

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held November 25, 2019

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

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

APPROVAL OF MINUTES: Minutes of November 12, 2019 regular council meeting were presented to council. Mr. Densic moved and Mr. Heban seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of November 25, 2019 was presented to council. Public Works and Marina committee minutes were added to the agenda. Mr. Oberdorf moved and Mr. Staczek seconded the motion to accept the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Public Works committee report from November 22, 2019 was presented to council by Mr. Ruse (see written report). Mr. Densic said work had started today on Eagle Point Rd./Birch Dr. Mr. Marquette asked if the additional four feet of widening on Colony Rd. was for parking and Mr. Ruse responded yes. Facilities, Parks & Marina committee report from November 20, 2019 was presented to council by Mr. Staczek (see written report). Mrs. Freeman said we may have funds in the marina budget to cover dock repair. Mr. Densic updated council on the CMAG grant that a consultant is working on and will have something to council on 12-9 for approval in order to meet the deadline of December 13th. Mr. Marquette asked about the two trailers in front of Eagle Point School and Mr. Heban said he will prepare a surplus ordinance for the next meeting. Mr. Ruse confirmed that the trailers are the city's responsibility to dispose of and Mr. Staczek said he thought the school was to dispose of before we took over the property. Attorney Heban will check the contract.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mrs. Freeman said that council had received the October financial statement.

Mayor Mackinnon reminded council of the WCED Holiday reception on December 12th from 4-6:30pm at the Hilton Inn at Levis Commons, offered his condolences to Becky Blair, and thanked Kathy Shelt and all those who helped with the Christmas tree lighting this evening.

CORRESPONDENCE

A thank you note from Tim and Penny Edmond to the mayor for his assistance in allowing the Haunted House at Eagle Point School was read to council.

ORDINANCES

#2019-69 – AN ORDINANCE AUTHORIZING APPROVING CHANGE ORDER NO. 3 AND AMENDING THE CONTRACT WITH SPEER BROS. INC. ON THE COLONY ROADWAY REHABILITATION PROJECT; AND DECLARING AN EMERGENCY. SECOND READING
Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban moved and Mr. Ruse 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. Heban moved and Mr. Ruse seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Heban moved and Mr. Ruse seconded the motion to adopt. All ayes. Motion carried.

#2019-70 - AN ORDINANCE TO AMEND ORDINANCE 2018 – 67 THE ESTIMATE OF REVENUES AND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF ROSSFORD, OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2019 AND ENDING DECEMBER 31, 2019.

Mr. Densic moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman asked that this be given a first reading only so as to allow for continued review of revenue and expenses up to the deadline date. This was given a first reading only.

#2019-71 – AN ORDINANCE PROVIDING COMPENSATION FOR CERTAIN EMPLOYEES (NON-BARGAINING) OF THE CITY OF ROSSFORD, REPEALING ANY PORTIONS OF ORDINANCES IN CONFLICT THEREWITH.

Mr. Ruse moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Mr. Densic said this is the result of the administrative salary done by the finance & insurance committee. *Mr. Densic moved and Mr. Ruse seconded the motion to amend Exhibit A to correct the public works superintendent and assistant fire chief salaries. All ayes. Motion carried.* Mr. Densic moved and Mr. Ruse 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. Densic moved and Mr. Ruse seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

#2019 – 31 - A RESOLUTION TO APPROVE THE MAYOR’S APPOINTMENT OF SARAH KRAFTY TO THE STREET TREE COMMISSION.

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

#2019 – 32 - A RESOLUTION TO APPROVE THE MAYOR’S APPOINTMENT OF MICHAEL KRAFTY TO THE STREET TREE COMMISSION.

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

#2019 – 33 - A RESOLUTION AUTHORIZING THE CITY PARKS & RECREATION DIRECTOR OF THE CITY OF ROSSFORD TO SUBMIT AN APPLICATION TO THE OHIO DEPARTMENT OF NATURAL RESOURCES OHIO NATUREWORKS GRANT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED AND TO DECLARE AN EMERGENCY.

Mr. Densic moved and Mr. Heban 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 Kevin Urrutia, 331 Jennings asked what this was for which was explained by Mayor Mackinnon. Vote on the motion all ayes. Motion carried. Mr. Ruse 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.

#2019 – 34 - A RESOLUTION DECLARING THAT THE AMOUNT OF TAXES THAT MAY BE RAISED BY A LEVY AT THE MAXIMUM RATE AUTHORIZED BY LAW WITHOUT A VOTE OF THE ELECTORS IS INSUFFICIENT, AND DECLARING THE NECESSITY OF A RENEWAL LEVY FOR CURRENT EXPENSES OF THE POLITICAL SUBDIVISION; AND DECLARING AN EMERGENCY.

Mr. Densic moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said this needs to be passed as an emergency in order to meet the deadline for the Board of Elections of December 11th for the March election and would renew the existing 3.5

mill levy for capital expenses such as equipment and roadway. Last year the money was used to purchase a new SCAT truck for the fire department and a police vehicle. Mr. Densic said this was reviewed by the Finance & Insurance committee. Mr. Marquette asked when we exceeded the ten mills and Mrs. Freeman said the levy has been in place for the last fourteen years. Mr. Densic moved and Mr. Heban 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. Densic moved and Mr. Heban seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Densic moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried. **#2019 – 35 - A RESOLUTION CREATING NEW FUNDS FOR AMAZON TIEF AND FIRE PERSONNEL LEVY AS OF FISCAL YEAR 2020.**

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said in the past fire levies were combined but the new levy just passed is restricted to personnel thus needs a separate fund as does the Amazon TIEF which won't be needed for some time but can be put in place now. Mr. Densic 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. Densic moved and Mr. Ruse seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Staczek wished everyone a Happy Thanksgiving.

Mr. Oberdorf hopes everyone has a safe and happy Thanksgiving and asked if anyone saw a need for a committee of the whole meeting in December.

Mr. Densic moved and Mr. Ruse seconded the motion to dispense with the December Committee of the Whole.

Mr. Marquette, Mr. Ruse, and Mr. Densic wished everyone a Happy Thanksgiving.

Mr. Heban said that this year Rossford Cares which did caroling house to house last year will be participating in the Community Xmas Party at the Rec Center on December 21 from 6-8pm.

AUDIENCE REMARKS

None

Mr. Heban moved and Mr. Densic seconded the motion to adjourn. All ayes. Motion carried.

Neil A. Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council