

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held February 22, 2021

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

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

APPROVAL OF MINUTES: Minutes of February 8, 2021 regular council meeting were presented to council. Mr. Densic moved and Mr. Staczek 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. Marina committee report was added. Mr. Densic moved and Mr. Ruse seconded the motion to accept the agenda as amended. All ayes. Motion carried.

COMMITTEE REPORTS

Public Works committee report from February 18, 2021 was presented by Mr. Ruse (see written report). Public Safety committee report from February 17, 2021 was presented by Mrs. Eckel (see written report). Mr. Ruse said the police vehicle leases were discussed in finance committee and they would like to amend the ordinance to authorize they be financed rather than leased as will be \$15-20,000 cheaper. Mr. Densic asked what changes Chief Kitzler would like in the ordinance pertaining to feeding wild animals and the chief said some animals i.e., squirrels are not in the ordinance thus people can say they are feeding the squirrels rather than the deer and not get fined. Mayor Mackinnon said the meeting with ODNR had to be rescheduled to March 1st and they will discuss the deer problem as well as the geese problem at the marina. Mr. Staczek said if we can't control people feeding feral cats how are we going to control the feeding of small animals.

Marina committee report from February 18, 2021 was presented verbally by Mr. Staczek. He said the joint marina/recreation meeting discussed the \$3M grant with no match (Resolution 2021-09) and how if granted we would not be allowed charge launch fees which amount to about \$5,000 a year. The committees would like the administration to go forward with applying for the grant. The committee also would like a resolution to offer a 10% discount to active duty and veterans for boat dock fees. Attorney Heban said the grant resolution does not allow reduced rates but Mr. Densic said that only applies to launch ramp fees.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Ms. Murray thanked Mr. Kolb and the public works department for a great job on snow removal last week and outlined the pending legislation.

Mayor Mackinnon thanked all the department heads for a job well done last week and complimented the RHS Boys basketball team for a second NBC league championship.

CORRESPONDENCE

None

ORDINANCES

#2021 – 04 - AN ORDINANCE AUTHORIZING THE LEASING OF (3) THREE POLICE VEHICLES THROUGH THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM, WAIVING COMPETITIVE BIDDING AND DECLARING AN EMERGENCY.

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

Mr. Ruse moved and Mr. Densic seconded the motion to amend the ordinance changing leasing to financing. All ayes. Motion carried.

Mr. Ruse moved and Mr. Densic seconded the motion to suspend with the third reading as amended. Audience comments or questions were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Ruse moved and Mr. Densic seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Ruse moved and Mr. Densic seconded the motion to adopt as amended. All ayes. Motion carried.

#2021-06 – AN ORDINANCE AUTHORIZING THE AWARD OF CONTRACT FOR THE SR65 SAFETY STUDY IMPROVEMENT PROJECT; AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Mr. Densic moved and Mr. Staczek seconded the motion to suspend with the second and third reading. Audience comments or questions were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Densic moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Densic moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

#2021 – 07 - AN ORDINANCE RE-INSTATING THE OVERNIGHT SHIFT PROGRAM FOR THE ROSSFORD FIRE AND RESCUE DEPARTMENT AND DECLARING AN EMERGENCY.

Mr. Staczek moved and Mr. Oberdorf seconded the motion to read by title only. All ayes. Motion carried. Mrs. Eckel moved and Mr. Marquette seconded the motion to suspend with the second and third reading. Audience comments or questions were requested and none received. Vote on the motion all ayes. Motion carried. Mrs. Eckel moved and Mr. Marquette seconded the motion to declare an emergency. All ayes. Motion carried. Mrs. Eckel moved and Mr. Marquette seconded the motion to adopt. All ayes. Motion carried.

RESOLUTIONS

#2021-09 – A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SUBMIT AN APPLICATION FOR COOPERATIVE BOATING FACILITY GRANT WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES; AND TO DECLARE AN EMERGENCY.

Mr. Densic moved and Mr. Marquette seconded the motion to read by title only. All ayes. Motion carried. Mr. Densic moved and Mr. Staczek seconded the motion to suspend with the second and third reading. Audience comments or questions were requested and none received. Vote on the motion all ayes. Motion carried. Mr. Densic moved and Mr. Staczek seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Densic moved and Mr. Staczek seconded the motion to adopt. All ayes. Motion carried.

COUNCIL REMARKS

Mr. Oberdorf asked if anyone saw a need for a March committee of the whole meeting and was told no. Mr. Marquette complimented Mr. Kolb and the public works crew for a nice job on the roads during this last week of snow.

Mr. Densic echoed Mr. Marquette's comment, thanked Jessica Benson for her years of service and said we are sorry to lose her, and asked Ms. Murray for an update on Waste Mgmt. billing problems. Ms. Murray said Attorney Heban and she are examining the contract. Attorney Heban also complimented Mr. Kolb and the public works department.

AUDIENCE REMARKS

Jeff Appelhans, 177 Hannum Ave. asked how long the marina grant waiver of launch fees is for and was told by Mr. Densic twenty-five years. Mr. Densic explained that at \$5,000 a year average that is a loss of \$125,000 in fees but we are saving \$275,000 in not having to match the grant. Mr. Appelhans also complained of billing problems with Waste Mgmt., questioned why there is a charge to pick up the bin, and said he hopes council and the administration gets this worked out.

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

Neil A. Mackinnon III
Mayor

Robert P. Watrol
Clerk of Council