

**RECORD OF PROCEEDINGS**  
Minutes of Rossford City Council Meeting  
Held September 25, 2017

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

**ROLL CALL:** Staczek, Oberdorf, Marquette, Ruse, Minarcin all present. Mrs. Eckel is expected shortly

**APPROVAL OF MINUTES:** Minutes of September 11, 2017 regular council meeting were presented to council. Mr. Oberdorf moved and Mr. Minarcin seconded the motion to approve the minutes. All ayes. Motion carried.

**APPROVAL OF AGENDA:** Agenda for regular council meeting of September 25, 2017 was presented to council. Mr. Oberdorf moved and Mr. Minarcin seconded the motion to accept the agenda. All ayes. Motion carried.

**COMMITTEE REPORTS**

None

**REPORT OF MAYOR AND/OR ADMINISTRATOR**

Mayor Mackinnon presented the administrators report. The Rec Center has upcoming events on October 14 (Karen Swartz 5K), October 28 (Haunted Trail), October 29 (Halloween Parade) and December 16 (Rudolph Run). The public works department brush pickup is scheduled this week. The police department firing range project is ongoing. The fire department open house will be October 9<sup>th</sup> from 6:00 to 9:00pm with Life Flight, a bounce house, flu shots and blood pressure checks. Rt. 65 will be closed for ten days during the replacement of the crossing at Pilkington beginning October 9<sup>th</sup>. This is a WCPA project in conjunction with the COR, Pilkington, the Railroad Commission, Jobs Ohio and the Wood County Commissioners. The August financial statements show a negative cash flow due to the timing of transfers and is not an issue. The marina will close October 15<sup>th</sup>. For the 7<sup>th</sup> time in the last 8 years Mrs. Freeman is the recipient of the State Auditor's Award.

Mayor Mackinnon presented the 2017 Ohio Auditors Award of Distinction to Mrs. Freeman followed by State Representative Theresa Gavarone reading a proclamation from the Ohio House.

**CORRESPONDENCE**

One piece of correspondence was the notice of the Ohio Municipal League Annual Conference from November 1<sup>st</sup> -3<sup>rd</sup>.

*Mrs. Eckel arrived at the meeting.*

**ORDINANCES**

**#2017-55 - AN ORDINANCE ORDERING A MORATORUIM PREVENTING THE ISSUANCE OF ANY PERMITS, LICENSES OR APPROVAL FOR MARIJUANA**

CULTIVATION, PROCESSING AND/OR SALE OR SIMILAR BUSINESSES WITHIN THE CITY OF ROSSFORD FOR A PERIOD OF NINETY DAYS AND DECLARING AN EMERGENCY. FIRST READING

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Marquette asked Mrs. Gavarone where the marijuana legislation stands in the Ohio House and she responded that some rules were passed by the Joint Committee Agency on Rule Reviews and that she will look into where this is at now and report back. This was given a first reading only.

**#2017 – 56 - AN ORDINANCE AUTHORIZING CORRECTING THE AMOUNT FOR THE BUCKET/LIFT TRUCK PURCHASE FROM ALTEC NUECO; AND DECLARING AN EMERGENCY. FIRST READING**

Mr. Minarcin moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said the previous ordinance for this purchase had a price of \$32,500 and that the correct amount is \$32,900. Mr. Staczek 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. Mr. Staczek moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Staczek moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

**#2017 -57 - AN ORDINANCE TO AMEND ORDINANCE 2016-48 THE ESTIMATE OF REVENUES AND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF ROSSFORD, OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017. FIRST READING**

Mr. Oberdorf moved and Mrs. Eckel seconded to read by title only. All ayes. Motion carried. Mrs. Freeman said this is a procedural ordinance and needs to be passed to update the budget. She said this can go three readings. This was given a first reading only.

**#2017- 58 - AUTHORIZING THE ISSUANCE AND SALE OF TAX INCREMENT FINANCING REVENUE BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$3,000,000 FOR THE PURPOSE OF PAYING COSTS OF IMPROVEMENTS FOR THE HARMON PARK ROAD EXTENSION, PAYING CERTAIN FINANCING AND OTHER COSTS OF THE BONDS, AND AUTHORIZING VARIOUS RELATED DOCUMENTS AND INSTRUMENTS, AND DECLARING AN EMERGENCY.**

Mrs. Eckel moved and Mr. Oberdorf seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said she is asking that this be passed tonight as an emergency. Council approved the TIF revenue bond earlier in the year and we now have a buyer for the bond at 3.17% with a scheduled closing in mid-October. This is the final step needed before can go to closing. Mr. Ruse moved and Mr. Minarcin 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. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

## **RESOLUTIONS**

**#2017 – 15 - 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. FIRST READING**

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said she needs this passed tonight so it can be to the Wood County Auditor by October 1<sup>st</sup>. She said she just received the information last Thursday. 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.

**COUNCIL REMARKS**

Mr. Staczek questioned 1) torn apart cars in residential driveway 2) someone using bear traps to trap cats. Mr. Heban said he will look into both these issues.

Mr. Oberdorf said we need the facilities committee to discuss renovations of the council chambers.

Mr. Ruse asked about council members attending committee meetings and Mr. Heban said if that results in four council members at the meeting it is not allowed as that makes it a council meeting without notice. Mrs. Eckel asked what is the mechanism for a council member to have an issue discussed by a committee and Mr. Heban said to ask at a regular council meeting for that issue to be addressed committee. In response to a question from Mr. Minarcin it was said that an email to a committee member is allowed. Mr. Ruse asked about the status of the firing range renovation and Chief Goss said the old range is completely demolished and that next week the HVAC system will be installed and then the target system. He said we received an extension and have until December 18<sup>th</sup> to complete. Mr. Ruse said he would like the agenda, minutes, committee reports, ordinances, and resolutions sent out all in one package via PDF email.

Mr. Oberdorf asked if anyone saw a need for a committee of the whole meeting for October.

*Mrs. Eckel moved and Mr. Staczek seconded the motion to suspend with the October committee of the whole meeting. All ayes. Motion carried.*

Mr. Minarcin asked Mrs. Freeman to talk about the street lighting issue. She said that the finance committee had funding to replace 500 street lights with LED's which will give better lighting and have a six year payback on cost due to energy savings. The committee will identify what streets to do first. Mrs. Eckel asked what the time frame was for this project and was told it is budgeted for this year and next year.

**AUDIENCE REMARKS**

Bob Densic of 107 Birch Dr. apologized to the clerk for comments make at the last meeting regarding committee reports not being updated online. He said he was referring to reports from the planning commission and the board of zoning appeals. He said the comment regarding a six year payback for LED lights is too long. At his employer (Eastern Michigan University) they are seeing a one year payback.

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

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Neil A. MacKinnon III  
Mayor

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Robert P. Watrol  
Clerk of Council