

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held December 10, 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 26, 2018 regular council meeting were presented to council. Mr. Oberdorf moved and Mr. Densic seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of December 10, 2018 was presented to council. Executive session to discuss pending litigation and public safety committee report were added to agenda. Mr. Heban moved and Mr. Staczek seconded the motion to accept the agenda as amended. All ayes. Motion carried.

Mrs. Eckel moved and Mr. Ruse seconded the motion to go into executive session for the purpose of discussing pending litigation. All ayes. Motion carried.

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

COMMITTEE REPORTS

Finance & Insurance committee report from November 26th was presented to council by Mr. Densic (see written report).

Public Safety committee report from November 19th was presented to council by Mrs. Eckel (see written report). Mr. Ruse asked if another option for Engine 30 was repair and Mrs. Eckel said yes, they are waiting on an estimate for cost of repair.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Mackinnon congratulated Mr. Ledesma for being awarded the grant for playground equipment. Mr. Ciecka said final letters regarding storm water utility fee are going out this week to commercial users.

CORRESPONDENCE

Attorney Heban notified council that the clerk had received notice that a petition will be circulated in the city for the decriminalization of marijuana.

Thank you letter from Helen Loga to Chief Kitzler was read to council.

ORDINANCES

#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. SECOND READING

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said council should have received revised exhibits due to changes in the 2018 budget. This was given a second reading only.

#2018 – 70 - AN ORDINANCE AUTHORIZING THE CITY OF ROSSFORD TO ENTER INTO AN AGREEMENT WITH REDFLEX TRAFFIC SYSTEMS, INC. FOR AN AUTOMATED PHOTO ENFORCEMENT PROGRAM

Mrs. Eckel moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon said he expects this to go three readings. Attorney Heban said he is still analyzing the

agreement and that the Redflex representative was here but left due to the executive session but will come back next week. Mr. Staczek said he will vote no on this if he does not have all the information and he thinks this is a money grab. He wants the information and what challenges Toledo has experienced using this. His biggest concern is this will discourage people from coming to Rossford and hurt our image. He also wants to know where the money will go and where it will be used. Mr. Densic asked Mr. Heban to review three items 1) a court case for New Miami of Ohio 2) HB 410 and 3) a court case regarding use on state routes. Mayor Mackinnon said he looks at this as a safety issue and does not understand what the big deal is with this. Mrs. Eckel said the public safety committee will review with Mr. Staczek's questions in mind and said there are a lot of safety issues involved on this. Mr. Heban said he did some research regarding the safety benefits and noted that in the past ten years the second and fourth highest causes of police deaths were accidents and being struck by vehicles and this will eliminate the officer from having to exit his vehicle. Mr. Oberdorf said he is glad the Redflex representative will be here to answer questions at the next meeting. Mr. Densic said he has constitutional and due process issues with the use of these cameras. This was given a first reading only.

#2018 – 71 - AN ORDINANCE TO AMEND ORDINANCE 2018 – 68 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. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said these are for items she forgot to include in Ordinance #2018-68 which were adjustment to payroll for school resource officer, an additional patrolman, and officer overtime due to field training. Mr. Ruse asked if law enforcement trust fund money could be used to pay for the school resource officer and Mrs. Freeman responded that some of it has been used for that purpose as well as monies from the school. Mrs. Eckel 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. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

#2018 – 72 - AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO LIFEPAK 15 V4 DEFIBRILLATORS FOR EMERGENCY MEDICAL SERVICES, WAIVING COMPETITIVE BIDDING AND AUTHORIZING A FINANCING AGREEMENT WITH FLEX FINANCIAL, A DIVISION OF STRYKER SALES CORPORATION; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban said we should approve this tonight. Mr. Heban 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. 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.

RESOLUTIONS

#2018 – 43 - A RESOLUTION TO APPROVE THE MAYOR'S RE- APPOINTMENT OF ROBERT WATROL TO THE RECORDS COMMISSION; AND DECLARING AN EMERGENCY.

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

#2018 – 44 - A RESOLUTION TO APPROVE THE MAYOR'S RE-APPOINTMENT OF DAN SOVIAR TO THE BOARD OF ZONING APPEALS; AND DECLARING AN EMERGENCY

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

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

#2014 – 45 - A RESOLUTION TO APPROVE THE MAYOR’S REAPPOINTMENT OF MELANIE NYLAND TO THE MUNICIPAL PLANNING COMMISSION; AND DECLARING AN EMERGENCY

Mrs. Eckel moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel 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. 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. Densic said he has heard from citizens regarding problems with the traffic light at SR65/Glenwood Rd. not changing. Mr. Ciecka said he will check on. Mr. Densic then asked for an update on the school construction problems (dirt on the roads) and Mr. Ciecka said he and the Wood County engineer had met Friday with Gilbane and were told they are installing a rumble pad and had committed to turning the stone over regularly as well as installing a wheel wash and putting in more stone roads. They will also be bringing in a sweeper with water jets. He noted for Mrs. Freeman’s information that the Ohio Senate is looking at exempting Supplemental Executive Retirement Plans from municipal income tax retroactive to 2016.

Mr. Ruse said the public works committee had met on Friday morning and the minutes will be available at the 12/17 meeting and will meet again on 12/18. He asked the mayor for an update on the charter review committee and the mayor said the vacant spots will be filled at the next council meeting.

Mrs. Eckel reminded everyone of the Christmas caroling taking place on December 15th and said participants are to meet at the Rec Center with residents taking part asked to turn on their porch lights or call the Rec Center to give their address. A donation of a toy is requested. She congratulated Mr. Ledesma for the grant and said public safety committee will meet on the 17th at 6:00pm.

Mr. Oberdorf also congratulated Mr. Ledesma and said it is a fantastic piece of equipment that is wheelchair accessible.

Mr. Staczek told Mr. Ledesma great work, thanked everyone involved in the Christmas caroling idea, and thanked the Mayor, Mr. Ciecka, and everyone else who worked on the marina grant.

AUDIENCE REMARKS

None

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

Neil A. Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council