

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
JANUARY 5TH, 2021 AT 6:00 O’CLOCK P.M.

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

Invocation by a moment of silence.

Pledge of Allegiance.

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

COMMUNICATION(S): None.

REPORT OF COMMITTEES

A. FINANCE COMMITTEE:

Councilperson Shaver mentioned the Finance Committee remains with the same members, Councilperson Shaver will be the Chairman and the next meeting will be January 19, 2021 at 5:15 P.M.

B. PUBLIC AFFAIRS COMMITTEE:

No report.

C. LAW AND ORDINANCE COMMITTEE:

There was no meeting in the second part of December, Councilperson Hopple discussed the new business legislation on the agenda regarding the special parking for funeral homes, requested by the Police Chief, also included was the legislation amending the traffic control map regarding the Walnut and Thomas Street. Councilperson Hopple thanked Councilperson Logsdon for all his help. Next meeting is scheduled for January 13, 2021 at 6:30 P.M. via zoom.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler reminded Ward Council members that their petitions completed with signatures are due to the Board of Elections by early February.

Mayor Keckler spoke about the community mail issues and the City is waiving late fees on water bills to accommodate.

Mayor Keckler noted that the City did get the check out for the Cares Act money before the holidays.

Mayor Keckler stated that the City applied for Grant funding for hazardous tree mitigation and received a check in the amount of \$150,000.00, money will be used for taking down hazardous trees, clean up tree limbs down after storms and other projects related to this grant.

B. SAFETY-SERVICE DIRECTOR:

Deb Hellman, absent

C. LAW DIRECTOR:

Stephanie Kiser, requested that Council pass as an emergency the two pieces of Legislation under new business regarding the approving and adopting the replacement pages of the Codified Ordinances as well as the amendment to the traffic control map. Stephanie also mentioned that there would be legislation that will need to be passed as an emergency on the next meetings agenda, she alerted Council of what the legislation would be and stated the importance of needing the votes. Councilperson Shaver questioned about having to have a Public Hearing for the May ballot legislation coming up at the next meeting, Stephanie stated it was not required.

- _____ -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

Holly Cassady, No report.

F. PUBLIC:

OLD BUSINESS:

No old busines.

NEW BUSINESS:

Resolution No.: 2021 - ___: Authorizing the disposal of personal property, motor vehicles, road machinery, equipment, tools or supplies which are not needed for public use, or are obsolete or unfit, to be sold by internet auction in calendar year 2021 and declaring an emergency to exist. This constitutes a first reading of said resolution.

Ordinance No.: 2021 - **01**: To approve and adopt current replacement pages to the Codified Ordinances and declaring an emergency to exist. This constitutes a first reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Dillon to suspend the three-reading rule; passed by seven (7) votes. It was moved by

Councilperson Cassidy, seconded by Councilperson Hopple to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2021 - ____: Enacting new section 351.21 of Chapter 351 of the Codified Ordinances of the City of Fostoria, Ohio entitled “Special Parking for Funeral Homes”. This constitutes a first reading of said ordinance.

Ordinance No.: 2021- **02**: To amend the traffic control map and file for the City of Fostoria, Ohio, and declaring an emergency. This constitutes a first reading of said ordinance. It was moved by Councilperson Logsdon, seconded by Councilperson Cassidy to suspend the three-reading rule; passed by seven (7) votes. It was moved by Councilperson Cassidy, seconded by Councilperson Dillon to adopt; passed by seven (7) votes. The ordinance was adopted.

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
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- _____ -Matters required to be kept confidential
- _____ -Security matters
- _____ -Confidential business information of an applicant for economic development Assistance.

MISCELLANEOUS BUSINESS:

Council President Kauffman stated the Committees will remain the same.
Mayor Keckler announced the Beautification Committee is looking for a member.

ADJOURNMENT:

It was moved by Councilperson Lake and seconded by Councilperson Schuld to adjourn; passed by seven (7) votes. Council adjourned at 6:22 P.M.

Council President Kauffman
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date