

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held October 9, 2017

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

ROLL CALL: Staczek, Oberdorf, Eckel, Marquette, Ruse, Minarcin all present.

APPROVAL OF MINUTES: Minutes of September 25, 2017 regular council meeting were presented to council. Mr. Oberdorf moved and Mr. Staczek seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of October 9, 2017 was presented to council. Mr. Ruse moved and Mr. Minarcin seconded the motion to accept the agenda. All ayes. Motion carried.

COMMITTEE REPORTS

Finance & Insurance committee report from September 25, 2017 was presented by Mr. Minarcin (see written report).

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Scott presented the administrators report. The Rec Center has upcoming events on October 14 (Karen Swartz 5K) and the Bulldog Rumble (3/4 grade, 5/6 grade football), October 28 (Haunted Trail), October 29 (Halloween Parade) and December 16 (Rudolph Run). The public works department brush pickup totaled 74 truckloads of 444 cubic yards, the first new salt truck has been delivered, the bucket truck has been delivered, the marina closes Sunday October 15th, and leaf pickup will begin soon. The police department firing range project is ongoing. The fire department open house is this evening from 6:00 to 9:00pm with Life Flight, a bounce house, flu shots and blood pressure checks. Calls are up over 30 from last year and interviews are ongoing. Roadwork and building construction are going on in the Harmon development and construction is ongoing on the Project RED connector road. Rt. 65 will be closed for ten days during the replacement of the crossing at Pilkington beginning October 9th. This is a WCPA project in conjunction with the COR, Pilkington, the Railroad Commission, Jobs Ohio and the Wood County Commissioners. Trick or Treat will be Tuesday, October 31 from 6-8:00pm. The finance department is finalizing the 2018 budget and Mrs. Freeman has been appointed to the Auditor of State NW Ohio Advisory Board.

Mayor Mackinnon said he had attended the RHS Award of Distinction ceremony this past Friday where Mr. Minarcin was honored for his unmatched contributions to the city and school district. Mayor Mackinnon then read a proclamation awarded to Officer Jodi Johnson who is the newest member of the Law Enforcement Officer Hall of Fame. Chief Goss added that she has been a strong part of our department and this honor is well-deserved.

CORRESPONDENCE

None

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. SECOND READING

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Minarcin noted that council had been sent information regarding this topic from the office of State Representative Theresa Gavarone. This was given a second reading only.

#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. SECOND READING

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Marquette moved and Mrs. Eckel seconded the motion to suspend with the third reading. Audience comments were requested and none made. Vote on the motion all ayes. Motion carried. Mr. Marquette moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2017 - 59 - AN ORDINANCE MAKING CERTAIN CHANGES TO THE EXPENSE APPROPRIATION FOR THE YEAR BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017, AMENDING ORDINANCE 2016-48 AND REQUESTING AUTHORIZATION TO SIGN AN AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR PID #02808. FIRST READING

Mr. Staczek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said that the repaving of US 20 involves certain areas that belong to the city, specifically the area between Simmons and Lime City Rd. This was given a first reading only.

#2017 – 60 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO DISPOSE OF CERTAIN SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE 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. Scott said these are surplus items from the Rec Center. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to suspend with the second and third reading. Audience comments were requested and none made. Vote on the motion all ayes. Motion carried. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

#2017 – 16 - 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. FIRST READING

Mr. Staczek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Staczek said this is something that is done annually to replace no wake buoys. Mr. Staczek moved and Mr. Ruse seconded the motion to suspend with the second and third readings. 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 – 17 - A RESOLUTION TO APPROVE THE MAYOR’S RE-APPOINTMENT OF VICKIE GALLAGHER TO THE STREET TREE COMMISSION; 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. Staczek said that Ms. Gallagher is a big asset to the community. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to suspend with the second and third readings. 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 recognized a student in the audience and asked her to introduce herself. She was Elisha Murphy from Notre Dame Academy who is attending as part of her government class. He asked Mr. Ledesma to address the complaints about the tiles at the Vets Park courts and Mr. Ledesma said a different bumper will be put on the edges to cure the problem. Mr. Oberdorf also complimented Officer Johnson for going above and beyond, thanked the clerk for the PDF council packet, and offered his congratulations to Mrs. Freeman and Mr. Minarcin.

Mrs. Eckel said there will be a public safety meeting at 9:00am Thursday and a Public Works meeting on Wednesday at 1:00pm, said she appreciated the PDF packet, said the fire department open house looks great, noted campaign signs being misplaced in the right of way, complimented the mayor and anyone else involved in the IPS project, and congratulated Mr. Minarcin, Officer Johnson, and Mrs. Freeman. She said she would like to see a calendar posted of the city website showing upcoming events, committee meetings, etc.

Mr. Marquette offered his congratulations to Mr. Minarcin, Officer Johnson, and Mrs. Freeman. Mr. Ruse echoed the congratulatory comments of the previous members, thanked the clerk for the PDF packet of council items, said that the public works committee needs to discuss the Colony, SR 65, LED lighting, and the upcoming tax levy. He said we need to make a list of improvements for council chambers including security and look for possible grants to support the security improvements.

Mr. Minarcin offered his congratulations to Mrs. Freeman and Officer Johnson and noted a memo received from Mr. Heban in May regarding follow-up on open items and would like to see a mechanism for handling that. Mr. Staczek recommended that be researched by the information technology committee.

AUDIENCE REMARKS

Eunice Rinker, 8491 Wales Rd. said she is concerned about the increase in speed limit on Glenwood from 25 to 35mph and also concerned about the corner of Wales and Glenwood and the work being done there. Chief Goss said the proper speed limit is 35 mph but we had previously posted it at 25 mph. Mr. Scott said the work on the corner is part of the Safe Route to Schools project and he will get a copy of the drawings to her.

John Folcik, 215 Hannum Ave, suggested that the house to be demolished on Wales Rd. could possibly be burned as training for the fire department.

Amy Marshalko, 28015 Lime City Rd. asked about the bear trap problem Mr. Staczek brought up at the previous meeting. Mr. Heban said that he did look into this and bear traps and poisoning are both illegal to use against stray animals. Mrs. Marshalko said that 3-4 years ago Humane Ohio was looking for volunteers to help with the stray/feral cat problem and she volunteered but never heard back from them.

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

Neil A. MacKinnon III
Mayor

Robert P. Watrol
Clerk of Council