

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held November 25, 2013

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

ROLL CALL: Staczek, Oberdorf, Eckel, Marquette, Ruse, Wagner, and Duricek all present.

APPROVAL OF MINUTES: Approval of regular council meeting minutes of November 12, 2013. Mr. Staczek moved and Mr. Wagner seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of November 25, 2013 was presented to council. Committee reports from Public Works, Finance, an update to the City Facilities, Parks, & Marina report from the last meeting and Resolution #2013-27 were added to the agenda. Mr. Duricek moved and Mr. Ruse seconded the motion to approve the agenda as amended. All ayes. Motion carried.

PROCLAMATIONS: The mayor and Mr. Oberdorf presented proclamations to Malaya Newell, 1st team Northern Buckeye Conference for girls golf, Mason Robinson, 1st team NBC, 2nd team All-District and NBC Player of the year for boys golf, Jesse Pietrasz, 1st team NBC for cross-country, Julie Hotz, 1st team NBC girls volleyball, Kirsten Keller, 1st team NBC girls soccer, and the entire RHS Boys Soccer team for winning the 1st NBC league championship in any sport for Rossford. Alec Hector and John Todd were also recognized for being 1st team.

PRESENTATION: Leonard Michaels made a presentation about the progress made in Rossford by the NWWSD. He showed examples of old pipe that has been replaced and said so far the district has replaced 33,000 lineal feet of water line and 12,000 lineal feet of sewer line spending \$5.8 million on water and \$1.3 million on sewer and anticipating another \$1.1 million for the Jennings Road pump station. He said we will see water bills increase due to the mandatory increase instituted by the City of Toledo of 13.9% plus the surcharge that NWWSD has to pay on part of it. Mrs. Eckel said she has received calls that people were not notified prior to their water being shut off. Mr. Michaels said that is unusual and this will be addressed with the contractor. Mr. Ruse said that better communication on this is needed due to the boil alert required after a shut-off. Mrs. Eckel said the trenches in the road left by the contractor will need to be maintained through the winter.

PRESENTATION: Police Chief Mark Hummer of Lake Township made a PowerPoint presentation regarding Shared Dispatching Services (see written report). Mr. Marquette asked whether it is required that the county reduce from 8 to only 3 dispatching centers and Chief Hummer explained that the county can have more than 3 but the state will only fund three, any others would have to pay for themselves. Mr. Staczek said he is concerned about the investment required for facilities and getting this done by the end of the year. Chief Hummer said nothing has been decided yet and that this is just an informational meeting and he is not asking the city to agree to anything. Mr. Ruse asked what would prohibit this from going forward without our authorization. Mr. Ciecka said he would expect this to go to the Public Works and Finance committees for further study but if council is not interested they would like to know now. Chief Hummer said they just want to know if the city is onboard with this if they continue to pursue. Bob Anderson, city administrator for Northwood, said this is a sound concept but there is a lot to iron out yet and they just wanted to update council. Mr. Ciecka said our current cost for dispatching through Lake Township is understated as they have not passed along any increased over the past few years. Mr. Oberdorf said the Safety committee has talked to Chiefs Goss and Verbosky about this and asked them to give their thoughts on this. Chief Verbosky said it only makes sense to go regional with dispatching and that this would include an emergency medical dispatcher who could give pre-arrival instructions to the caller. He said he is for it. Chief Goss said we work together with the surrounding areas now and would make sense to dispatch together. Mr. Oberdorf said he sees no major obstacle to continuing information gathering and then would like to see cost projections. Mr. Staczek said this will also be discussed at the next Safety committee meeting. Mr. Duricek said he thinks this is a great idea and he has no issue with this going forward. Mr. Wagner asked if the infrastructure costs include expansion if additional communities would join and Chief Hummer said it does and that any new members would have to buy their way in at a cost determined by the Council of Governments.

COMMITTEE REPORTS

Mr. Ruse presented the Finance & Insurance committee report from October 28th (see written report).

Mr. Duricek updated his City Facilities, Parks & Marina report from the last meeting by inserting a page he missed from the report (see written report).

Mrs. Eckel presented the Public Works committee report from November 22nd (see written report). Mr. Marquette asked about replacing the used oil tank and how much oil do we collect. Mrs. Eckel said it is a minimal amount but that the tank is old and out of compliance. Mr. Marquette suggested it may be cheaper to have an outside contractor collect. Mr. Duricek said some used oil is worth money and whether we would need an onsite storage tank if we go to using brine on the streets. Mrs. Eckel said that Springfield Township fills their trucks in Monclova rather than having their own tank. Mr. Duricek said he would like to know how much roadway would 725 gallons cover and where we would fill our tanks and that these questions need to be answered before proceeding. Mr. Wagner said that ODOT would have the information as to the spread rate per gallon and other questions. Mr. Ciecka said the nearest place where we could get brine is Bowling Green and maybe area communities could get together on a closer mixing tank location. Mr. Staczek asked if we could borrow a leaf truck from some other community or do an open burn at the curb. Mrs. Eckel said all other communities are using their leaf trucks and Mr. Ciecka said open burning is against the law. Mr. Ruse said there are a lot of questions on the brine but it is a very cost-effective plan and a good investment. He said we need to give direction to the administrator so he can go out for RFQ's for a city engineer and a landfill engineer. Mr. Oberdorf said he echoed Mr. Ruse statement on brine and that the costs savings would be good and also alleviates some stress on the public works staff. Mr. Ruse said the brine would be better for the roads also as less corrosive than road salt. Mrs. Eckel said it would take just a small investment to test this out this winter and there is no reason to wait.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Mackinnon reminded council of the organizational meeting next Monday and asked that they turn in their committee assignment request to him. He wished everyone a Happy Thanksgiving.

CORRESPONDENCE

None

ORDINANCES

#2013 – 59 - AN ORDINANCE ENACTING ROSSFORD MUNICIPAL CODE SECTION 521.13

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

#2013 – 61 -AN ORDINANCE TO PROVIDE FOR A YEAR-END UPDATE TO THE ESTIMATE OF REVENUES AND EXPENDITURE APPROPRIATIONS AND AMEND THE “BUDGET” FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2013 AMENDING ORDINANCE NO 2012-67.

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

#2013 – 63 - AN ORDINANCE TO PROVIDE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF ROSSFORD, OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014.

Mr. Duricek moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said she had distributed a new Exhibit A that shows an additional \$6000 for the marina budget for next year for work on Dock A and adjustments made to allow for additional expense in the purchase of an ambulance next year. This was given a second reading only.

#2013-69 - AN ORDINANCE AMENDING ROSSFORD MUNICIPAL CODE SECTIONS 111.12(a)(6) AND 111.06(a)(6) AND DECLARING AN EMERGENCY

Mr. Duricek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon said this will add Nuisance Abatement to the duties of the Zoning & Technology committee. Mr. Duricek 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. Duricek moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Duricek moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

#2013-70 – AN ORDINANCE AUTHORIZING RENEWAL OF A CONTRACT WITH THE PUBLIC DEFENDERS COMMISSION OF WOOD COUNTY FOR CALENDAR YEAR 2014 FOR THE REPRESENTATION OF INDIGENT DEFENDANTS IN “ORDINANCE ONLY” CASES FILE BY THE CITY OF ROSSFORD; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is an agreement we have had in place previously and that this year we have had only one case for

\$100 that falls under this contract. He said we have the responsibility to provide a defense for indigent defendants on ordinance only cases. 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.

RESOLUTIONS

#2013 – 26 - A RESOLUTION, PURSUANT TO R.M.C. 1114.03, REQUESTING THE CITY OF ROSSFORD PLANNING COMMISSION TO CONSIDER AMENDING R.M.C. 1133.02 TO DESIGNATE A SPECIAL USE IN THE PUBLIC LANDS ZONING DISTRICT.

Mr. Duricek moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said the administration has had conversation with a wireless tower provider looking to place a tower on city property at Wales Rd. He said our current code does not permit. Mrs. Eckel said she would like to see special use permit zoning for this so there is not chance such a tower could ever be placed in a city park. Mr. Duricek asked whether we needed to change the code or could we just do a onetime ok. Mr. Ciecka said they are not permitted under our current code. Mr. Duricek moved and Mr. Wagner seconded the motion to suspend with the second and third readings. Audience comments were requested and none received. Vote on the motion Duricek, Wagner, Ruse, Marquette, and Oberdorf aye, Eckel and Staczek no. Motion carried 5-2.. Mr. Duricek moved and Mr. Wagner seconded the motion to declare an emergency. Vote on the motion Duricek, Wagner, Ruse, Marquette, and Oberdorf aye, Eckel and Staczek no. Motion carried 5-2. Mr. Duricek moved and Mr. Wagner seconded the motion to adopt. Vote on the motion Duricek, Wagner, Ruse, Marquette, Oberdorf aye, Eckel and Staczek no. Motion carried 5-2.

#2013-27 – A RESOLUTION OPPOSING PROPOSED SENATE BILL 58 AND HOUSE BILL 302 MANDATING PAYMENTS TO FIRST ENERGY BASED ON CONSUMER USE OF ENERGY-EFFICIENT LIGHTING AND SERVICES AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Duricek seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon said he would like to see this passed this evening. Mr. Staczek 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. 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.

COUNCIL REMARKS

Mr. Duricek wished everyone a Happy and Safe Thanksgiving.

Mr. Wagner echoed Mr. Duricek comments and also said he has received complaints about speeding on Lime City Rd. and that possibly we need to place another speed limit sign in that location.

Mr. Ruse wished everyone a Happy Thanksgiving.

Mr. Marquette asked Mr. Ciecka if he has received any calls since the parking on only one side of Helen Dr. policy was instituted and was told no.

Mrs. Eckel said there will be a Public Works committee meeting on December 4th at 9:00am to discuss the Rossford Beautification committee and the Tree commission with Mr. Ciecka, the mayor and the appropriate committees. She also wished everyone a Happy Thanksgiving.

Mr. Oberdorf said the Christmas decorations look greet and reminded everyone of the organizational meeting on December 2nd. He also said Happy Thanksgiving.

Mr. Staczek said the Safety committee will meet on December 3rd at 3:00. He provided council with a folder containing information he has researched regarding the Planet Aid company and their bins saying this is basically a scam.

AUDIENCE REMARKS

None

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

Neil Mackinnon, III
Mayor

Robert P. Watrol
Clerk of Council