

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
JUNE 20TH, 2023 AT 6:00 O’CLOCK P.M.

Council Pro-Temp President Shaver called the regular meeting to order at 6:00 p.m.

Invocation by a moment of silence.

Pledge of Allegiance

All seven (7) Council members were present. It was moved by Councilperson Shaver, seconded by Councilperson Logsdon to excuse Council President Kauffman, passed by seven (7) votes, Council President Kauffman was excused.

It was motioned by Councilperson Mennel, seconded by Councilperson Mendoza to approve the minutes of the last regular Council meeting, passed by seven (7) votes. Minutes were approved.

COMMUNICATION(S):

None.

REPORT OF COMMITTEES

- A. FINANCE COMMITTEE:**
Met on June 20th, 2023 at 5:30 p.m. Next Finance meeting is scheduled for July 18th, 2023 at 5:30 p.m.
- B. PUBLIC AFFAIRS COMMITTEE:**
No report. Meetings will be scheduled on a needed basis.
- C. LAW AND ORDINANCE COMMITTEE:**
Met on June 20th, 2023. Next Law and Ordinance meeting is scheduled for July 18, 2023 at 5:15 p.m.

REPORT OF OFFICERS:

- A. MAYOR:**
Mayor Eric Keckler, reported the following community event dates:
6/26/23 Kiwanes clean up day.
6/26/23 Celebration of Life.
6/28/23 1st Lunch on the Lawn begins.
7//1/23 Fireworks etc...
Requested that Council votes to approve the appointment of Jay Brough to the Zoning Appeals Board for a term from 6-20-23 expiring 12-31-28, and to also appoint Bob Podach to the Seneca County Health Board for a term from 6-20-23 expiring 12-31-25.

- B. SAFETY-SERVICE DIRECTOR:**

Josh Clark, explained the new business legislation about the building department and the importance of needing it passed as an emergency. Josh Clark disbursed the new hanger picture at the airport and the bidding out process for the project and requested Council to pass the legislation for it as an emergency. Josh Clark also reported the legislation regarding the City of Fostoria Building Department needs passed as an emergency as well, due to both pieces of legislation needs to be in Columbus on September 30th.

C. LAW DIRECTOR:

Stephanie Kiser, spoke about the new business legislation on the agenda and request the importance of a couple that needs to be passed as an emergency.

E. DIRECTOR OF FINANCE

Unfilled position

F. PUBLIC:

Deb Tyson, 800 Woodward Ave; spoke about one way streets.

Eve Bulkowski, 308 W Crocker St; spoke about the one way streets as well and also the Government offices have to work together and be able to speak at public meetings.

Tony Paradiso, County Commissioner; spoke about the building department and also the entrance accessibility.

Jill Filiater, 402 W Culbertson St; thanked the City for the approval to shut down the ally for her business event.

Elliott Shaffer (DID NOT SIGN THE SPEAKER SHEET); questioned the reason for why there was a breakdown between the City and County regarding the building department.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Resolution No.: 2023 - ____: Adopting a tentative tax budget commencing January 1, 2024 pursuant to Section 5705.28(A)(2) of the Ohio Revised Code, and declaring an emergency to exist. This constitutes a first reading of said resolution.

Ordinance No.: 2023- **36**: To request certification to enforce the Ohio State Building Codes within the City of Fostoria, Ohio. This constitutes a first reading of said ordinance. It was moved by Councilperson _____, seconded by Councilperson _____ to suspend the three-reading rule; passed by seven (7) votes. The three-reading rule was suspended. It was moved by Councilperson _____, seconded by Councilperson _____ to adopt; passed by seven (7) votes. The ordinance was passed.

Ordinance No.: 2023- **37**: To establish the City of Fostoria Building Department, and declaring an emergency to exist. This constitutes a first reading of said ordinance. It

was moved by Councilperson _____, seconded by Councilperson _____ to suspend the three-reading rule; passed by seven (7) votes. The three-reading rule was suspended. It was moved by Councilperson _____, seconded by Councilperson _____ to adopt; passed by seven (7) votes. The ordinance was passed

Resolution No.: 2023- ____: To declare that City Council for the City of Fostoria opposes Sunny Farms Landfill expansion permit due to noncompliance with EPA regulations and current consent orders and agreements. 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
- _____ -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 BUSINESS:

It was moved by Councilperson Shaver, seconded by Councilperson Logsdon to appoint Jay Brough to the Zoning Appeals Board for a term beginning June 20, 2023 and expiring 12/31/28 and also Bob Podach to the Seneca County Health Board for a term beginning June 20, 2023, and expiring 12/31/25; passed by seven (7) votes.

ADJOURNMENT:

It was moved by Councilperson Shaver and seconded by Councilperson Logsdon to adjourn; passed by seven (7) votes. Council adjourned at 6:29 p.m.

Council Pro-Temp President,
Shaver of Fostoria City
Council

Attest:

Tamara L Drake
Clerk of Council

Date