

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held September 27, 2010

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

ROLL CALL: Richards, Oberdorf, Eckel, Marquette, Hermes, Scott, and Duricek all present.

APPROVAL OF MINUTES: Approval of regular council meeting minutes of September 13, 2010. Mr. Richards moved and Mr. Oberdorf seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of September 27, 2010 was presented to council. An executive session to discuss contract negotiations with AFSCME was added to the agenda. Mr. Richards moved and Mr. Duricek seconded the motion to accept the agenda as amended. All ayes. Motion carried.

PRESENTATION – WOOD COUNTY HEALTH COMMISSIONER

Health commissioner Pam Butler accompanied by our local health board representative Betty Woods gave a presentation in which she outlined the mission of the Health Dept. as being prevention, promotion, and protection. She outlined what the health department stands for and the 101 services they provide. (At this point Mrs. Eckel entered the meeting). Ms. Butler encouraged everyone to receive a flu shot and said they take insurance and that their cost of \$20, \$10 for children, is cheaper than anyone else. She explained that the department is for everyone not just people who cannot afford health care. She passed out several brochures to council outlining their programs in Nursing, Food Safety, Environment, and all other programs and the time spent by nursing services in Rossford. She explained that the levy request of the November ballot is a replacement levy and that it will provide about \$250,000 additional funding and encouraged a yes vote. Mrs. Woods reminded everyone of the Fire Dept. open house on October 4th and said the health department will be there giving flu vaccines. Mayor Verbosky
*****and Mr. Oberdorf asked if the Health Dept. will be traveling to different locations to give flu shots and was told yes, they will be traveling to various small towns throughout the county.

PRESENTATION – NORTHWEST WATER AND SEWER DISTRICT

COMMITTEE REPORTS

None

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Verbosky said he had received a letter from the City of Perrysburg asking Rossford to consider allowing the removal of Perrysburg from TARTA. He said he had attended the 60th anniversary celebration of the Rossford Library hosted by the Friends of the Library and that they are looking to start a new membership drive. He also attended the Rossford High School Awards of Distinction ceremony which this year honored Mark Wasylshyn, Wood County Sheriff and Tom Uhler, President of Toledo TolTest. Mayor Verbosky then read a prepared statement regarding water negotiations with the city of Toledo that began in 2008.

Mr. Ciecka said that to mark Fire Prevention Week the Fire Department will hold an open house on Monday, October 4th from 5-9pm and that flu shots will be available and provided by the Wood County Health Department. He said the RBA will meet Wednesday, September 29th at Gold Medal Sports.

CORRESPONDENCE

A letter from Dr. Angela Jackson of Quality Family Eyecare announcing the grand opening of her new facility was read to council. Mayor Verbosky commended her commitment to keeping her business location in Rossford.

ORDINANCES

#2010-41- AN ORDINANCE DETERMINING TO HAVE THE CITY JOIN THE NORTHWESTERN WATER AND SEWER DISTRICT AND AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION TO THE DISTRICT; AND DECLARING AN EMERGENCY. SECOND READING

Mr. Oberdorf moved and Mr. Richards seconded the motion to read by title only. All ayes. Motion carried. Mr. Marquette moved and Mr. Scott seconded the motion to suspend with the third reading. Audience comments were asked for and none received. Mr. Marquette, Scott, Duricek, Richards, and Oberdorf aye. Mr. Hermes and Mrs. Eckel no. Motion passed 5-2. Mr. Scott moved and Mr. Oberdorf seconded the motion to declare an emergency. Mr. Scott, Duricek, Oberdorf, and Marquette aye. Mr. Richards, Mrs. Eckel, and Mr. Hermes no. Motion fails 4-3 as five votes necessary to declare an emergency. Mr. Marquette moved and Mr. Duricek seconded the motion to adopt. Mr. Marquette, Scott, Duricek, Richards, and Oberdorf aye. Mr. Hermes and Mrs. Eckel no. Motion passes 5-2.

#2010 -44 - AN ORDINANCE TO PROVIDE SUPPLEMENTAL APPROPRIATIONS FOR OPERATING EXPENDITURES FOR THE PERIOD BEGINNING JANUARY 1, 2010 AND ENDING DECEMBER 31, 2010 AMENDING ORDINANCE NO 2009-45; AND DECLARING AN EMERGENCY.

Mrs. Eckel moved and Mr. Marquette seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this supplemental appropriation is needed to pay bills for water repairs inside the city over the last eighteen months. Mr. Hermes asked why the bills go back to January 2009 and was told by Mr. Ciecka that the City of Toledo makes the repairs and bills us very irregularly and in fact stopped billing us in 2009. They have now billed us for these old work orders which we did contract for. This was given a first reading only.

#2010-45 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO DISPOSE OF CERTAIN SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY.

Mr. Duricek moved and Mr. Scott seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is surplus property of no value and that it will be disposed of in an environmentally appropriate manner. Mr. Hermes moved and Mr. Richards 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. Duricek moved and Mr. Marquette seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Duricek moved and Mr. Marquette seconded the motion to adopt. All ayes. Motion carried.

#2010 -46 - 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 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 that the city's contract with Medical Mutual expires at the end of the month and we have been given a quote for a rate renewal increase of 17%. *****he is asking for approval now sine he won't have any new quotes in time. If we receive a better quote we can leave Medical Mutual by giving a 30 day notice. *****Mr. Marquette was concerned that if we decided to opt out that the language in the ordinance specifying dates would bind us and Mr. Heban explained ***** Mr. Hermes moved and Mr. Richards 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. Hermes moved and Mr. Richards seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Hermes moved and Mr. Richards seconded the motion to adopt. All ayes. Motion carried.

#2010-47 - AN ORDINANCE AUTHORIZING THE AWARD OF A CONTRACT FOR THE 2010 ROADWAY IMPROVEMENTS; AND DECLARING AN EMERGENCY.

Mrs. Eckel moved and Mr. Marquette seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this pertains to the paving bids for repaving Schirer Rd. from Marilyn to Lime City Rd. *****Mrs. Eckel moved and Mr. Scott 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. Hermes moved and Mr. Scott seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Hermes seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

#2010-20 – 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. Richards moved and Mr. Marquette seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is an annual procedural resolution. Mr. Hermes questioned the date on the exhibit showing the tax being levied for 2004-2009. Mr. Ciecka will check this and get corrected. This was given a first reading only.

COUNCIL REMARKS

Mr. Oberdorf said he attended the book-signing at the library by Ret. Detective Frank Stiles

Mr. Richards moved and Mr. Hermes seconded the motion to suspend with the October Committee of the Whole meeting. All ayes. Motion carried.

Mrs. Eckel questioned how long the noise will persist from the pounding of the pilings at the casino site. Mr. Duricek said he was told it would take from 6-10 weeks. Mrs. Eckel wanted to remind citizens of the brush pickup and asked that brush not be placed in the street.

Mr. Scott scheduled a marina committee meeting for 5:00pm on October 4th. He said he has received some complaints regarding garbage cans not being emptied and tagged due to improper size. Mr. Ciecka said he has had a conversation with Waste Management and that they are following the rules council passed calling for no more than a 35 gallon can weighing no more that 50 pounds. Mr. Scott thanked council for the passage of the Convention and Visitors Bureau agreement.

Mr. Duricek said he has seen cars running the stop sign at the Lime City/Buck Rd. intersection and that we need to get something done there.

AUDIENCE REMARKS

None

Mr. Richards moved and Mr. Oberdorf seconded the motion to go into executive session.. All ayes. Motion carried.

Mr. Scott moved and Mr. Duricek seconded the motion to return to regular session. All ayes. Motion carried.

Mr. Duricek moved and Mr. Richards seconded the motion to adjourn. All ayes. Motion carried.

William Verbosky Jr.
Mayor

Robert P. Watrol
Clerk of Council