

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
DECEMBER 15TH, 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 Logsdon, seconded by Councilperson Dillon to excuse Councilperson Hopple; passed by six (6) votes; Councilperson Hopple was excused.

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

COMMUNICATION(S): None.

REPORT OF COMMITTEES

A. FINANCE COMMITTEE:

Met on 12/15/20, Councilperson Schuld stated that the books were closed, and reports were provided. Councilperson Schuld stated the City is off \$32,000.00 from 2019 for Revenue collection. Salary reporting was in line, underbudget, another report that was reviewed was the income tax collection.

B. PUBLIC AFFAIRS COMMITTEE:

No report.

C. LAW AND ORDINANCE COMMITTEE:

Met on December 9, 2020 at 6:30 pm, via Zoom, and discussed a golf cart legislation also the 4 way stop at Union and Thomas, also an issue on Walnut the one way should be changed to a two way. Received input with different issues from residents. Police Chief turned in an ordinance that he wants to put in place with parking at the funeral home, this has been reviewed by Law & Ordinance. Next meeting scheduled for December 28th at 6:30 PM via Zoom. Councilperson Dillon advised that the dead-end sign needs to come down on Thomas regarding Walnut Street being changed to a two way, also the no turn on red is still standing. Mayor Keckler advised that when the stop light comes down so will all the signs pertaining to that will come down.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler spoke about the two (2) pieces of new business legislation and that they both need passed one piece is regarding the CARES Act Funding and the second is regarding FEDC which Mayor Keckler discussed.

Mayor Keckler also stated that the Christmas lights are up downtown and at the Municipal building and the Christmas cards courtesy of Urbanwoodies, and the City School Bus on display.

B. SAFETY-SERVICE DIRECTOR:

Deb Hellman wished everyone a Merry Christmas and a Happy New Year.

C. LAW DIRECTOR:

Stephanie Kiser, apologized to Councilperson Dillon regarding the Walnut Ordinance not being on the agenda, she also stated all new business legislation needs passed and requested an Executive Session to discuss:

- 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, stated there were some email issues and apologized if you did not receive any emails. Stated that the appropriation legislation needs to be passed as this is the last meeting of the year.

F. PUBLIC:

OLD BUSINESS:

Ordinance No.: 2020 - 49: Establishing the Fiscal Year 2021 permanent appropriations and declaring an emergency to exist. This constitutes a third reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Cassidy to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2020 - 50: Adopting an Amendment to the Financial Recovery Plan for the City of Fostoria, Ohio, and declaring an emergency to exist. This constitutes a third reading of said ordinance. It was moved by Councilperson Cassidy, seconded by Councilperson Dillon to adopt; passed by six (6) votes. The ordinance was adopted.

NEW BUSINESS:

Ordinance No.: 2020 - 51: Amending Section 941.03 of the Codified Ordinances of the City of Fostoria, Ohio relating to sewer rates. 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 six (6) votes. It was moved by Councilperson Logsdon, seconded by Councilperson Cassidy to adopt; passed by six (6) votes. The ordinance was adopted.

Resolution No. 2020- 52: Authorizing the Mayor to enter into an agreement with Fostoria Economic Development Corporation (FEDC) for the Coronavirus Aid, Relief and Economic Security Act Section 5001 Grant Agreement. This constitutes a first reading of said resolution. It was moved by Councilperson Logsdon, seconded by Councilperson Lake to suspend the three-reading rule; passed by six (6) votes. It was moved by Councilperson Lake, seconded by Councilperson Logsdon to adopt; passed by six (6) votes. The resolution was adopted.

Resolution No. 2020- 53: Authorizing the Mayor to enter into an agreement with United Way of Fostoria for the Coronavirus Aid, Relief and Economic Security Act Grant Agreement. 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 six (6) votes. It was moved by Councilperson Shaver, seconded by Councilperson Cassidy to adopt; passed by six (6) votes. The resolution was adopted.

Ordinance No.: 2020 - 55: Entitled and Ordinance Authorizing an Advance to the General Capital Fund with such Advance to be repaid before year end 2021 and declaring and emergency. 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 six (6) votes. It was moved by Councilperson Shaver, seconded by Councilperson Dillon to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2020 - 54: Adopting and Amending ordinance No. 2019-56 (Permanent 2020 Appropriations) by decreasing appropriations and appropriating from unappropriated funds in the General Fund, Brownfield Grant Fund, Parks and Recreation Fund, Coronavirus Relief Fund, and General Capital Fund and declaring an emergency. This constitutes a first reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Logsdon to suspend the three-reading rule; passed by six (6) votes. It was moved by Councilperson Lake, seconded by Councilperson Logsdon to adopt; passed by six (6) votes. The ordinance was adopted.

It was moved by Councilperson Logsdon, seconded by Councilperson Cassidy to go into executive session at 6:34 PM.

It was moved by Councilperson Cassidy, seconded by Councilperson Dillon to come out of executive session at 6:41 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
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- Matters required to be kept confidential
- Security matters
- Confidential business information of an applicant for economic development Assistance.

MISCELLANEOUS BUSINESS:

Council President Kauffman updated Council on the Charter Commission meetings and thanked all for their attendance.

Councilperson Schuld stated at the next meeting supervisors are asked to attend.

Everyone wished everyone a Merry Christmas.

ADJOURNMENT:

It was moved by Councilperson Shaver and seconded by Councilperson Logsdon to adjourn; passed by six (6) votes. Council adjourned at 6:43 P.M.

Council President Kauffman
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date