

**RECORD OF PROCEEDINGS**  
Minutes of Rossford City Council Meeting  
Held December 12, 2016  
Second Meeting

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. Mr. Oberdorf moved and Mr. Staczek seconded the motion to excuse Mrs. Eckel. All ayes. Motion carried.

**APPROVAL OF AGENDA:** Agenda for second regular council meeting of December 12, 2016 was presented to council. Ordinance #2016-53 was removed from agenda and an executive session to discuss the purchase or sale of real estate was added. Mr. Ruse moved and Mr. Minarcin seconded the motion to accept the agenda as amended. All ayes. Motion carried.

**COMMITTEE REPORTS**

None

**REPORT OF MAYOR AND/OR ADMINISTRATOR**

None

**CORRESPONDENCE**

None

**ORDINANCES**

**#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. THIRD READING**

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

**#2016 – 54 - AN ORDINANCE AUTHORIZING PARTICIPATION IN THE SAFE ROUTES TO SCHOOL (PID # 96167) WITH THE STATE OF OHIO, OHIO DEPARTMENT OF TRANSPORTATION AND DECLARING AN EMERGENCY.**

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said this can go three readings and he would like this discussed by the public works committee. He said this will probably cost the city about \$2,000 with the grant being for \$220,000. This was given a first reading only.

**#2016 – 55 - AN ORDINANCE AUTHORIZING THE CITY ADMINISTRATOR TO SIGN LPA FEDERAL LOCAL – LET PROJECT AGREEMENT FOR THE DOWNTOWN RESIGNALIZATION PROJECT (PID # 65688) WITH THE STATE OF OHIO, OHIO DEPARTMENT OF TRANSPORTATION AND DECLARING AN EMERGENCY.**

Mr. Ruse moved and Mr. Wagner seconded the motion to read by title only. All ayes. Motion carried. Mr. Scott said this can also go to three readings and he would also like this discussed by the public works committee. This was given a first reading only.

**RESOLUTIONS**

None

**COUNCIL REMARKS**

Mr. Minarcin wished everyone a Merry Christmas and said 2016 had been a good year for the city.

**AUDIENCE REMARKS**

None

*Mr. Wagner moved and Mr. Minarcin seconded the motion to go into executive session for the purpose of discussion of the purchase or sale of real estate. All ayes. Motion carried.*

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

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

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Neil A. MacKinnon III  
Mayor

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Robert P. Watrol  
Clerk of Council