

MINUTES OF THE SPECIAL COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (FRIDAY)
MARCH 20TH, 2020 AT 2:30 O'CLOCK P.M.

Council President Kauffman called the regular meeting to order at 2:30 p.m.

Council President Kauffman appointed Safety Service Director Deb Hellman Clerk for the day due to the absence of Tami Drake, the actual clerk. It was moved by Councilperson Shaver, seconded by Councilperson Schuld. Council President Kauffman called the roll; passed by seven (7) votes. SSD Hellman is the Clerk for the day.

Pledge of Allegiance.

It was moved by Councilperson Lake and seconded by Councilperson Shaver to approve the minutes of the regular City Council meeting; passed by seven (7) votes, minutes were approved.

COMMUNICATION(S): Tri-County beverage center Liquor license renewal. Council President Council asked if there was a need for hearing. The Mayor advised Police Chief would have also provided comment if a hearing was necessary. Seeing none, the group proceeded.

REPORT OF COMMITTEES

- A. FINANCE COMMITTEE:**
All meetings have been suspended until further notice.
- B. PUBLIC AFFAIRS COMMITTEE:**
All meetings have been suspended until further notice.
- C. LAW AND ORDINANCE COMMITTEE:**
All meetings have been suspended until further notice.

REPORT OF OFFICERS:

A. MAYOR:
Mayor Keckler gave a report advising the City is staying up to date with the COVID-19 crisis through media outlets and do what is needed to keep crews safe. He also thanked everyone for attending the meeting. In speaking with the Ohio Municipal League, he anticipates updated legislation over the next few weeks on sunshine laws to allow government to move forward. Councilperson Schuld complimented Mayor Keckler on his recent work with the Attorney General's office to realign gas prices for the City. They have since realigned their rates.

B. SAFETY-SERVICE DIRECTOR:
SSD Hellman advises everyone to stay safe.

C. LAW DIRECTOR:

Absent.

E. DIRECTOR OF FINANCE

Absent.

F. PUBLIC:

Absent.

OLD BUSINESS:

1. Old Business:

Ordinance No.: 2020 - **16**: Authorizing taking all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2020 Energized Community Grant. This constitutes a second reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Dillon to suspend the three-reading rule; passed by seven (7) votes. The three-reading rule was suspended. It was moved by Councilperson Lake, seconded by Councilperson Shaver to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2020 – **17**: To repeal section 147.06 of the Codified Ordinances of the City of Fostoria, entitled “Motor Vehicle Pursuit Policy,” and declaring an emergency to exist. This constitutes a second reading of said ordinance. It was moved by Councilperson Logsdon, seconded by Councilperson Lake to suspend the three-reading rule; passed by seven (7) votes. The three-reading rule was suspended. It was moved by Councilperson Lake, seconded by Councilperson Dillon to adopt; passed by seven (7) votes. The ordinance was adopted.

2. New Business:

Ordinance No.: 2020 – **18**: Adopting and Amending ordinance No. 2019-56 (Permanent 2020 Appropriations) by decreasing appropriations and appropriating from unappropriated funds in the General Fund, the Police Training Fund, Fostoria RLF-City Fund, CHIP Fund, and Storm Water Fund and declaring an emergency. This constitutes a first reading of said ordinance. It was moved by Councilperson Shaver, seconded by Councilperson Logsdon to suspend the three-reading rule; passed by seven (7) votes. The three-reading rule was suspended. It was moved by Councilperson Hopple, seconded by Councilperson Lake to adopt; passed by seven (7) votes. The ordinance was adopted.

Resolution No.: 2020 – **19**: To authorize, direct and empower the Mayor, on behalf of the City of Fostoria, Ohio to enter into a Joint Cooperating Agreement between Seneca County, the City of Tiffin and the City of Fostoria for the fiscal year 2020 Community Housing Impact & Preservation (CHIP) program for the purpose of addressing local housing needs, and declaring an emergency to exist. This constitutes a first reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Hopple to suspend the three-reading rule; passed by seven (7) votes. The

three-reading rule was suspended. It was moved by Councilperson Lake, seconded by Councilperson Dillon to adopt, Councilperson Shaver abstained; passed by six (6) votes. The resolution was adopted.

Resolution No. 2020 – **20**: To authorize, direct, and empower the Mayor, on behalf of the City of Fostoria, Ohio, to execute an application with the Ohio Development Services Agency, Office of Community Development, for up to \$1,050,000.00 in funds for program year 2020 Community Housing Impact and Preservation Program (CHIP) Funds. This constitutes a first reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Logsdon to suspend the three-reading rule; passed by seven (7) votes. The three-reading rule was suspended. It was moved by Councilperson Lake, seconded by Councilperson Dillon to adopt, Councilperson Shaver abstained; passed by six (6) votes. The resolution was adopted.

Resolution No. 2020 – **21**: To authorize participation in the Ohio Department of Transportation (ODOT) road salt contracts awarded in 2020. This constitutes a first reading of said ordinance. It was moved by Councilperson Shaver, seconded by Councilperson Hopple to suspend the three-reading rule; passed by seven (7) votes. The three-reading rule was suspended. It was moved by Councilperson Hopple, seconded by Councilperson Logsdon to adopt; passed by seven (7) votes. The resolution was adopted.

Ordinance No.: 2020 – **22**: To approve a loan from the Revolving Loan Fund (Fund 240 (UDAG funds)—Community Environment/Community Development/Contractual Services) to Community Improvement Corporation of Fostoria, OH, in the sum of \$150,000.00, which does not consist of monies generated by income tax nor property tax, appropriating said loan, dispersing funds, and declaring an emergency to exist. This constitutes a first reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Shaver to suspend the three-reading rule; passed by seven (7) votes. The three-reading rule was suspended. It was moved by Councilperson Lake, seconded by Councilperson Dillon to adopt; passed by seven (7) votes. The ordinance was adopted.

EXECUTIVE SESSION:

- _____ -Personnel matters, specifically:
 - _____ -to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official
 - _____ -to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual
- _____ -Purchase or sale of property
- _____ -Pending or imminent court action
- _____ -Collective bargaining matters
- _____ -Matters required to be kept confidential
- _____ -Security matters
- _____ -Confidential business information of an applicant for economic development Assistance.

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

It was moved by Councilperson Logsdon and seconded by Councilperson Cassidy to adjourn; passed by seven (7) votes. Council adjourned at 2:48 PM.

Steve Kauffman, President
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date