

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held October 14, 2013

The meeting was called to order by Mayor Neil Mackinnon III, and was opened with the Pledge of Allegiance.

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

APPROVAL OF MINUTES: Approval of regular council meeting minutes of September 23, 2013. 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 14, 2013 was presented to council. Ordinance #2013-55 was added to agenda. Mr. Staczek moved and Mr. Ruse seconded the motion to approve the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

None

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka said no bids were received for Phase II of Glenwood Rd. and so he will try to get an extension on the grant from the OPWC but it does not appear this will be completed this fall.

Mayor Mackinnon congratulated the RHS Boys' soccer team on winning the school's first league championship in any sport in our new conference. *At this time Mrs. Eckel arrived.* The mayor presented a proclamation to Marlene Long who is retiring as a dispatcher. He recognized her service to the city and congratulated her on her retirement. Chief Verbosky thanked Marlene and said she did a heroic job during the tornado in Lake Township a few years ago. Chief Goss said she will be missed. Mrs. Long served as a dispatcher for our shared service with Lake Township and Walbridge.

CORRESPONDENCE

A letter from Penta/Rossford DECA thanking the city for their donation of \$200 to the Halloween Parade was read to council.

ORDINANCES

#2013-54 - 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 Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said at the last meeting council gave him authority to enter into an agreement with Medical Mutual of Ohio for health insurance. The rates have now been determined and this is the ordinance for final acceptance. He said the rates reflect about a 10% increase from last years which had shown a 30% decrease. We are also offering a Health Savings Account alternative. Mr. Ruse said we need to continue to push the HAS as it offers a significant savings to the city. Mr. Ruse 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. Ruse moved and Mr. Duricek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mr. Duricek seconded the motion to adopt. All ayes. Motion carried

#2013-55 – AN ORDINANCE APPROVING A COOPERATION AGREEMENT WITH THE WOOD COUNTY ENGINEER AND PERRYSBURG TOWNSHIP IN THE BUCK ROAD AND LIME CITY ROAD IMPROVEMENT PROJECT AND DECLARING AN EMERGENCY.

Mr. Duricek moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said there are actually five stakeholders in this potential project and this ordinance is for the city to pay a 1/5 share of the study to look at the five alternatives. Mrs. Eckel said we had met with the other stakeholders several months ago and at that time the five alternatives were selected to study for cost and grading. Mr. Oberdorf asked why the decision was made to share equally and Mr. Duricek said they thought it was the fairest way. He also said there is a possibility that this will be a less expensive project than originally thought, including doing nothing, a combination of one or two roundabouts and/or traffic lights. We need to know the cost and then go from there. He said \$11,000 is a lot of money but he is comfortable with this step. Mr. Marquette said previously he had a problem with the

roundabout and from the beginning he was told it had to be a roundabout. He doesn't understand why we are now spending money to do a study that won't tell us anything we don't already know. Mrs. Eckel said the size and scope of the project will probably change and less traffic means shorter lanes and a smaller footprint which reduces the cost. She said after the preliminary design we would then negotiate the cost and our share. Mayor Mackinnon said this will be the last study. Mrs. Eckel 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. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried

RESOLUTIONS

#2013-21 - A RESOLUTION TO APPROVE THE MAYOR'S APPOINTMENT OF AUTUMN WHEATON RODRIGUEZ TO THE RECREATION BOARD; AND DECLARING AN EMERGENCY

Mr. Oberdorf moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon introduces Ms. Rodriguez who said she is a junior at RHS and a member of the volleyball and softball teams and Student Council. She said she is excited to become a member of the Recreation Board. Mr. Oberdorf said the Recreation Committee has a student representative each year to act as a liaison between the committee and the school. Mr. Oberdorf 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. 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

#2013-22 - A RESOLUTION TO APPROVE THE APPOINTMENT OF ROBERT RUSE TO THE ROSSFORD CONVENTION AND VISITORS BUREAU; AND DECLARING AN EMERGENCY

Mr. Duricek moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ruse said he appreciates the opportunity and said Mr. Scott left big shoes to fill. Mr. Staczek 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. Staczek moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Staczek moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried

#2013-23 - 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

Mr. Oberdorf moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is an annual application for assistance in replacing navigational aids such as the one or two we lost this year and that if the grant is awarded the state will purchase as has been done previously. Mrs. Eckel moved and Mr. Staczek 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. Mrs. Eckel moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried

#2013-24 - A RESOLUTION PURSUANT TO REVISED CODE SECTION 5705.03(B) REQUESTING THE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF THE CITY OF ROSSFORD AND THE AMOUNT OF REVENUE GENERATED BY THE MILLAGE, AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said the recreation committee has been working with the recreation director as next year is the last year for our two .4mill recreation levies. The committee recommended we look at the money that would be generated by either replacement or renewal levies. Mr. Oberdorf 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. Oberdorf moved and Mr. Duricek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Duricek seconded the motion to adopt. All ayes. Motion carried

COUNCIL REMARKS

Mr. Staczek congratulated Chief Verbosky and the Fire Department for an excellent open house last Monday and thanked everyone who attended the VFW Open House last Saturday. He said he would like to see the city replace the VFW Way street sign that was taken down. He also said he has received complaints about the exhaust noise at the fire station and the Glenwood Rd. dirt from the barrow pit. Chief Verbosky responded that he has heard the

complaint about the exhaust noise and has been dealing with the resident about it. He said it is necessary and a safety issue so that the fire personnel do not have to inhale the diesel fumes from the fire equipment.

Mr. Oberdorf also congratulated the Fire Department on their open house.

Mrs. Eckel said she enjoyed the Fire Department open house and thought it was a good event. She said she has issues with the quality of the repairs to roads following the ongoing water line project and suggested that in the future maybe we should video the roads prior to the project as it appears they are not being patched satisfactorily. She recommended we have a conversation with NWWSD.

Mr. Marquette offered a good job to Mrs. Eckel and the Rossford Beautification Committee for their efforts.

Mr. Ruse gave a well done to Chief Verbosky and the Fire Department on the open house. He said he is also bothered by the quality of the road repairs but more so by the traffic control, timing, and visibility issues. He said they should wait until after school starts to disrupt traffic in front of the school and if they are not going to it right we should stop them. Mayor Mackinnon said he would schedule a meeting with them and the city this week and asked Mr. Ruse, Mrs. Eckel, and Chief Goss to attend. Mrs. Eckel said a representative from NWWSD should be there.

Mr. Duricek said that Elm St. is the worst of roads affected by this project and was told by the Mayor it is supposed to be fixed this week. Mr. Duricek said he has also heard the complaints about the exhaust noise from the fire station.

AUDIENCE REMARKS

Molly Mack, candidate for Perrysburg Municipal Court Judge told council it was a pleasure to attend the meeting.

Mr. Ruse said it would be nice if we received an occasional visit from the sitting judge. Mrs. Mack said that the court covers a very large jurisdiction and the court needs to educate people to that fact. Mr. Oberdorf feels that the judge candidates should be part of Meet the Candidate night. Mrs. Mack said they were part of a forum in April.

Ray Huber, Wood County Engineer, thanked council for their vote on paying a 1/5 share of the engineering study cost for the Buck Rd. /Lime City Rd. project.

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

Neil Mackinnon, III
Mayor

Robert P. Watrol
Clerk of Council