

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held November 9, 2009

The meeting was called to order by Mayor William Verbosky Jr. and was opened with the Pledge of Allegiance.

ROLL CALL: Richards, Oberdorf, Eckel, Marquette, Hermes, Michaels, and Duricek all present.

APPROVAL OF MINUTES: Approval of regular council meeting minutes of October 26, 2009. Mr. Oberdorf moved and Mr. Richards seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of November 9, 2009 was presented to council. ****Mrs. Eckel moved and Mr. Hermes seconded the motion to remove Ordinance #2009-37 from the table and add to the agenda. All ayes. Motion carried.* Mr. Richards moved and Mr. Michaels seconded the motion to approve the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

None

REPORT OF MAYOR AND/OR ADMINISTRATOR

CORRESPONDENCE

None

ORDINANCES

#2009-37 - AN ORDINANCE AUTHORIZING THE REPEAL OF CHAPTER 1335, IN TOTAL, OF THE ROSSFORD MUNICIPAL CODE AND ENACTING A NEW CHAPTER 1335, FLOOD DAMAGE REDUCTION, OF THE ROSSFORD MUNICIPAL CODE. THIRD READING.

Mrs. Eckel moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried.. Mrs. Eckel said this was discussed at the Public Works committee meeting where the background on this change was explained by the city engineer. The committee felt confident that this was okay to pass. Mrs. Eckel moved and Mr. Duricek seconded the motion to adopt. All ayes. Motion carried.

#2009-40 – AN ORDINANCE APPROVING A MASTER AGREEMENT TO PROVIDE SERVICES TO AN AGGREGATED GROUP BETWEEN FIRST ENERGY SOLUTIONS, CORP. AND THE CITY OF ROSSFORD AND DECLARING AN EMERGENCY. SECOND READING.

Mr. Oberdorf moved and Mr. Duricek seconded the motion to read by title only. 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. Richards seconded the motion to adopt. All ayes expect for Mr. Michaels who voted no. Motion passed 6-1.

#2009-43 – AN ORDINANCE ENACTING ROSSFORD MUNICIPAL CODE SECTION 1134.18

Mr. Duricek moved and Mr. Michaels seconded the motion to read by title only. All ayes. Motion carried. Mr. Richards moved and Mr. Oberdorf seconded the motion to suspend with the third reading. Audience comments were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Richards moved and Mr. Michaels seconded the motion to adopt. All ayes. Motion carried.

#2009-45 – AN ORDINANCE

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

RESOLUTIONS

None

COUNCIL REMARKS

Mr. Hermes said the new produce market had opened and he wished the owner well. He said it is unfortunate that Bad Bob's closed and asked if any news on the opening of the 7-11 property. Mr. Ciecka said he has not heard anything yet.

Mr. Michaels congratulated the winners in the election and thanked everyone for running a clean campaign. He said that with the passage of Issue 3 and the expected construction activity in the area that the city needs to finalize the Design Review committee so we have some control of our downtown area. He is disappointed that the light pole problem in the Crossroads was unable to be resolved and wondered if we needed to contact the PUCO. He offered special thanks to Mr. Ciecka for his input and help over the past four years.

Mr. Duricek thanked the citizens for their vote of confidence and hoped they stay engaged in the political process.

Mr. Richards appreciated Mr. Michaels efforts *****

Mr. Oberdorf congratulated the newly elected and reelected council members and thanked Mr. Michaels for his efforts.

Mrs. Eckel said she will miss Mr. Michaels and his engineering background on the Public Works committee and council. She congratulated Mr. Richards, Mr. Duricek, and Mr. Scott and thanked the voters. She said it was good to see Bass Pro finish their punch list and Mr. Ciecka said it was the engineering firms mistake and they corrected it. Mr. Marquette congratulated the elected council members and said he had grown to admire Mr. Michaels over the last four years and appreciated his detailed questions. He mentioned the wounding of Lt. Chad Marzec in Afghanistan and the coincidence of his being treated by Major Brad Goeke, both from Rossford.

AUDIENCE REMARKS

Steven Fawcett, 154 Oak St. said he is interested in the treasurer's job if council looks for applicants. He has not been a resident for two years so was unable to run in the November election. He just wanted to express his interest. Mayor Verbosky thanked him for his interest. .

Mr. Richards moved and Mr. Michaels seconded the motion to adjourn. All ayes. Motion carried.

William Verbosky Jr.
Mayor

Robert P. Watrol
Clerk of Council