

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held December 22, 2014

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

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

APPROVAL OF MINUTES: Approval of regular council meeting minutes of December 8, 2014. Mr. Marquette moved and Mrs. Eckel seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of December 22, 2014 was presented to council. Mr. Minarcin moved and Mr. Marquette seconded the motion to accept the agenda. All ayes.

COMMITTEE REPORTS

None

REPORT OF MAYOR AND/OR ADMINISTRATOR

Mayor Mackinnon wished everyone a Merry Christmas and Happy New Year.

CORRESPONDENCE

One piece of correspondence – a notice of the 2015 TMACOG General Assembly to be held on January 21, 2015 from 8:30 to 1:15 at the Holiday Inn French Quarter – was read to council.

ORDINANCES

#2014 – 80 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO DISPOSE OF CERTAIN SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY.

Mr. Wagner moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel 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 asked if we gave any thought of trading in this vehicle and Mr. Ciecka said no, that it was going to auction. Mr. Wagner said it needed \$5300 in repairs. Mrs. Eckel moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

#2014 – 81 - AN ORDINANCE AUTHORIZING AMENDING THE CONTRACT WITH ED KELLY & SONS, INC ON THE HILLSIDE DRIVE REHABILITATION PROJECT; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Wagner seconded the motion to read by title only. All ayes. Motion carried. Mr. Ciecka said this is due to a change order caused by the adjustment of the grade for the sanitary manholes. Mr. Ruse asked if this was complete and Mr. Ciecka replied not totally. Mr. Oberdorf 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. Oberdorf moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2014 – 82 - AN ORDINANCE AUTHORIZING AMENDING THE CONTRACT WITH ADOHR CORPORATION ON THE RECREATION CENTER ROOF REPLACEMENT PROJECT; AND DECLARING AN EMERGENCY.

Mrs. Eckel moved and Mr. Wagner seconded the motion to read by title only. All ayes. Motion carried. Mayor Mackinnon said that some of the plywood on the roof had to be replaced. Mr. Wagner 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. Wagner moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Wagner moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

None

COUNCIL REMARKS

Mr. Oberdorf reminded everyone of the Committee of the Whole meeting on January 5th at 7:00

Mr. Wagner thanked Chief Goss for placing the speed trailer on Schreier Rd. saying it has reduced speed on the road.

All councilman wished everyone a Merry Christmas and Happy New Year.

AUDIENCE REMARKS

Louis Bauer, 271 Margaret Place, Perrysburg asked the Mayor if he intended to enforce the existing social media ordinance or ignore it. Mayor Mackinnon said it is a work in progress that is in committee and that we will get better at it but he will enforce it.

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

Neil Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council