

Rossford

Finance and Insurance Committee

Minutes, October 23, 2017

Attendees: Councilman Oberdorf, Councilman Ruse, Councilman Minarcin

Other Attendees: Finance Director Freeman, City Administrator Scott, Police Chief Goss, Fire Chief Drouard, Public Works Supervisor Kolb

Discussion of the following Ordinances, Resolution, TIF's, 2018 Budget and Quotes by Finance Director Freeman and City Administrator Scott.

Ordinance 2017 - 63: Rec enter Roof Top Units were discussed, the two units are working at half capacity, Five bids have been received. Recommended passage to full council by a 3 – 0 committee vote

Ordinance 2017 – 64: Crossroads # 2 TIF Rolling TIF, Harmon projects driving the extension to 30 years from 13 years. The committee recommends to full council that we proceed with this TIF as directed by City Administrator Scott and Finance Director Freeman

Ordinance 2017 – 65: 2018 Budget - Discussed in detail with Mrs. Freeman resulting in all questions being answered

Resolution 2017 – 18: Then and Now Larry's Auto was discussed and recommended passage to full council by a 3 – 0 committee vote (2015 Invoice for Fire Truck repair at \$290.63)

School Resource Officer: Police Chief Goss discussed the SRO position in detail. This same information was discussed with the Safety Committee with their recommendation of approval and it should proceed to the F & I committee. The F & I committee recommends passage of this SRO position to full council by a 3 – 0 vote

TIF Revenue Bond Update: The rate is now at 3.44%; Millage is down from 3 mills to 2 mills and may end up around 1.8 mills at the Harmon Crossroads project.

Removal of structures located at 1200 Dixie and Wales Road: Only received two quotes and waiting for more; discussion of the burn at Wales Road with Chief

Drouard was held. The committee recommends a Burn of the Wales Road properties to full council by a 3 – 0 vote.

New Salt Barn: A quote was given by PW Supervisor Kolb and discussed with councilman Ruse, it was suggested that more information be gathered before action is taken.

Motion to adjourn made by Councilman Oberdorf, seconded by Councilman Ruse, meeting adjourned by a 3 – 0 vote at 6:45 PM

Recorder/F & I Chairperson
Councilman Joe Minarcin, Jr.