

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
JUNE 15TH, 2021 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 Dillon, seconded by Councilperson Logsdon to approve the minutes of the regular Council meeting; passed by six (6) votes, Councilperson Hopple voted abstained; minutes were approved.

COMMUNICATION(S): Notice of a hearing by Division of Liquor Control for Rite Aid of Ohio dba Rite Aid, no hearing was requested by Council.

REPORT OF COMMITTEES

A. FINANCE COMMITTEE:

Next meeting is scheduled for June 15th, 2021, at 5:15 P.M. Next meeting is scheduled for July 20, 2021. See minutes of the Financing Meeting hereto attached to these minutes.

B. PUBLIC AFFAIRS COMMITTEE:

No report.

C. LAW AND ORDINANCE COMMITTEE:

The next meeting is scheduled for July 14, 2021, at 6:30 P.M. on the front lawn of the Municipal building.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler stated the upcoming events:
June 17, 2021, Bike Rodeo, issue bike licenses.
June 19, 2021, Farmers Market downtown.
June 27, 2021, at 7:30 PM, first Spring concert with Expando band.
July 3, 2021, Fireworks begin at dusk.
Mayor Keckler will be meeting with Safety Service Director regarding the project of Main Street (Phase 4 project)
Received info from Chief Loreno that gold cart tags are in.
Council President commented to Mayor Keckler about the Food Truck Friday was a great idea.

B. SAFETY-SERVICE DIRECTOR:

Josh Clark, stated that he met with Dept. Heads and has two (2) more to meet with regarding budgets.

C. LAW DIRECTOR:

Stephanie Kiser, discussed the new business legislation and explained what had 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

E. DIRECTOR OF FINANCE

Holly Cassady, briefly explained the RITA refund and stated the hiring of the new SSD was a great asset to the city.

Charter Review Commission to present its report.

Bob Green read a list of the changes to Council. A question-and-answer process between Council and Bob Green.

F. PUBLIC:

Police Chief Lorenzo announced and recognized Officer Kiser as being a Certified Resource Officer.

OLD BUSINESS:

Ordinance No.: 2021 - ____: To repeal section 509.08 of the Codified Ordinances of the City of Fostoria, entitled “Loud Sound Amplification Systems Prohibited,” and replacing it with and enacting a new section 509.08 of Chapter 509 of the Codified Ordinances of the City of Fostoria, Ohio entitled “Unlawful Noise.” This constitutes a second reading of said ordinance.

Ordinance No.: 2021 - ____: Enacting new section 509.09 of Chapter 509 of the Codified Ordinances of the City of Fostoria, Ohio entitled “Nuisance Party Regulations”. This constitutes a second reading of said ordinance.

NEW BUSINESS:

Resolution No.: 2021 - ____: Adopting a tentative tax budget commencing January 1, 2022, pursuant to Section 5705.28(A)(2) of the Ohio Revised Code and declaring an emergency to exist. (First reading)

Ordinance No.: 2021 - **34**: To repeal ordinance 2020-36 concerning the requirements to wear a facial covering and declaring an emergency to exist. This constitutes a First reading of said ordinance, it was moved by Councilperson Shaver, seconded by Councilperson Dillon to suspend the three-reading rule; passed by seven (7) votes. it was moved by Councilperson Lake, seconded by Councilperson Cassidy to adopt; passed by seven (7) votes. The ordinance was adopted.

Resolution No. 2021-**35**: Authorizing the Director of Public Service and Safety to negotiate and enter a contract with the JLB Joint Ambulance District for the provision of emergency medical services and declaring an emergency to exist. This constitutes a First reading of said resolution, it was moved by Councilperson Shaver, seconded by Councilperson Dillon to suspend the three-reading rule; passed by seven (7) votes. it was moved by Councilperson Lake, seconded by Councilperson Dillon to adopt; passed by seven (7) votes. The resolution was adopted.

Ordinance No. 2021- **36**: Authorizing the Director of Public Service and Safety to negotiate and enter a contract with Perry Township, Wood County, Ohio, for the provision of emergency medical services, and declaring an emergency to exist. This constitutes a First reading of said ordinance, it was moved by Councilperson Shaver, seconded by Councilperson Lake to suspend the three-reading rule; passed by seven (7) votes. it was moved by Councilperson Lake, seconded by Councilperson Dillon to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2021 - **37**: Adopting and Amending ordinance No. 2020-49 (Permanent 2021 Appropriations) by appropriating from unappropriated funds in the Sewer Fund and declaring an emergency. This constitutes a First reading of said ordinance, it was moved by Councilperson Shaver, seconded by Councilperson Hopple to suspend the three-reading rule; passed by seven (7) votes. it was moved by Councilperson Logsdon, seconded by Councilperson Lake to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2021-___: Establishing Tuesday, November 2, 2021, as the date for the election on a proposed amended City Charter providing for a Council-Manager form of government for the City of Fostoria, providing for the appointment of certain City officers, and establishing a Department of Parks and Recreation, and declaring an emergency. This constitutes a first reading)

Ordinance No.: 2021-_: An ordinance adopted by the Legislative Authority of the City of Fostoria submitting an amendment to the Charter of the City with respect to providing for a Council-Manager form of government for the City of Fostoria, providing for certain appointed City officers, and establishing a Department of Parks and Recreation, to be approved or rejected by the electors of the City of Fostoria, Ohio at the November 2, 2021, election, and declaring an emergency. This constitutes a first reading of said ordinance.

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:

Councilperson Shaver will be absent for the month of July Council meetings.

ADJOURNMENT:

It was moved by Councilperson Cassidy and seconded by Councilperson Logsdon to adjourn; passed by seven (7) votes. Council adjourned at 6:19 P.M.

Council President Kauffman
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date