

RECORD OF PROCEEDINGS
Minutes of Rossford City Council Meeting
Held March 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, Heban via Zoom, and Densic all present.

APPROVAL OF MINUTES: Minutes of March 8, 2021 regular council meeting were presented to council. Mr. Densic moved and Mr. Oberdorf seconded the motion to approve the minutes. All ayes. Motion carried.

APPROVAL OF AGENDA: Agenda for regular council meeting of March 22, 2021 was presented to council. Finance & Insurance committee report was added and Public Safety committee report removed. Mr. Densic moved and Mr. Staczek seconded the motion to accept the agenda as amended. All ayes. Motion carried.

PRESENTATIONS: Chief Kitzler explained the request for the Christmas in July 5K on behalf of the RCVB. He said it will be the same route as used last October but that the south side of the SR65 will remain open and since a 5K not a 10K road closures will be less than 2 hours. It will be coordinated by Dave's Running Shop and will benefit the Edward Ford Park.
Mr. Staczek moved and Mr. Densic seconded the motion to allow. All ayes. Motion carried.

Palmer Energy presented information related to Ordinance #2021-12 explaining that our current gas aggregation agreement is due to expire and after exploring options was proposing a one-year agreement at \$1.58 per cf. He said Rossford has been part of the NOAC since 2016 and this will be the third renewal. He explained that the gas market has jumped due to Columbia Gas asking for an increase in price for using their transmission lines. Since the federal regulatory agency has not yet ruled on this request the law allows Columbia Gas to raise the rate after six months which they did by 70%. This will probably go down after the federal ruling thus only a twelve-month agreement in the event price goes down before fall. The goal was to offer a lower price than the \$1.70 offered by Columbia Gas which is up from \$1.07. Mr. Marquette asked what is the benefit for a resident to going with Constellation and was told .12 cents less per cf. Mr. Densic said a customer can also choose their own supplier. Mr. Ruse asked if the price drops before the end of the year can we pull out of the agreement and was told no, but in that situation, Constellation has said they would credit the account.

COMMITTEE REPORTS

Finance & Insurance committee reports from March 8 and March 18, 2021 was presented by Mr. Densic (see written report). Mr. Ruse noted that Public Works committee had met today and discussed the \$4M bond which will reflect in the minutes presented at the next council meeting.

REPORT OF MAYOR AND/OR ADMINISTRATOR

Ms. Murray reviewed the ordinances on the agenda for today.
Mayor Mackinnon deferred his report until the next regular meeting.

CORRESPONDENCE

A letter of recognition of Sergeant Kwiatkowski, and Officers Lewis and Domanski from Chief Kitzler regarding a vehicle pursuit on February 25th was read into the record along with notice of 35% disbursement for liquor licensing fee from Meijer and Southwest Dining dba Chilis.

ORDINANCES

#2021 – 09 - AN ORDINANCE APPROVING THE PURCHASE OF SODIUM CHLORIDE (ROCK SALT) UNDER THE AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR THE 2021 WINTER CONTRACT (018-22)

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. Ruse seconded the motion to adopt. All ayes. Motion carried.

#2021-10 - 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 Mr. Marquette seconded the motion to read by title only. All ayes. Motion carried. Mr. Staczek moved and Mr. Oberdorf 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. Staczek moved and Mr. Oberdorf seconded the motion to declare an emergency. All ayes. Motion carried. Mr. Staczek moved and Mr. Oberdorf seconded the motion to adopt. All ayes. Motion carried.

#2021-11 - AN ORDINANCE AUTHORIZING EXPENDITURES FROM THE SPECIAL REVENUE FUND, FUND 290, THE CORONAVIRUS RELIEF FUND (CRF) AS A SEVENTH INSTALLMENT, BEFORE DECEMBER 31, 2021 AND DECLARING AN EMERGENCY.

Mr. Oberdorf moved and Mr. Staczek seconded the motion to read by title only. All ayes. Motion carried. Ms. Murray said this was request from police department for radios and hot water repairs. Mr. Densic asked if repairs to hot water tank is really CARES act eligible for audit purposes. Chief Kitzler said it is more than a hot water tank and involves valves and other items related to the age of the system. Attorney Heban said the difficulty is there are no guidelines for using CARES funds.

Mr. Ruse moved and Mrs. Eckel 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. 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.

#2021-12 – AN ORDINANCE APPROVING AN AGREEMENT TO PROVIDE SERVICES TO AN AGGREGATED GROUP BETWEEN CONSTELLATION NEW ENERGY-GAS DIVISION, LLC AND THE CITY OF ROSSFORD; AND DECLARING AN EMERGENCY

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

RESOLUTIONS

None

COUNCIL REMARKS

Mr. Staczek said a new marina sign is needed at Eagle Point/Hannum corner, noted that a lot of street signs are missing i.e., Bergin/Riverview, and requested the dispatch logs and reports from the police chief for January 1, 2018 to March 22, 2021 related to 1120 Buck Rd. Knights Inn. Mr. Densic said the cooperative grant request will be for \$1.5M not \$3M which is the aggregate allowed for everyone. said his response to an interview on Channel 13 had been corrected online, and said that Public Works committee agreed that Waste Mgmt. should be held to the \$12.50 x 8 months charge that was our understanding of the contract.

AUDIENCE REMARKS

Beth Genson from the RCVB said a parade will be part of the Christmas in July run and will follow behind the runners and will include food trucks at the finish line. She said as of today 45 teams from seven states are registered for the Bass Pro Walleye Roundup on April 2nd and 3rd and invited everyone to the weigh-ins at Bass Pro. Mr. Staczek asked if the parade will add to the road closure time and was told that is included. Mr. Marquette noted that launching will be from Cullen Park and Mr. Densic said the grant request would improve the launch ramp and make it more advantageous to launch from Rossford.

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

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