

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held October 23 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 October 9, 2017 regular council meeting were presented to council. Mr. Minarcin 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 23, 2017 was presented to council. Mr. Ruse moved and Mr. Minarcin seconded the motion to accept the agenda. All ayes. Motion carried.

COMMITTEE REPORTS

None

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Scott presented the administrators report. The Rec Center Karen Swartz 5K had about 75 runners, noted the success of the Bulldog Rumble (3/4 grade, 5/6 grade football), said October 28 is the date for the Haunted Trail and December 16 is the 10 year anniversary of the Rudolph Run. The public works department has begun pulling docks with the marina closing and also has started leaf pickup. The police department firing range project is ongoing. The fire department open house was a big success. The Harmon project is on target for time and costs, the Ford building is nearly complete, and a new TIF is proposed by ordinance tonight for the Crossroads. The Rt. 65 closing for the replacement of the crossing at Pilkington ended one day early. The Safe Routes to School project is nearly finished, an emergency repair of the railroad crossing on Lime City caused the closing on Lime City by the Eagles, work is to begin in November on the downtown signalization, and assessments are nearly complete for the Buck/Lime City roundabout with construction still in target for 2019. Trick or Treat is scheduled for October 31st from 6-8pm and yesterday was the second annual Habitat Rock the Block event with about 30 volunteers working on the 200 block of Osborn.

Mayor Mackinnon said he was wearing a Lake High School t-shirt tonight after losing a bet on the Rossford/Lake football game to the Walbridge mayor. He wished everyone a safe Halloween, said hay rides will be offered from the marina to the Haunted Trail, that the parade is on October 29th at 2:00pm, and congratulated the 7th and 8th grade football teams for winning league championships.

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. THIRD READING

Mr. Staczek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban said Ordinance 2017-62 would allow the issuing of permits and that someone is interested in obtaining a permit. He suggested passing this ordinance and then giving multiple readings to #2017-62. Mr. Marquette said he believes in medical marijuana as he has seen it save a life. The mayor said we are talking a clinic that would dispense medical marijuana with a prescription and he is all for this as he and probably all of us have known people with cancer and this is better than getting hooked on an opioid. Mr. Staczek wondered if we wouldn't vote this down and vote for #2017-62 and said he echoes the mayor and Mr. Marquette's sentiments and that this could help a lot of people who are suffering. Mr. Ruse said there is no benefit tax wise to the city just the county. Mayor Mackinnon said that right now you can purchase opioids at any pharmacy and we do not realize tax benefits from them. He believes that if we would have the only facility in three counties we would have increased traffic plus the benefit it gives to those suffering. He said the people have spoken and the state is going to mandate what is coming. Mr. Marquette said we need to look at the value beyond the economic benefit and referenced the friend he had with brain cancer who was cured by smoking a joint every other day even though illegal at the time. Mr. Staczek moved and Mr. Minarcin seconded the motion to adopt. Vote on the motion was Minarcin, Ruse, Marquette, Oberdorf aye; Staczek, Eckel nay. Motion to adopt carries 4-2.

#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. SECOND READING

Mr. Minarcin moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said this is our share for the work being done on Rt. 20 by ODOT. Mrs. Eckel moved and Mr. Minarcin seconded the motion to suspend with the third reading. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mrs. Eckel moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

#2017-61 - AN ORDINANCE AUTHORIZING A CONTRACT WITH THE PUBLIC DEFENDERS COMMISSION OF WOOD COUNTY FOR THE REPRESENTATION OF INDIGENT DEFENDANTS IN "ORDINANCE ONLY" CASES FILED BY THE CITY OF ROSSFORD; AND DECLARING AN EMERGENCY. FIRST READING

Mr. Staczek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban said this is an annual contract and can go three readings. Mr. Marquette 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. Marquette moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2017 - 62 - AN ORDINANCE ALLOWING FOR THE ISSUANCE OF PERMITS, LICENSES AND APPROVAL FOR MARIJUANA CULTIVATION, PROCESSING AND/OR SALE OR SIMILAR BUSINESSES WITHIN THE CITY OF ROSSFORD AND DECLARING AN EMERGENCY. FIRST READING

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. This was given a first reading only.

#2017 - 63 - AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO (2) CARRIER 25 TON PACKAGE HAVAC UNITS FOR THE RECREATION CENTER, AND DECLARING AN EMERGENCY. FIRST READING

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

Mr. Scott said these two units are for the recreation center where the current units are only working at 50% capacity. He said five bids were received. Mr. Minarcin said this was recommended by the finance committee 3-0. Mr. Marquette asked what fund this expense comes out of and Mrs. Freeman said the permanent improvement fund. Mr. Ruse moved and Mr. Minarcin 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. Ruse moved and Mr. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

#2017 – 64 - AN ORDINANCE AMENDING ORDINANCE NO. 2000-25; DECLARING THE IMPROVEMENT OF CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING SPECIFIC PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT, ONCE MADE, WILL DIRECTLY BENEFIT THE PARCELS FOR WHICH IMPROVEMENT IS DECLARED TO BE A PUBLIC PURPOSE; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND; AND PROVIDING RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40(B), 5709.42, 5709.43, 5709.832 AND 5709.85. FIRST READING

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said this is the same type of TIF we did for the Hunger property which is a rolling TIF which would take effect once a property reaches a certain value or ten years from now. The existing TIF would stay in place and this would take effect in new areas. The Harmon project is what is kicking this off and the rolling TIF will give us a longer period to realize TIF funds. He said any undeveloped properties would go into this rolling TIF so we can collect for a longer period of time. This was given a first reading only.

#2017 – 65 - AN ORDINANCE TO APPROVE THE ESTIMATE OF REVENUES AND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF ROSSFORD, OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2018 AND ENDING DECEMBER 31, 2018. FIRST READING

Mr. Staczek moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said this is the proposed 2018 budget that was reviewed by the finance committee and it can go three readings. This was given a first reading only.

#2017 – 66 - 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 this is the old bucket truck which is now out of service. 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. 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

#2017 – 18 - A RESOLUTION TO APPROVE PAYMENT TO LARRY'S AUTO CENTER WHERE THE INVOICE WAS ISSUED PRIOR TO THE PURCHASE ORDER. FIRST READING

Mr. Oberdorf moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said this is procedural as we cannot issue payment for an invoice with no purchase order in place at the time of the invoice. She said last month we received information regarding a 2015 repair to a fire truck for which we never issued a purchase order or paid the invoice. Mr. Oberdorf moved and Mr. Minarcin seconded the motion to suspend with the second and third reading. Audience comments were requested and Jim Richards, 415 Superior St. asked the amount of the invoice as was told \$290.63. Vote on the motion all ayes. Motion carried. Mr. Oberdorf moved and Mr. Minarcin seconded the motion to

declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Staczek thanked the Mayor, Mike Scott, and the police for their handling of the closed railroad crossings situations, said he is not signing the letter of support for the .25% payroll income tax increase because this is a permanent change rather than a renewal that future citizens could vote on and that was not properly communicated to the community. He said he is not aware of the city ever ending a tax.

Mrs. Eckel said she believes there was a fire levy in the past that was not renewed, noted that the new railroad crossing at Pilkington looks great, said she hopes to see a lot of orange barrels in town over the next few years, and said we have a great couple of days coming up with the Hay rides, Haunted Trail, and Halloween Parade.

Mr. Marquette said that at the Wales/Glenwood Rd. intersection cars need to be on the crosswalk in order to see traffic coming from the south. Mr. Scott said he will have the police chief look at this. Mr. Marquette wished good luck to all the candidates and urged support for the .25% levy.

Mr. Ruse noted that there is a new Planet Earth collection box at the Stop 'n Shop. Mr. Heban said he will have Mr. Zuchowski check on this. Mr. Ruse said there is a letter going out asking for support of the .25% payroll income tax increase.

Mr. Minarcin offered his thanks to Mr. Kolb for the new swings installed at Vets Park, congratulated Steve Wayne of Homestead Drive for his selection to the Anthony Wayne High School Hall of Fame, and asked citizens to support the .25% payroll tax increase to fix the roads.

AUDIENCE REMARKS

Jeff Appelhans, 177 Hannum, asked Mr. Kolb to look at a high spot on Hannum two doors down from him that caused water to pool.

Abby Oestine from Notre Dame Academy was asked to introduce herself. She is attending for a government class and will attend the University of Toledo to study recreational therapy.

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

Neil A. MacKinnon III
Mayor

Robert P. Watrol
Clerk of Council