

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held November 23, 2015

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

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

APPROVAL OF MINUTES: Approval of regular council meeting minutes of November 9, 2015. Mr. Oberdorf 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 23, 2015 was presented to council. Committee reports from Finance and Economic Development were added to the agenda. Mr. Ruse moved and Mr. Minarcin seconded the motion to accept the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Mr. Minarcin presented the Finance committee report from November 9th (see written report). Mrs. Eckel asked why the city does not have an online way to pay for fees etc. Mrs. Freeman said that currently our computer system does not have the type of firewall needed to meet the criteria and the cost to upgrade would be significantly more than the funds we would realize. Mrs. Eckel asked Mrs. Freeman to look into the possibility of having a third party handle for us.

Mr. Ruse presented the Economic Development committee report from November 13th (see written report)

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Scott reported that the Colony Rd. pump station project continues but has been set back four weeks due to a drill bit getting stuck. He said he received a letter from NWWSD saying that sanitary work will be done in several areas of the city but they should have minimal impact, leaf pickup is continuing and please keep piles off the street, the Christmas decorations are up, tree planting begins on November 29th, the civil service exam for police will be November 30th, the ladder truck is back in service, the Rudolph Run will be on December 19th, the last pickup of yard waste will be November 25th, the Ford Memorial roof is complete and the Eagle Scout sign project is underway. He noted that city offices will be closed Thursday and Friday this week in observance of the Thanksgiving holiday but that there will be no delay in waste pickup. He reminded council of the Wood County Economic Development Committee holiday gathering on December 2nd.

Mayor Mackinnon introduced Linda Amos of Poggemeyer Design who said she is working on finalizing the conditions of the zoning permit for the RHS athletic complex from 2009. A draft document has been provided to the city and school showing what things will be done immediately and in the future. Mrs. Eckel asked if they are following the recommendations of the planning commission from 2009 and was told yes with no request for variances. Ms. Amos said the first items should be completed in the spring and that the school is committed to getting this resolved. The mayor wished everyone a Happy Thanksgiving and also Happy Birthday to Mr. Minarcin and Mr. Oberdorf. He thanked everyone involved in the RHS drama production and thanked the football team and coaches for an amazing season. He presented an award to Mrs. Freeman from the Government Finance Officers Association for Financial Reporting Achievement. This is the highest award presented for government financial reporting. He presented a proclamation to Reagan Clay for being named first team volleyball in the NBC.

CORRESPONDENCE

None

ORDINANCES

#2015 – 53 - 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. SECOND READING.

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

Mr. Ruse moved and Mr. Minarcin seconded the motion to adopt. All ayes except Mrs. Eckel who voted no. Motion carried 5-1.

#2015 – 54 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO ENTER INTO A BOND PURCHASE AND COOPERATIVE AGREEMENT BETWEEN THE CITY OF ROSSFORD; THE ROSSFORD, OHIO TRANSPORTATION IMPROVEMENT DISTRICT; PERRYSBURG TOWNSHIP; NORTHWESTERN WATER & SEWER DISTRICT; AND U.S. BANK NATIONAL ASSOCIATION; AND DECLARING AN EMERGENCY. SECOND READING.

Mr. Staczek moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Attorney Gary Sommer explained that this ordinance related to the water/sewer improvement in the Crossroads done in the year 2000. The RTID bonds for this project were purchased by Perrysburg Township but are still outstanding as water development fees collected were not enough to pay this off. They come due on December 1, 2015 and since they do not have the funds to retire these bonds they would go into default. This will allow the RTID to repurchase the bonds from Perrysburg Township and then cancel them rather than go into default. The purchase price is a future revenue stream which is the \$2,000 per acre water development fee which was to be split between the township and the city. The city using other sources paid off its bond. Since NWWSD assumed Rossford's water and sewer debts they will receive Rossford's portion of the fee and the township will receive their portion until all acreage developed but they will never be made whole. Mr. Marquette asked how many acres are left to develop and was told 1100 acres which is not enough to service the debt. Mayor Mackinnon and Mr. Scott explained that the other parties to this agreement have passed this already and this will allow the RTID to remain in existence as a source for funding for future transportation projects.

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

#2015 – 55 - AN ORDINANCE TO APPROVE AN ESTIMATE OF REVENUES AND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF ROSSFORD, OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016 AND DECLARING AN EMERGENCY.

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

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

#2015-57 - AN ORDINANCE AMENDING ROSSFORD MUNICIPAL CODE SECTION 151.02 AND DECLARING AN EMERGENCY

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

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to amend section 2. All ayes. Motion carried.

Mrs. Eckel said this will streamline the committee as voting was a problem due to lack of attendance.

Mayor Mackinnon said as a former member of the recreation committee he understands and said this is the right way to go. Mr. Ruse suggested that at some point we add a member from the Wood County Park District based on the number of grants we have received from them. Mr. Minarcin said this aligns the recreation committee with all the other committees. Mr. Staczek moved and Mrs. Eckel 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 Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Staczek moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2015 – 58 - AN ORDINANCE AUTHORIZING ENTERING INTO A TECHNICAL SUPPORT AGREEMENT WITH PHYSIO- CONTROL FOR MAINTENANCE OF EMS EQUIPMENT FOR THE ROSSFORD FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

Mr. Staczek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Chief Drouard said this is a maintenance agreement for the defibrillators and chest compressor which has been done annually and is now a three year agreement. 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.

#2015 – 59 - AN ORDINANCE AMENDING ORDINANCE 2014 - 73 ESTIMATE OF REVENUES AND EXPENDITURE APPROPRIATIONS FOR THE YEAR BEGINNING JANUARY 1, 2015 AND ENDING DECEMBER 31, 2015; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said this reflects adjustments made to the 2015 budget. Mr. Oberdorf 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. 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.

RESOLUTIONS

#2015 -23 - A RESOLUTION TO APPROVE THE MAYOR’S RE-APPOINTMENT OF BARBARA MONTAGUE TO THE STREET TREE COMMISSION; AND DECLARING AN EMERGENCY

Mr. Staczek moved and Mrs. Eckel 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.

#2015 -24 - A RESOLUTION TO APPROVE THE MAYOR’S RE-APPOINTMENT OF JOHN VRABLIC TO THE STREET TREE 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 reading. 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.

#2015 -25 - A RESOLUTION TO APPROVE THE MAYOR’S RE-APPOINTMENT OF BETTY WOODS TO THE CIVIL SERVICE COMMISSION; 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. 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.

COUNCIL REMARKS

Councilmen Minarcin, Ruse, and Marquette all wished everyone a Happy Thanksgiving.

Mrs. Eckel echoed that sentiment, wished a Happy Birthday to Mr. Minarcin, said the RHS Drama Dept. and football team did a great job this last week, and requested a copy of the original planning commission request for road improvements to the RHS Athletic complex at Glenwood. *****She also asked of there has been any movement on the civil service test for public works and was told no.

Mr. Oberdorf wished everyone a Happy Thanksgiving, congratulated Mrs. Freeman on the state auditor’s award, and wished Mr. Minarcin a Happy Birthday.

Mr. Oberdorf moved and Mr. Ruse seconded the motion to hold a Committee of the Whole meeting on December 7th after the conclusion of the organizational meeting to discuss funding for road improvements. All ayes. Motion carried.

Mr. Staczek offered his wishes for a Happy Thanksgiving and Birthday.

AUDIENCE REMARKS

None

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

*Neil Mackinnon III
Mayor*

*Robert P. Watrol
Clerk of Council*