

**RECORD OF PROCEEDINGS**  
Minutes of Rossford City Council Special Meeting  
Held February 29, 2016

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

**ROLL CALL:** Oberdorf, Eckel, Marquette, Ruse, Wagner, and Minarcin all present. Mr. Oberdorf moved and Mr. Wagner seconded the motion to excuse Mr. Staczek who is out of town. All ayes. Motion carried.

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

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

**#2016 – 11 - AN ORDINANCE AUTHORIZING A CONTRACT WITH TETRATECH FOR THE RT. 65 URBAN PAVING PROJECT, PHASES I AND II; AND DECLARING AN EMERGENCY. SECOND READING**

Mr. Oberdorf moved and Mr. Wagner seconded the motion to read by title only. All ayes except Mr. Ruse who abstained. Motion carried 5-0. This was given a second reading only.

Mr. Minarcin said council will need to look at and discuss the roadway what if scenarios. He asked what the cost of the Tetrattech two phases will be and was told \$103,000.

*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