

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held November 28, 2016

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

ROLL CALL: Staczek, Oberdorf, Marquette, Ruse, Wagner, Minarcin all present. Mrs. Eckel was expected shortly.

APPROVAL OF MINUTES: Minutes of November 14, 2016 regular council meeting were presented to Council. Mr. Minarcin 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 28, 2016 was presented to council. Safety 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

Parks & Recreation committee report from November 14th was presented by Mr. Oberdorf (see written report). *Mrs. Eckel entered the meeting during the reading of the report.*

Safety committee report from October 19th was presented by Mrs. Eckel (see written report).

Mr. Ruse said he had a question for Parks & Recreation regarding the rental cost. He said we are warranted to raise the rental cost but since we just added \$175,000 to the recreation budget for 2017 is the raise high enough in view of costs involved for cleanup and staffing and is it costing us more than we charge. Mr. Oberdorf said Mr. Ledesma looking into this and the rent would cover the overhead with some profit. Mrs. Eckel said Mr. Ledesma did some comparisons with other rental sites and recreation centers before arriving at the numbers.

Mr. Ruse questioned the Safety committee on the increase in the speed limit on Lime City Rd and noted the railroad tracks are getting pretty bad and should be looked at. Mr. Wagner questioned whether we needed to do a traffic study before increasing the speed limit and Mr. Heban said we do not, that thru streets are allowed to be at 35 mph. and a traffic study is only needed if lowering the limit. Mr. Wagner said he also wanted to be on record as disagreeing with Dr. Schwerin regarding police administering Narcan saying that there are police departments administering the drug and that Toledo police are saving 20-30 people a day. Mr. Staczek said he shares Mr. Wagner's concerns and encouraged him to present more information to the committee. Mrs. Eckel said she would be willing to revisit this issue.

Mr. Ruse moved and Mr. Minarcin seconded the motion to amend the agenda to add the public works committee report. All ayes. Motion carried.

Public works committee report from November 21st was presented by Mrs. Eckel (see written report).

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mr. Scott said the Rudolph Run will be on the morning of December 17th with the same route as last year, and the Rec Center parents night out will be on February 11 from 6-9pm. Public Works leaf pickup will end on December 9th and they are having mechanical problems with the leaf truck. They are waiting on the delivery of twenty five trees to plant and the replacement of roof

will begin the week of December 5th. The fire department reports that they have made 93 runs so far in November. The police department reports that the firing range project is moving along and the Civil Service commission will meet on December 1st to discuss the police civil service test. Manhole realignments will happen this week on Colony Road and work will also be taking place at the railroad at the end of W. Elm Tree. He said the Christmas tree lighting was well attended and thanked everyone involved. He reminded council of the WCEDC Holiday party on December 1st from 4-6:30pm at the French Quarter. Mayor Mackinnon hoped everyone had a wonderful Thanksgiving and congratulated the Ohio State Buckeyes.

CORRESPONDENCE

One piece of correspondence was read to Council – a thank you note from Rossford DECA for the city's \$200 contribution to the Halloween Parade.

ORDINANCES

#2016-32 – 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.

TABLED ON 8/22 FOR 90 DAYS

Mr. Staczek moved and Mr. Oberdorf seconded the motion to adopt. Staczek, Oberdorf, Marquette, Ruse, and Wagner voted no. Eckel and Minarcin voted aye. Motion fails 2-5

#2016-48 – 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, 2017 AND ENDING DECEMBER 31, 2017. *SECOND READING*

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

#2016 – 50 - AN ORDINANCE APPROVING AN AGREEMENT FOR AUTOMATIC AID FOR STRUCTURE FIRES BETWEEN THE CITY OF PERRYSBURG AND THE CITY OF ROSSFORD AND DECLARING AN EMERGENCY

Mr. Wagner moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Chief Drouard explained that the mutual aid contract had expired. Mr. Scott said he has initiated a process to review all vendor contracts and set up a tickler system to make sure none expire before making a decision on renewal. Mr. Wagner 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. Wagner moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Wagner moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

#2016 – 51 - AN ORDINANCE TO AMEND ORDINANCE 2015 -55 THE ESTIMATE OF REVENUES AND APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES FOR THE CITY OF ROSSFORD, OHIO FOR THE PERIOD BEGINNING JANUARY 1, 2016 AND ENDING DECEMBER 31, 2016 AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said we do this every year and is done so council is aware of how we end the year. Exhibit B will be provided by the next meeting. This was given a first reading only.

#2016 – 52 - AN ORDINANCE APPROVING A JOINT PARTICIPATION AGREEMENT AND CONTRACT REIMBURSEMENT AGREEMENT WITH THE WOOD COUNTY ENGINEER, PENTA CAREER CENTER, THE WOOD COUNTY COMMISSIONERS AND PERRYSBURG TOWNSHIP IN THE BUCK ROAD AND LIME CITY ROAD IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon suggested this go to a second or third reading. Mr. Marquette said that Section 1 talks about a shortfall. Mr. Scott said the expense estimate has increased by \$100,000 and the cost of right of way purchase has fluctuated greatly so those two factors put us about \$160,000 over which will be shared at \$40,000 for each entity. Mr. Marquette asked if there will be any new upgrades other than new asphalt and Mr. Scott said new water and sewer lines will be put in and Mr. Ruse added that a large portion of the cost will be enclosing part of the ditch on the west side. Mrs. Eckel said the roundabout is more desirable because it reduces the number of lanes needed and the distance of ditch that would have to be enclosed which would be expensive. Mr. Scott said this needs to be approved and back to ODOT by December 15th. Mr. Staczek said he still maintains that there are other projects in town more important than this. He has concerns about cost increases and future maintenance. Mr. Ruse said we will have the same share of maintenance as we have now. Mr. Ruse moved and Mr. Oberdorf seconded the motion to suspend with the second and third readings. Audience comments were requested and Bob Densic, 107 Birch Dr. said he has been opposed to this for a while and this project should not be our number one priority. He said this intersection upgrade is taking money away from other projects plus taking this intersection and making into a roundabout will have an adverse effect on the six business who have entrances in that location. He also said this should not have the second and third reading waived so that people can comment at the next meeting. Mayor Mackinnon said this has been in the planning stage and talked about for quite a while. Vote on the motion all ayes except Staczek who voted no. Motion carried 6-1. Mr. Ruse moved and Mr. Oberdorf seconded the motion to declare an emergency. Vote on the motion all ayes except Staczek who voted no. Motion carried 6-1. Mr. Ruse moved and Mr. Oberdorf seconded the motion to adopt. Vote on the motion all ayes except Staczek who voted no. Motion carried 6-1. Motion carried.

RESOLUTIONS

#2016 – 37 - A RESOLUTION SUPPORTING THE ESTABLISHMENT OF THE MAUMEE RIVER WATER TRAIL AS A DESIGNATED WATER TRAIL BY THE OHIO DEPARTMENT OF NATURAL RESOURCES; AND DECLARING AN EMERGENCY

Mr. Oberdorf moved and Mr. Wagner seconded the motion to read by title only. All ayes. Motion carried. Mr. Minarcin asked if the question regarding the docking of canoes had been answered and Mr. Scott said is understanding is that we do not have to provide a place for people to dock. Mrs. Eckel said if we don't provide a spot she can envision people pulling up into people's yards adjacent to the marina. Mr. Staczek said he will have the marina committee look at this. This was given a second reading only.

COUNCIL REMARKS

Mr. Staczek said he will be requesting meetings for the zoning and marina committees. He also said we need to look at the condition of city facilities especially council chambers.

Mr. Oberdorf said a new business had opened in town called Seven Wellness LLC which is located at 612 Dixie Hwy. next to Vito's Pizza. They told him business is slow right now and Mr. Scott suggested some type of ribbon cutting ceremony to publicize. Mayor Mackinnon said he will contact them tomorrow.

Mrs. Eckel spoke favorably of the Seven Wellness LLC.

AUDIENCE REMARKS

Bob Densic, 107 Birch Dr. said his Lights before Christmas display is now on and over the last ten years has raised over \$10,000 for a charity which all benefits an AIDS orphanage in Honduras. Last year's donations totaled \$2800 and paid for a doctor for one year. He noted that several ordinances were passed this evening suspending the second and third readings and using the emergency clause. He said 3 out of 6 ordinances were passed as emergencies tonight even it not needed to be which raises concerns. He said the purpose of having a second and third reading

is to give the citizens a chance to comment and talk to council outside the regular meeting. He would like to see council have a renewed interest in seeing ordinances be given three readings.

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

Neil A. MacKinnon III
Mayor

Robert P. Watrol
Clerk of Council

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