

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
SEPTEMBER 7TH, 2021 AT 6:00 O’CLOCK P.M.

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

Invocation by Pastor Robin Kapostasy of Hope Lutheran.

Pledge of Allegiance.

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

It was moved by Councilperson Cassidy, seconded by Councilperson Shaver to approve the minutes of the regular Council meeting; passed by five (5) votes; Councilperson Logsdon voted abstained; minutes were approved.

COMMUNICATION(S): Hearing by Division of Liquor Control to request a hearing for Lane Drug Co., dba Rite Aid.

REPORT OF COMMITTEES

- A. FINANCE COMMITTEE:** No report. Next meeting scheduled for September 21, 2021, at 5:30 p.m.
- B. PUBLIC AFFAIRS COMMITTEE:**
No report.
- C. LAW AND ORDINANCE COMMITTEE:**
Met on September 1, 2021. The next meeting is scheduled for September 1, 2021, at 6:30 P.M. on the front lawn of the Municipal building.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler, announced Community Events:
Invited everyone to the 911 Ceremony at Fountain Cemetery at 10:00 A.M. and a local Military as guest speaker.
9/18/21 from 9AM to 1PM last Farmers Market.
9/19/21 from 8 AM to Noon, Cancer Walk.
9/19/21 Jeff Schiff run.
Passed out handouts of Capital Projects and explained the studies, also discussed the future projects of paving highways. Mayor Keckler discussed the new business legislation and explained them and can have two (2) reads before passing on the third reads.
Mayor Keckler asked the contractor Engineer to attend the 0 Stearns Road re-zoning, he explained the procedures of the catch basin layout.
Mayor Keckler announced the ISO ratings have kicked in as of September.

B. SAFETY-SERVICE DIRECTOR:

Josh Clark, absent.

C. LAW DIRECTOR:

Stephanie Kiser, explained the old business legislation that is tabled and the new business legislation on the agenda and asked to be passed as an emergency.

- _____ -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

D. DIRECTOR OF FINANCE

Absent.

F. PUBLIC:

None.

OLD BUSINESS:

Ordinance No.: 2021- **47**: To adopt, pursuant to Section 1111.01(b)(3) of the Codified Ordinances of the City of Fostoria, Ohio, the recommendation of the Fostoria Planning Commission of May 27, 2021, relating to the re-zoning of a parcel of real estate commonly known as 0 Stearns Road, Fostoria, Wood County, Ohio. It was moved by Councilperson Shaver, seconded by Councilperson Dillon to untable the ordinance; passed by six (6) votes. ordinance was untabled. This constitutes a third reading of said ordinance. It was moved by Councilperson Schuld, seconded by Councilperson Dillon to adopt; passed by five (5) votes. Councilperson Hopple voted no; the ordinance was adopted.

Ordinance No.: 2021- **48**: To adopt, pursuant to Section 1111.01(b)(3) of the Codified Ordinances of the City of Fostoria, Ohio, the recommendation of the Fostoria Planning Commission of May 6, 2021, relating to the re-zoning of a parcel of real estate commonly known as 1312 Sandusky Street, Fostoria, Seneca County, Ohio. This constitutes the third reading of said ordinance. It was moved by Councilperson Shaver, seconded by Councilperson Cassidy to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2021 - ____: Amending section 183.012 of the Codified Ordinances of the City of Fostoria, Ohio, entitled "Purposes of Tax; Rate." This constitutes the second reading of said Ordinance.

NEW BUSINESS:

Ordinance No.: 2021 - **49**: Adopting and Amending ordinance No. 2020-49 (Permanent 2021 Appropriations) by appropriating from unappropriated funds in the General Fund and Sewer Fund and declaring an emergency. This constitutes a first reading of said ordinance. It was moved by Councilperson Shaver, seconded by Councilperson Logsdon to suspend the three-reading rule; passed by six (6) votes. It was moved by =Councilperson Hopple, seconded by Councilperson Logsdon to adopt; passed by six (6) votes. The ordinance was adopted

Resolution No. 2021-____: Authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s), to execute contracts as required, and declaring an emergency to exist. This constitutes a first reading of said resolution.

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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- _____ -Security matters
- _____ -Confidential business information of an applicant for economic development Assistance.

MISCELLANEOUS:

ADJOURNMENT:

It was moved by Councilperson Logsdon and seconded by Councilperson Cassidy to adjourn; passed by six (6) votes. Council adjourned at 6:42 P.M.

Council President Kauffman
of Fostoria City Council

Attest:

Tamara L Drake

Date

Clerk of Council