

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held October 28, 2013

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

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

APPROVAL OF MINUTES: Approval of regular council meeting minutes of October 14, 2013. Mr. Ruse moved and Mr. Duricek seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of October 28, 2013 was presented to council. Ordinance #2013-58 and committee report from Public Safety were added to agenda. Mr. Duricek moved and Mr. Ruse seconded the motion to approve the agenda as amended. All ayes. Motion carried.
Mrs. Eckel entered the meeting at this time

COMMITTEE REPORTS

Mr. Staczek presented the Public Safety & Health Committee report from September 24th (see written report). Mr. Ruse asked what is the outcome regarding the clothing drop boxes and was told by Mr. Ciecka that is still been researched. Mr. Staczek said he did some investigation regarding the Planet Aid boxes and found that there are currently seven in the downtown area. He said Planet Aid shreds the used clothing for insulation or it goes overseas where it is shredded and recycled and that the company received an F grade on Charity Watch with a 72% profit. He said there stated mission is to protect our natural habitat by recycling. Mr. Ruse said he is more interested in what is left outside the box as to what our code allows and where. Mr. Ciecka said he is looking at our zoning code and will continue to resear4ch and get back with the committee. Mrs. Eckel asked Mr. Heban if we could pursue the store owner who allows the box and was told yes, he believes we can. Mr. Ruse said this needs to be regulated somehow even if we use our required parking spaces code to prevent the boxes being placed in a space. Mr. Heban said he will look into this.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka said will meet in the next week or so with members of the PUCO, Wood County Port Authority, and Pilkington plant officials regarding the railroad crossing at SR65. He said the repaving of Elm St. will begin tomorrow and proceed possibly into Wednesday. He yielded the floor to Mr. Kovasevic who said the Recreation Dept. hosted a Haunted Trail at Island View Park yesterday that had good attendance. He thanked the number of good volunteers and said they will repeat this on Halloween night from 5-9pm. Mrs. Eckel suggested that Mr. Kovasevic look at purchasing more Halloween items for next year at the after Halloween sales. She went through the Trail and thought it was very good. Mayor Mackinnon congratulated the Rossford Eagles on their 75th Anniversary. He said that the Rossford DECA hit a home run with the best Halloween parade around. He said it was a wonderful event.

CORRESPONDENCE

None

ORDINANCES

#2013-56 - AN ORDINANCE APPROVING THE BASS PRO SUBDIVISION PLAT; AND DECLARING AN EMERGENCY

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said the Planning Commission gave final approval of the subdivision plat but the owner had neglected to file for final approval after the streets and utilities were completed in 2008. This is a condition of getting Camping World to locate here. Mr. Marquette 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. Marquette moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Marquette moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2013-57 - AN ORDINANCE ACCEPTING THE DEDICATION TO PUBLIC USE OF THE STREETS AND OTHER PUBLIC PLACES AND FACILITIES IN THE BASS PRO SUBDIVISION PLAT; 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 in conjunction with accepting the plat the code requires Rossford city council to formally accept the streets. Mr. Duricek 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. Duricek moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Duricek moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried

#2013-58 - AN ORDINANCE AUTHORIZING THE CITY OF ROSSFORD TO ENTER INTO AN ESTOPPEL AGREEMENT WITH SIREN ROSSFORD LLC., CWI INC. AND SIRPILLA RV CENTERS LLC. AND DECLARING AN EMERGENCY.

Mr. Duricek moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban said these are the entities that will build Camping World this agreement will prevent the city from going after Camping World for any development fees which will remain Bass Pro's responsibility. Mr. Ciecka said the development agreement with Bass Pro requires them to install a traffic light when traffic counts warrants and Camping World wants to make sure they don't become responsible, that it remains a Bass Pro development fee. Mr. Huffman said they would like this passed tonight so does not hold up the real estate closing. 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

RESOLUTIONS

None

COUNCIL REMARKS

Mr. Staczek said the Halloween Parade was a great success and that our Police, Fire, and Public Works departments did a great job in handling this.

Mrs. Eckel agreed the parade was a great success and thanked all the departments involved including Toby at the Recreation Department for the Haunted Trail. She said the Public Works committee will continue to stay on the contractor for the NWWSD project.

Mr. Ruse said a Public Works committee meeting will be scheduled to further discuss the NWWSD contractor issue, talk about the vacant city engineer position, and apply for paving of SR65 next year.

Mr. Duricek said all the boats are out at the marina and the docks are coming out now. He congratulated DECA for a great job on the parade and scheduled a city facilities meeting on Wednesday.

AUDIENCE REMARKS

Vic Gable spoke on behalf of the Wood Lane levy on the ballot November 5th giving a summary of the Wood Lane program and asking for support for the levy.

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

Neil Mackinnon, III
Mayor

Robert P. Watrol
Clerk of Council