opting out. Mr. Ruse thinks the coop is a good idea but with union negotiations coming up it is in our best interest in the short term to stay with Medical Mutual. *Mr. Wagner moved and Mr. Minarcin seconded the motion to amend this ordinance to continue with Medical Mutual for a term of 15 months.* 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. Mrs. Eckel moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Staczek moved and Mr. Ruse seconded the motion to adopt. All ayes. Motion carried.

#2014 -- 46 – AN ORDINANCE AMENDING ROSSFORD MUNICIPAL CODE SECTION 193.02

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said our current income tax ordinance does not have a definition of pension and that RITA saw that and wanted defined to avoid any potential litigation. Mr. Oberdorf moved and Mrs. Eckel 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 Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2014 – 47 - AN ORDINANCE APPROVING A DISPATCH AGREEMENT WITH THE WOOD COUNTY SHERIFF; AND DECLARING AN EMERGENCY

Mr. Ruse moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ruse moved and Mr. Staczek seconded the motion to suspend with the second and third reading. Mr. Marquette asked if the police and fire chief are satisfied with this and was told yes. Mayor Mackinnon said he is proud of the team effort in achieving this agreement and said it makes Rossford better and safer. Audience comments were requested and Steve Vedra, 177 Hannum Avenue said he wanted to commend council for this decision and it was about time this went countywide. Vote on the motion all ayes. Motion carried. Mr. Ruse moved to amend the ordinance to include an emergency clause and declare an

emergency and Mr. Minarcin seconded the motion. All ayes. Motion carried. Mr. Ruse moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried. Sheriff Wasylshyn said he is very excited by this agreement and said it is a win for Rossford and Wood County. He said the system is state of the art with highly trained dispatchers.

#2014 -48 - AN ORDINANCE DIRECTING THE FINANCE DIRECTOR TO CERTIFY TO THE COUNTY AUDITOR AN ASSESSMENT AND LIEN UPON CERTAIN PROPERTY IN THE CITY OF ROSSFORD PURSUANT TO THE ROSSFORD MUNICIPAL CODE, AND DECLARING AN EMERGENCY

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon said he would like to see this passed this evening due to a September 8th deadline. Mr. Oberdorf moved and Mr. Staczek seconded the motion to suspend with the second and third reading. Audience comments were requested and Louis Bauer, 271 Margaret Place, Perrysburg said passing this evening does not resolve the issue as he has retained legal counsel and will go from there. 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.

#2014-49- AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE GENERAL LIABILITY AND PROPERTY INSURANCE COVERAGE; AND DECLARING AN EMERGENCY

Mr. Staczek moved and Mr. Wagner seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this will extend our contract for the final year of a three year period and this ordinance will have a slight increase this year due to adding additional assets i.e. additional police car. Mrs. Eckel 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. 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.

#2014-50 - AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT WITH MANNIK SMITH GROUP CONSULTING ENGINEERS FOR ENGINEERING SERVICES REQUIRED IN CONJUNCTION WITH THE DOWNTOWN ROSSFORD BACK-IN ANGLE PARKING DESIGN; AND DECLARING AN EMERGENCY

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel asked if we have a time frame for this work and Mr. Ciecka said not yet. He said the contract has been let for the pilot project behind the municipal building. Mrs. Eckel said she is all for the project but would be more comfortable if she knew the time frame for completion. Mayor Mackinnon said we have challenges in our downtown and the Crossroads area and he has been told by real estate people that our demographics are not the best. He said we need to try this in an effort to encourage business downtown. Mr. Staczek 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. Staczek moved and Mr. Wagner 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.

#2014 – 51 - AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT WITH MANNIK SMITH GROUP CONSULTING ENGINEERS FOR ENGINEERING SERVICES REQUIRED IN CONJUNCTION WITH THE SR 65 SIGNAL UPGRADE PROJECT; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said the city was chosen to receive state funds for signal upgrades and that ODOT requires a design service be hired. Mr. Marquette asked if the new signal poles can match our new light poles and was told yes. Mrs. Eckel 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. Ruse moved and Mr. Wagner seconded the motion to adopt. All ayes. Motion carried.

#2014 – 53 - AN ORDINANCE AUTHORIZING THE AWARD OF A CONTRACT FOR THE SOUTH COMPASS DRIVE STREET LIGHTING PROJECT; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said the low bid was actually less than our estimate and that the money will come from the TIF for the Crossroads and that these will be LED lights. *Mr. Ruse moved and Mrs. Eckel seconded the motion to amend the ordinance correcting the name of the company from F&T to FET.* 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 adopt. All ayes. Motion carried.

#2014 – 54 - AN ORDINANCE AMENDING ROSSFORD MUNICIPAL CODE SECTION 505.08 AND DECLARING AN EMERGENCY

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel asked Mr. Heban if this means that people feeding these stray cats are considered the owners. Mr. Heban said that is correct and that since they own they have to keep on their property. Mrs. Eckel moved and Mr. Minarcin seconded the motion to suspend with the second and third readings. Audience comments were requested and Steve Vedra, 177 Hannum, wondered if we couldn't require cats to be on a leash. Mr. Minarcin asked if there is anything in our current ordinance requiring leashes and Mr. Heban said only if off your property. Mr. Staczek said he thinks this ordinance is too loose and not strong enough to prevent people from keeping and harboring feral cats. Mrs. Eckel said we also have a huge skunk problem that is partially caused by people leaving cat food out for the feral cats which skunks love. It was decided to send this to the Public Safety committee for further discussion and review. Mrs. Eckel withdrew her motion to suspend with the second and third reading. This was given a first reading only.

#2014 – 55 - AN ORDINANCE ENACTING ROSSFORD MUNICIPAL CODE SECTION 521.15

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this ordinance is dealing with the PODS storage bins and will limit them to being allowed for five days ahead of the front setback and thirty days behind the setback. This was given a first reading only.

#2014 – 56 - AN ORDINANCE AUTHORIZING THE AMENDMENT OF ROSSFORD MUNICIPAL CODE SECTION 351.16(b), PARKING AND STORAGE OF CERTAIN VEHICLES 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 this will separate our commercial code from residential. Mr. Minarcin said boating season is coming to an end and this was previously discussed. Mr. Heban said this is pulling out core commercial from the residential restrictions. Mr. Staczek said we need to define travel trailer, work trailer, and mobile home. This was given a first reading only.

#2014 – 57 - AN ORDINANCE APPROVING APPLICATION TO THE MULTI-AGENCY RADIO COMMUNICATIONS SYSTEM (MARCS) COMMUNICATION GRANT PROGRAM FOR THE ROSSFORD FIRE DEPARTMENT AND PROVIDING ADDITIONAL APPROPRIATIONS; AND DECLARING AN EMERGENCY.

Mr. Staczek moved and Mr. Oberdorf seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon said this grant if received will completely reimburse the cost for this equipment. Mrs. Eckel 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. 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.

RESOLUTIONS

#2014- 18 - A RESOLUTION DECLARING AN EMERGENCY CONDITION WITHIN THE CITY OF ROSSFORD

This resolution was approved at the emergency council meeting held on August 2nd, 2014.

#2014 – 19 - A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR OF THE CITY OF ROSSFORD TO SUBMIT AN APPLICATION TO THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND TO DECLARE AN EMERGENCY

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is the application for the repaving of Glenwood Rd. from St. George church continuing south just past Wendy's and will be the final leg of the Glenwood Rd. resurfacing. Mayor Mackinnon asked when the Stansley property is to be completed. Mr. Ciecka said his understanding is that it will be seeded this fall. Mr. Minarcin asked if the Stansley property truck traffic is going to cease and Mr. Ciecka said this should be correct and that if the funds are awarded the project cannot start prior to July 1, 2015. Mrs. Eckel said that Glenwood Rd. is one of the few eligible roads we have that meet the criteria for OPWC funding. Mrs. Eckel 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. Mrs. Eckel moved and Mr. Wagner 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.

COUNCIL REMARKS

Mr. Staczek said we are seeing the blue bags and Toledo Free Press being tossed on to the sidewalks and driveways again and that we need to remind them of our ordinance. He said that Mr. Kovasevic, the police and fire departments all did a great job on Riverfest. He did say that the ash from the fireworks did come down on the boats in the marina and we need to do something about that.

Mr. Oberdorf offered his thanks to all our departments for a great job on Riverfest. He suggested a meeting with the fireworks company to discuss the marina problem as mentioned by Mr. Staczek.

Mr. Oberdorf asked if anyone saw a need for a committee of the whole meeting.

Mr. Wagner moved and Mrs. Eckel seconded the motion to cancel the September committee of the whole meeting. All ayes. Motion carried.

Mrs. Eckel thanked everyone for their work on Riverfest, the Rossford Beautification Committee for the Strolling Downtown event, said that Miller's has done a professional job on the gas line job, questioned who is tracking the damage they are causing to our streets i.e. Jennings/Hawthorne, and thanked Mike Scott for coming tonight.

Mr. Ruse said that trucks leaving the Stansley site are still driving north on the new pavement on Glenwood Rd. and he that he thought we were instituting a truck route to prevent this. Mr. Heban said the problem is that Glenwood is a through street but that he, Mr. Ciecka, and Chief Goss will discuss tomorrow.

Mr. Wagner thanked everyone in the community who stepped forward to help during the water crisis and said he was proud of our community.

Mr. Minarcin said that Riverfest was a great success and that the fireworks were great. He said it appears that Miller Pipeline is filling in the holes they create in yards with stone and dirt. Mr. Kolb said he will check on.

AUDIENCE REMARKS

Steve Vedra, 177 Hannum, voiced his complaint that the street sweeper is throwing chunks of asphalt in his yard (he showed council samples) and also said the sidewalks are bad and need to be fixed.

Louis Bauer, 271 Margaret Place, Perrysburg, said one of the reasons now is the time to push for a regional water discussion is the pressure that may be on Toledo due to a possible breach of contract due to EPA violations and that may facilitate a regional plan. He feels that Toledo has not been forthcoming for what their plan is should demand increase beyond capacity. Mayor Mackinnon said this is a national problem and will take local, state, and federal leaders working together to figure out.

Bob Densic, 107 Birch, said Miller Pipeline has done a fantastic job with good workmanship, told Mr. Kovasevic that Riverfest was a fantastic event, asked if the city had heard anything from the Rossford Schools regarding the entrance road to the athletic complex on Glenwood, and said he is aware of drastic changes coming to the air standards for public buildings and thus anything we are thinking of doing needs to be done before passage of those standards.

Chief Drouard thanked council for getting the MARCS ordinance on the docket and for its passage.

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