

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held October 10, 2011

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

ROLL CALL: Mackinnon, Oberdorf, Marquette, Hermes, Scott, and Duricek all present. Mrs. Eckel was expected shortly.

APPROVAL OF MINUTES: Approval of regular council meeting minutes of September 26, 2011. Mr. Scott moved and Mr. Duricek seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of October 10, 2011 was presented to council. Resolution #2011-14, Budget committee report, and introduction by Fire Chief were added to the agenda. Mr. Scott moved and Mr. Duricek seconded the motion to approve the agenda as amended. All ayes. Motion carried.

Chief Verbosky introduced Dr. Daniel Sharon as the new medical director for the city.

COMMITTEE REPORTS

Mr. Hermes presented the committee report for Budget, Ways & Means meeting of September 26, 2011. (see minutes attached).

Mr. Duricek moved and Mr. Scott seconded the motion to accept the committee report as given. All ayes. Motion carried.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Verbosky said he attended the Ohio Energy Solutions Summit which was a statewide summit on alternative energy and also was the ribbon-cutting for the wind turbine at the Electrical Workers Union. There are DVD's available that talk about Ohio Green Energy. *At this time Mrs. Eckel entered the meeting.* Planning Commission will meet on October 12th at 7:00 in city hall and he reminded council of Meet the Candidates night on October 18th and the school board candidate night on the 19th.

CORRESPONDENCE

None

ORDINANCES

#2011-45 – AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO CONVEY CERTAIN REAL PROPERTY TO THE WOOD COUNTY PORT AUTHORITY, AND DECLARING AN EMERGENCY. THIRD READING.

Mr. Duricek moved and Mr. Scott seconded the motion to read by title only. All ayes. Motion carried. Mayor Verbosky asked if we had heard anything about the school board taking action on this. Neither Mr. Heban nor Mr. Ciecka had heard anything. Mr. Hermes moved and Mr. Oberdorf seconded the motion to table the ordinance. All ayes. Motion carried.

RESOLUTIONS

#2011-12 – RESOLUTION APPROVING THE FEDERAL MANAGEMENT AGENCY APPROVED 2010 WOOD COUNTY MITIGATION PLAN FOR NATURAL DISASTERS AS THE APPROVED MITIGATION PLAN FOR NATURAL DISASTERS PLAN FOR THE CITY OF ROSSFORD; 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 required by the federal government and is updated every five years. In lieu of our own independent plan we are joining in the updated Wood County mitigation plan. He said our safety forces have looked at the plan and approve and that this needs to be approved by October 14th. Mr. Duricek 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. Duricek moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Duricek moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2011-13 - A RESOLUTION TO APPROVE THE MAYOR'S APPOINTMENT OF RYAN CLAY TO THE RECREATION BOARD; AND DECLARING AN EMERGENCY

Mr. Scott moved and Mr. Marquette seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said he has known Ryan since he was young and he is a good kid and will be a fine addition to the board. Mr. Oberdorf said he has been attending recreation board meetings unofficially and has a good attitude and he would recommend him. Mrs. Eckel said she agrees with Mr. Scott and Mr. Oberdorf. Mr. Scott moved and Mr. Duricek 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. Scott moved and Mr. Duricek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Scott moved and Mr. Duricek seconded the motion to adopt. All ayes. Motion carried.

#2011-14 – A RESOLUTION BY THE CITY OF ROSSFORD EXPRESSING OPPOSITION IN THE LEASE OF THE OHIO TURNPIKE BY THE STATE OF OHIO.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this was requested by Mr. Scott. Mr. Hermes has reservations on this as he thinks the Governor is trying to move the state forward with this action. Mr. Marquette said he had just traveled the Indiana turnpike today and he could see the difference between ours and theirs and he thinks leasing the turnpike is not in the best interest of the citizens. He wondered where this resolution would be sent and was told by Mr. Heban and Mr. Ciecka it would be sent to the Governor, our state legislators, and TMACOG. Mayor Verbosky said he has expressed his reservations about this lease to our state legislators. Mr. Scott said he understands Mr. Hermes reservations but this is in our backyard and he is concerned about what impact a lease would have on our development efforts in the Crossroads and what impact a deteriorating roadway with increasing tolls would have on vehicle traffic on the turnpike and if that would add to traffic on local roads. Mr. Duricek agreed with Mr. Scott and added that it is proven that raising tolls previously on the turnpike added truck traffic to local roads. Mrs. Eckel thinks it is important that we voice our opinion as it is in our backyard and we will be directly affected by this. Mr. Oberdorf said he is not as trusting in the Governor as Mr. Hermes and he is against selling off assets as a very bad idea. Mr. Scott moved and Mr. Oberdorf 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. Scott moved and Mr. Oberdorf seconded the motion to adopt. All ayes except for Mr. Hermes who voted no. Motion carried 6-1.

COUNCIL REMARKS

Mr. Duricek said he has received a complaint about a continuing garage sale and the way to regulate is through the sign code. Mr. Ciecka has the address and will follow-up.

Mr. Scott referenced an invitation for a reception from the Convention and Visitors Bureau and encouraged council's attendance.

Mrs. Eckel asked Mr. Ciecka to look at the area next to the pump station where there is no curb.

Mr. Oberdorf reminded council of the committee of the whole meeting on October 17th at 7:00.

Mr. Oberdorf moved and Mr. Mackinnon seconded the motion to hold a committee of the whole meeting on October 17, 2011. All ayes. Motion carried.

AUDIENCE REMARKS

Jerry Staczek, 417 Dixie Hwy. expressed his opinion about several signs being in violation of our sign code. Mr. Heban said he will check on these.

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

William Verbosky Jr.
Mayor

Robert P. Watrol
Clerk of Council