

RECORD OF PROCEEDINGS

Minutes of Rossford City Council Meeting
Held September 23, 2019

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

A moment of silence was observed in memory of Bill Bowerman, Darlene Vavrik, Minnie Ilconich, Lil Rossler, and Ed Stolar.

ROLL CALL: Staczek, Eckel, Marquette, Ruse, Heban, and Densic all present. Mr. Staczek moved and Mr. Heban seconded the motion to excuse Mr. Oberdorf. All ayes. Motion carried.

APPROVAL OF MINUTES: Minutes of September 9, 2019 regular council meeting were presented to council. Mr. Densic moved and Mr. Ruse seconded the motion to approve the minutes. All ayes except Mr. Marquette who abstained. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of September 23, 2019 was presented to council. Resolution #2019-26, Public Safety committee report and a verbal report from the Marina committee were added to the agenda. Mr. Staczek moved and Mr. Densic seconded the motion to accept the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Recreation committee report from September 9, 2019 was presented to council by Mr. Staczek (see written report).

A verbal Facility, Parks & Marina committee report was presented to council by Mr. Staczek. He said the committee decided that the squawk boxes will not be allowed next year, a purchase order has been issued for the break wall repairs, a pre-app for a CMAG matching grant needs to be submitted, discussion was held about outsourcing the marina, they are looking for a company to manage and winterize the vacant Eagle Point and Indian Hills Schools after the city takes possession, and they thought the trailers at Eagle Point would be moved before the city accepts the property with the thought that possibly one could be used as a shower facility at the marina. Mayor Mackinnon said they will be moved before the city accepts the property and we would look at another use for them. Mr. Densic expanded on the CMAG grant otherwise known as Ohio Coastal Management Assistance saying we have not gotten in the past but have looked at what we need to do to increase our chance of being awarded thus the pre-application which is due before October 11th.

Mr. Densic moved and Mr. Ruse seconded the motion to approve the pre-application for the CMAG grant. All ayes. Motion carried.

Public Safety committee report from September 17, 2019 was presented to council by Mrs. Eckel (see written report). Mr. Ruse asked what was the rule for the number of people to be interviewed for patrol officer and Attorney Heban said it is one quarter of the people on the list or ten whichever is greater and the list can only be accepted after one is chosen by approval of our civil service commission. Mr. Ruse asked if any consideration had been given to having the existing fire truck repaired and then trading it in on a new or demo truck after we get the levy result. Mr. Staczek asked if we could rent or do a short term lease for a fire truck and Mrs. Eckel said the city borrowing capacity is almost maxed out so we can't really enter into any lease right now. She explained to Mr. Staczek that the additional officer request is based on an officer still being out on an extended medical leave. Mr. Densic asked what is the cost of the software for the SRO laptops and Chief Kitzler responded \$1919.14 and an additional \$1875 to connect to Wood County. Mr. Densic also thinks we should look at repairing the existing fire truck.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Mackinnon reminded everyone of the Balloon Fest next weekend which will have food trucks, helicopter rides, and fireworks.

Mr. Ciecka said he had received a request from DECA to hold the Halloween Parade on October 7th.

Mrs. Eckel moved and Mr. Staczek seconded the motion to allow the Halloween Parade on 10/7 at 2:00pm. All ayes. Motion carried.

Mrs. Eckel moved and Mr. Staczek seconded the motion to hold Trick or Treat night on 10/31 from 6-8pm. All ayes. Motion carried.

CORRESPONDENCE

Letters of recognition to Sergeants Marek and Revill and Officer Socie from Chief Kitzler regarding an incident on September 10th that involved a traffic stop, foot pursuit, and arrest were read to council.

ORDINANCES

#2019 -53 - AN ORDINANCE AUTHORIZING THE AMENDMENT OF ROSSFORD MUNICIPAL CODE SECTION 713.03, LICENSE APPLICATION AND REQUIREMENTS FOR PEDDLERS AND SOLICITORS AND DECLARING AN EMERGENCY

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

#2019 – 54 - AN ORDINANCE AUTHORIZING THE INTERIM CITY ADMINISTRATOR OF THE CITY OF ROSSFORD TO PROVIDE A TEMPORARY EASEMENT FOR A PORTION OF CITY OWNED PROPERTY FOR THE WOO-65-23.04 LIME CITY/COLONY INTERSECTION IMPROVEMENT PROJECT, PID 90674; AND DECLARING AN EMERGENCY

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

Mr. Ciecka said this is for a temporary construction easement at Island View Park. Mr. Marquette asked what that meant and Mr. Ciecka said this is to allow the construction of the bike path that goes to the entrance of the park and is on our property. Mr. Ruse moved and Mr. Heban seconded the motion to suspend with the second and third readings. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Ruse moved and Mr. Heban seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

#2019 – 55 - AN ORDINANCE AUTHORIZING THE INTERIM CITY ADMINISTRATOR OF THE CITY OF ROSSFORD TO DEDICATE A PORTION OF CITY OWNED PROPERTY AS RIGHT OF WAY FOR THE WOO-65-23.04 LIME CITY/COLONY INTERSECTION IMPROVEMENT PROJECT, PID 90674; AND DECLARING AN EMERGENCY

Mr. Densic moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is for a permanent easement at SR65/Lime City/Colony which is the former flower shop of which we own 2.33 acres. Mr. Ruse asked if that meant no payment for the easement needs to be made and was told that is correct. Mrs. Eckel moved and Mr. Ruse seconded the motion to suspend with the second and third readings. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mrs. Eckel moved and Mr. Ruse seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Ruse seconded the motion to adopt. All ayes. Motion carried.

#2019 – 56 - AN ORDINANCE TO AUTHORIZE THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT TO PROVIDE HEALTH CARE BENEFITS FOR THE EMPLOYEES OF THE CITY OF ROSSFORD; AND DECLARING AN EMERGENCY

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

Mr. Ciecka said he needs this tonight as becomes effective 10/1. Mr. Densic said this was reviewed by the finance committee and is the second bid which came in at ½ the increase of the previous bid. Mrs. Eckel moved and Mr. Heban seconded the motion to suspend with the second and third readings. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mrs. Eckel

moved and Mr. Heban seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

#2019 – 22 - A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT THE TRANSFER OF BRIDGE OWNERSHIP AND MAINTENANCE RESPONSIBILITIES FOR BRIDGES LOCATED IN THE CITY OF ROSSFORD FROM WOOD COUNTY, AND DECLARING AN EMERGENCY. SECOND READING

Mr. Densic moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. This was given a second reading only.

#2019 – 23 - RESOLUTION ESTABLISHING A CITY POLICY ON COST ALLOCATION FOR ASSESSMENT PROJECTS; AND DECLARING AN EMERGENCY. SECOND READING

Mr. Heban moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. This was given a second reading only.

#2019-25 - A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SUBMIT AN APPLICATION FOR NAVIGATIONAL AIDS GRANT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WATERCRAFT; AND TO DECLARE AN EMERGENCY

Mr. Staczek moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is the annual application to replace buoy markers. Mr. Staczek moved and Mrs. Eckel seconded the motion to suspend with the second and third readings. 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.

#2019-26 – A RESOLUTION AUTHORIZING THE FIRE DEPARTMENT TO SUBMIT AN APPLICATION FOR ASSISTANCE TO FIREFIGHTERS GRANT (AFG) AND DECLARING AN EMERGENCY.

Mrs. Eckel moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel moved and Mr. Heban seconded the motion to suspend with the second and third readings. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mrs. Eckel moved and Mr. Heban seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Staczek offered his condolences to the families of the deceased and encouraged everyone to not miss the Balloon Fest.

Mrs. Eckel said she is excited for the Balloon Fest and the Halloween Parade and said Stroll the Street has been great for the community.

Mr. Ruse said he thought the properties at SR65/Lime City/Colony and Wales were going to be demolished. Mr. Ciecka said the property at SR65 will be demolished as part of the roundabout construction. Chief Drouard said they were given no time frame to get done and it will take two months to prep the building before it can be used for fire training.

Mr. Heban asked for an update on the Vernis roadway, the status of the O'Brien project, and echoed the comments on the Balloon Fest. Mr. Ruse said NWWSD has agreed to pay for \$23,000 of the improvements to Vernis. Mayor Mackinnon said O'Brien is trying to schedule a stakeholders meeting.

Mrs. Eckel moved and Mr. Heban seconded the motion for the city to share in the repaving cost of Vernis. All ayes. Motion carried.

Mrs. Eckel requested that when the property at SR65 is torn down that the water and sewer lines just be capped. Mr. Ciecka will check on that.

Mr. Densic said NWWSD is doing some projects on Eagle Point Rd. and Birch Dr. He said the marina guards have been turning down the squawk box at night and owners will be asked to remove.

AUDIENCE REMARKS

Fred Andrews, 993 Dixie, asked what is the money from the recreation levies for and was told for capital improvements and operating expenses. He also asked that the city get more aggressive in completing the Vineyard/Groce road projects.

Tommy Love, 549 Bruns, said he is for seeing the party in the park grow and get better thus he gave a written list of suggestions (see written) regarding the fireworks at the marina to the public safety committee. He also said he had registered a complaint about the squawk box at the marina saying it is on all day seven days a week and is extremely annoying.

Jeff Appelhans, 177 Hannum, questioned the legality of semi-trailers being parked on the highway.

Kevin Urrutia, 331 Jennings Rd. complimented the mayor for shuttling senior citizens and handicapped to the football field.

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

Neil A. Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council