

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
MAY 21ST, 2019 AT 6:00 O'CLOCK P.M.

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

Invocation by a moment of silence.

Pledge of Allegiance

It was moved by Councilperson Shaver and seconded by Councilperson Cassidy to excuse Councilperson Schuld of the regular City Council meeting; passed by six (6) votes, Councilperson Schuld was excused.

It was moved by Councilperson Shaver and seconded by Councilperson Dillon to approve the minutes of the regular City Council meeting; passed by six (6) votes, minutes were approved.

COMMUNICATION(S): None.

REPORT OF COMMITTEES

A. FINANCE COMMITTEE:

Councilperson Cassidy noted the Finance Committee met on May 20, 2019 at 4:00 P.M., all members were present.

The next Finance Committee meeting will be on June 17, 2019 at 4:00 P.M.

B. PUBLIC AFFAIRS COMMITTEE:

No report.

C. LAW AND ORDINANCE COMMITTEE:

Councilperson Hopple noted the Finance Committee met on May 8, 2019 at 8:00 A.M., all members were present.

The next Law & Ordinance Committee meeting will be on June 12, 2019 at 8:00 A.M., in conference room #2 on the second floor of the Municipal building.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler announced Community Events:

1. May 22, 2019 at 1:00 PM is the ribbon cutting ceremony in Tiffin for the fiber optics cable, which is the sharing of the 911 system between Tiffin and Fostoria.
2. May 27, 2019 a Memorial Day presentation will be held at Fountain Cemetery.
3. May 27, 2019 at 3:00 PM, Habitat for Humanity is holding a Volunteer Rally/Block Party.

4. Mayor Keckler noted that Dunkin has started the beginning of the build, survey of the land has been completed.
5. July 7, 2019 is the start of the paving project on Countyline Street.
6. Mayor Keckler discussed the Ordinance under new business regarding the bid out for the street resurfacing project, which consists of many streets.
7. Mayor Keckler noted that information regarding the US 23/Route 6 paving project will be provided to Council at a future date.
8. Mayor Keckler stated the electricity for the new pump station on Mid-Block above the overpass has been completed.
9. Mayor noted the City has been pumping reservoirs for a couple of weeks about 420 days' worth of water with all the rain.

B. SAFETY-SERVICE DIRECTOR:

Deb Hellman noted to Council the Appropriation Legislation that was scheduled to be on the agenda has been temporarily pulled as it is not ready at this time. Deb Hellman publicly thanked all the Cert people who helped with the power outage that took place.

Councilperson Cassidy stated a concern regarding Citizens complaints about the truck traffic on Vine Street, he questioned whether a sign could be placed.

A discussion between Council members took place regarding this issue, Deb Hellman advised she would look into this matter.

C. LAW DIRECTOR:

Stephanie Kiser, requested an Executive Session to discuss pending litigation and personnel issues.

E. DIRECTOR OF FINANCE

Absent.

It was moved by Councilperson Cassidy and seconded by Councilperson Logsdon to acknowledge the attendance of Councilperson Schuld of the regular City Council meeting; passed by six (6) votes, Councilperson Schuld was unexcused, as he did show to the regular City Council meeting.

F. PUBLIC:

Ben Nutter, 12500 County Road 18; submitted to Council a packet containing the latest updates to Sunny Farm Landfill issues.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Resolution No.: 2019- 27: Authorizing the honorary naming of Stadium Drive east of Town Street as "Micah Hyde Drive". This constitutes a first reading of said resolution. It was moved by Councilperson Dillon, seconded by Councilperson Shaver to

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

Ordinance No.: 2019 - ____: Authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract with the lowest and best bidder for the 2019 Street Resurfacing Program, including pavement removal, surface planning, tack coat, and surface course of certain streets in the City of Fostoria, Ohio according to specifications now on file in the office of said Director, and declaring an emergency to exist. This constitutes a first reading of said ordinance.

Ordinance No.: 2019 - ____: Enacting new Chapter 745 of the Codified Ordinances of the City of Fostoria, Ohio entitled “Mobile Food Vendors, Peddlers, Solicitors, and Itinerant Merchants”. This constitutes a first reading of said ordinance.

EXECUTIVE SESSION:

It was moved by Councilperson Shaver, seconded by Councilperson Logson to go into executive session at 6:20 PM, to discuss personnel issues and pending litigation with miscellaneous business to follow. It was moved by Councilperson Shaver, seconded by Councilperson Lake to come out of executive session at 6:31 PM.

MISCELLANEOUS BUSINESS:

Council President Kauffman reminded everyone of the 5K run (Band of the Run) on May 25, 2019.

Council President Kauffman announced the Fostoria Band Department is holding a used instrument drive on June 1, 2019.

ADJOURNMENT:

It was moved by Councilperson Cassidy and seconded by Councilperson Hopple to adjourn; passed by seven (7) votes. Council adjourned at 6:34 PM.

Council President,
Steve Kauffman of Fostoria City
Council

Attest:

Tamara L Drake
Clerk of Council

Date