

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
JUNE 4TH, 2019 AT 6:00 O’CLOCK P.M.

Council President Kauffman 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 Schuld and seconded by Councilperson Dillon to excuse Councilperson Hoppie and Councilperson Shaver of the regular City Council meeting; passed by five (5) votes, Councilperson Hoppie and Councilperson Shaver were excused.

It was moved by Councilperson Cassidy and seconded by Councilperson Dillon to approve the minutes of the regular City Council meeting; passed by five (5) votes, minutes were approved.

COMMUNICATION(S): None.

REPORT OF COMMITTEES

A. FINANCE COMMITTEE:

Councilperson Cassidy noted the Finance Committee met on May 20, 2019 at 4:00 P.M., all members were present.

The next Finance Committee meeting will be on June 17, 2019 at 4:00 P.M.

B. PUBLIC AFFAIRS COMMITTEE:

No report.

C. LAW AND ORDINANCE COMMITTEE:

Councilperson Logsdon noted the Law & Ordinance Committee met on May 8, 2019 at 8:00 A.M., all members were present.

The next Law & Ordinance Committee meeting will be on June 12, 2019 at 8:00 A.M., in conference room #2 on the second floor of the Municipal building.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler announced Community Events:

1. Safety Town started on June 3, 2019, and graduation is June 8, 2019.
2. St. Wendelin Festival starts June 7, 2019.
3. Car show at Independence House June 7, 2019 at 4:30 PM.
4. Micah Hyde Camp at the stadium June 8, 2019 at 2:00 PM after camp is over, will be the unveiling of the name change from Stadium Drive to Micah Hyde Stadium.
5. June 9, 2019 is the 80th anniversary of the Baptist Church.

6. June 9, 2019 kicks off the Summer Sunday Concert Series, a schedule of the concert performances along with the schedule of the Lunch on the Lawn was provided by the Mayor.
7. June 10, 2019 is the TRIAD meeting at the Good Shephard Home with a car show.
8. June 15, 2019 Farmers Market on Main Street.
9. Mayor Keckler also handed out the street re-surfacing schedule for the 2019 street resurfacing program.
10. Mayor Keckler noted the gas tax money that the City will receive in as predicted, will be used for re-paving.

B. SAFETY-SERVICE DIRECTOR:

Deb Hellman noted the Law & Ordinance meeting is scheduled for June 12, 2019 at 8:00 AM, on the second floor of the Municipal Building, Conference Room #2.

C. LAW DIRECTOR:

No report.

E. DIRECTOR OF FINANCE

Absent.

F. PUBLIC:

None.

OLD BUSINESS:

Ordinance No.: 2019 - ____: Authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract with the lowest and best bidder for the 2019 Street Resurfacing Program, including pavement removal, surface planning, tack coat, and surface course of certain streets in the City of Fostoria, Ohio according to specifications now on file in the office of said Director, and declaring an emergency to exist. This constitutes a second reading of said ordinance.

Ordinance No.: 2019 - ____: Enacting new Chapter 745 of the Codified Ordinances of the City of Fostoria, Ohio entitled "Mobile Food Vendors, Peddlers, Solicitors, and Itinerant Merchants". This constitutes a second reading of said ordinance.

NEW BUSINESS:

Ordinance No.: 2019 - ____: Adopting and Amending ordinance No. 2018-64 (Permanent 2019 Appropriations) by appropriating from unappropriated funds in the General Fund and City Cleanup Fund and declaring an emergency. This constitutes a first reading of said ordinance.

(Councilperson Logsdon questioned the written revisions regarding the mobile truck, and questions about the insurance and fees, Deb Hellman replied that those are identified in the

application for the permit, Councilperson Logsdon was trying to understand the insurance and asked if the terms and the requirements were normal, Deb Hellman replied “yes”, and he was welcomed to stop in her office and she would go over it with him.

EXECUTIVE SESSION:

MISCELLANEOUS BUSINESS:

Council President Kauffman reminded everyone that the kids are out of school, so be careful driving.

ADJOURNMENT:

It was moved by Councilperson Cassidy and seconded by Councilperson Logsdon to adjourn; passed by five (5) votes. Council adjourned at 6:12 PM.

Council President,
Steve Kauffman of Fostoria City
Council

Attest:

Tamara L Drake
Clerk of Council

Date