

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held September 12, 2005

The meeting was called to order by Mayor William Verbosky Jr. and was opened with the Pledge of Allegiance.

ROLL CALL: Oberdorf, Eckel, Marquette, Hermes, Jakubec, and Kovach all present. Mr. Marquette moved and Mrs. Jakubec seconded the motion to excuse Mr. Richards who is out of town. All ayes. Motion carried.

APPROVAL OF MINUTES: Approval of regular council meeting minutes of August 22, 2005. Mrs. Jakubec moved and Mr. Oberdorf seconded the motion to approve the minutes as amended. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of September 12, 2005 was presented to council. An executive session to discuss pending and imminent litigation with Perrysburg Township to be added. Mrs. Jakubec moved and Mrs. Eckel seconded the motion to approve the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

No committee reports

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka has received bids for the downtown consultant which are being reviewed by the RBA and has received RFQ's for the Recreation Center which are being reviewed by an internal committee. He stated he has been meeting with the various bargaining units of the city to review health insurance plans and that they are open to looking at alternatives to try to reduce costs. He said the NIMS training is going pretty well with the fire department about 85% complete and other departments working to reach the September 30th deadline. He reported that the fire department had received a grant of \$95,000 that will be used for the purchase of the LifePaks.

Mayor Verbosky said the receipt of the grant shows that the fire department is still working to obtain grants despite the passage of the fire levy. He also congratulated Pat Sloan and her staff for the successful Labor Day Celebration and thanked all the departments that helped. He announced that there will be a brush pickup in September due to a Wood County Solid Waste Grant obtained through the efforts of Mr. Ciecka.

CORRESPONDENCE

No correspondence

INTRODUCTION OF ORDINANCES

ORDINANCE #2005-29 – AN ORDINANCE TO APPROVE CURRENT REPLACEMENT PAGES TO THE ROSSFORD MUNICIPAL CODE AND DECLARING AN EMERGENCY. Mrs. Jakubec moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mayor Verbosky said this ordinance pertains to a periodic update of the municipal code. Mr. Ciecka said this does not need to be passed as an emergency and that the code will shortly be available online with a keyword search feature. He also said these updates are a result of changes

in the Ohio Revised Code that pertain to the city municipal code. Mr. Hermes said he would like to review before passing. This was given a first reading only.

ORDINANCE #2005-30 – AN ORDINANCE AUTHORIZING A CONTRACT AMENDMENT WITH HARP CONTRACTORS, INC. FOR THE PHASE IV SANITARY SEWER PROJECT; AND DECLARING AN EMERGENCY.

Mrs. Jakubec moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said the final as-built quantity charge has been submitted and recommended by Poggemeyer, that it exceeds his authority and needs council approval, but the bill will not be paid until the project is completed. The project is about a year behind schedule and items such as landscaping will need to be redone. Mr. Hermes said this is a 7.9% additional charge and asked what would be the normal % additional charge due to quantities. Mrs. Eckel said it is not unusual to see a 10-12% charge and that Poggemeyer wouldn't recommend unless they thought the charge was reasonable. Mr. Hermes asked if we have confidence in Poggemeyer and Mr. Ciecka said yes, that they have been onsite a lot of the time. Mr. Kovach asked what fund the money will come from and was told by Mr. Ciecka the sewer fund and some of the expense will be reimbursed from Ohio Issue 2 funds. Mr. Hermes asked if it could be made clear what fund the expense will come from and asked a section be added to the ordinance showing the budget fund taken from. Mr. Ciecka said he will clarify before the next meeting. This was given a first reading only.

INTRODUCTION OF RESOLUTIONS

RESOLUTION #2005-09 – A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mrs. Jakubec moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is a housekeeping matter and a county requirement. This would be amended if the 3.5 mill levy would pass. Mr. Hermes asked if the city is convinced the county numbers are right and was told by Mr. Ciecka yes. This was given a first reading only.

COUNCIL REMARKS

Mr. Oberdorf congratulated the fire chief and his department for their efforts in acquiring another grant. Mrs. Eckel also congratulated the fire chief and his department for getting the grant as well as Recreation Director Sloan for her efforts in putting together the Labor Day Celebration. She also said she had received a note from TARTA regarding Call-A-Ride and was told by Mr. Ciecka that the program was already underway.

Mr. Kovach inquired as to the status of the performance audit request. Mr. Ciecka said the proposal had been sent and he is waiting to receive. Mayor Verbosky encouraged council to look at the copies of other cities performance audits for information and ideas.

Mrs. Jakubec congratulated Recreation Director Sloan and her staff not only for the Labor Day Celebration but also for all the recreation programs. She said we are fortunate to have Mrs. Sloan as our Recreation Director.

Mr. Hermes said a Budget committee meeting is scheduled for September 26, 2005 at 6:00.

AUDIENCE REMARKS

Tony Koprowski, 545 Maybar, Rossford, commented regarding the Maybar Sewer project and the problems associated with it.

Minutes of September 12, 2005 Page Three

Mr. Hermes moved and Mrs. Jakubec seconded the motion to go into executive session. All ayes. Motion carried.

Mr. Jakubec moved and Mr. Marquette seconded the motion to return to regular session. All ayes. Motion carried.

Mr. Jakubec moved and Mr. Hermes seconded the motion to adjourn. All ayes. Motion carried.

William Verbosky Jr.
Mayor

Robert P. Watrol
Clerk of Council