

**RECORD OF PROCEEDINGS**  
Minutes of Rossford City Council Meeting  
Held August 27, 2012

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, Ruse, and Duricek all present. Mr. Duricek moved and Mr. Ruse seconded the motion to excuse Mr. Scott. All ayes. Motion carried.

**APPROVAL OF MINUTES:** Approval of regular council meeting minutes of July 23, 2012. Mr. Oberdorf moved and Mr. Duricek seconded the motion to approve the minutes. All ayes. Motion carried

**APPROVAL OF AGENDA:** Agenda for regular council meeting of August 27, 2012 was presented to council. Committee report from Public Works committee and Ordinance #2012-55 were added to the agenda. Mr. Duricek moved and Mr. Oberdorf seconded the motion to approve the agenda as amended. All ayes. Motion carried.

**PRESENTATION:** Mayor Mackinnon presented proclamations to Patrick Richards who is retiring after 42 years with the Public Works department, junior and senior high track and field champions in the NBC and state placers Regan Clay, Cheyenne Davis, Courtney Morris, Jessie Pietrasz, Ryan Clag, Shelbi Redway, Julie Hotz, Shayna Lindley, Sarah Waggoner, Julie Hotz, and Erica Stolar, NBC Player of the Year in softball Margo Jackson, National American Miss Pageant winners Cailin Maxwell who is Miss Junior Teen Ohio and Kacey Gallup who is Miss Teen Ohio ( see list attached)

**COMMITTEE REPORTS**

Public Works committee meeting report from August 16th was presented by Mrs. Eckel (See written report). Added to the report was an update on the Safe Route to Schools plan for the Glenwood Rd. pedestrian bridge. Mr. Ciecka said he is working with Wood County engineer Ray Huber and that part of the Safe Route to Schools grant has been ok'd to be used in conjunction with the rebuilding of the Glenwood Rd. traffic bridge. Mr. Marquette asked if the all the trees cut down on Beech St. during the sewer project were in the public right-of-way and was told yes. Mr. Ruse said that in reference to item #6 that there also \$2-3million in improved streets that need to be looked at.

*Mr. Ruse moved and Mr. Duricek seconded the motion to accept the committee report as given. All ayes. Motion carried.*

**REPORT OF MAYOR AND/OR ADMINISTRATOR**

Mayor Mackinnon introduced Beth from the RCVB to update us on the Chautauqua project. She said that Rossford is one of five communities selected for 2013 and that we were selected based on the great impression made during the selection committee visit. She asked council to attend the performance on September 10<sup>th</sup> at Owens Community College of the one man show on Oliver Hazard Perry. Mayor Mackinnon said people worked hard to get this event here and does council have a problem with moving the next council meeting?

*Mr. Oberdorf moved and Mr. Marquette seconded the motion to change the first council meeting in September from the 10<sup>th</sup> to the 11<sup>th</sup>. All ayes. Motion carried.*

Mayor Mackinnon asked Mr. Kovasevic to stand while he thanked him, the RBA, and all the volunteers for a great Riverfest event and the fantastic fireworks. He recognized Mr. Ruse for his work on the banners and said the look fantastic. He said the Rossford Beautification Committee is doing a phenomenal job with few resources. He congratulated the RHS football team on their opening day victory and said that over the last 3-4 years they have been through a lot with 3-4 losing parents and the loss of teammate Kerry Keller.

**CORRESPONDENCE**

One piece of correspondence from the Ohio Division of Liquor Control outlining the city share of liquor permit fees. (See attached)

**ORDINANCES**

**#2012 – 38 - AN ORDINANCE AUTHORIZING THE REPEAL OF CHAPTER 933, IN TOTAL, OF THE ROSSFORD MUNICIPAL CODE AND ENACTING A NEW CHAPTER 933, STORM WATER MANAGEMENT AND SEDIMENT AND EROSION CONTROL, OF THE ROSSFORD MUNICIPAL CODE, AND DECLARING AN EMERGENCY. THIRD READING.**

Mr. Duricek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said each council member has received and updated Exhibit A with revisions and changes and said Mrs. Eckel has been

instrumental in moving this forward. Mrs. Eckel said the main changes dealt with the property size. City Engineer Tucker Fredrickson said the Ohio EPA has rules and regulations for storm water management.

*Mrs. Eckel moved and Mr. Duricek seconded the motion to amend Ordinance #2012-38 by replacing Exhibit A with the new exhibit. 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.

**#2001-47 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO DISPOSE OF CERTAIN SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY.**

Mr. Oberdorf moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this will allow the sale of the old police and fire radio equipment. Mrs. Eckel 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. 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.

**#2001-48 - AN ORDINANCE AUTHORIZING THE PURCHASE OF CARBON FIBER WRAPPED OXYGEN CYLINDERS FOR THE ROSSFORD FIRE DEPARTMENT AND DECLARING AN EMERGENCY.**

Mr. Oberdorf moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Chief Verbosky said these are the air bottles fireman wear on their backs and that the current ones were purchased in 1998-99 and have a life of about fifteen years. We are able to purchase these at \$500 per bottle rather than the actual price of \$1300 per bottle by adding to the City of Toledo purchase. 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 declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

**#2001-49 - 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.**

Mr. Duricek moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this ordinance began as a request of council asking for a zoning change of the agricultural property on Glenwood Rd. The Planning Commission recommended a change from agricultural to residential on the Hofbauer property. Mr. Marquette asked if this zoning change was advertised and was told yes. Mr. Duricek said he had attended the planning commission meeting and that they split off the Rinker property from the zoning change at the request of the Rinker's. He feels it should be done now and not kicked down the road thus he would recommend this ordinance be referred back to the zoning committee for discussion. Mr. Marquette said if there is no time issue why not just give this a first reading and allow the zoning committee to meet before the next council meeting. He also said his heart goes out to the Rinker's who have been part of the community for a long time. Mayor Mackinnon said the Rinker property is a 100 year old family farm and he sees no problem in keeping it a farm. Mr. Heban said this ordinance deals only with the Hofbauer property and to overrule the planning commission on the Rinker property council would need a super majority of five votes. Mrs. Eckel said she is in favor of keeping the two properties separate and letting the zoning committee discuss the Rinker property. Mr. Duricek said that council sent this to the planning commission as one issue and the sentimental issue of the Rinker's makes no sense and if we don't deal with it now we don't know what would happen if the Rinker's sold the property. Mr. Heban said he is proceeding on the nuisance abatement process on the Hofbauer property and any cost would be added to the tax duplicate. Mr. Ruse asked if we wouldn't just send the Rinker property to the planning commission and Mr. Heban said since council already had he would recommend that council refer Rinker to the zoning committee and then have an ordinance for council which would require a super-majority to pass overriding the planning commission. Mayor Mackinnon asked why we wouldn't want to proceed on the Hofbauer property now. *Mr. Duricek moved and Mr. Marquette seconded the motion to refer this to the zoning regulations and technology committee.* Mr. Ruse said why not just give this a first reading and allow zoning to review before the next reading. Mr. Staczek said we have time and giving this a first reading doesn't hurt this action. Mayor Mackinnon said this property is one of the most talked about eyesores in the community and we should resolve this as quickly as possible and that this ordinance has nothing to do with the Rinker property. Mr. Duricek said we have had the ability to clean this property up over the last twenty years and we did not do it because we were told and that we will clean it up now but the problem is what happens after. He said he would withdraw his motion if council wanted to just give this a first reading. Mr. Heban said procedurally council needs to vote to allow the withdrawal. *Mr. Staczek moved and Mr. Oberdorf seconded the motion to allow Mr. Duricek to withdraw his motion. Vote on the motion was all ayes expect for Mr. Marquette. Motion passes 5-1.* Mr. Duricek then withdrew his motion. Mrs. Eckel said she doesn't think anyone in Rossford lumps the Rinker and Hofbauer property together. Mr. Marquette moved and Mrs. Eckel seconded the motion to suspend with the second and third reading. Audience comments were requested and Steve Vedra, 170 Hannum asked Mr. Heban if Rinker sold their farm tomorrow could the new owner start a pig farm and was told yes. Louis Bauer, 271 Margaret Place, Perrysburg said he made some statements at the planning commission meeting that were not recorded and then asked if the city was proceeding against the Hofbauer property under city or state code. Mr. Heban said the city is

proceeding under the city nuisance abatement code. Mr. Bauer said questions were raised in 1993-94 about the Hofbauer property and nothing was done and in his view during this entire time something could have been done. Mr. Heban explained that agricultural property has different standards under the law than residential. Mayor Mackinnon said that Mr. Bauer's time was up but he would give him a couple more minutes since he was a neighbor from Perrysburg and were friendly to our neighbors. Mr. Bauer said the city could have acted against this property years ago. Mr. Ruse wondered why this matters because we're doing it now. Mayor Mackinnon told Mr. Bauer his time is up and that he can't believe Mr. Bauer came here to complain about someone else's property based on the condition his own property is in and the fact Mr. Hofbauer is deceased and Mr. Bauer has not shown the same intensity towards his own property. Mr. Bauer claims it was political that the city did not go after the Hofbauer years ago and wondered why the city ignored it's police and fire chief. He said our first responders should not have had to walk into a potential disaster and the Mayor said he is much more concerned about them than Mr. Bauer. Judy Davenport, 304 Eagle Point Rd. said Mr. Bauer's parents would be ashamed of what we see on Glenwood Rd. Jeff Appelhans, 177 Hannum asked if property can be zoned agricultural without allowing livestock. Steve Vedra, 170 Hannum said to get Hofbauer property resolved and then get busy on the Rinker property. Vote on the motion all ayes except Mr. Duricek who voted no. Motion carried 5-1. Mr. Marquette moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

**#2001-50 - AN ORDINANCE AMENDING SECTION 1132.02 (ZONING DISTRICTS AND REGULATIONS) OF THE PLANNING AND ZONING CODE.**

Mrs. Eckel moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said the planning commission recommended the modification of the use table and these changes are highlighted on the table. Most of them deal with Planned Commercial or Planned Industrial districts and internet cafes. This was given a first reading only.

**#2001-51 - AN ORDINANCE AMENDING SECTION 1134.04 (FENCE REGULATIONS) OF THE PLANNING AND ZONING CODE.**

Mr. Staczek moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said the planning commission recommended this amendment to the fence code. It is a minor change dealing with height of fences (finals on top) and setback of fencing. This was given a first reading only.

**#2001-52 - AN ORDINANCE TO APPROVE A SIDE AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT WITH THE OHIO PATROLMEN'S BENEVOLENT ASSOCIATION (OPBA) PATROL OFFICER'S UNIT; AND, DECLARING AN EMERGENCY.**

Mr. Duricek moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka deferred to Chief Goss who said there was a problem with the police contract vacation policy which unfairly affected accrual of vacation time during the first year based on date of hire. This will correct that problem. Mr. Ruse moved and Mr. Duricek seconded the motion to suspend with the second and third reading. Audience comments were requested and Judy Davenport, 304 Eagle Point Rd. asked if this is for vacation only and was told by Chief Goss yes and only in the first year. Vote on the motion all ayes. Motion carried. Mr. Ruse moved and Mr. Duricek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mr. Duricek seconded the motion to adopt. All ayes. Motion carried.

**#2012-53 - AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO PURCHASE GENERAL LIABILITY AND PROPERTY INSURANCE COVERAGE 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 that two public bids were received for insurance and that the Wells Fargo bid was \$800 less than the Ohio Plan and that the finance committee had talked to the Wells Fargo representative prior to the meeting. Mr. Ruse said that the \$61,672 is an annual amount.

*Mr. Ruse moved and Mr. Duricek seconded the motion to amend Ordinance #2012-53 to include the word annually for the payment amount in Section 1. All ayes. Motion carried.*

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

**#2012 - 54 - AN ORDINANCE AUTHORIZING THE AWARD OF A CONTRACT FOR THE 2012 ROADWAY IMPROVEMENTS; AND DECLARING AN EMERGENCY.**

Mrs. Eckel moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel said the areas were selected after being reviewed by Mr. Fredrickson and Dave Jones. Mr. Staczek noted the large price discrepancy for one area bid by Jennite over the other two vendors and asked what the difference in the life span of the material was. Mr. Fredrickson said it is a more expensive product but there really is not much difference in the lifespan. Mr. Marquette asked what section of Bates Rd. was being repaved and was told the section south of the I-75 overpass and north of the turnpike. 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.

**#2012-55 - AN ORDINANCE AUTHORIZING THE CITY OF ROSSFORD TO ENTER INTO AN EDUCATIONAL AFFILIATION AGREEMENT WITH THE UNIVERSITY OF TOLEDO AN DECLARING AN EMERGENCY.**

Mr. Duricek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban said there are one or two questions to work out with the university before the agreement is signed. Mr. Kovasevic said this is a person who has been working as a recreation aide since last fall and will now be attending graduate school and able to still work here as part of a graduate internship. There is no further cost to the city and it allows the student to receive free tuition. Mr. Ruse 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. Ruse moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

## **RESOLUTIONS**

**#2012-13 - A RESOLUTION AUTHORIZING THE CITY OF ROSSFORD TO COOPERATE WITH THE WOOD COUNTY ENGINEER ON THE REPLACEMENT OF THE GLENWOOD ROAD BRIDGE OVER GRASSY CREEK AND DESIGNATING THE COUNTY ENGINEER AS THE LOCAL PUBLIC AGENCY ON THE FEDERAL FUNDS PROJECT; AND TO DECLARE AN EMERGENCY**

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said as reported by the Public Works committee we received a grant under the Safe Route to Schools program to construct a pedestrian bridge on Glenwood Rd. over Grassy Creek. The county engineer looked at the existing road bridge which was constructed in the 1930's and recommended a joint project to replace the bridge and include pedestrian walkways. ODOT is in agreement with this plan but wants a statement from the city okaying the moving of funds. This will be a 2014 project. 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 declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

**#2012-14 - 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. Staczek moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said he is submitting a grant request for the resurfacing of Glenwood Rd. Phase 2 from south of the Grassy Creek bridge to just short of the I-75 overpass and is seeking a grant to cover 59% of the estimated \$182,210 cost. 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.

**#2012-15 - A RESOLUTION TO APPROVE THE MAYOR'S APPOINTMENT OF CHUCK DURICEK TO THE ROSSFORD, OHIO TRANSPORTATION IMPROVEMENT DISTRICT; AND DECLARING AN EMERGENCY**

Mr. Staczek moved and Mr. Oberdorf seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel moved and Mr. Staczek seconded the motion to suspend with the second and third reading. Audience comments were requested and Steve Vedra, 170 Hannum Ave. asked why this resolution and the next two couldn't be combined. Mr. Ciecka explained that council has the opportunity to vote one or two or all three down individually. 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.

**#2012-16 - A RESOLUTION TO APPROVE THE MAYOR'S APPOINTMENT OF EDWARD F PAVUK TO THE ROSSFORD, OHIO TRANSPORTATION IMPROVEMENT DISTRICT; AND DECLARING AN EMERGENCY**

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Oberdorf 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. Oberdorf moved and Mr. Duricek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Duricek seconded the motion to adopt. All ayes. Motion carried.

**#2012-17 - A RESOLUTION TO APPROVE THE MAYOR'S APPOINTMENT OF ROBERT WATROL TO THE ROSSFORD, OHIO TRANSPORTATION IMPROVEMENT DISTRICT; AND DECLARING AN EMERGENCY**

Mr. Duricek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Duricek 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. 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.

**COUNCIL REMARKS**

Mr. Staczek thanked the Recreation Department for the excellent fireworks last weekend, said the railroad tracks at Pilkington are being repaired due to a split rail and that the road is still not being repaired, and that his patience is below zero on the handling of nuisance properties because he does not feel he is getting the necessary support to move forward. He said there has been no follow-up to the first letter and that owners start to clean up a little and then stop which is very frustrating to him. He asked Mr. Heban and Mayor Mackinnon to meet with him on this.

Mr. Oberdorf thanked Mr. Kovasevic and everyone involved with the Riverfest. He said there is a advertising sign for a limo service on Glenwood Rd. that needs to come down. He also 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.*

Mrs. Eckel offered her congratulations to the young people recognized with proclamations today, thanked Mr. Ruse for his work on the banners, and thanked Mr. Kovasevic and the RBA for the Riverfest saying she has heard nothing but compliments. She said the Rossford Beautification Committees next project will be cleaning up and planting at the Edward Ford Memorial.

Mr. Ruse thanked the RCVB, RBA, city, Dave Jones, and Ray Miller for their help with the banners.

**AUDIENCE REMARKS**

Louis Bauer, 271 Margaret Place, Perrysburg asked when the order went out regarding the Hofbauer property and was told by Mr. Ciecka it went out today with the five day period for response expiring on September 4<sup>th</sup> which will then allow the city to abate the nuisance in the next 30 day period.

Steve Vedra, 170 Hannum, Rossford asked if bicycle licenses are still issued. Chief Goss said yes but on a voluntary basis. Mr. Vedra said that people need to know about this and also to specify Rossford when calling 911.

Debbie Zuchowski, 202 Hillsdale, thanked everyone for their kudos for the Beautification Committee and said they will need help on October 6<sup>th</sup> and 7<sup>th</sup> at the Ford Memorial. She also said they now have a facebook page under Rossford Beautification Committee.

*Mr. Oberdorf moved and Mr. Staczek seconded the motion to go into executive session for the purpose of discussion of labor negotiations with AFSCME. All aye. Motion carried.*

*Mr. Ruse moved and Mrs. Eckel seconded the motion to return to regular session. All ayes. Motion carried.*

**#2012-56 – AN ORDINANCE TO APPROVE A SIDE LETTER AGREEMENT TO THE COLLECTIVE BARGAINING AGREEMENT WITH LOCAL 2954, OHIO COUNCIL 8, AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, AFL-CIO; AND DECLARING AN EMERGENCY.**

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

*Mr. Staczek moved and Mrs. Eckel seconded the motion to adjourn. All ayes. Motion carried.*

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Neil Mackinnon, III  
Mayor

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Robert P. Watrol  
Clerk of Council