

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held October 10, 2016

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

ROLL CALL: Staczek, Oberdorf, Eckel, Ruse, Minarcin all present. Mr. Minarcin moved and Ms. Eckel seconded to the motion to excuse Mr. Marquette and Mr. Wagner. All ayes. Motion carried.

APPROVAL TO APPOINT TEMPORARY CLERK: Mr. Minarcin moved and Ms. Eckel seconded the motion to appoint Elaine Bishop as temporary Clerk. All ayes. Motion carried.

APPROVAL OF MINUTES: Minutes of September 19, 2016 special council meeting were presented to Council. Mr. Ruse requested that they be amended in the "Discussion" section, eighth to the last sentence. The word population should be changed to "...one-third of the city income tax payers are picking up the income tax to cover the other two-thirds..." Mr. Minarcin moved and Ms. Eckel seconded the motion to approve the minutes of September 19, 2016 as amended. All ayes. Motion carried.

APPROVAL OF MINUTES: Minutes of September 26, 2016 regular council meeting were presented to Council. Mr. Minarcin moved and Mr. Ruse seconded the motion to approve the minutes of September 26, 2016. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of October 10, 2016 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 of September 26, 2016 was presented by Mr. Minarcin (see written report).

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Scott introduced Matt Reger, 540 West Wooster, Bowling Green, Ohio who is a candidate for Wood County Common Pleas Court. He introduced himself and detailed his qualifications and experience as it relates to his running for Common Pleas Judge. Mr. Scott thanked all City departments for the great job they did on the rally last Friday evening. Overtime was kept at a minimum. The Rec Center has been involved with a number of events that went well. The bonfire was a success and the Karen Schwartz Memorial Run also had a good turnout. Upcoming events include the Little League Football "Bulldog Rumble" on October 22, the Haunted Trail (in conjunction with the Drama Club), on October 29, the Halloween Parade on October 30, and Trick or Treat on October 31st from 6:00 until 8:30 p.m. Coming up is the Rudolph Run on December 17th and looking out further into the future will be Parent's Night Out on February 11 in conjunction with Valentine's Day. Public Works brush pick-up has been completed. They did 74 truckloads which is 444 cubic yards which is on par with what we have done in the past. There was not much double-backing done, which was nice. Leaf pick-up will begin as soon as leaf piles start to appear. Backflow preventers are being installed. Police

Department will be tomorrow. Beech and Vet's Parks will be on Wednesday. Civil Service Commission will meet on October 13th to certify the new hire. The Marina closes this Sunday, October 16th, and we are in the process of getting specifications together for the roof replacement on the Public Works building. The Fire Department's Open House is this evening. The number of runs continue to exceed last year's total with the year-to-date number up 27 runs over last year. Last year was a record year. The newly instituted duty car is being used very frequently and this helps tremendously. Cameras have been installed in the back parking lot behind the Police and Public Works buildings. The Firing Range project is moving along. The Finance Department is working on the 2017 budget. Colony Road continues to be closed and open to local traffic only. Mannik Smith has sent in a survey crew and they have positioned the curbs and the heights of those curbs. Curbs will be torn out at the end of this week and they will be placed the next week by Smith Excavating. The following week after that the road will be milled and filled.

The Mayor congratulated our City departments for the work they all did in helping with the rally last Friday. Special thanks went to Councilman Staczek for his role in the event. Mayor MacKinnon explained that he would roll the red carpet out for any candidate, regardless of party. It is the right thing to do because it puts us on the map in a positive way. He also congratulated the Homecoming Court, Homecoming Queen and King, and the Rossford High School football team on their homecoming victory.

CORRESPONDENCE

One piece of correspondence was read to Council – a letter from the City of Northwood notifying the City of Rossford as an adjacent property owner that they are holding a Board of Zoning Appeals meeting on Tuesday, October 11 to review Case No. 0634 requesting a variance to allow an 8' tall fence to be built around compressed natural gas compression equipment to be located on Lot 1 of Access Point West on Chelsea Dr. at Wales Rd.

ORDINANCES

#2016-44 AN ORDINANCE TO APPROVE THE CURRENT REPLACEMENT PAGES TO THE ROSSFORD MUNICIPAL CODE; AND DECLARING AN EMERGENCY. FIRST READING

Ms. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott explained that this is Walter Drane housekeeping that we see a couple of times a year to keep our municipal code up-to-date. Ms. Eckel moved and Mr. Staczek seconded the motion to suspend the second and third readings. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Ms. Eckel moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Ms. Eckel moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

2016-28 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SUBMIT AN APPLICATION FOR A NAVIGATIONAL AIDS GRANT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES, DIVISION OF WATERCRAFT; AND TO DECLARE AN EMERGENCY. FIRST READING

Mr. Minarcin moved and Ms. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott explained that we do this every year for navigational aids along the river by the property owners that ask for no wake or slow through that area. Mr. Staczek moved and Ms.

Eckel seconded the motion to suspend the second and third readings. Audience comments were requested and none received. Vote on the motion all ayes. Mr. Staczek moved and Ms. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Staczek moved and Ms. Eckel seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Staczek noted that if it wasn't for Mr. Scott and the Mayor coming together and acting quickly, Rossford would have been shut out of the venue-selection process regarding the Pence rally. All departments did a great job and it was great working with all other entities involved. It was also good to see the residents come out and he noticed a lot of folks with children who were able to see how the wheels of government work.

Ms. Eckel echoed Mr. Staczek's remarks. Rossford is different because of all the events that happen here. She appreciates that the Haunted Trail has been moved to Friday night which extends the Halloween weekend festivities. Also, she has heard a lot of positive comments from people regarding how well the IPS building looks and that it brings a lot to the downtown area.

Mr. Ruse questioned where we stand with moving forward with an RFQ for the land use plan. We will now have another dome in the Crossroads, but we will pay the price down the road when we have this other dome and it won't work well with other things trying to build around it. Mayor MacKinnon offered to schedule a meeting this week and believes we can get this finalized. Mr. Ruse asked what the specifications were that the Planning Commission put on the parking of trucks at the BP station at the Crossroads. He was informed that they were allowed one hour of parking and that our police officers are patrolling as well as acting as off-duty security. He also asked where we stand on the design for Route 65 in regards to the paving plans and specs. Mr. Scott explained that it is being worked on by TetraTech and that it is moving forward. Mr. Ruse stated that he would like Public Works to see the plan and comment on it before it is finalized. Ms. Eckel requested that Mr. Scott set up a meeting with TetraTech to come in.

AUDIENCE REMARKS

None

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

Neil A. MacKinnon III
Mayor

Elaine M. Bishop
Temporary Clerk of Council