

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held August 26, 2013

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

ROLL CALL: Staczek, Oberdorf, Eckel, Marquette, Scott, and Duricek all present. Ruse to arrive shortly.

APPROVAL OF MINUTES: Approval of regular council meeting minutes of July 22, 2013. Mr. Oberdorf moved and Mr. Duricek seconded the motion to approve the minutes. Staczek abstained. All ayes Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of August 26, 2013 was presented to council. Mr. Scott moved and Mr. Staczek seconded the motion to approve the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

None

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka reported that the Glenwood Rd. repaving project is 90% complete and that he has received generally good comments on this project. He said the bids for Phase 2 (Wales Rd. to I75 overpass) will be opened in October and that section will have no curbs. He said the mayor and he had met with officials from Camping World and that site plan reviews may be possible as early as September. He said we continue to meet with other municipalities regarding regional dispatching and that based on the July financial report the budget seems to be going as projected with revenues and expenses on target. He noted that the recreation tax levies are bringing in less than projected due to changes in tax valuations but that operating revenue for the recreation center is up. He said that Mr. Kovasevic is doing an excellent job but that the recreation committee and council may have to look at additional funding. He has met with Bass Pro regarding a possible in-water boat show in late September and noted for council the NWWSD water line replacement project from Eagle Point Rd. to Perrysburg that will be beginning soon. Mayor Mackinnon thanked the RBA, the Rossford Beautification Committee, our department heads, and all the volunteers for a great Riverfest weekend. He said the fireworks and crowd were great and said that Mr. Kovasevic did a terrific job.

CORRESPONDENCE

None

ORDINANCES

#2013-32 – AMENDED - 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 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. THIRD READING

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

#2013-39 – AN ORDINANCE AMENDING SECTION 1133.02 (YARD, LOT COVERAGE, AND HEIGHT RESTRICTIONS TABLE) OF THE PLANNING AND ZONING CODE.

Mr. Oberdorf moved and Mr. Scott seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon and Mr. Ciecka both said that this ordinance and the next four can go three readings. Mr. Ciecka said these were submitted by the Planning Commission as changes to the zoning code after a public hearing following a review of the code at council's request. This was given a first reading only.

#2013-40 – AN ORDINANCE AMENDING SECTION 1133.03 (DRIVEWAYS AND LOT RESTRICTIONS) OF THE PLANNING AND ZONING CODE.

Mr. Duricek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. This was given a first reading only.

#2013-41 – AN ORDINANCE ENACTING ROSSFORD MUNICIPAL CODE SECTION 1133.04 (ACCESSORY STRUCTURES/ACCESSORY BUILDINGS).

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. This was given a first reading only.

#2013-42 – AN ORDINANCE ENACTING ROSSFORD MUNICIPAL CODE SECTION 1133.05 (IMPERVIOUS SURFACES).

Mr. Scott moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. This was given a first reading only.

#2013-43 – AN ORDINANCE AMENDING SECTION 1171.01(b) (TERMS DEFINED) OF THE PLANNING AND ZONING CODE.

Mr. Duricek moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. This was given a first reading only.

#2013-44 - AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT WITH MANNIK SIMITH GROUP CONSULTING ENGINEERS FOR ENGINEERING SERVICES REQUIRED IN CONJUNCTION WITH THE HILLSIDE DRIVE EAST & WEST AND COLONY ROAD STORM SEWER 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 this area lacks sufficient storm sewers which sometimes causes storm water to dump into the sanitary system in violation of the code. This will authorize the engineering company to go ahead with plans and apply for an Ohio Public Works grant. Mr. Kolb said that currently there is only a six inch line which runs underneath a garage. 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.

#2013-45 - AN ORDINANCE AUTHORIZING A MEMORANDUM OF UNDERSTANDING FOR REGIONAL INTEROPERABLE COMMUNICATIONS GRANT UNDER THE 2013 ASSISTANCE TO FIREFIGHTERS (AFG) PROGRAM; AND DECLARING AN EMERGENCY.

Mr. Duricek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said that Rossford, Perrysburg, Northwood, Lake Twp. and Perrysburg Twp. are working together to obtain a grant for a repeater tower to be located in Wood County. This would enable us to stop paying Lucas County for using their system. This grant is expected to be funded this fall. *Mr. Ruse entered the meeting at this time.*

Mr. Duricek moved and Mr. Scott 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. Duricek moved and Mr. Scott seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Duricek moved and Mr. Scott seconded the motion to adopt. All ayes. Motion carried.

#2013-46 - AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT WITH MANNIK SIMITH GROUP CONSULTING ENGINEERS FOR ENGINEERING SERVICES REQUIRED IN CONJUNCTION WITH THE HILLSIDE DRIVE WEST ROADWAY RECONSTRUCTION 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 this is for a NWWSD water/ sanitary sewer line improvement and that the street will be reconstructed when completed and this will allow the survey work and design plans for the street reconstruction when the project is complete. Mr. Scott asked if money was budgeted for this and was told yes. Mrs. Eckel 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. Mrs. Eckel moved and Mr. Duricek seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Duricek seconded the motion to adopt. All ayes. Motion carried.

#2013-47 - AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO POLICE VEHICLES FOR THE ROSSFORD POLICE DEPARTMENT; AND DECLARING AN EMERGENCY.

Mr. Scott moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon noted that this went through both the public safety and finance committees. Mr. Ciecka said we had budgeted money for one new vehicle this year but with having another vehicle recently totaled in an accident we will purchase two through the state program using budgeted money and insurance proceeds and deferring a purchase in 2014. Mr. Staczek 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. Staczek moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Staczek moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2013-48 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO DISPOSE OF CERTAIN SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY.

Mr. Duricek moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said a replacement sewer truck/vacuum was on our list and the purchase of a used vehicle from NWWSD will take effect this Wednesday. Mr. Ruse asked if the 1979 vehicle can be traded in and was told by Mr. Ciecka we did not offer that but it will go to auction. Mr. Staczek moved and Mr. Duricek 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 Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Staczek moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2013-49 - AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE GENERAL LIABILITY AND PROPERTY INSURANCE COVERAGE; AND DECLARING AN EMERGENCY.

Mr. Scott moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said the previous contract allowed for a rate hike after three years if no more than 3%. This is within that limit and includes increased limits and additional covered property. Mr. Scott moved and Mr. Ruse 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. Scott moved and Mr. Ruse seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Scott moved and Mr. Ruse seconded the motion to adopt. All ayes. Motion carried.

Mr. Duricek moved and Mr. Staczek seconded the motion to add Ordinance #2013-51 to the agenda. All ayes. Motion carried.

#2013-50 - AN ORDINANCE TO APPROVE A COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 2954, OHIO COUNCIL 8, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO; AND DECLARING AN EMERGENCY.

Mr. Scott moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said the contract with our public works employees expires at the end of the month and we have come to a tentative agreement with them. The predominate changes are cleanup issues i.e. language on sick leave applying to full time only, family medical leave act and how it applies, paternity clause in line with federal law, and military leave to reflect federal law. The main financial issues are a 3% salary adjustment for three years, a \$287.50 first year signing bonus, and adjustments to the safety equipment allowance and safety shoes. He said the contract is in line with our other contracts. Mr. Duricek 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. Duricek moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Duricek moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2013-51 - AN ORDINANCE CERTIFYING TO THE COUNTY AUDITOR AN ASSESSEMENT AND LIEN UPON CERTAIN PROPERTY IN THE CITY OF ROSSFORD PURSUANT TO ROSSFORD MUNICIPAL CODE SECTION 555.04 AND DECLARING AN EMERGENCY.

Mr. Scott moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said we are required to submit this to the county auditor by the second Monday of September in order to get on the next tax bill. These are costs for two properties the city mowed pursuant to city ordinance. Mrs. Eckel 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. 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.

RESOLUTIONS

#2013-17 - 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.

Mr. Oberdorf moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said the deadline for submission of the grant is September 6th so he would like to see this passed today. He said this is for a storm sewer project on Hillside and that he will submit the application asking for the maximum amount of funding. 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. Duricek seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Duricek seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Scott said Riverfest was an outstanding event that was well done. He said the new resurfacing on Glenwood Rd. is like glass and said hopefully we will continue to do projects like this in conjunction with NWWSD projects. He then said that as of today he has the required number of votes to be appointed to the NWWSD board and therefore he was tendering his resignation from council effective August 31st. He said the last four years have been very rewarding and sometimes frustrating and that he hopes that more people get involved from the community. He said that after talking with his family he had decided to not seek another council term. He offered special thanks to Mr. Ciecka saying he does an outstanding job as city administrator.

Mr. Ruse wished Mr. Scott all the best, echoed his comments regarding Glenwood Rd. and said we need to work on doing this on more roads.

Mr. Marquette thanked Mr. Scott for his time and professionalism.

Mrs. Eckel thanked Mr. Scott for his dedication saying he took on the RCVB, Chautauqua, the ad hoc committee on TARTA while still serving on his regular committees and he will be missed. She also echoed his comments regarding Mr. Ciecka. She thanked Mr. Kovasevic for his work on Riverfest and said it was unbelievable the number of people that attended what was a great night. She also thanked all the other department heads who helped. She noted that the afternoon Rossford Downtown Stroll was also a good event and that all in all it was a good weekend for Rossford.

Mr. Oberdorf first asked if anyone saw a need for a September Committee of the Whole meeting.

Mr. Duricek moved and Mrs. Eckel seconded the motion to suspend with the September Committee of the Whole meeting. All ayes. Motion carried.

Mr. Oberdorf said it has been great to work with Mr. Scott, that Riverfest made him proud to live in Rossford, and that Glenwood Rd. was a beautiful job.

Mr. Staczek wished Mr. Scott well, said that the RBA and Mr. Kovasevic did a great job on Riverfest, noted that he heard a lot of good things about the fireworks but said that shooting them off the hill causes the debris to fall on the boats in the marina which can eat through the paint. Chief Verbosky said that all state laws were followed to the letter as to the fireworks.

Mr. Duricek said the fireworks were excellent and offered his thanks and congratulations to Mr. Scott.

AUDIENCE REMARKS

Tom Mackin, 26788 Greenville, Perrysburg said he is running for Perrysburg Municipal Court judge and explained his qualifications for the position.

Ben Monaco, Sioux Trail, said he would like a clear answer as to what is allowed regarding trailer and boat parking at residences. Mayor Mackinnon said that is a fair question and something that will be looked at by the zoning committee this winter.


Bill Verbosky, 317 Eagle Point Rd., congratulated Mike Scott for his years of service to the city including his years on the Board of Zoning Appeals and his involvement in many projects including the Chautauqua event. He also said that Riverfest was a wonderful event.

Bob Densic, 107 Birch Dr., thanked Mr. Scott for his years of service and said he agreed with him on the need to serve the community. He said that after 19 years on the Planning Commission he will be running for a council seat this election.

Steve Vedra, Hannum Ave., asked when the city is going to do something about the many sidewalks that are in bad shape.

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


Neil Mackinnon, III
Mayor


Robert P. Watrol
Clerk of Council