

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
FEBRUARY 2ND, 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 Lake to approve the minutes of the regular Council meeting; passed by seven (7) votes; minutes were approved.

COMMUNICATION(S): Stated the Roster was filed thru the Ethics Commission in Columbus.

REPORT OF COMMITTEES

- A. FINANCE COMMITTEE:**
Councilperson Shaver stated the next meeting is scheduled for February 16th, 2021 at 5:30 P.M. via zoom.
- B. PUBLIC AFFAIRS COMMITTEE:**
No report.
- C. LAW AND ORDINANCE COMMITTEE:**
The next meeting is scheduled for February 10, 2021 at 6:30 P.M., via zoom.

REPORT OF OFFICERS:

- A. MAYOR:**
Mayor Keckler announced the passing of Grant Jackson.
Mayor Keckler also requested an Executive Session with no business to follow.
Mayor Keckler discussed the issue with the Sunny Farm Landfill agreement with trucking in leachate into the wastewater treatment plant and assured this will not cause any problems as the project was discussed in detail and the procedures of each load being delivered. Mayor Keckler also asked Todd of Peterman Surveying to discuss the science of how gas chemicals create the odor.
Mayor Keckler also stated that residents would see an increase of approximately \$1.87 on their storm/sewer bills. It was also noted that the wastewater treatment plant was located on Perrysburg Road.
Questions and comments were discussed between the Mayor and Council members.

- B. SAFETY-SERVICE DIRECTOR:**
Deb Hellman, thanked the City Street Department for cleaning off the streets from

our winter snowstorm. Councilperson Dillon asked about the one-way signs down on Walnut Street, Deb Hellman stated she would take care of this, stating that there was a delay on this due to getting signatures to take care of this. Mayor Keckler echoed that a follow up piece of legislation will be done for a stop sign on Rock Street.

C. LAW DIRECTOR:

Stephanie Kiser, no report.

- _____ -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:

All comments are related to the Sunny Farm Landfill trucking in leachate into the wastewater treatment plant.

Nicky Brown, 107 S. Union Street.

Bob Podach, 325 Perry Street.

Ford Mennel, 319 S. Vine Street.

Douglas Lear, 521 Eisenhower Drive.

OLD BUSINESS:

Resolution No.: 2021 - **06**: 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 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.

Ordinance No.: 2021 - **07**: 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 third reading of said ordinance, it was moved by Councilperson Shaver, seconded by Councilperson Hopple to adopt; passed by seven (7) votes. The ordinance was adopted.

NEW BUSINESS:

It was moved by Councilperson Shaver, seconded by Councilperson Dillon to go into Executive Session at 7:03 P.M.

It was moved by Councilperson Lake, seconded by Councilperson Logsdon to come out of Executive Session at 7:28 P.M.

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

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

It was moved by Councilperson Cassidy and seconded by Councilperson Logsdon to adjourn; passed by seven (7) votes. Council adjourned at 7:28 P.M.

Council President Kauffman
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date