

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held October 24, 2016

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

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

Mr. Heban indicated that no business can be transacted at this meeting due to lack of a quorum

APPROVAL OF MINUTES: Minutes of October 10, 2016 regular council meeting were presented to Council. Mr. Minarcin moved and Mr. Wagner seconded the motion to approve the minutes of October 10, 2016. All ayes except Mr. Marquette who abstained. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of October 24, 2016 was presented to council. Mr. Minarcin moved and Mr. Wagner seconded the motion to accept the agenda. All ayes. Motion carried.

COMMITTEE REPORTS

None

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Scott reported that the Rec Center had great attendance for the Bulldog Rumble (grade school football), said that the Haunted Trail will be on October 29th with the Halloween parade on the 30th and Trick or Treat on the 31st from 6:00 to 8:30pm. The Rudolph Run is scheduled for December 17th and Parents Night Out will be February 11th from 6:00 to 9:00pm. He noted that leaf pickup has begun, backflow preventers continue to be installed, and the new hire for public works will report on October 28th (Todd Cielinski). The marina is now closed for the season and specifications are being prepared for a roof replacement on the public works building. The fire department open house went very well, cameras have been installed on the back parking lot behind the police and public works buildings, and the firing range project is moving along. Finance has begun work on the 2017 budget and Mrs. Freeman has received an award for a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association for the seventh consecutive year. Colony Road is still closed but expected to be repaved and open to traffic by the end of the week.

Mayor Mackinnon hopes that everyone has a safe Halloween and said he is looking forward to the parade. He said he looks forward to presenting Mrs. Freeman with her award at the next meeting. Mr. Minarcin asked the mayor what were the results of the planning commission meeting held last week and was told that the Baumgartner request was denied and that two were approved (height of sports dome and parking lot for IPS).

CORRESPONDENCE

One piece of correspondence was read to Council – a thank you note from Wood County CASA to the Mayor for making their Run/Walk event a success. Mayor Mackinnon thanked our police, fire, and public works departments for their efforts on this.

ORDINANCES

None

RESOLUTIONS

None

COUNCIL REMARKS

Mr. Wagner encouraged everyone to attend the Halloween parade and to exercise their right to vote.

Mr. Minarcin asked that all committee chairs make sure that their committee minutes are updated on the website

AUDIENCE REMARKS

Bob Densic, 107 Birch Dr. thanked the marina guards and Mr. Kolb and his department for a successful marina season.

Steve Wayne, 104 Homestead Dr. thanked the public works department for repairing the sidewalk in front of his house from damage caused by the tree in the city right-of-way. He also questioned a roundabout at Lime City/Colony Rd. and was told by Mr. Scott that this project has not been decided on by council, that three possible solutions have been presented but no decision made yet.

Mr. Wagner 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