

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
MAY 18TH, 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 Dillon, seconded by Councilperson Lake to approve the minutes of the regular Council meeting; passed by seven (7) votes; minutes were approved.

COMMUNICATION(S): Reminder of the general filing deadline is Monday, May 17, 2021.

REPORT OF COMMITTEES

A. FINANCE COMMITTEE:

Met on May 18, 2021 at 5:15 P.M. via zoom. The next meeting is scheduled for June 15th, 2021 at 5:15 PM. Finance Committee discussed the March Tax Revenue was up 8%. Mayor Keckler received information as to how the City can spend some of the Cares Act money of 2-3 million dollars which must be spent by December 31, 2024. City results are looking good.

B. PUBLIC AFFAIRS COMMITTEE:

No report.

C. LAW AND ORDINANCE COMMITTEE:

The next meeting is scheduled for May 26, 2021 at 6:30 P.M. via zoom, discussions will be over Ordinance #509-08, #509.13. Possibly no June meeting.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler, discussed Community Events:
May 23, 2021 at 3PM, a Spring concert with the Fostoria High School band at the Amphitheater at Foundation Park.
May 31, 2021 at 10:00 AM a Memorial Service at Fountain Cemetery.
June 3, 2021, Kiwanis Pancake Day from 7AM-7PM at St. Wendelin Parish Center.
June 5, 2021, Micah Hyde Football Camp.
June 19, 2021, Barn Quilt Festival more information on this to come soon.
June 19, 2021, Farmer’s Market downtown Main Street.
Mayor Keckler also asked Council to motion for an Executive Session to discuss Personnel Matters and Collective bargaining matters, with business to follow.

B. SAFETY-SERVICE DIRECTOR:

Deb Hellman, explained the last-minute new business Legislation which had a

change to the account number.

Deb Hellman also stated the hiring of part time employee Maria Huff to the Zoning Department.

Deb Hellman stated this would be her last and final Council meeting as Safety Service Director.

C. LAW DIRECTOR:

Assistant Law Director Barbara Dibble, 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 Cassidy, no report. Councilperson Logsdon asked if the tax update report was available yet, Councilperson Cassidy stated at least two (2) more months before the City will have a better idea if they are on track.

F. PUBLIC:

OLD BUSINESS:

Ordinance No: 2021- ____: To amend the traffic control map and file for the City. of Fostoria, Ohio, and declaring an emergency. This constitutes a second reading of said ordinance.

Ordinance No.: 2021 - ____: To accept a proposed agreement for a Community. Reinvestment Area Tax Incentive Agreement from Treves, Inc., and authorizing further action thereon, and declaring an emergency to exist. This constitutes a second reading of said ordinance.

NEW BUSINESS:

Ordinance No.: 2021- ____: To adopt, pursuant to Section 1111.01(b)(3) of the Codified Ordinances of the City of Fostoria, Ohio, the recommendation of the Fostoria Planning Commission of May 6, 2021 relating to the re-zoning of a parcel of real estate commonly known as 1312 Sandusky Street, Fostoria, Seneca County, Ohio. This constitutes a first reading of said ordinance. (Councilperson Logsdon questioned the

rezoning, Mayor Keckler explained the zoning is a change from Residential to Commercial)

Ordinance No.: 2021 - **30**: To amend Section 2 of Ordinance 2021-29 and declaring an emergency to exist. This constitutes a first reading of said ordinance. It was moved by Councilperson Cassidy, seconded by Councilperson Shaver to suspend the three-reading rule; passed by seven (7) votes. It was moved by Councilperson Logsdon, seconded by Councilperson Cassidy to adopt; passed by seven (7) votes. The ordinance was adopted.

It was motioned by Councilperson Shaver, seconded by Councilperson Dillon to go into Executive Session at 6:20 pm to discuss (see below) with business to follow; passed by seven (7) votes.

It was motioned by Councilperson Cassidy, seconded by Councilperson Lake to come out of Executive Session at 6:44 pm; passed by seven (7) votes.

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.

NOTE: Nate Heiser interrupted by asking if the new business zoning change was passed or if it needs to be read 3 times, Council President responded that it will be read three (3) times.

MISCELLANEOUS:

It was motioned by Councilperson Logsdon, seconded by Councilperson Shaver to adopt the agreement between City of Fostoria and IAFF Local 325; passed by six (6) votes. Councilperson Cassidy voted abstained.

It was motioned by Councilperson Cassidy, seconded by Councilperson Dillon to endorse the application of Joshua Clark to the Safety Service Director position; passed by seven (7) votes.

Council President Kauffman announced the next Council meeting scheduled for June 1, 2021 will be in person at Council Chambers at the Municipal Building.

Councilperson President Kauffman expressed his gratitude on the Military Banners displayed around the City for our own hometown military men and woman.

Council President Kauffman stated at the June 1st Council meeting the Charter Review Commission will submit their report which cannot be changed by Council.

ADJOURNMENT:

It was moved by Councilperson Shaver and seconded by Councilperson Dillon to adjourn; passed by seven (7) votes. Council adjourned at 6:53 P.M.

Council President Kauffman
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date