

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held November 27 2006

The meeting was called to order by Mayor William Verbosky Jr. and was opened with the Pledge of Allegiance.

ROLL CALL: Oberdorf, Eckel, Marquette, Hermes, Michaels and Kovach all present. Mr. Oberdorf moved and Mr. Hermes seconded the motion to excuse Mr. Richards who is out of town. All ayes. Motion carried.

APPROVAL OF MINUTES: Approval of regular council meeting minutes of November 13, 2006. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of November 27, 2006 was presented to council. A marina committee report and an executive session to discuss contract negotiations were added. Mr. Marquette moved and Mr. Hermes seconded the motion to approve the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Marina

Mr. Michaels said the marina committee meeting was not held due to lack of a quorum. The meeting will be rescheduled.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to accept the committee report as given. All ayes. Motion carried.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Verbosky said that on December 3rd the Festival of Trees sponsored by the Arts Commission will be held at the RCRC from 3-8:00 p.m., Santa will be at the library from 1-3:00 p.m. and at 7:00 p.m. the tree lighting ceremony will take place. He informed council he did meet with Mr. Ciecka regarding the problems on Elm Tree Rd. and these are being followed up on through the court system. He also contacted Mrs. Trenchik as he said he would with an update.

Mr. Ciecka informed council that he has had some preliminary meetings with the NW Ohio Water and Sewer District regarding possible ways to replace Mr. Avers. At this time the district is assisting the city in maintaining the pump stations until a decision is reached. He also attended a seminar regarding the elimination of the residency requirement for employees by the state legislature and stated that some large cities are challenging this law. He said the final leaf collection will take place this week and the final pick-up of yard waste bags will take place on November 29th.

CORRESPONDENCE

Council was told that the police chief had no objection to the request for a change in the liquor permit for Barney's Convenience Mart. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to not request a hearing. All ayes. Motion carried.

ORDINANCES

#2006-53 – AN ORDINANCE AUTHORIZING A CONTRACT WITH BURT MOOSE, INC. FOR SERVICES RELATED TO AN EMERGENCY REPAIR OF A SANITARY SEWER AT THE ELM STREET ALLEY; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this ordinance covers the cost of repairing two blockages in October and he has submitted this as one combined bill over the \$10,000 spending limit rather than two separate bills. Mr. Hermes moved and Mr. Michaels seconded the motion to amend the ordinance with the correct account number in Section 2. All ayes. Motion carried. Mr. Hermes 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. Hermes moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Hermes moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Oberdorf asked council if there was any reason to hold a committee of the whole meeting in December. Seeing none Mr. Oberdorf moved and Mr. Hermes seconded the motion to suspend with the December Committee of the Whole meeting and hold the second December regular council meeting on the 18th as the regular date conflicts with Christmas. All ayes. Motion carried.

Mr. Hermes said that he will be working with budget committee members to schedule a committee meeting prior to the next regular council meeting to discuss the 2007 budget.

AUDIENCE REMARKS

None

Mr. Oberdorf moved and Mr. Hermes seconded the motion to go into executive session. All ayes. Motion carried.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to return to regular session. All ayes. Motion carried.

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

William Verbosky Jr.
Mayor

Robert P. Watrol
Clerk of Council