

MINUTES OF THE SPECIAL COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
FEBRUARY 25TH, 2020 AT 8:30 O’CLOCK P.M.

It was motioned by Councilperson Dillon, seconded by Councilperson Schuld to have Councilperson Shaver sit in as acting Council President; passed by six (6) votes, Councilperson Shaver filled in as Council President and called the special meeting to order at 8:30 p.m.

Pledge of Allegiance.

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

A. SAFETY-SERVICE DIRECTOR:

Deb Hellman thanked everyone for attending and discussed the two new business pieces of legislation and said the passing was time sensitive and needed to be passed by Thursday, February 27, 2020 and that the only difference was the contingency amount.

OLD BUSINESS:

NEW BUSINESS:

Resolution No. 2020- **11**: A Resolution authorizing the acceptance/approval to enter into a Water Pollution Control Loan Fund (WPCLF) Agreement for supplemental design and construction services of the CSO #2 and #3 Elimination Project, otherwise publicized as the LTCP Improvements, Phase 1 Project; and designating a dedicated repayment source for the loan and declaring an emergency to exist. . This constitutes a first reading of said resolution. It was moved by Councilperson Hopple, seconded by Councilperson Logsdon to suspend the three-reading rule; passed by six (6) votes. The three-reading rule was suspended. It was moved by Councilperson Hopple, seconded by Councilperson Dillon to adopt; passed by six (6) votes. The resolution was adopted.

Ordinance No.: 2020 - **12**: Adopting an Amendment to the Financial Recovery Plan for the City of Fostoria, Ohio, and declaring an emergency to exist. This constitutes a first reading of said ordinance. It was moved by Councilperson Logsdon, seconded by Councilperson Hopple to suspend the three-reading rule; passed by six (6) votes. The three-reading rule was suspended. It was moved by Councilperson Hopple, seconded by Councilperson Logsdon to adopt; passed by six (6) votes. The ordinance was adopted.

ADJOURNMENT:

It was moved by Councilperson Cassidy and seconded by Councilperson Hopple to adjourn; passed by six (6) votes. Council adjourned at 8:39 PM.

Council President fill in, Councilperson
Shaver of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date