

Special “Emergency” Meeting
Rossford City Council
Saturday, August 2, 2014 @5:00 PM

1. Meeting called to order by Mayor MacKinnon
2. Pledge of Allegiance
3. Roll Call: Members present were Councilman Robert Ruse, Councilman Dan Wagner, Councilman Larry Oberdorf, Councilman Jerry Staczek and Councilman Joe Minarcin, Jr.

(Law Director Kevin Heban and Mayor Neil MacKinnon also present.)

- Motion made by Councilman Robert Ruse, seconded by Councilman Jerry Staczek to excuse council members Marquette and Zuchowski. The motion passed 5 – 0.
4. Introduction of Resolution
 - **Resolution 2014 – 18** – A Resolution declaring an emergency condition within the city of Rossford
 - Motion made by Jerry Staczek, seconded by Larry Oberdorf, to read the Resolution by title only; Motion passed 5 – 0.
 - Discussion of Resolution 2014 – 18 by Attorney Kevin Heban and Council. Council must pass this “Emergency” Resolution in order to be eligible to be reimbursed for costs associated with this Emergency. There was council discussion about purchasing more water and at what cost to the city. Attorney Kevin Heban stated that Section 3 of Resolution 2014-18, Council further authorizes the Administration to pay the associated costs to address this emergency.
 - Motion made by Councilman Jerry Staczek to suspend the 2nd and 3rd readings of Resolution 2014-18, seconded Councilman Larry Oberdorf; Motion passed 5 – 0.
 - Mayor MacKinnon asked for any objections from the audience on suspending the 2nd and 3rd readings and there were none.
 - Motion made by Jerry Staczek to declare Resolution 2014-18 an Emergency, seconded by Larry Oberdorf; Motion passed 5 – 0.
 - Motion made by Jerry Staczek, seconded by Larry Oberdorf, to pass Resolution 2014-18; Motion passed 5 – 0.

5. Motion to adjourn made by Councilman Dan Wagner, seconded by Council Robert Ruse; Motion passed 5 – 0.

(Minutes taken/prepared by: Councilman Joe Minarcin, Jr.)