

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held September 14, 2015

The meeting was called to order by Mayor Neil Mackinnon III 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 August 24, 2015. Mr. Minarcin moved and Mr. Staczek seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of September 14, 2015 was presented to council. Finance committee report was added to the agenda. Mr. Ruse moved and Mr. Wagner seconded the motion to accept the agenda as amended. All ayes.

COMMITTEE REPORTS

Recreation committee report from August 10th was presented by Mr. Oberdorf (see written report). Mr. Staczek said he had received a few suggestions on enlarging the fenced in area for alcohol consumption. Mr. Scott said those would need to go to the RBA as Riverfest is their event.

Economic Development committee report from September 11th was presented by Mr. Ruse (see written report). Mrs. Eckel said she would like to see the RFQ for the development of the Crossroads go out nationally, not just locally and Mayor Mackinnon agreed.

Public Works committee report from September 3rd was presented by Mrs. Eckel (see written report).

Finance committee report from August 10th was presented by Mr. Minarcin (see written report).

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Mackinnon reported that Total Sports has closed on their purchase of the previous Gold Medal Sports property. He said this is a special night as we present a check from the Wounded Warrior 5K event in the amount of \$2,927 to the Wounded Warrior Project.

Mr. Scott reported that the Colony Rd. pump station project is underway but they are not yet in the street on N. Elm but still working in the railroad easement area with work on Colony Rd. itself scheduled for April, 2016. He said the low bid of \$742,779 for the repaving of the Crossroads Parkway was received from the Shelley Co. with completion by November, 2015. He said he had met with Ray Huber, Wood County Engineer, and that engineering work has begun on the Buck/Lime City roundabout project, that next week is brush pickup and that we will not be doubling back so residents need to have their brush out by their scheduled day, and that Total Sports who bought the Gold Medal property has ten holdings now and intend to open by mid to late October. He said he and other city officials had visited their locations in Wixom and Farmington Hills, MI. and were impressed. He noted they intend to erect a dome over a full size soccer field adjacent to the property. He reminded everyone of the Community Bonfire next week, said that Habitat for Humanity along with the city, NWWSD, Pilkington, and Waste Mgmt. will be sponsoring a Rock the Block on October 17th on the 200 block of Bacon St. Volunteers from Cedar Creek church will also be assisting in trimming bushes, laying mulch, and edging sidewalks. He reminded council of upcoming events including the Halloween Trail, Haunted Trail, Fire Dept. Open House, and flu clinic. He said repairs will begin on the Ford Memorial after receiving a price of \$6,810 for roofing and painting.

CORRESPONDENCE

Council was informed of one piece of correspondence received from the Ohio Municipal League regarding registration for the annual conference in October.

ORDINANCES

#2015 – 43 - AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2016 DUMP TRUCK FOR THE PUBLIC WORKS DEPARTMENT; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said that Mr. Kolb did a good job in finding a vehicle under the \$50,000 budgeted. Mr. Wagner asked if this vehicle is on the lot or needs to be ordered and Mr. Kolb said it needs to be ordered by September 29th or the price will go up by \$7,000. 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 declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

#2015 – 44 - AN ORDINANCE ESTABLISHING THE COMPENSATION FOR THE PARKS AND RECREATION DIRECTOR FOR THE CITY OF ROSSFORD, WOOD COUNTY, OHIO

Mr. Minarcin moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon said Mr. Ledesma has more than proved himself. Mr. Scott explained the reason for keeping this as acting director is the upcoming election and the ability for Mr. Ledesma to return to his previous position in the event he would not be reappointed by a new mayor. Mr. Minarcin moved and Mr. Oberdorf seconded the motion to suspend with the second and third reading. Audience comments were requested and Bob Densic, 107 Birch Dr. asked if this was a new pay level for this position and was told by Mr. Scott no, this is the previous pay level for the position. Vote on the motion all ayes. Motion carried.

Mrs. Eckel moved and Mr. Staczek seconded the motion to amend the ordinance to make the pay change retroactive to the time Mr. Ledesma took the position of acting director. All ayes. Motion carried.

Mrs. Eckel moved and Mr. Staczek seconded the motion to adopt as amended. All ayes. Motion carried.

RESOLUTIONS

#2015 – 12 - A RESOLUTION TO APPROVE THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mr. Staczek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said this is an annual occurrence and is a bookkeeping type thing that complies with the auditor's rules. 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 adopt. All ayes. Motion carried.

#2015 – 13 - A RESOLUTION TO APPROVE PAYMENT TO WOOD COUNTY CLERK OF COURTS FOR ITEMIZED COURT COSTS WITHOUT A PURCHASE ORDER (ORC 5705.41 "THEN AND NOW").

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said this has happened before where the invoice arrived before the purchase order was prepared and that per code council needs to be made aware of this. 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 adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Staczek said he had received some complaints from boaters at the marina regarding the fireworks. The ashes were coming down on their boats and cars which pose a danger due to gas fumes from the boats. He noted when Toledo has fireworks that the Coast Guard sets up an exclusion zone but that we send up our fireworks within what would be an exclusion zone. He said we should determine the set up spot based on wind direction and asked that the safety committee look into this in depth prior to next year's fireworks.

Mrs. Eckel said it has only been in the last three years that the fireworks display has been set up on the glass hill and Chief Drouard said we used to set up in the park but it created a gigantic exclusion zone and it was determined the hill was a better location because nothing is around it. He also noted that once they are set up they cannot be moved around. Mr. Wagner said safety committee will look at next year.

Mr. Wagner questioned the change in format for Meet the Candidate night and thinks the process of submitting a question ahead of time is wrong. He said the community is used to having an open forum and we need to reconsider and have questions submitted the night of the event. He said we need to look at having questions submitted that evening and possibly having a three person panel to determine if a question is legitimate.

AUDIENCE REMARKS

None

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

Neil Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council