

**MINUTES OF THE REGULAR COUNCIL**  
**MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)**  
**AUGUST 17TH, 2021 AT 6:00 O’CLOCK P.M.**

Council Pro-Tempera President Lake called the regular meeting to order at 6:00 p.m.

Invocation by a moment of silence.

Pledge of Allegiance.

It was moved by Councilperson Lake, seconded by Councilperson Cassidy to excuse Council President Kauffman and Councilperson Logsdon; passed by six (6) votes.

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

**COMMUNICATION(S):** None.

**REPORT OF COMMITTEES**

**A. FINANCE COMMITTEE:** Met on August 17, 2021, at 5:15 pm, in Council Chambers. Reviewed reports, numbers look good, councilperson Schuld will be the Chairman for month of September. Next meeting scheduled for September 21, 2021, at 5:30 p.m.

**B. PUBLIC AFFAIRS COMMITTEE:**  
No report.

**C. LAW AND ORDINANCE COMMITTEE:**  
The next meeting is scheduled for September 1, 2021, at 6:30 P.M. on the front lawn of the Municipal building.

**REPORT OF OFFICERS:**

**A. MAYOR:**

Mayor Keckler, absent report given by SSD on behalf of the mayor.  
8/21/21 from 9AM to 1PM Farmers Market.  
8/21/21 Heritage Days car show.  
8/21/21 St. Wendelin mini festival.  
8/21/21 Cherry Street mission at Jackson Street Park.

**B. SAFETY-SERVICE DIRECTOR:**

Josh Clark gave the community events report listed above.

**C. LAW DIRECTOR:**

Stephanie Kiser, explained the old business legislation that is tabled and the new business legislation on the agenda and asked for an Executive Session with business to follow to discuss:

- \_\_\_\_\_ -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
- XX -Pending or imminent court action
- XX -Collective bargaining matters
- \_\_\_\_\_ -Matters required to be kept confidential.
- \_\_\_\_\_ -Security matters
- XX -Confidential business information of an applicant for economic development assistance

**D. DIRECTOR OF FINANCE**

Absent.

**F. PUBLIC:**

Jim Saxton, 2095 McCutchenville Road; spoke about the re-zoning legislation on 0 Stearns Road.

Jim Yost, McCutchenville Road; spoke about the re-zoning legislation on 0 Stearns Road.

Carol Saxton, 2095 McCutchenville Road; spoke about the legislation on 0 Stearns Road.

**OLD BUSINESS:**

Ordinance No.: 2021- \_\_\_\_: To adopt, pursuant to Section 1111.01(b)(3) of the Codified Ordinances of the City of Fostoria, Ohio, the recommendation of the Fostoria Planning Commission of May 27, 2021, relating to the re-zoning of a parcel of real estate commonly known as 0 Stearns Road, Fostoria, Wood County, Ohio. It was moved by Councilperson Logsdon, seconded by Councilperson Hopple to table the ordinance from being adopted; passed by seven (7) votes, ordinance was tabled. This constitutes no reading of said ordinance.

Ordinance No.: 2021-\_\_\_\_: To adopt, pursuant to Section 1111.01(b)(3) of the Codified Ordinances of the City of Fostoria, Ohio, the recommendation of the Fostoria Planning Commission of May 6, 2021, relating to the re-zoning of a parcel of real estate commonly known as 1312 Sandusky Street, Fostoria, Seneca County, Ohio. This constitutes the second reading of said Ordinance.

**NEW BUSINESS:**

Ordinance No.: 2021 - \_\_\_\_: Amending section 183.012 of the Codified Ordinances of the City of Fostoria, Ohio, entitled "Purposes of Tax; Rate." This constitutes the first reading of said Ordinance.

**It was moved by Councilperson Shaver, seconded by Councilperson Cassidy to go into Executive Session at 6:16 P.M.**

**It was moved by Councilperson Shaver, seconded by Councilperson Cassidy to come out of Executive Session at 6:34 P.M.**

**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
- \_\_XX\_ -Pending or imminent court action
- \_\_XX\_ -Collective bargaining matters
- \_\_\_\_\_ -Matters required to be kept confidential.
- \_\_\_\_\_ -Security matters
- \_\_XX\_ -Confidential business information of an applicant for economic development Assistance.

**MISCELLANEOUS:**

It was moved by Councilperson Shaver, seconded by Councilperson Cassidy to approve the Union 811 Contracts; passed by six (6) votes.

Councilperson Cassidy stated receiving calls from constituents and the City Administrators are not responding, Councilperson Cassidy responded to the people about needing to leave messages with return phone numbers.

**ADJOURNMENT:**

It was moved by Councilperson Cassidy and seconded by Councilperson Lake to adjourn; passed by six (6) votes. Council adjourned at 6:39 P.M.

\_\_\_\_\_  
Council President Kauffman  
of Fostoria City Council

Attest:

\_\_\_\_\_  
Tamara L Drake  
Clerk of Council

\_\_\_\_\_  
Date