RECORD OF PROCEEDINGS

Minutes of Rossford City Council Meeting Held January 11, 2021

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

ROLL CALL: Oberdorf, Eckel, Marquette, Ruse, Heban, and Densic all present. Mr. Densic moved and Mr. Heban seconded the motion to excuse Mr. Staczek. All ayes. Motion carried.

APPROVAL OF MINUTES: Minutes of December 14, 2020 regular council meeting were presented to council. Mr. Oberdorf moved and Mr. Densic seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of January 11, 2021 was presented to council. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to accept the agenda. All ayes. Motion carried.

COMMITTEE REPORTS

None

REPORT OF MAYOR AND/OR ADMINISTRATOR

Ms. Murray noted that Ordinance #2021-01 will need to be amended.

Mayor Mackinnon hoped everyone had a Merry Christmas and Happy New Year and said he hopes 2021 is a better year than 2020.

CORRESPONDENCE

Letters of Recognition from Police Chief Kitzler to Sergeant Marek, Sergeant Revill, and Officers Lewis and Johnson were read into the record.

ORDINANCES

#2020 – 76 - AUTHORIZING AND DIRECTING THE ADMINISTRATOR TO SUBMIT A LETTER OF INTENT TO PALMER ENERGY FOR THE PURPOSE OF SECURING POTENTIAL OPPORTUNITIES TO PURCHASE ENERGY GENERATED BY OHIO LOCATED UTILITY SCALE SOLAR FACILITIES IN CONJUNCTION WITH OTHER COMMUNITIES THAT PARTICIPATE IN THE NORTHWEST OHIO AGGREGATION COALITION (NOAC) AND DECLARING AN EMERGENCY. THREE READINGS AND TABLED TO 1-11-21.

Mr. Heban moved and Mrs. Eckel seconded the motion to read by title only. Attorney Heban would like this tabled again as he is looking at some items regarding Robert's Rules of Order. Vote on the motion to read by title only. All ayes. Motion carried. Mr. Heban moved and Mrs. Eckel seconded the motion to table until 1-25-21 regular council meeting. All ayes. Motion carried.

#2021-01 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO DISPOSE OF CERTAIN SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY.

Mr. Densic moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Densic moved and Mrs. Eckel seconded the motion to amend the ordinance by changing the item description to Mariner and cfm from 13 to 8.4. Mr. Densic moved and Mrs. Eckel seconded the motion to suspend with the second and third readings. Audience comments were allowed and none received. Vote on the motion all ayes. Motion carried. Mr. Densic moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Densic moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

None

COUNCIL REMARKS

Mr. Oberdorf said at the last meeting Mr. Densic asked about the Waste Mgmt. bill for yard waste pickup and wondered if we had any follow-up. Ms. Murray said Waste Mgmt. will continue to bill unless customer cancels and then can sign up again later.

Mrs. Eckel asked for an update on Glenwood Rd. saying that the cold patch is not holding. Ms. Murray said she will call NWWSD tomorrow as this is to be checked weekly. Mrs. Eckel said the public works committee will look into requiring contractors who work in the public right of way to post a bond and said Go Bucks!

Mr. Marquette said Go Bucks!

Mr. Ruse said the deer in the Colony are multiplying citing 15 deer he saw the other day. He thinks the city needs to do something regarding enforcement of the laws against feeding and also talking to ODNR and other communities with deer problems such as Ottawa Hills.

Mr. Heban asked that a moment of silence be observed for the passing of Jim Sikorski this past weekend. This was done and Mayor Mackinnon said our thoughts and prayers go out to Judy and the Sikorski family.

Mr. Densic offered his condolences to the Sikorski family, thanked Ms. Murray for the update on Waste Mgmt. and said he is not sure that's what the bid was and asked Attorney Heban to look at the contract in depth. He said we had received news that the city was awarded a \$300,000 State Capital Award for safety and improvements at the Marina and Vets Park. He thanked everyone for their support of his Ageless Child Christmas light display saying over 12,000 candy canes were handed out and over \$6000 was raised for donation to Samaritans Purse.

AUDIENCE REMARKS

Beth Genson from the RCVB thanked everyone for the allocation of monies from the CARES Act to the RCVB and said they will be used to purchase ten recycled plastic picnic tables for Ford Memorial Park, painting of a mural on the sidewalk around the park, to help with this year's Stroll the Street event including a portable restroom, fundraisers for Ford Memorial Park, and recovery of operating losses due to COVID.

Mrs. Eckel moved and Mr. Oberdorf seconded the motion to adjourn. All ayes. Motion carried.	
Neil A. Mackinnon III	Robert P. Watrol
Mayor	Clerk of Council