

**RECORD OF PROCEEDINGS**  
Minutes of Rossford City Council Meeting  
Held October 26, 2020

The meeting was called to order by Mayor Mackinnon followed by the Pledge of Allegiance.

**ROLL CALL:** Staczek, Oberdorf, Eckel, Marquette, Ruse, Heban, and Densic all present.

**APPROVAL OF MINUTES:** Minutes of September 28, 2020 regular council meeting were presented to council. Mr. Oberdorf moved and Mr. Staczek seconded the motion to approve the minutes. All ayes except Mr. Ruse and Mr. Heban who abstained. Motion carried.

**APPROVAL OF AGENDA:** Agenda for regular council meeting of October 26, 2020 was presented to council. Mr. Staczek moved and Mrs. Eckel seconded the motion to approve the agenda. All ayes. Motion carried.

**PRESENTATION:** Ben Robison, Wood County Health Commissioner said he was here to talk about the renewal levy and the services they provide. He said there are four departments consisting of 1) the Community Health Center which provides medical and dental care regardless of income 2) the WIC program which is a supplemental food program for women, infants, and children 3) Health Promotion and Preparedness which provides disease control, immunizations for children to age 18, emergency preparedness, health education and outreach, and assistance for children with medical handicaps. He said the renewal levy at a cost of \$13 per \$100,000 of valuation supports all of these programs and is important based on the State of Ohio low ranking in per capita spending on health. *Written information attached.*

Bob Snavely of Palmer Energy said they are looking at a program of large scale solar which could provide up to 400 megawatts of power from 1600 acres of solar fields. They hope this would provide up to 25% of annual consumption while the remainder electricity needs would flow in typical fashion. They are asking their member communities for a letter of intent. The price would be fixed for twenty years and current participants are Sylvania, Oregon, Perrysburg, and Waterville. Only Perrysburg Township has said they would not participate. Mr. Ruse if we would have to go back to the voters as part of the electric aggregation agreement and was told no as citizens would be able to opt out of the solar program. Mr. Staczek wants more information especially about the opt outs. He would like to see a projection of savings. Mr. Densic asked who he could contact with further questions and Mr. Snavely said to contact him. Mr. Densic said he is not in favor of the default being to opt in and would like to see the pro forma. Mr. Ruse asked if they needed the letter of intent now or after the RFP is prepared and was told the letter of intent date will determine who gets to be part of before the capacity is all spoken for. Mr. Densic asked about the grid and was told this would only replace was it taken off the grid from coal or natural gas and would not require grid improvements. Mr. Ruse asked if we needed a resolution for our letter of intent and Mr. Murphree asked that they be able to review and have a resolution for the next meeting. *Written information attached.*

**COMMITTEE REPORTS**

Public Safety committee report from October 21, 2020 was presented by Mrs. Eckel (see written report). Mr. Densic asked if the lack of a ladder truck would affect our ratings and Chief Drouard said yes. Mr. Staczek said he is not in favor of the sale of fire equipment going into a separate fund as he believes it should go back into the general fund, asked why we need three ambulances since we have mutual aid, and noted that tonight's agenda looks like a wish list for the fire department and he wants to see other department needs first. Mr. Ruse said he agrees with Mr. Staczek regarding not needing three ambulances and where we would store them and also said that now, more than ever, we should be looking at shared

services for the use of a ladder truck. Ms. Murray said we are going to sell the third ambulance as it was determined there was no place to store.

Recreation committee report from October 12, 2020 was presented by Mr. Oberdorf (see written report). Mr. Densic asked if there has been any discussion with NSG regarding the property behind the recreation center and Mayor Mackinnon said there has been.

### **REPORT OF MAYOR AND/OR ADMINISTRATOR**

Ms. Murray thanked all the employees for their efforts during the COVID crisis, thanked the community for their patience during this time, and reviewed items on the agenda tonight.

Mayor Mackinnon expressed his condolences to the Baden, Shelt, Durkac, and Myers families for the loss of Dick Baden, Jim Shelt, Irene Durkac, and Patti Myers. He informed council that NAI Harmon is constructing an 8000 sq. ft. building in the Harmon Business Park for a company that will manufacture and deliver products to the Amazon facility. He also said Amazon will open on November 1<sup>st</sup>.

### **CORRESPONDENCE**

One piece of correspondence was read to council 1) a note from Dave Weaks, 318 Hillview, who wished to express his appreciation to Tyler Kolb and the Public Works department for their commitment and dedication to keeping up with the streets, brush pickup, and other tasks they do to keep Rossford in tip top shape.

### **ORDINANCES**

**#2020 – 68 - AN ORDINANCE AUTHORIZING EXPENDITURES FROM THE SPECIAL REVENUE FUND, FUND 290, THE CORONAVIRUS RELIEF FUND (CRF) AS A THIRD INSTALLMENT, BEFORE DECEMBER 28, 2020 AND DECLARING AN EMERGENCY. SECOND READING**

Mr. Densic moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried.

Mr. Ruse moved and Mr. Heban 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. Heban seconded the motion to declare an emergency. All ayes. Motion carried. Mr.

Ruse moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

**#2020 – 72 - AN ORDINANCE AUTHORIZING EXPENDITURES FROM THE SPECIAL REVENUE FUND, FUND 290, THE CORONAVIRUS RELIEF FUND (CRF) AS A FOURTH INSTALLMENT, BEFORE DECEMBER 28, 2020 AND DECLARING AN EMERGENCY.**

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried.

*Mr. Ruse moved and Mr. Heban seconded the motion to amend the ordinance and increase the expense for the CVB from \$20,000 to \$50,000. All ayes. Motion carried.*

Mr. Ruse moved and Mr. Staczek 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. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mr.

Ruse moved and Mr. Staczek seconded the motion to adopt as amended. All ayes. Motion carried.

**#2020- 73 - 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**

Mr. Heban moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried.

Mr. Staczek 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. Mr.

Staczek moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

**#2020 – 74 - AN ORDINANCE AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF A COMPRESSOR SYSTEM FOR USE WITH SELF-CONTAINED**

BREATHING APPRARTUS (SCBA) FOR THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

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

**#2020 – 75 - AN ORDINANCE AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS (SCBA) FOR THE FIRE DEPARTMENT AND DECLARING AN EMERGENCY.**

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

**RESOLUTIONS**

**#2020- 21 - A RESOLUTION SUBMITTING VOTES TO FILL A VACANT BOARD SEAT ON THE NORTHWESTERN WATER AND SEWER DISTRICT**

Mr. Staczek moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Mr. Staczek 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. Mr. Staczek moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

**#2020 – 22 - A RESOLUTION TO APPROVE PAYMENT TO WOOD COUNTY EMERGENCY MANAGEMENT AGENCY PER RESOLUTION NO. 2020-17 WHERE THE INVOICE WAS ISSUED PRIOR TO THE PURCHASE ORDER AND DECLARING AN EMERGENCY.**

Mr. Oberdorf moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Mr. Densic moved and Mr. Heban 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. Densic moved and Mr. Heban seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Densic moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

**COUNCIL REMARKS**

Mr. Staczek thanked Chief Kitzler and his officers for the great work in the incident as noted in the correspondence, said we should make trick or treat later, asked why the center strip was not paved on Deimling Rd., said all sign placements need to be enforced equally, noted that trash cans are out all week and being placed in the street and that the fence line by Osborn St./NSG is full of litter.

Mr. Oberdorf asked if anyone saw a need for a committee of the whole meeting in November and expressed his sympathies to the Shelt and Myers families.

*Mrs. Eckel moved and Mr. Staczek seconded the motion to suspend with the November committee of the whole. All ayes. Motion carried.*

Mrs. Eckel expressed condolences to city employee Kathy Shelt on the loss of her husband and also the Durkac, Myers, and Baden families. She asked if we had a starting date for leaf pickup and Mr. Kolb said we have already been picking up leaves and will be back out tomorrow. She asked if there is a time to repair the water line cut on Glenwood Rd. and Ms. Murray said in the next couple of weeks.

Mr. Heban echoed the remarks offering condolences.

Mr. Densic also echoed the condolence remarks and said the CMAG grant designers would like to meet with the Recreation and Marina committees. After discussion of possible times it was decided to see if they could meet at a committee of the whole meeting.

*Mr. Densic moved and Mrs. Eckel seconded the motion to now hold the November Committee of the Whole meeting on Monday, November 2<sup>nd</sup> at 6:00pm. All ayes. Motion carried.*

**AUDIENCE REMARKS**

Jeff Appelhans, 177 Hannum Ave., asked about the Hannum Ave. tree plantings and Ms. Murray said the trees have been ordered. He then asked if the minimum bid on the surplus items is not met what happens and was told it was rebid. He asked who is responsible for snow removal on the new bike path on Glenwood and Mayor Mackinnon said we would get that information and get back to him. He also asked about the emergency plan for Glenwood Elementary and was told that is a school board question. Ben Robison, Wood County Health Commissioner, told council the renewal levy is for .5mill

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

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Neil A. Mackinnon III  
Mayor

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Robert P. Watrol  
Clerk of Council