

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
JANUARY 21ST, 2020 AT 6:00 O’CLOCK P.M.

Council President Kauffman called the regular meeting to order at 6:00 p.m.

Invocation by Pastor Bill Bentley of the United Methodist Church.

Pledge of Allegiance.

It was moved by Councilperson Shaver and seconded by Councilperson Dillon to excuse Councilperson Hopple; passed by six (6) votes, Councilperson Hopple was excused.

It was moved by Councilperson Cassidy and seconded by Councilperson Shaver to approve the minutes of the regular City Council meeting; passed by six (6) votes, minutes were approved.

COMMUNICATION(S): None.

REPORT OF COMMITTEES

A. FINANCE COMMITTEE:

Met on January 21, 2020 at 4PM, committee received some financials with a forecast, a discussion with both Fire and Police Chiefs regarding overtime took place. Also, committee received a financial draft report consisting of MTD and YTD figures, which are in the process of being finalized with the State Auditor office. Committee are exploring possible solutions for the blanket purchase order AEP specifically. Next meeting scheduled for February 18, 2020 at 4PM.

B. PUBLIC AFFAIRS COMMITTEE:

No report.

C. LAW AND ORDINANCE COMMITTEE:

Next meeting scheduled for February 12, 2020 at 8AM., the animal legislation will be discussed since Fostoria no longer has a dog warden.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler announced the Community Events list is light right now, February 7, 2020 at noon at Stacy’s Place is the Red Dress Luncheon where he will be waitering. He also spoke about the MLK Ceremony held in Tiffin which was January 20, 2020 and how nice it was. Mayor Keckler spoke about the project for the combine sewer overflow and the original project with the CSO #2 and #3. CSO #1 is out by the sewer plant, the City had a presentation for City Council as to a plan to eliminate both #2 and #3. The City will be proposing a new model of the project and a new plan for overflow of water. Councilperson Logsdon asked if the EPA has knowledge of the new project, and Mayor Keckler responded yes and so does the funding source.

B. SAFETY-SERVICE DIRECTOR:

Deb Hellman announced the bid packages have already gone out for the Chemical Bid legislation regarding water and the wastewater. The piece of legislation regarding adopting the Federally approved Seneca County All Hazard Mitigation Plan needs passed as an emergency. There was several discussions by Councilmembers regarding not even seeing this and the link did not work, Deb said she will find out what the problem is with the link, Council will pass this legislation by the deadline, however they want to see what they are passing first. A representative of NOPEC attended Council meeting to answer any questions regarding the Electric Aggregation.

B. LAW DIRECTOR:

No report. Councilperson Logsdon questioned titling legislation with the name of the section numbers, this is something that the Clerk of Council can do at the time of creating the agenda.

- _____ -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

E. DIRECTOR OF FINANCE

Absent.

F. PUBLIC:

Paul Allison, 118 ½ W Center Street, Apt 2; spoke about the street department doing a good job with keeping the streets cleaned off, sidewalks not so much. February 20, 2020 at 2PM in Conference Room #2 will be the Record Commission meeting, which he passed out notices of this meeting to the Department heads.

OLD BUSINESS:

Ordinance No.: 2019 - **01**: Amending section 121.01 (Council Meetings) of the Codified Ordinances of the City of Fostoria, Ohio. This constitutes a third reading of said ordinance. It was moved by Councilperson Logsdon, seconded by Councilperson Dillon to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2019 - **02**: Amending section 111.01 (Requests for & Establishing fees for copies of Public Records of the City) of the Codified Ordinances of the City of Fostoria, Ohio. This constitutes a third reading of said ordinance. It was moved by Councilperson Shaver, seconded by Councilperson Cassidy to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2019 - **03**: Amending section 165.01 (Residency Requirements) of the Codified Ordinances of the City of Fostoria, Ohio. This constitutes a third reading of said ordinance. It was moved by Councilperson Logsdon, seconded by Councilperson Lake to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2019 - **04**: Authorizing taking all steps necessary to join Northeast Ohio Public Energy Council's Electricity Aggregation Program. This constitutes a third reading of said ordinance. It was moved by Councilperson Cassidy, seconded by Councilperson Dillon to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2019 - **05**: Approving the Plan of Operation and Governance for the NOPEC electricity aggregation program, for the purpose of jointly establishing and implementing an electricity aggregation program and declaring an emergency. This constitutes a third reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Logsdon to adopt; passed by six (6) votes. The ordinance was adopted.

Resolution No. 2019- **06**; A Resolution updating the Investment by Depository Policy in accordance with ORC 135.35 and declaring an emergency to exist. This constitutes a third reading of said resolution. It was moved by Councilperson Shaver, seconded by Councilperson Dillon to adopt; passed by six (6) votes. The resolution was adopted.

Ordinance No: 2020-___ : To amend the traffic control map and file for the City of Fostoria, Ohio, and declaring an emergency. This constitutes a second reading of said ordinance.

NEW BUSINESS:

Resolution No. 2020-___ : A Resolution adopting the federally approved Seneca County All Hazard Mitigation Plan and declaring an emergency to exist. This constitutes a first reading of said resolution.

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:

Mayor Keckler asked Council to re-appoint Barbara Dibble to Seneca County Regional Planning beginning January 21, 2020 until December 31, 2020. Councilperson Shaver motioned to re-appoint Barbara Dibble to Seneca County Regional Planning, seconded by Councilperson Cassidy; passed by six (6) votes. Barbara Dibble has been re-appointed.

ADJOURNMENT:

It was moved by Councilperson Lake and seconded by Councilperson Cassidy to adjourn; passed by six (6) votes. Council adjourned at 6:40 PM.

 Council President, Steve Kauffman of
 Fostoria City Council

Attest:

 Tamara L Drake
 Clerk of Council

_____ Date