

RECORD OF PROCEEDINGS
Minutes of Rossford Organizational Meeting
Held December 5, 2011

The meeting began with former Mayor Verbosky swearing in Neil Mackinnon III as the new Mayor of Rossford. Mayor Mackinnon then swore in reelected councilman Marquette and Oberdorf, and then newly elected councilman Ruse and Staczek.

The meeting was called to order by Mayor Mackinnon III and opened with the Pledge of Allegiance.

ROLL CALL: Staczek, Oberdorf, Eckel, Marquette, Ruse, Scott, and Duricek all present.

SELECTION OF PRESIDENT OF COUNCIL: Mayor Mackinnon asked for nominations. Mrs. Eckel nominated Mr. Oberdorf and that was seconded by Mr. Scott. Mr. Marquette nominated Mr. Duricek and that nomination died for lack of a second. Vote on the nomination of Mr. Oberdorf as President of Council was all ayes.

APPOINTMENT OF DEPARTMENT HEADS

CITY ADMINISTRATOR – Mayor Mackinnon reappointed Ed Ciecka to the position. Mr. Marquette moved and Mrs. Eckel seconded the motion to accept the appointment. All ayes. Motion carried.

FINANCE DIRECTOR – Mayor Mackinnon reappointed Karen Freeman to the position. Mr. Scott moved and Mr. Duricek seconded the motion to accept the appointment. All ayes. Motion carried.

FIRE CHIEF – Mayor Mackinnon reappointed Jim Verbosky to the position. Mr. Scott moved and Mrs. Eckel seconded the motion to accept the appointment. All ayes except for Mr. Duricek who voted no. Motion carried 6-1.

LAW DIRECTOR – Mayor Mackinnon reappointed Kevin Heban to the position. Mrs. Eckel moved and Mr. Oberdorf seconded the motion to accept the appointment. All ayes. Motion carried.

POLICE CHIEF – Mayor Mackinnon appointed Glenn Goss for a period of one calendar year. Mr. Staczek moved and Mr. Oberdorf seconded the motion to accept the appointment. Mr. Marquette explained he has nothing against Mr. Goss and he has had conversations with Mayor Mackinnon and Officer Goss regarding this but due to a lack of a transparent process he would vote no. All ayes except for Mr. Marquette and Mr. Duricek who voted no. Motion carried 5-2.

PUBLIC WORKS – Mayor Mackinnon reappointed Dave Jones to the position. Mrs. Eckel moved and Mr. Duricek seconded the motion to accept the appointment. All ayes. Motion carried.

RECREATION – Mayor Mackinnon reappointed Ivan Kovasevic for a period of one calendar year. Mr. Ruse moved and Mr. Marquette seconded the motion to accept the appointment. All ayes. Motion carried.

STANDING COMMITTEES OF COUNCIL

Mayor Mackinnon then assigned council members to committees as follows:

FINANCE AND INSURANCE – Duricek, Ruse, Scott

CITY FACILITIES, PARKS, AND MARINA – Duricek, Marquette, Staczek

RECREATION – Marquette, Oberdorf, Eckel

PUBLIC SAFETY AND HEALTH – Oberdorf, Staczek, Eckel

PUBLIC WORKS – Oberdorf, Ruse, Eckel

ZONING REGULATIONS AND TECHNOLOGY – Duricek, Marquette, Scott

ECONOMIC DEVELOPMENT AND PLANNING – Ruse, Scott, Staczek

Mr. Scott asked that a standing committee be named for the TARTA project.

Mr. Scott moved and Mr. Oberdorf seconded the motion to name a standing committee of council to work on the TARTA issue. All ayes. Motion carried.

Mr. Scott moved and Mrs. Eckel seconded the motion to place Mr. Scott, Mr. Oberdorf, and Mr. Ruse on the committee. All ayes. Motion carried.

At this time Mayor Mackinnon had Chief Goss and Mrs. Goss come forward and pinned on the chief's badge.

Mayor Mackinnon closed the meeting by thanking everyone for attending despite the inclement weather. He said he is excited to begin his term and he and council will do their very best to serve the citizens to the best of their abilities. He said we work for you and you have complete access to himself and anyone in his administration. He looks forward to serving.

Mr. Scott moved and Mr. Duricek seconded the motion to adjourn. All ayes. Motion carried.

Neil Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council