

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held November 13, 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 23, 2017 regular council meeting were presented to council. Mr. Ruse moved and Mr. Staczek seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of November 13, 2017 was presented to council. Mr. Staczek moved and Mr. Minarcin seconded the motion to accept the agenda. All ayes. Motion carried.

COMMITTEE REPORTS

Mr. Minarcin presented the Finance & Insurance committee report from October 25th (see written report). Mr. Ruse clarified that on the TIF bond that the change was from \$3 million to \$2 million not mills. Mr. Minarcin asked if there was any update on whether there is asbestos in the houses to be demolished and Mrs. Freeman said Mr. Scott is still waiting on a report from Mannik & Smith.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Mackinnon reported for both himself and Mr. Scott. In Recreation news he said the Rudolph Run 5K is scheduled for December 16th, that the new student representative to the Rec Board is noted in Resolution #2017-19, a new van for the rec center is requested in Ordinance #2017-69 and is a budgeted item but can go three readings of finance committee wants to review, the roof top units for HVAC are on order, there are 72 kids enrolled in the Little Pups basketball program, and that the Halloween Festival at Vets Park had over 200 people participate. Mayor Mackinnon said that a five year agreement has been drafted with the schools for a school resource officer and that the agreement is being reviewed by the schools and that council will need to increase the staffing of the police department to allow. He said the police department will have a prescription drug take back box available, and that the organizational meeting for council will be December 4th.

CORRESPONDENCE

One piece of correspondence was received regarding 35% licensing fee distribution from Division of Liquor Control.

ORDINANCES

**#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.
SECOND READING**

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban said this can go three readings. This was given a second reading only.

#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. SECOND READING

Mr. Staczek moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. This was given a second 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. SECOND READING

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said that council had been provided revised exhibits which includes the school resource officer and that this can go three readings. This was given a second reading only.

#2017 – 67 - AN ORDINANCE AUTHORIZING THE AMENDMENT OF THE ZONING MAP OF THE CITY OF ROSSFORD AND ADOPTING A NEW ZONING MAP OF THE CITY OF ROSSFORD.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Staczek said when these parcels were annexed he thought was going to be for residential and some light industrial and commercial and that now we are being told needs to be light industrial and commercial in order to sell. He said he has property for sale himself on the opposite side of Glenwood Rd. that is shovel ready with utilities and has been told by developer that the price is right but there is no interest in commercial property. He wants to know why it's being changed and why already being advertised as industrial while currently zoned agriculture. He said that Lime City Rd. would need to be redone and infrastructure extended and we need to do the roads in town first. He feels we should be pushing the Crossroads and RED district before we focus on this. Mayor Mackinnon said the city is not requesting the zoning change but that the owners of the property are requesting this. This is driven by the property owners. This was given a first reading only

#2017-68 - AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF ROSSFORD AND TO ADOPT UPDATES TO SECTION 194 INCOME TAXES OF THE ROSSFORD MUNICIPIAL CODE FOR TAX YEAR 2018 AND THEREAFTER, AND DECLARING AN EMERGENCY.

Mrs. Eckel moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said the updates came from RITA and that the changes are language clarifications, new definitions, and the correction of some clerical errors in the previous section. This was given a first reading only.

#2017 – 69 - AN ORDINANCE AUTHORIZING THE PURCHASE OF 2018 FORD TRANSIT 150 VAN AND WAIVING COMPETITIVE BIDDING; AND DECLARING AN EMERGENCY.

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

RESOLUTIONS

#2017 – 19 - A RESOLUTION TO APPROVE THE MAYOR’S APPOINTMENT OF HUNTER KORZEC TO THE RECREATION BOARD; AND DECLARING AN EMERGENCY

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

#2017 - 20 - A RESOLUTION TO APPROVE THE MAYOR’S RE-APPOINTMENT OF JOHN RUST, JR. TO THE MUNICIPAL PLANNING COMMISSION; AND DECLARING AN EMERGENCY

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

#2017 – 21 - A RESOLUTION TO APPROVE THE MAYOR’S REAPPOINTMENT OF KEVIN BROWN TO THE BOARD OF ZONING APPEALS; AND DECLARING AN EMERGENCY

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

#2017 –22 - A RESOLUTION TO APPROVE THE MAYOR’S RE-APPOINTMENT OF JOHN RUST, JR. TO THE WOOD COUNTY PORT AUTHORITY; AND DECLARING AN EMERGENCY

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

#2017-23 - A RESOLUTION TO APPROVE THE MAYOR’S REAPPOINTMENT OF NANCY RUST TO THE CIVIL SERVICE COMMISSION; AND DECLARING AN EMERGENCY

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

#2017 -24 - A RESOLUTION TO APPROVE THE MAYOR’S RE-APPOINTMENT OF REX HUFFMAN TO THE DESIGN REVIEW COMMISSION; AND DECLARING AN EMERGENCY
Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried.
Mr. Oberdorf 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.
Mr. Oberdorf moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried.
Mr. Oberdorf moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Staczek thanked the community for his reelection, thanked Rossford DECA for a great Halloween parade, and offered his congratulations to Duricek Automotive on their 65th anniversary.
Mr. Oberdorf said the Halloween parade was a fantastic event.
Mrs. Eckel thanked the community for their continued support, congratulated all the elected candidates, and said it was a great Halloween parade.
Mr. Ruse said that public works committee is scheduled to meet this Friday at 8:00am and that he is still waiting for the information regarding the boundaries and authority of the Design Review Committee.
Mr. Minarcin offered his congratulations to the elected and said that the ordinance on the school resource officer needs to be passed.

AUDIENCE REMARKS

Five students from Notre Dame Academy were asked to introduce themselves. They are attending for a government class.
Bob Densic, 107 Birch Dr. offered his congratulations to the council candidates and said he has a great appreciation for the citizens of Rossford for their support and congratulated Mr. Minarcin for his years of service.

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

Neil A. MacKinnon III
Mayor

Robert P. Watrol
Clerk of Council