

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held December 17, 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 December 10, 2018 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 December 17, 2018 was presented to council. Discussion of council rule change was added. Mr. Densic moved and Mr. Ruse seconded the motion to accept the agenda as amended. All ayes. Motion carried.

Mr. Ruse recommended council change rule and allow voice vote on read by title only, suspend with second and third reading, and emergency, as well as approval of minutes and agenda. Roll call vote on motion to adopt will still occur as well as when a nay vote is heard on any motion.

Mr. Ruse moved and Mr. Heban seconded the motion to change council rules to allow a voice vote on all items except a motion to adopt. All ayes. Motion carried.

COMMITTEE REPORTS

Recreation committee report from December 10, 2018 was presented to council by Mr. Oberdorf (see written report).

Public Works committee report from December 7, 2018 was presented to council by Mr. Ruse (see written report). Mrs. Eckel requested that the pavement patches after the lead line replacements be at least 10 x 10 and Mr. Ruse said they had extensive discussion on that issue and also using low density fill. Mr. Densic said that per testing the water is safe and replacement of the lead lines is not required but NWWSD thinks it is good stewardship to do and said that the patch size related to his request for construction standards.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Mackinnon said for the second time Standard & Poor's has rated the city finances AAA which is the highest rating achievable and thanked Karen Freeman for her hard work and said this is not easily obtained.

Mr. Ciecka said that is great news.

CORRESPONDENCE

None

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. THIRD READING

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

Mr. Ruse moved and Mr. Densic seconded the motion to adopt. All ayes. Motion carried.

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

Mr. Heban moved and Mr. Oberdorf seconded the motion to read by title only. All ayes. Motion carried. Mr. Staczek said he has a couple of concerns on this and would like it to go three readings. He said he talked to Dan Wagner, the head of the Toledo Police Patrolmen's Association regarding his experience with these cameras and was told Toledo was doing 500 a day but are now limited to 100 and they had to hire one additional patrolmen and two others people to handle adjudications. He understands that Redflex will handle the adjudications for us but said we do not have standards of conduct yet, do not know where the funds will go, and wants to see this information in writing. Mr. Densic said this was discussed in committee but only received the agreement seven days ago and that he shares the same concerns as Mr. Staczek. He said he sent some court cases to Attorney Heban to review and wants to see his responses first and that he also has questions concerning due process. He would like this to go three readings. Mr. Marquette said this went through the public safety committee and just a month ago council was saying that items should go through committee and council should accept the committee recommendation. He said he is ready to move forward.

Mr. Staczek moved and Mr. Densic seconded the motion to table. Vote on the motion was Staczek and Densic aye with Heban, Ruse, Marquette, Eckel, and Oberdorf voting no. Motion to table fails 2-5.

Mr. Staczek again said he would like this to go three readings. Attorney Heban said this is not the final agreement and council will still have an opportunity to review the details.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to suspend with the third reading. Audience comments were requested and none received. Vote on the motion was Oberdorf, Eckel, Marquette, Ruse, and Heban aye. Staczek and Densic no. Motion carried 5-2. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. Oberdorf, Eckel, Marquette, Ruse, Heban aye. Densic and Staczek no. Motion carried 5-2.

#2018 – 73 - AN ORDINANCE REPEALING ORDINANCE 2018-14 AND AUTHORIZING THE AMENDMENT OF THE ZONING MAP OF THE CITY OF ROSSFORD AND ADOPTING A NEW ZONING MAP OF THE CITY OF ROSSFORD

Mr. Densic moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. Mr. Heban moved and Mrs. Eckel 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 said this is located in the Crossroads and has limited impact to the general public. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

#2018 – 74 - 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

Mr. Heban moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried.

Mrs. Eckel moved and Mr. Densic 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 Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

#2018 – 46 - A RESOLUTION TO APPROVE THE MAYOR'S APPOINTMENT OF KEVIN WEAKS TO THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY (TARTA); AND DECLARING AN EMERGENCY

Mr. Marquette moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried.

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

#2018 – 47 - A RESOLUTION UPDATING THE CREDIT CARDS AND PURCHASING CARDS POLICY FOR THE CITY OF ROSSFORD AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried.

Mrs. Freeman said this can go three readings as does not have to be done until February 2nd. This was given a first reading only.

#2018 -48 - AUTHORIZING ENTERING INTO A HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE STATE OF OHIO DEVELOPMENT SERVICES AGENCY; AND DECLARING AN EMERGENCY.

Mrs. Eckel moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Mrs. Freeman said this agreement, which provides CHIP money, has been in effect since 1990 and renews every two years. The new agreement takes effect on January 1 so she would like this approved this evening. Mr. Ruse 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. 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 - 49 - A RESOLUTION TO APPROVE THE MAYOR'S APPOINTMENT OF WILLIAM VERBOSKY, JR. TO THE CHARTER REVIEW COMMITTEE

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

#2018 - 50 - A RESOLUTION TO APPROVE THE MAYOR'S APPOINTMENT OF GARY T. MOSINIAK TO THE CHARTER REVIEW COMMITTEE

Mrs. Eckel moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried.

#2018 - 51 - A RESOLUTION TO APPROVE THE MAYOR'S APPOINTMENT OF KEVIN GREY TO THE DESIGN REVIEW COMMISSION; AND DECLARING AN EMERGENCY

Mrs. Eckel moved and Mr. Heban seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel moved and Mr. Heban seconded the motion to adopt. All ayes. Motion carried

#2018-52 – A RESOLUTION TO APPROVE THE MAYOR'S APPOINTMENT OF KEVIN BROWN TO THE DESIGN REVIEW COMMISSION; AND DECLARING AN EMERGENCY.

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

COUNCIL REMARKS

Mr. Staczek wished everyone a Merry Christmas and Happy New Year and said he will be absent from the January 14th meeting.

Mr. Oberdorf asked if anyone saw a need for a January Committee of the Whole Meeting and offered season's greetings and wished everyone a safe and Happy New Year.

Mr. Staczek moved and Mrs. Eckel seconded the motion to suspend with the January Committee of the Whole meeting. All ayes. Motion carried.

Mrs. Eckel said public safety does not have any information on the fire truck cost of repair yet and wished everyone Merry Christmas and Happy New Year.

Mr. Marquette offered God's blessings to everyone and their families.

Mr. Ruse wished everyone Merry Christmas and Happy New Year.

Mr. Heban also wished everyone Merry Christmas and Happy New Year and thanked everyone involved in the Christmas Caroling event. He said they received a lot of toys to be distributed to needy children.

Mr. Densic said Mr. Heban did a great job with the caroling event, thanked the community for the support of his Christmas light display which has raised over \$2,000, and wished everyone Merry Christmas and Happy New Year.

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