

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held November 27, 2017

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

ROLL CALL: Staczek, Oberdorf, Eckel, Marquette, Ruse, Minarcin all present.

APPROVAL OF MINUTES: Minutes of November 13, 2017 regular council meeting were presented to council. 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 27, 2017 was presented to council. Public Works committee report was added to agenda. Mr. Staczek moved and Mr. Oberdorf seconded the motion to accept the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Mrs. Eckel presented the Public Works committee report from November 17th (see written report).

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Scott reported the following: the tenth anniversary Rudolph Run 5K is scheduled for December 16th, public works will continue leaf pickup weather permitting until all leaves are down and he asked that leaf piles not be placed in the roadway, that they are readying the snow removal equipment and planting trees this week, the police firing range work is ongoing and on schedule, the SRO position had been approved by the school board, and one full time officer will be hired, the WCEDC holiday reception is November 30th at the French Quarter, and council's organizational meeting will be December 4th at 7:00 with pictures taken. He noted that the second meeting in December falls on Christmas Day and the following day the city is closed. *Mr. Staczek moved and Mr. Ruse seconded the motion to hold the second council meeting in December on Wednesday the 27th at 6:00pm. All ayes. Motion carried.*

CORRESPONDENCE

None

ORDINANCES

#2017 – 62 - AN ORDINANCE ALLOWING FOR THE ISSUANCE OF PERMITS, LICENSES AND APPROVAL FOR MARIJUANA CULTIVATION, PROCESSING AND/OR SALE OR SIMILAR BUSINESSES WITHIN THE CITY OF ROSSFORD AND DECLARING AN EMERGENCY. THIRD READING

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Minarcin asked Mr. Heban for some advice on this. Mr. Heban said an organization has approached the city about possibly locating in the Crossroads and before they can apply to the state they must show it is not prohibited by the city. The zoning committee wants allowed only with the consent and conditions set by council. The state still has not finalized the rules yet. Mr. Marquette moved and Mrs. Eckel

seconded the motion to adopt. Vote on the ordinance was Marquette, Eckel, Oberdorf, Staczek, Minarcin aye. Ruse voted no. Motion passed 5-1.

#2017 – 64 - AN ORDINANCE AMENDING ORDINANCE NO. 2000-25; DECLARING THE IMPROVEMENT OF CERTAIN PARCELS OF REAL PROPERTY TO BE A PUBLIC PURPOSE; DECLARING SUCH PROPERTY TO BE EXEMPT FROM REAL PROPERTY TAXATION; DESIGNATING SPECIFIC PUBLIC INFRASTRUCTURE IMPROVEMENTS THAT, ONCE MADE, WILL DIRECTLY BENEFIT THE PARCELS FOR WHICH IMPROVEMENT IS DECLARED TO BE A PUBLIC PURPOSE; REQUIRING ANNUAL SERVICE PAYMENTS IN LIEU OF TAXES; ESTABLISHING A MUNICIPAL PUBLIC IMPROVEMENT TAX INCREMENT EQUIVALENT FUND; AND PROVIDING RELATED AUTHORIZATIONS PURSUANT TO OHIO REVISED CODE SECTIONS 5709.40(B), 5709.42, 5709.43, 5709.832 AND 5709.85. THIRD READING

Mr. Staczek moved and Mr. Oberdorf seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said this is a new TIF for the Crossroads as the existing TIF is seventeen years old. We are looking to do a rolling TIF on individual properties and essentially start over. Will not begin until 2027 or the property increases by \$500,000 in value, whichever occurs first. He said the Harmon Development is one of the properties and this given us thirty years instead of thirteen. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2017 – 65 - 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, 2018 AND ENDING DECEMBER 31, 2018. THIRD READING

Mr. Staczek moved and Mr. Oberdorf 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. Motion carried.

#2017 – 67 - 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. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon said that land has a value and we need to create that value and grow ourselves into prosperity by raising the tax base. He agrees Lime City Rd. is unsafe but said we will never qualify for grants for road or infrastructure improvements as long as this land is zoned agricultural. He said we need to zone this appropriately and that experts in the industry tell him this is what needs to be done. Mr. Oberdorf moved and Mr. Minarcin seconded the motion to suspend with the third reading. Audience comments were requested and Phil Cramer, 29219 Lime City Rd. said yes, the road is dangerous but part of it is in the township and that the township was going to reject this zoning change but the application was apparently withdrawn before the vote and they subsequently annexed to Rossford. He noted that land in the Crossroads is still not developed despite being zoned appropriately and shovel ready. He also asked if this fits in Rossford's master plan. Mayor Mackinnon said this property is directly across from an industrial park and that he has to do what's best for the city. Richard Hens, 29600 Glenwood Rd. is concerned with semi-trucks on Lime City Rd as the new school for all elementary students will be on that road with buses along with the teenage drivers from Penta. He understands that Rossford needs jobs but these people just want to sell their property but just think of a possible truck versus bus accident. Mayor Mackinnon said that whatever was developed on this property we would insist that Lime City Rd. be improved and we have the tools to see that it happened. He said that he and council have a track record of doing things right. Sharon Belkofer, 9229 Mandell Rd. Perrysburg first thanked council for approving the school resource officer and then said she recognizes what the mayor sees as a benefit but that council needs to look at the overall. She said this would be a detriment to the homes in the area and that Ms. Stevens and Mr. McMahan are only concerned with the value of the property. She said that industrial and commercial developments are not the only things that will grow Rossford, that residential is needed. She

noted that there is already land zoned properly and this does not have to be done. She said please don't do this and set back this area of Perrysburg Township. Mark Hamen, 746 Creekside Dr. said we had a decrease in school enrollment due to the condition of the schools but that is in the process of being resolved but we need residential and this area is a prime residential property and that the life blood of a community is middle income residential. Mayor Mackinnon said the city is growing with \$200million in investment and the smart move is to create jobs in an industrial area and that Rossford's future depends on jobs. Mr. Staczek said he has received emails from residents in that area who are against the zoning change. He understands the need to grow but how is the question. He has property for sale next door to this that is shovel ready with no takers. He thinks we should wait for the new council to be sworn in and get their input and opinions and have this go three readings. He said we need an overall plan that is considerate of our neighbors and he believes we were told prior to annexing this it was to be a mix of residential, commercial, and light industrial. Mr. Oberdorf said he has no problem in voting on tonight since this council has the most background on this issue. Mr. Ruse said he agrees with Mr. Staczek a little but that this existing council has a history with and knowledge of this property. Vote on the motion was Oberdorf, Minarcin, Ruse, Marquette, Eckel aye. Staczek voted no. Motion carried 5-1. Mr. Oberdorf moved and Mr. Minarcin seconded the motion to adopt. Vote on the motion was all nays. Motion failed and ordinance not adopted.

#2017-68 - AN ORDINANCE TO AMEND THE CODIFIED ORDINANCES OF THE CITY OF ROSSFORD AND TO ADOPT UPDATES TO SECTION 194 INCOME TAXES OF THE ROSSFORD MUNICIPIAL CODE FOR TAX YEAR 2018 AND THEREAFTER, AND DECLARING AN EMERGENCY. SECOND READING

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

#2017 -70 - AN ORDINANCE TO APPROVE AN AGREEMENT WITH THE ROSSFORD EXEMPTED VILLAGE SCHOOL DISTRICT FOR A SCHOOL RESOURCE OFFICER, AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Minarcin said the finance committee endorses this ordinance and #2017-71. Mrs. Eckel said the same for the public safety committee. Mr. Staczek 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. Staczek moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Staczek moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

#2017 – 71 - AN ORDINANCE AMENDING ROSSFORD MUNICIPAL CODE SECTION 137.12 (COMPOSITION).

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Ruse said this ordinance expands the police department staffing to add the school resource officer but he sees no language that references what happens if the position is eliminated. Mr. Heban said this is considered a special assignment in the contract and in the event the position was eliminated it would be handled by the contract negotiation.

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

#2017-72 - AN ORDINANCE AUTHORIZING THE AMENDMENT OF ROSSFORD MUNICIPAL CODE SECTION 925.04(a) RULES AND REGULATION OF THE ROSSFORD MARINA

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Staczek said this is supported by the marina committee. This was given a first reading only.

#2017 – 73 - AN ORDINANCE PROVIDING COMPENSATION FOR CERTAIN EMPLOYEES (NON-BARGAINING) OF THE CITY OF ROSSFORD, REPEALING ANY PORTIONS OF ORDINANCES IN CONFLICT THEREWITH AND DECLARING AN EMERGENCY.

Mr. Ruse moved and Mr. Minarcin seconded the motion to read by title only. All ayes. Motion carried. Mr. Ruse said the finance committee is going to review this and asked if it could be withdrawn or needs to be defeated. Mr. Heban said the options were to table or defeat and start over. Mr. Ruse moved and Mr. Minarcin 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. Minarcin seconded the motion to adopt. All nays. Motion failed and ordinance not adopted.

#2017 – 74 - AN ORDINANCE TO AMEND ORDINANCE 2016 – 48 THE ESTIMATE OF REVENUES AND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF ROSSFORD, OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2017 AND ENDING DECEMBER 31, 2017.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Minarcin said the finance committee recommended this by a 3-0 vote. Mr. Ruse moved and Mr. Minarcin seconded the motion to suspend with the second and third readings. Audience comments were requested and none received. Mr. Ruse said this is to clean up the 2017 budget. Vote on the motion all ayes. Motion carried. Mr. Ruse moved and Mr. Minarcin seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mr. Minarcin seconded the motion to adopt. All ayes. Motion carried.

#2017 – 75 - AN ORDINANCE AUTHORIZING THE ESTABLISHMENT OF A STORM WATER UTILITY PROGRAM FOR THE CITY OF ROSSFORD AND ENACTING A NEW CHAPTER 935, STORM WATER UTILITY PROGRAM, OF THE ROSSFORD MUNICIPAL CODE, AND DECLARING AN EMERGENCY

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel said this is part of a three point plan to reduce the use of the general fund for storm water programs and free up some money for roads and help to put in storm sewers and curbs and gutters on non-improved streets. Mr. Scott said this would generate about \$400,000 a year and that the Colony storm water project alone is estimated to be a \$800,000 project. This was given a first reading only.

RESOLUTIONS

None

COUNCIL REMARKS

Mr. Staczek asked for an update on the storage box at Stop N Shop and Mr. Heban said a letter had been sent to which they have thirty days to respond after which we would pursue legal action. Mayor Mackinnon said the owner has agreed to have it removed.

Mr. Oberdorf asked if there was a need for a December committee of the whole meeting.

Mr. Staczek moved and Mrs. Eckel seconded the motion to suspend with the December Committee of the Whole meeting. All ayes. Motion carried. Mr. Oberdorf said he had gotten to work with Mr. Minarcin over several years on various committees and he always brought a certain level of productivity and attitude.

Mrs. Eckel congratulated Greg Heban on the opening of the donut shop, thanked public works for the Christmas decorations and said it has been a pleasure working with Mr. Minarcin and said he has served the community with selflessness and integrity that should be a model for all politicians.

Mr. Marquette said Mr. Minarcin was someone he looked up to since he was five years old and he has been a great role model for the community.

Mr. Ruse said Mr. Minarcin was head and shoulders above anyone here in his level of detail and commitment and his attitude and integrity.

Mayor Mackinnon extended his personal thanks to Mr. Minarcin for his sixteen years of service on the school board and his four years on council.

AUDIENCE REMARKS

Sharon Belkofer, 9229 Mandell Rd. Perrysburg, OH extended her personal congratulations to Mr. Minarcin.

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

Neil A. MacKinnon III
Mayor

Robert P. Watrol
Clerk of Council