

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held January 25, 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. Oberdorf moved and Mr. Densic seconded the motion to excuse Mr. Staczek. All ayes. Motion carried.

APPROVAL OF MINUTES: Minutes of January 11, 2021 regular council meeting were presented to council. Mr. Oberdorf moved and Mr. Marquette seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of January 25, 2021 was presented to council. There is not a public safety committee report. Mr. Oberdorf moved and Mr. Densic seconded the motion to accept the agenda. All ayes. Motion carried.

COMMITTEE REPORTS

None

REPORT OF MAYOR AND/OR ADMINISTRATOR

Ms. Murray again thanked city employees for their efforts during the pandemic and our citizens for their patience and support. She reviewed the legislation on tonight's agenda and requested a marina committee meeting. She asked Attorney Heban to explain the encumbrances on Resolution 2021-03. Attorney Heban said it does inhibit in some respects the city's ability to rent, lease, or sell the marina. He said he would like for this to be given a first reading only and then he would attend the marina committee meeting. Mr. Ruse asked what are the constraints and Attorney Heban said ODNR has to give prior written approval. Approval. Mr. Ruse said that ODNR could approve if we wanted to dispose of the marina and he has experienced this in the past. Marquette asked if we could have someone manage it and was told yes. Mayor Mackinnon said he would like to know where the division between the park and marina is and Mr. Densic said the marina is considered the waterway to the shore. Mr. Heban said he would like this to go to a committee of whole meeting. Mr. Oberdorf said before this goes to a committee of the whole meeting the marina committee should meet.

Mayor Mackinnon extended condolences to Mike Jameson of the Toledo Sports Network upon the death of his daughter. He announced that a spec building is to be built by Scannell Developers at Glenwood/Buck Rd.

CORRESPONDENCE

Letter from Jerry Greiner, President of NWWSD, announcing new board member Bill Barnhart.

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. Oberdorf moved and Mr. Ruse seconded the motion to read by title only. All ayes. Motion carried. Attorney Heban said he and Mr. Densic have emailed back and forth on this. He said two meetings previously this was a 3-3 vote, Mr. Ruse was part of the meeting but had lost the internet connection. A vote then was made to table. In his opinion the motion to table stopped the vote and Mr. Ruse should now

vote unless council tables again. Mr. Densic disagrees saying the motion to table occurred after the vote of 3-3 which the mayor could have broken the tie. He feels the motion to table occurred after the vote and since the mayor failed to break the tie the motion to adopt failed. Attorney Heban said in his opinion the vote was not finalized before the motion to table was made and that the motion to table as priority. He also said Mr. Ruse was a member of the body during the procedure but that something happened that affected his vote. He said Mr. Ruse can vote on this now. Mr. Oberdorf said we have been playing around with this ordinance since November 9th when it is simply a letter of intent and gives us option to participate. He also said the mayor before breaking the tie said let's give this more time and said council should table. Attorney Heban said this does not bind us for twenty-five years and gives Palmer Energy the option to seek solar provider. Mr. Heban asked what are our choices and Attorney Heban said to table again or have Mr. Ruse vote. Mr. Oberdorf said he would like Mr. Ruse to vote on this. Mr. Heban said he is sorry he changed his vote. Mayor Mackinnon asked if all council votes again or just Mr. Ruse. Attorney Heban said in his opinion Mr. Ruse just needs to cast a vote. Mr. Ruse said this does not bind the city or residents in any way and is intended to drive down the aggregation cost. Mr. Ruse said his vote is a yes. Prior motion to adopt thus passes 4-3.

#2020-02 – AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO DISPOSE OF CERTAIN SURPLUS PROPERTY NOT NEEDED FOR ANY MUNICIPAL PURPOSE AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mr. Ruse 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. Ruse moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

#2021 – 03 - AN ORDINANCE AUTHORIZING EXPENDITURES FROM THE SPECIAL REVENUE FUND, FUND 290, THE CORONAVIRUS RELIEF FUND (CRF) AS A SIXTH INSTALLMENT, BEFORE DECEMBER 31, 2021 AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel asked what is the EOC and Ms. Murray said that is the emergency operations center, which is the parking lot at Eagle Point which she has volunteered as a location to provide the vaccine to the general public when available. Mr. Densic said this was reviewed and recommended by the finance committee. 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

#2021 – 01 - A RESOLUTION TO APPROVE PAYMENT TO HABITEC SECURITY WHERE THE INVOICE WAS ISSUED PRIOR TO THE PURCHASE ORDER AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Ruse 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. Oberdorf moved and Mr. Densic seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Densic seconded the motion to adopt. All ayes. Motion carried.

#2021 – 02 - A RESOLUTION TO APPROVE PAYMENT TO AIM MEDIA MIDWEST WHERE THE INVOICE WAS ISSUED PRIOR TO THE PURCHASE ORDER AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried. Mr. Oberdorf moved and Mr. Densic 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.

Oberdorf moved and Mr. Densic seconded the motion to declare an emergency. All ayes. Motion carried.
Mr. Oberdorf moved and Mr. Densic seconded the motion to adopt. All ayes. Motion carried.

#2021 – 03 - A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT FUNDS FROM THE STATE OF OHIO HOUSE BILL 481, SECTION 223.15 AND ENTER INTO AN AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF NATURAL RESOURCES FOR THE PURPOSE OF MAKING CAPITAL IMPROVEMENTS TO THE ROSSFORD MARINA.

Mr. Densic moved and Mrs. Eckel seconded the motion to read by title only. All ayes. Motion carried.
Mr. Densic asked if this is the resolution Attorney Heban wants to look at and was told yes as Attorney Heban wants council to look at the impact it has on city's right to rent, lease, or dispose of the property. This was given a first reading only

#2021 – 04 - A RESOLUTION TO APPROVE PAYMENT TO COLGAN DAVIS WHERE THE INVOICE WAS ISSUED PRIOR TO THE PURCHASE ORDER AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Densic seconded the motion to read by title only. All ayes. Motion carried.
Mrs. Eckel asked what this invoice was for and Mayor Mackinnon said it was for electrical work at the marina and Mr. Densic said this was for additional work after water receded and original purchase order had expired. Mr. Oberdorf 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. Oberdorf moved and Mrs. Eckel seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Oberdorf moved and Mrs. Eckel seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mrs. Eckel scheduled a Public Safety meeting for January 27th at 2:00 and said if anything can think of anything that could be a community service project for a group of high school girls please let her know.
Mr. Densic said a Marina committee meeting is scheduled for February 4th. Ms. Murray suggested inviting the Recreation committee to that meeting. Mr. Marquette said he would like the marina committee to meet before that meeting with the mayor, Ms. Murray, and Kevin Heban and this was scheduled for Friday, January 29th at 1:00.

AUDIENCE REMARKS

None

Mr. Oberdorf moved and Mr. Marquette seconded the motion to adjourn. All ayes. Motion carried.

Neil A. Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council