

**MINUTES OF THE REGULAR COUNCIL**  
**MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)**  
**JULY 18TH, 2023 AT 6:00 O’CLOCK P.M.**

Council Pro-Temp President Shaver 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 Logsdon, seconded by Councilperson Lake to excuse Council President Kauffman and Councilperson Baker, passed by six (6) votes, Council President Kauffman and Councilperson Baker were excused.

It was motioned by Councilperson Mendoza, seconded by Councilperson Mennel to approve the minutes of the last regular Council meeting, passed by six (6) votes. Minutes were approved.

**COMMUNICATION(S):** None.

**REPORT OF COMMITTEES**

- A. FINANCE COMMITTEE:**  
Met on July 18<sup>th</sup>, next Finance meeting is scheduled for August 15th, 2023 at 5:30 p.m.
- B. PUBLIC AFFAIRS COMMITTEE:**  
No report. Meetings will be scheduled on a needed basis.
- C. LAW AND ORDINANCE COMMITTEE:**  
Met on July 18<sup>th</sup>, next Finance meeting is scheduled for August 15th, 2023 at 5:15 p.m.

**REPORT OF OFFICERS:**

- A. MAYOR:**  
Mayor Eric Keckler, reported the following Community events: July 23<sup>rd</sup>, Sunday night concert at 7 pm at the amphitheatre.  
7/26/23 at 10 am is the State Financial meeting.  
7/26/23 lunch on the lawn.  
7/29/23 Heritage Festival and St. Wendelin mini festival.  
7/20/23 Calico Charlies Candy store Grand opening.  
Mayor Keckler reported ODOT reported the paving project for midblock and Lytle Street will be finalized in September of 2023.  
Mayor Keckler reported an upcoming meeting at the Tennis Courts to discuss pickle ball courts and the estimated cost went up to \$70,000.00.
- B. SAFETY-SERVICE DIRECTOR:**

Josh Clark, explained the new business appropriation legislation and requested it needs passed as an emergency.

Councilperson Mennel asked the status of the State Audit, Mayor Keckler stated that they will check on the State Auditor.

**C. LAW DIRECTOR:**

No report.

**E. DIRECTOR OF FINANCE**

Unfilled position

**F. PUBLIC:**

Deb Tyson, 800 Woodward Ave; Spoke about her concerns about Sunnyfarm Landfill.

Elliott Shaffer, 722 W Center St.; spoke about grants.

Ben Nutter, Sunnyfarm Landfill; spoke about the expansion of Sunnyfarm Landfill.

Jill Filliater, 402 W Culbertson St.; spoke about her requests she brought up in April.

Paul Allison, 118 ½ W Center, Apt. #2; spoke about records retention meeting reminder.

Jim Fruth, 2989 Briarwood Dr., Tiffin; introduced himself and why he is running for Judge.

**OLD BUSINESS:**

Resolution No.: 2023- **40**: To declare that City Council for the City of Fostoria opposes Sunny Farms Landfill expansion permit due to noncompliance with EPA regulations and current consent orders and agreements. This constitutes a third reading of said resolution. It was moved by Councilperson Lake, seconded by Councilperson Logsdon to adopt; passed by six (6) votes. The resolution was passed.

**NEW BUSINESS:**

Ordinance No.: 2023 - **41**: Adopting and Amending ordinance No. 2022-75 (Permanent 2023 Appropriations) by appropriating from unappropriated funds in the General Fund and Airport Grant Fund and declaring an emergency This constitutes a first reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Cassidy to suspend the three-reading rule; passed by six (6) votes. The three-reading rule was suspended. It was moved by Councilperson Lake, seconded by Councilperson Logsdon to adopt; passed by six (6) votes. The ordinance was passed.

**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 Mennel and seconded by Councilperson Cassidy to adjourn; passed by six (6) votes. Council adjourned at 6:37 p.m.

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Council Pro-Temp President,  
Shaver of Fostoria City  
Council

Attest:

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Tamara L Drake  
Clerk of Council

Date