

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held November 26, 2018

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

ROLL CALL: Staczek, Oberdorf, Eckel, Marquette, Ruse, Heban, and Densic all present.

APPROVAL OF MINUTES: Minutes of November 13, 2018 regular council meeting were presented to council. Mr. Staczek moved and Mr. Densic seconded the motion to approve the minutes. All ayes except Mr. Oberdorf who abstained. Motion carried 6-0.

APPROVAL OF AGENDA: Agenda for regular council meeting of November 26, 2018 was presented to council. Executive session to discuss police contract was added to the agenda. Mr. Densic moved and Mr. Staczek seconded the motion to accept the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Mrs. Eckel said she did not have the public safety minutes but said the committee had met to discuss the cracked chassis on the fire engine and decided to have it looked at and get a quote for repair.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Ciecka asked Chief Kitzler to talk about the senior outreach program. Chief Kitzler said the program is for those who live alone and involves having an officer checking on them with the number of times per week being decided by the senior up to 3x per week. Currently six seniors have signed up for the service. He is also purchasing Knox boxes (key box) for them if they cannot afford it so police and fire have access to the house. Mr. Ciecka said leaf pickup continues.

Mayor Mackinnon congratulated the RHS Drama department and the students for a fantastic job on the recent production, thanked everyone involved in the Christmas tree lighting tonight and told Mr. Kolb that the front lawn never looked better, thanked Bass Pro for the tree and also Meijer, Tim Horton's, Fr. Recker, and Kathy Shelt for their efforts, and thanked Tyler Crispen from Big Brother for coming to Rossford this weekend.

CORRESPONDENCE

Thank you letter from Jill Proudfoot Counseling LLC to Sergeant Marek was read to council.

ORDINANCES

#2018 – 61 - AN ORDINANCE AUTHORIZING THE EXTENSION OF THE AGREEMENT WITH THE ROSSFORD CONVENTION & VISITORS BUREAU; AND DECLARING AN EMERGENCY. SECOND READING

Mr. Ruse moved and Mr. Oberdorf seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon said council has had time to look at this agreement and said the RCVB does a great job. Mr. Ruse moved and Mr. Heban 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. Ruse moved and Mr. Heban seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

#2018-65 – AN ORDINANCE PROVIDING COMPENSATION FOR CERTAIN EMPLOYEES (NON-BARGAINING) OF THE CITY OF ROSSFORD, REPEALING ANY PORTIONS OF ORDINANCES IN CONFLICT THEREWITH. SECOND READING

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Oberdorf said council has had ample time to review all factors with this ordinance. Mr. Oberdorf moved and Mr. Heban 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. Oberdorf moved and Mr. Heban seconded the motion to adopt. Oberdorf, Staczek, Densic, Ruse voted no. Heban, Marquette, Eckel vote yes. Motion fails 3-4.

#2018 – 66 - AN ORDINANCE AUTHORIZING A CHANGE ORDER TO THE AGREEMENT WITH MANNIK SMITH GROUP CONSULTING ENGINEERS FOR ENGINEERING SERVICES REQUIRED IN CONJUNCTION WITH THE OVERSIGHT OF THE HARMON DEVELOPMENT ROADWAY PROJECT AND DECLARING AN EMERGENCY.

Mr. Staczek moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said the project is complete and this is the close out billing. The extra money is due to the amount of time spent on inspections and that the finance committee recommended approval. Mr. Densic said the extra time spend was due to the contractor and that some of this money will be attempted to be recouped from them. Mr. Densic moved and Mr. Ruse 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. Densic moved and Mr. Ruse seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Densic moved and Mr. Ruse seconded the motion to adopt. All ayes. Motion carried.

#2018 – 67 - 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, 2019 AND ENDING DECEMBER 31,2019

Mr. Densic moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is the first reading of the 2019 budget and the finance committee reviewed this evening. Mrs. Freeman would like this to have three readings. Mr. Ruse said the finance committee recommended some changes. This was given a first reading only.

#2018 – 68 - AN ORDINANCE TO AMEND ORDINANCE 2017 – 65 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.

Mr. Densic moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said the county requires the estimate to be up to date based on all amendments to the budget made throughout the year and that these amendments have been discussed by council when they were presented. Mr. Ruse moved and Mr. Heban 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. Ruse moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

Mr. Heban moved and Mr. Densic seconded the motion to go into executive session for the purpose of discussing the police contract. All ayes. Motion carried.

Mr. Staczek moved and Mr. Densic seconded the motion to return to regular session. All ayes. Motion carried.

#2018-69 – AN ORDINANCE TO APPROVE COLLECTIVE BARGAINING AGREEMENTS WITH THE OHIO PATROLMEN’S BENEVOLENT ASSOCIATION ROSSFORD OHIO UNIT (PATROL OFFICERS) AND OHIO PATROLMEN’S BENEVOLENT ASSOCIATION ROSSFORD OHIO UNIT (COMMAND OFFICERS); AND DECLARING AN EMERGENCY.

Mr. Ruse moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. Mr. Ruse moved and Mr. Heban 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. Densic asked if this needed to be passed as an emergency and was told no as the current contract does not expire until 12-31-18. Mr. Ruse moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

Mr. Densic moved and Mr. Marquette seconded the motion to reconsider Ordinance #2018-59. Mr. Marquette asked if the finance committee and the mayor have met to discuss a compromise on this ordinance and the one the mayor presented and was told no. Mr. Densic said the finance committee wants this ordinance passed now and then will continue discussion after the first of the year. Vote on the motion all ayes except Mrs. Eckel who voted no. Motion carried 6-1 and the mayor's veto is overridden and the ordinance takes effect.

RESOLUTIONS

#2018-40 - A RESOLUTION TO APPROVE THE MAYOR'S RE-APPOINTMENT OF BARBARA MONTAGUE TO THE STREET TREE COMMISSION; AND DECLARING AN EMERGENCY. SECOND READING.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. This was added to the agenda after being passed at the last meeting because of only four votes to declare an emergency. Attorney Heban said that since there were five votes to suspend with the second and third reading and the resolution was adopted this does not have to be voted on again and will take effect thirty days after November 13th. Mr. Ruse moved and Mr. Heban seconded the motion to amend the agenda and withdraw this resolution. All ayes. Motion carried.

#2018 – 41 - A RESOLUTION AUTHORIZING THE PARKS AND RECREATION DEPARTMENT TO SUBMIT AN APPLICATION FOR AN OHIO PARKS & RECREATION ASSOCIATION FOUNDATION FUNDING FOR PLAYGROUND EQUIPMENT.

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Marquette asked if this goes in the 2019 budget and Mrs. Freeman said yes and that there are sufficient funds in the permanent recreation fund. Mr. Ruse said the finance committee had recommended approval. Mrs. Eckel moved and Mr. Oberdorf 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. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

#2018 – 42 - AUTHORIZING THE CITY OF ROSSFORD TO ADOPT THE FEDERALLY APPROVED WOOD COUNTY HAZARD MITIGATION PLAN; AND DECLARING AN EMERGENCY

Mrs. Eckel moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Chief Drouard said this is part of a county wide hazard plan where hazards are identified in each municipality and this is a basic housekeeping measure. Mrs. Eckel moved and Mr. Heban 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. Heban seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Staczek wished Mr. Oberdorf a happy birthday.

Mr. Oberdorf said that Julie Zatko and Ryan Mahaffey do a fantastic job with the RHS Drama department and said this goes back to the foundation started by Harry Wilcox who was passionate about this. He said it was a difficult decision to vote no on the Mayor's ordinance on salaries but he thinks the finance committee recommendation was more important and he failed to see the basis for the increases proposed by the mayor and he was hesitant to outlay more money until we see money coming in from economic development. He would like us to look at non-bargaining unit salary increases on an annual basis.

Mrs. Eckel congratulated Julie Zatko and Ryan Mahaffey for the RHS Drama performances and thanked Tyler Crispin for visiting Rossford. She said that she had looked at the right-of-way on Vineyard and it is fourteen feet as is Hillside and it is wide enough to expand and add curbs. She expressed her disappointment in that the public works director was not compensated better based on the fact he is on call 24/7.

Mr. Ruse asked if the safety committee had addressed the issue of road width on Vineyard and Mrs. Eckel said yes. Mr. Ruse said public works will look at the options for Vineyard as soon as they receive the feedback from the safety committee.

Mr. Heban thanked Chief Kitzler for the Donuts with the Chief Day, and said he thought both sides did a good job on the pay increases but that the public works director should have been better compensated. He said a group of citizens are setting up a Christmas Carol event in which they will collect toys.

Mr. Densic asked if a meeting with the school contractor had taken place to discuss soil erosion issues and Mr. Ciecka said the county engineer is taking the lead on that and trying to set up a date for a meeting and he hopes he can report at the next council meeting. He asked if we had heard anything about the railroad tracks on Lime City Rd. and Mr. Ciecka said no.

Mr. Densic moved and Mr. Staczek seconded the motion to suspend with the December committee of the whole meeting. All ayes. Motion carried.

AUDIENCE REMARKS

None

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

Neil A. Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council