

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
MAY 17TH, 2022 AT 6:00 O'CLOCK P.M.

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

Invocation by moment of silence.

Pledge of Allegiance.

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

It was moved by Councilperson Mennel, seconded by Councilperson Shaffer to approve the minutes; passed by five (5) votes; Councilperson Cassidy voted abstained. Minutes were approved.

COMMUNICATION(S):

None.

REPORT OF COMMITTEES.

A. FINANCE COMMITTEE:

Met on May 17, 2022, at 5:30 p.m., no old or new business. Next meeting is scheduled for June 21, 2022, at 5:30 p.m.

B. PUBLIC AFFAIRS COMMITTEE:

No new business, next meeting is scheduled for May 31, 2022, at 6:00 p.m. in Council Chambers.

C. LAW AND ORDINANCE COMMITTEE:

Met on May 17, 2022, at 5:00 p.m., no new business, next meeting is scheduled for June 21, 2022, at 5:00 p.m.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler, announced upcoming Community events:

May 18, 2022, from 10:00 a.m. to 1:00 p.m. is Promedica Health Care at Stacy's Place.

May 21, 2022 is Farmer's Market on Main Street.

May 30, 2022, a Memorial Service at Fountain Cemetery at 10:00 a.m.

June 4, 2022, Micah Hyde Football camp begins.

Mayor Keckler discussed the classes at the Learning Center regarding poverty and six (6) graduates.

Mayor Keckler stated the award the Fostoria Garden club received for the annual tree city designation.

Mayor Keckler handed out Main Street safety study for a traffic light on Main and and South Street and discussed with the State several other intersections in town. Mayor Keckler also handed out alternative proposals the State had recommended after their safety study was completed. The State offered the City a Safety grant of 100% no payback, if agreed upon this will be presented to Council at the appropriate time. Councilperson Shaffer questioned about the

recent loose dogs in town and the appropriate actions being taken, Mayor Keckler explained the Police are doing all they can to control this issue. Councilperson Mennel stated about leash laws. Councilperson Shaffer also asked about the upgrades to the golf disc at Portage Park. Mayor Keckler stated this is still being looked into due to funding issues. Councilperson Cassidy asked about the infrastructure problems. Councilperson Shaffer addressed the bike lanes on Countyline. Mayor Keckler reported a Rotary meeting regarding a broadband survey for internet speed.

B. SAFETY-SERVICE DIRECTOR:

Josh Clark, recognized National Law Enforcement Week and stated the certifications that have been completed by the Police Officers of City. Josh explained the new business legislation on the agenda. Councilperson Logsdon asked if the information he sent regarding the EAP water grant, this was received. Councilperson Logsdon also informed of tree limb problems in North and Grant Street. Councilperson Shaffer questioned who to call when reporting leaky fire hydrants, Josh Clark explained this could be from flushing the hydrants. President Kauffman asked about portable basketball hoops in the streets, Josh will look into legislation pertaining to this.

C. LAW DIRECTOR:

Stephanie Kiser, discussed the commercial parking legislation and requested an Executive Session to discuss matters below with no business to follow.

- XXX -Personnel matters, specifically:
- XXX -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

D. DIRECTOR OF FINANCE:

Heidi Kauffman stated the audit extension was approved she also printed and passed out The email explaining the three (3) different audits, a discussion between Heidi, Mayor Keckler and Council regarding this issue.

E. PUBLIC:

None.

Old Business:

No old business.

New Business:

Ordinance No: 2022 - 29: Establishing the position, salary and pay rates for the Office of Sewer and Water Manager 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 Shaffer, seconded by Councilperson Logsdon to suspend the three-reading rule; passed by six (6) votes. It was moved by Councilperson Lake, seconded by Councilperson Mennel to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2022-30: AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2022 ENERGIZED COMMUNITY GRANT(S) FUNDS This constitutes a first reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Logsdon to suspend the three-reading rule; passed by six (6) votes. It was moved by Councilperson Cassidy, seconded by Councilperson Lake to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2022 - 31: To authorize, direct and empower the Director of Public Service and Safety to enter into an agreement for mutual assistance between the Seneca County Commissioners, the Seneca County Sheriff's Office, the City of Tiffin, Tiffin Police Department, Fostoria Fire Department, Fostoria Police Division, and the City of Fostoria, Ohio, and declaring an emergency to exist. This constitutes a first reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Logsdon to suspend the three-reading rule; passed by six (6) votes. It was moved by Councilperson Logsdon, seconded by Councilperson Mendoza to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2022 - ___: Amending section 1125.10 of Chapter 1125 of the Codified Ordinances of the City of Fostoria, Ohio entitled "PARKING AND STORAGE OF CERTAIN VEHICLES IN RESIDENTIAL DISTRICTS." This constitutes a first reading of said ordinance.

It was moved by Councilperson Mennel, seconded by Councilperson Lake to go into Executive Session at 6:52 p.m., to discuss below: with no business to follow.

It was moved by Councilperson Lake, seconded by Cassidy to come out of Executive Session at 7:14 p.m.

Executive Session:

- XXX - Personnel matters, specifically:
- XXX -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:

Councilperson Logsdon announced a public meeting on June 8, 2022, at 6:00 p.m. at Canyon Falls in Tiffin regarding the expansion to the Sunny Farm Landfill.

Councilperson Shaffer questioned board appointing, such as the Park & Recreation Board and appointing a Council member to sit on. Mayor Keckler stated that could be something to set up, Councilperson Mennel reported the YMCA board also has a vacant seat, Mayor Keckler must take action to fill these board seats, Councilperson stated his interest in being appointed to the park & Recreation Board.

Council President Kauffman announced his absence on the June 7, 2022, Council meeting.

Mayor Keckler was advised of a 2nd Public Hearing meeting to discuss the CHIP grant on June 7, 2022, at 5:30 p.m.

ADJOURNMENT:

It was moved by Councilperson Cassidy and seconded by Councilperson Lake to adjourn; passed by five (5) votes. Council adjourned at 7:14 P.M.

Council President Kauffman
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date