

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (WEDNESDAY)
MAY 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 Cassidy, seconded by Councilperson Dillon to approve the minutes of the regular Council meeting; passed by seven (7) votes; minutes were approved.

COMMUNICATION(S): Notice by the Department of Commerce that all liquor permits expire July 1st, 2021 and needs to file a renewal application.

REPORT OF COMMITTEES

- A. FINANCE COMMITTEE:**
The next meeting is scheduled for May 18, 2021 at 5:15 P.M. via zoom.
- B. PUBLIC AFFAIRS COMMITTEE:**
No report.
- C. LAW AND ORDINANCE COMMITTEE:**
The next meeting is scheduled for May 12, 2021 at 6:30 P.M. via zoom.

REPORT OF OFFICERS:

- A. MAYOR:**
Mayor Keckler, absent
- B. SAFETY-SERVICE DIRECTOR:**
Deb Hellman, explained the first two (2) new business Legislation listed on the agenda to Council and asked that they both be passed as emergencies.
Deb Hellman also requested an Executive Session to discuss (see below) with business to follow.
- C. LAW DIRECTOR:**
Stephanie Kiser, asked that Council pass the first two pieces of Legislation under New business as emergencies.

_____ -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
- _XXX_ -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, she did mention and echo what Councilperson Schuld stated that the 1% income tax did pass.

F. PUBLIC:

OLD BUSINESS:

Resolution No. 2021- **22**: To authorize participation in the Ohio Department of Transportation (ODOT) road salt contracts awarded in 2021. This constitutes a Third reading of said resolution, it was moved by Councilperson Lake, seconded by Councilperson Dillon to adopt; passed by seven (7) votes. The resolution was adopted.

Resolution No.: 2021- **23**: A resolution authorizing the Director of Public Service and Safety to submit and execute a grant agreement between the City of Fostoria and the Federal Aviation Administration (FAA) for the Fostoria Metropolitan Airport and declaring an emergency to exist. This constitutes a Third reading of said resolution, it was moved by Councilperson Shaver, seconded by Councilperson Logsdon to adopt; passed by seven (7) votes. The resolution was adopted.

Resolution No.: 2021- **24**: Authorizing the Director of Public Service and Safety to file an application with the Ohio Department of Transportation, Office of Aviation for grant funds at the Fostoria Metropolitan Airport and declaring an emergency to exist. This constitutes a Third reading of said resolution, it was moved by Councilperson Hopple, seconded by Councilperson Logsdon to adopt; passed by seven (7) votes. The resolution was adopted.

Ordinance No.: 2021 - **25**: Creating the position of “Airport Manager” for the City of Fostoria, Ohio, and declaring an emergency to exist. This constitutes a Third reading of said ordinance, it was moved by Councilperson Shaver, seconded by Councilperson Dillon to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2021 - **26**: ENACTING CHAPTER 343 OF THE FOSTORIA CODIFIED ORDINANCES ALLOWING AND REGULATING GOLF CART USE WITHIN THE CITY OF FOSTORIA. This constitutes a Third reading of said ordinance, it was moved by Councilperson Lake, seconded by Councilperson Shaver to adopt; passed by four (4) votes consisting of Councilperson Shaver, Logsdon, Dillon, and Lake; failed

by three (3) votes consisting of Councilperson Schuld, Hopple and Cassidy. The ordinance was adopted.

Ordinance No.: 2021 - **27**: AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2021 ENERGIZED COMMUNITY GRANT(S) FUNDS. This constitutes a Third reading of said ordinance, it was moved by Councilperson Dillon, seconded by Councilperson Lake to adopt; passed by seven (7) votes. The ordinance was adopted.

NEW BUSINESS:

Resolution No.: 2021 - **28**: Establishing the City of Fostoria’s American Rescue Plan Fund, (255), and declaring an emergency to exist. This constitutes a First reading of said Resolution, it was moved by Councilperson Hopple, seconded by Councilperson Lake to suspend the three-reading rule; passed by seven (7) votes. it was moved by Councilperson Lake, seconded by Councilperson Dillon to adopt; passed by seven (7) votes. The resolution was adopted.

Ordinance No.: 2021 - **29**: Adopting and Amending ordinance No. 2020-49 (Permanent 2021 Appropriations) by appropriating from unappropriated funds in the Police Donations Fund and declaring an emergency. This constitutes a First reading of said ordinance, it was moved by Councilperson Lake, seconded by Councilperson Hopple to suspend the three-reading rule; passed by seven (7) votes. it was moved by Councilperson Lake, seconded by Councilperson Dillon to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No: 2021- ____: 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.

Ordinance No.: 2021 - ____: To accept a proposed agreement for a Community Reinvestment Area Tax Incentive Agreement from Treves, Inc., and authorizing further action thereon, and declaring an emergency to exist. This constitutes a First reading of said ordinance.

It was motioned by Councilperson Shaver, seconded by Councilperson Lake to go into Executive Session at 6:18 pm to discuss (see below) with business to follow; passed by seven (7) votes.

It was motioned by Councilperson Cassidy, seconded by Councilperson Dillon to come out of Executive Session at 6:26 pm; passed by seven (7) votes.

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

MISCELLANEOUS:

It was motioned by Councilperson Logsdon, seconded by Councilperson Cassidy to approve OPBA dispatch negotiations for full and part time employees; passed by seven (7) votes.

Council President updated Council on the last couple of Charter Review Commission meetings and will have something for Council soon.

Councilperson Cassidy stated he spent 4 hours patrolling with a Patrolman and suggested other people do the same, it was a good experience and he received firsthand knowledge of what Police Officers go thru.

Councilperson Logsdon shared some brief facts he received regarding Sunny Land farm Landfill and explained the procedure of the new equipment they are using to eliminate the gases which causes the odor this City has been smelling, he said he is very hopeful they are now doing the correct thing.

Council President announced the Farmer’s Market on May 15th, theme is gardening.

Councilperson Dillon asked the Chief of Police when and where citizens can register their golf carts, Chief Loreno responded he could not address those questions at this time, he needed time to study the Legislation.

ADJOURNMENT:

It was moved by Councilperson Cassidy and seconded by Councilperson Dillon to adjourn; passed by seven (7) votes. Council adjourned at 6:32 P.M.

Council President Kauffman
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date