

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
NOVEMBER 17TH, 2020 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 Hopple, seconded by Councilperson Cassidy to excuse Councilperson Lake and Councilperson Shaver; passed by five (5) votes; Councilperson Lake and Councilperson Shaver were both excused.

It was moved by Councilperson Dillon, seconded by Councilperson Hopple to approve the minutes of the last Council meeting; passed by five (5) votes; minutes were approved.

COMMUNICATION(S): None.

REPORT OF COMMITTEES

A. FINANCE COMMITTEE:

Had a meeting on November 17, 2020 at 5:15 PM, Councilperson Schuld reported the funds are in good shape, the City’s revenue is higher than budgeted. Income Tax basis is \$24,000.00 is higher than the 2019 year. Revenue is higher than expected and the expenses are lower, referring to the General Fund, all other funds are in the black. Overtime year to date is less than budgeted.

B. PUBLIC AFFAIRS COMMITTEE:

No report.

C. LAW AND ORDINANCE COMMITTEE:

Had a meeting on November 11, 2020 at 6PM, discussed Elm Street and advised no changes will be done. Discussed golf carts and will continue to have discussions on this issue. Councilperson Hopple discussed Thomas Street with SSD-Deb Hellman in regard to putting something on the City’s Web page for public people to read about and email their questions and/or comments about going from one way to a two way. Looking at the fair housing board legislation and the Sections of the legislation. Next meeting scheduled for December 9, 2020 at 6:30 pm, via Zoom.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler addressed the wind damage at the old Ruff furniture store building and stated that the building has a sound structure, and this building will be repaired.

Mayor Keckler also announced the Governor’s time curfew of 10PM till 5AM starting November 19, 2020.

Mayor Keckler announced that the State is talking about making Zoom meetings legal, if so, the City's zoom meetings will continue.

Mayor Keckler gave the floor to Police Chief Loreno who spoke about the Police Department received their provisional certificate. Choke holds have been prohibited. Chief Loreno also noted that six (6) officers have been certified for crisis interventions training, four (4) more for completion and compliant.

Council President asked Mayor to advise on the State's decision to make Zoom meetings legal, once this goes into effect clerk of Council will post public ads for the meetings being held via zoom.

B. SAFETY-SERVICE DIRECTOR:

Deb Hellman announced no report, and Happy Thanksgiving.

C. LAW DIRECTOR:

Stephanie Kiser, was going to ask that the 2020 appropriations be passed as an emergency, however, not enough Council members to make that happen, also Stephanie requested a motion for an Executive Session for Economical business:

- 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, wished everyone a Happy Thanksgiving.

F. PUBLIC:

OLD BUSINESS:

No old busines.

NEW BUSINESS:

Ordinance No.: 2020 - ____: Establishing the Fiscal Year 2021 permanent appropriations and declaring an emergency to exist. This constitutes a first reading of said ordinance.

Ordinance No.: 2020 - ____: Adopting an Amendment to the Financial Recovery Plan for the City of Fostoria, Ohio, and declaring an emergency to exist. This constitutes a first reading of said ordinance.

Ordinance No.: 2020 - ____: Adopting and Amending ordinance No. 2019-56 (Permanent 2020 Appropriations) by increasing appropriations and appropriating from unappropriated funds in the General Fund, Safer Grant Fund, Parks and Recreation Fund, Coronavirus Relief Fund, Water Fund, and Health Insurance Fund and declaring an emergency. This constitutes a first reading of said ordinance.

It was moved by Councilperson Logsdon, seconded by Councilperson Hopple to go into Executive Session at 6:23 pm to discuss:

It was moved by Councilperson Cassidy, seconded by Councilperson Logsdon to come out of Executive Session at 6:39 pm.

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
- XX -Confidential business information of an applicant for economic development Assistance.

MISCELLANEOUS BUSINESS:

Councilperson Schuld stated that the Charter Review Commission is inviting Public Officials to their meetings.

Council President Kauffman reported that the meetings will continue thru zoom.

ADJOURNMENT:

It was moved by Councilperson Cassidy and seconded by Councilperson Dillon to adjourn; passed by five (5) votes. Council adjourned at 6:45 P.M.

