

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held September 28, 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 September 14, 2015. 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 28 2015 was presented to council. Mr. Staczek moved and Mr. Wagner seconded the motion to accept the agenda. All ayes.

COMMITTEE REPORTS

Recreation committee report from September was presented by Mr. Oberdorf (see written report

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Scott said the Colony Road pump station project is proceeding but has not yet reached the road on E. Elm Tree Rd., that the Shelly Company is looking at repaving the Crossroads Parkway beginning November 5th, that the public works department did a great job on brush pick-up, and that leaf pick-up will begin October 12th. He notified council that the grand opening of the new Total Sports will be October 14th from 4-8 pm and that they will be asking the Planning Commission for permission to erect a dome to cover a full size soccer field. He said the fire department added three new department members and responded to over 100 calls already this month, that the marina will close October 18th, Rock the Block will take place on October 17th at 9:00am in the 200 block of Bacon and that Penta is already replacing sidewalks. The Halloween Parade will be October 25th with the Halloween Trail to follow at Island View Park for younger ages. On October 31st the Haunted Trail for older kids will be held from 8-10pm. There will be a flu clinic on October 23rd at the Recreation Center provided by Rite Aid and insurance will be accepted. On October 5th the fire department will hold their open house including flu shots. The Ford Memorial is still being worked on. He asked council to approve a liquor permit for the Wholly Toledo Softball Tournament on October 10th at Vets Park.

Mr. Oberdorf moved and Mr. Minarcin seconded the motion to allow. All ayes. Motion carried.

Mayor Mackinnon had Chief Goss recognize Officers Mark Skala, Todd Kitzler, and Craig Revill for their actions at an event that took place last year in the Wendy's parking lot involving a beating victim and an investigation that resulted in the arrests of suspects out of state. All three received the 2015 Ohio Law Enforcement Finest Award. All three were presented a proclamation from the mayor. Chief Goss also recognized Officer Skala for his actions in purchasing car seats which resulted in national publicity. Mayor Mackinnon said that all the chiefs and Mr. Kolb did a great job on the bonfire.

CORRESPONDENCE

Council was informed of one piece of correspondence received from the Wood County Commissioners regarding the annexation of property.

ORDINANCES

#2015 – 45 - AN ORDINANCE AUTHORIZING THE AWARD OF A CONTRACT FOR THE CROSSROADS PARKWAY STREET PROGRAM; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott pointed out a revision to increase the appropriation by \$650,000 with the money coming

from the TIF fund and work likely to begin by October 5th. Mr. Oberdorf said we were fortunate to get the Shelley Company as the contractor. Mr. Marquette asked what is being done and Mr. Scott said a mill and fill. Mr. Ruse said the engineering firm will be doing an evaluation of a portion of the parkway North of Bass Pro Blvd and it is possible we may hold off on paving a small portion. Mr. Scott said Mannik Smith has been asked to have a core evaluation done. Mr. Oberdorf moved and Mr. Wagner 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 Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2015 – 46 - AN ORDINANCE AUTHORIZING ENTERING INTO AN AGREEMENT WITH MANNIK SMITH GROUP CONSULTING ENGINEERS FOR ENGINEERING SERVICES REQUIRED IN CONJUNCTION WITH THE OVERSIGHT OF THE CROSSROADS

Mrs. Eckel moved and Mr. Wagner seconded the motion to read by title only. All ayes except Mr. Ruse who abstained. Motion carried. Mrs. Eckel moved and Mr. Staczek seconded the motion to suspend with the second and third reading. Audience comments were requested and Bill Lorenzon, 510 Riverside Dr. questioned why Mannik Smith Group needed to subcontract to TTL on this. Mr. Scott explained why TTL is doing this as opposed to MSG and Mr. Wagner and Mrs. Eckel both explained that MSG is our city engineer and are subcontracting this out as not something that they are set up to do. . Vote on the motion all ayes except Mr. Ruse who abstained. Motion carried. Mrs. Eckel moved and Mr. Wagner seconded the motion to declare an emergency. All ayes except Mr. Ruse who abstained. Motion carried. Mrs. Eckel moved and Mr. Wagner seconded the motion to adopt. All ayes except Mr. Ruse who abstained. . Motion carried. Mr. Ruse abstained due to his affiliation with TTL.

#2015 – 47 - AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SECURE PROFESSIONAL SERVICES FOR THE PREPARATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said this is done on an annual basis using an outside firm to prepare the CAFR. We took four bids and the low bid was Schonhardt. This was given a first reading only.

RESOLUTIONS

#2015 – 14 – AN RESOLUTION SPECIFYING THE APPROVAL OF THE COUNCIL OF THE CITY OF ROSSFORD OF THE PENDING ANNEXATION OF 143.543 ACRES, MORE OR LESS, ADJACENT TO GLENWOOD AND LIME CITY ROADS, AND DECLARING AN EMERGENCY

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon said this was brought to us about a year ago and council approved but was redone due to a county problem with the procedure. He said this will have no extra cost or burden to our public works, safety, or waste management pickup as only three residences are involved. He said 1/3 of the acreage fronts on I-75 and that council needs to decide if want to accept. He noted that Toledo will get 25% of the income tax based on the JEDZ and the township will get 1 mill of the property tax as they do now. Mr. Wagner said the mayor said this has no cost but he said there will be substantial cost if fixing the roads and that he needs some information on infrastructure before passes. Mayor Mackinnon said we have already passed this once and he does not understand why questioning now. Mr. Heban said we will have responsibility for the whole of Lime City Rd. and ½ of Glenwood Rd. Mr. Staczek asked if this will affect the township contribution for the roundabout and was told no by the mayor. Mayor Mackinnon said this is an unbelievable opportunity and that council has already voted on and passed this twice. Mr. Ruse said he does not need a further meeting. Mr. Minarcin asked about the buffer requirement and Mr. Heban explained that if we were to rezone and it is not compatible with the adjacent township property we will require the developer to put in a buffer. Mr. Marquette moved and Mrs. Eckel seconded the motion to suspend with the second and third reading.

Audience comments were requested and Bob Densic , 107 Birch Dr. said he appreciated Mr. Wagner's

concerns and questioned Mr. Heban regarding the twenty day time period. Bill Lorenzon, 510 Riverside Dr. said it appears Mr. Wagner is more concerned with the resident rather than the property owners opinion and asked if the resident is a friend of his and was told yes. Mr. Minarcin said council passed this annexation request once before over a year ago and wondered why all these questions were coming up now. Vote on the motion all ayes except Mr. Wagner who voted no. . Motion carried 6-1. Mrs. Eckel moved and Mr. Marquette seconded the motion to declare an emergency. All ayes except Mr. Wagner who voted no. Motion carried 6-1. Mrs. Eckel moved and Mr. Wagner seconded the motion to adopt. All ayes except Mr. Wagner who voted no. Motion carried 6-1.

#2015-15 – AN RESOLUTION AFFIRMING THAT IF THE TERRITORY PRESENTLY PROPOSED FOR ANNEXATION TO THE CITY OF ROSSFORD, CONSISTING OF 143.543 ACRES, MORE OR LESS, ADJACENT TO GLENWOOD AND LIME CITY ROADS, BECOMES SUBJECT TO ZONING BY THE CITY OF ROSSFORD, THAT THE ZONING ORDINANCE IMPOSED UPON THE PROPERTY WILL REQUIRE A BUFFER SEPARATING THE USE OF THE ANNEXED TERRITORY AND THE ADJACENT LAND REMAINING IN THE TOWNSHIP, AND DECLARING AN EMERGENCY

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

#2015-16 - A RESOLUTION SPECIFYING THE SERVICES THE CITY OF ROSSFORD WILL PROVIDE TO THE TERRITORY UPON ANNEXATION OF 143.543 ACRES, MORE OR LESS, ADJACENT TO GLENWOOD AND LIME CITY ROADS, AND DECLARING AN EMERGENCY

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel 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 except Mr. Wagner who voted no. Motion carried 6-1. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes except Mr. Wagner who voted no. Motion carried 6-1. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to adopt. All ayes except Mr. Wagner who voted no. Motion carried 6-1.

COUNCIL REMARKS

Mr. Minarcin said Mr. Kolb and his department did a great job last week with brush pick-up.

Mr. Wagner asked how we are dealing with those people who put their brush out after the designated date and was told to give their names to Mr. Zuchowski.

Mr. Ruse complimented Mr. Kolb and his crew on the brush pick-up and also those police officers recognized earlier this evening. He also had two students from Notre Dame Academy here as part of a government class introduce themselves.

Mr. Marquette recognized former councilman Jim Richards who received the Rossford High School Award of Distinction for 2015 last Friday.

Mr. Oberdorf also congratulated Mr. Richards and then recognized audience member Mr. Krieger who sent a letter to the city regarding a problem with improper grading behind his property. The offending property is located in Northwood. Mr. Scott said he and Mr. Heban have worked on this and received a call from Northwood city officials who acknowledged that this was not graded properly and said that they will require the developer to regrade.

Mr. Staczek congratulated Mr. Ledesma and police and fire members for a great job on the bonfire. He encouraged the public works committee to look at adding people to the street department, commended the police chief for enforcing our sign ordinance, and scheduled a marina committee meeting for Tuesday, October 6th at 12:00.

AUDIENCE REMARKS

Bill Verbosky, 317 Eagle Point Rd. said he was here regarding the sign ordinance and said he had previously put a sign in the median but has stopped but is also putting an A frame sign on the corner for which he received a courtesy warning. After some discussion and agreement among council members Staczek, Minarcin, and Ruse that this issue should go to the zoning committee to be discussed *Mr. Wagner moved and Mr. Marquette seconded the motion to allow Mr. Verbosky to have an A frame sign during business hours in a location designated by police for a period of thirty days. All ayes. Motion carried.*

Bob Densic, 107 Birch Dr. asked if the marina committee could meet later in the evening and the meeting was moved to 6:30. He congratulated the marina guards and Mr. Kolb for a fantastic job during a difficult year weather- wise.

Mike Krieger, 936 Jennison offered a public thank you to council and city officials for their reaction to his situation especially Mr. Scott, Heban, and Kolb.

Tony Koprowski, 545 Maybar said the county engineer representative never showed up at the designated time regarding his creek dam problem. Mr. Scott said it has been determined that the county owns the water and the property owner has the land. The county does have a provision to clean out the area and assess the property owner. Mayor Mackinnon said he will set up a meeting with Mr. Koprowski, Mr. Scott, the county engineer office, and himself.

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

Neil Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council