

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
APRIL 20TH, 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 Cassidy to approve the minutes of the regular Council meeting; passed by seven (7) votes; minutes were approved.

COMMUNICATION(S): None.

REPORT OF COMMITTEES

A. FINANCE COMMITTEE:

Met on April 20th, 2021 at 5:15 P.M. via zoom. The committee went thru the Finance reports and overtime reports. The next meeting is scheduled for May 18, 2021 at 5:15 P.M. via zoom. Chairman will be Councilperson Cassidy.

B. PUBLIC AFFAIRS COMMITTEE:

No report.

C. LAW AND ORDINANCE COMMITTEE:

Councilperson Hopple stated the committee met on April 14, 2021 at 6:30 P.M. via zoom, there was a discussion about the golf carts. Chief of Police asked the committee to look into the current sound ordinance for the City along with a nuisance party ordinance. The next meeting is scheduled for May 12, 2021 at 6:30 P.M. via zoom.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler announced the Farmer’s Market beginning on May 1st, 2021. Mayor Keckler stated that Lunch on the Lawn and Concert at the Park begins in June and ends in August.

Mayor Keckler gave the floor to Renee Smith who highlighted 2020 projects and announced all of the upcoming and new projects in 2021. Questions and discussions took place between Councilmembers.

Council President Kauffman announced a concert will be held at the Amplitheatre at Foundation Park on May 23rd at 3 P.M. featuring the Fostoria High School Band.

B. SAFETY-SERVICE DIRECTOR:

Deb Hellman, No report.

C. LAW DIRECTOR:

Stephanie Kiser, asked for a motion during Misc. Business regarding modifying Hancock County Engineers Map to include all roads within Hancock County.

- _____ -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.

Councilperson Logsdon asked the Mayor about Sunny Farm Landfill leachate to the water plant. Mayor Keckler responded everything is going ok. Councilperson Logsdon gave information about this from the Seneca County Health Department.

F. PUBLIC:

OLD BUSINESS:

Resolution No. 2021-_____: To authorize participation in the Ohio Department of Transportation (ODOT) road salt contracts awarded in 2021. This constitutes a Second reading.

Resolution No.: 2021- ____: A resolution authorizing the Director of Public Service and Safety to submit and execute a grant agreement between the City of Fostoria and the Federal Aviation Administration (FAA) for the Fostoria Metropolitan Airport and declaring an emergency to exist. This constitutes a Second reading.

Resolution No.: 2021-_____: Authorizing the Director of Public Service and Safety to file an application with the Ohio Department of Transportation, Office of Aviation for grant funds at the Fostoria Metropolitan Airport and declaring an emergency to exist. This constitutes a Second reading

Ordinance No.: 2021 - ____: Creating the position of “Airport Manager” for the City of Fostoria, Ohio, and declaring an emergency to exist. This constitutes a Second reading

Ordinance No.: 2021 - ____: ENACTING CHAPTER 343 OF THE FOSTORIA CODIFIED ORDINANCES ALLOWING AND REGULATING GOLF

CART USE WITHIN THE CITY OF FOSTORIA. This constitutes a Second reading. Councilperson Lake motioned, seconded by Councilperson Dillon to amend the ordinance to constitute the State rules for City golf cart use; passed by four (4) votes of Councilperson Shaver, Councilperson Logsdon, Councilperson Dillon and Councilperson Lake; failed by three (3) votes of Councilpersons Schuld, Hopple, and Cassidy; motion failed. It was motioned to suspend the three reading rule by Councilperson Lake, seconded by Councilperson Shaver; passed by three (3) votes of Councilpersons Shaver, Dillon and Lake; failed by four (4) votes of Councilpersons Schuld, Logsdon, Hopple and Cassidy.

Ordinance No.: 2021 - ____ : AN ORDINANCE AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) 2021 ENERGIZED COMMUNITY GRANT(S) FUNDS. This constitutes a Second reading.

NEW BUSINESS:

No new business.

EXECUTIVE SESSION:

- _____ -Personnel matters, specifically:
- _____ -to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official
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- _____ -Confidential business information of an applicant for economic development Assistance.

It was moved by Councilperson Logsdon, seconded by Councilperson Shaver to modify Hancock County Engineers Map to include all roads within Hancock County; passed by seven (7) votes.

Law Director Stephanie Kiser requested an email as to what the amendments should be changed to.

ADJOURNMENT:

It was moved by Councilperson Shaver and seconded by Councilperson Lake to adjourn; passed by seven (7) votes. Council adjourned at 6:38 P.M.

Council President Kauffman
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date