

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
FEBRUARY 19TH, 2019 AT 6:00 O’CLOCK P.M.

Pro Tempore Council President Lake called the regular meeting to order at 6:00 p.m.

Invocation by a moment of silence

Pledge of Allegiance.

It was motioned by Councilperson Lake and seconded by Councilperson Cassidy to excuse Councilperson Logsdon and Council President Kauffman; passed by six (6) votes, Councilperson Logsdon and Council President Kauffman were excused.

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

COMMUNICATION(S): None.

REPORT OF COMMITTEES

A. FINANCE COMMITTEE:

Councilperson Shaver noted the Finance Committee met on February 19th, 2019 at 5:45 P.M., *See Finance Committee Minutes of February 19th, 2019, attached hereto and made a part hereof of these minutes.*

B. PUBLIC AFFAIRS COMMITTEE:

No report.

C. LAW AND ORDINANCE COMMITTEE:

A meeting is scheduled on March 13, 2019 at 8AM, in conference room #2, at the Municipal building.

REPORT OF OFFICERS:

A. MAYOR:

Eric Keckler, requested Council to reappoint Angela Briggs to the Library Board in the Miscellaneous portion of the Council meeting. Mayor Keckler stated the City should be hearing back soon about the OWPC project between the Jones Road overpass and Culbertson Street for the addition of the new water line. The City is still on schedule for the repaving of Countyline Street another pre-construction meeting will be coming up within a month. Construction of the new Duncan will begin in March; the City is working on the red light plans for the Duncan business.

Mayor Keckler gave the remainder of his report time to Renee Smith, President of the Chamber of Commerce, who gave Council an update on the Custom Glass Solutions, this business will maintain 130,000 sq. ft. of space and will employ 80 people.

B. SAFETY-SERVICE DIRECTOR:

Deb Hellman discussed the change in the Ordinance under New Business regarding the Job Creation Tax Credit Agreement, explaining specifics of apps verbiage was added to paragraph (2) of the Ordinance.

C. LAW DIRECTOR:

Stephanie Kiser, reminded Council that the two (2) new business legislation from the State must be passed as emergencies.

E. DIRECTOR OF FINANCE

Absent.

F. PUBLIC:

Paul Allison; 118 ½ W. Center Street, Apt #2, reminded specifically the Mayor, SSD, and Law Director about the meeting scheduled on February 21st at 2PM regarding the Records Retention Department. Paul Allison thanked Mayor Keckler for re-appointing Angela Briggs to the Library board.

Nate Heiser: 1224 Sandusky Street, he updated Council on the Sunny Farm Landfill issues with questions and comments from Councilperson Cassidy. Councilperson Dillon asked when the Seneca County Commissioners meeting was, Heiser responded February 28th at 10:00 AM.

OLD BUSINESS:

Ordinance No.: 2019 - ____: Enacting new section 521.58 of Chapter 521 of the Codified Ordinances of the City of Fostoria, Ohio entitled “Junk and Junk Vehicles”. This constitutes a second reading of said ordinance.

Ordinance No.: 2019 - ____: Enacting new section 351.20 of Chapter 351 of the Codified Ordinances of the City of Fostoria, Ohio entitled “Yard Parking Violation”. This constitutes a second reading of said ordinance.

Ordinance No.: 2019 - ____: Amending section 351.99 of Chapter 351 of the Codified Ordinances of the City of Fostoria, Ohio. This constitutes a second reading of said ordinance.

NEW BUSINESS:

Ordinance No.: 2019 - ____: To approve the final Municipal Job Creation Tax Credit Agreement between the City of Fostoria, Ohio and Custom Glass Solutions Fostoria LLC. This constitutes a first reading of said ordinance.

Resolution No.: 2019 - ____: Authorizing the disposal of personal property, motor vehicles, road machinery, equipment, tools or supplies which are not needed for public use, or are obsolete or unfit, to be sold by internet auction in calendar year 2019 and declaring an emergency to exist. This constitutes a first reading of said resolution.

Ordinance No.: 2019-03: Adopting and Amending ordinance No. 2018-64 (Permanent 2019 Appropriations) by appropriating from unappropriated funds in the General Fund, the Street Construction, Maintenance and Repair Fund, the Water Fund, and the Sewer Fund and declaring an emergency. This constitutes a first reading of said ordinance. It was moved by Councilperson Shaver, seconded by Councilperson Cassidy to suspend the three-reading rule; passed by six (6) votes. The three-reading rule was suspended. It was moved by Councilperson Shaver, seconded by Councilperson Dillon to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2019 - 04: Adopting and Amending ordinance No. 2018-64 (Permanent 2019 Appropriations) by appropriating from unappropriated funds in the Sewer Fund and transferring funds for the Sewer and Water Extension Fund and declaring an emergency. 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. The three-reading rule was suspended. It was moved by Councilperson Lake, seconded by Councilperson Shaver to adopt; passed by six (6) votes. The ordinance was adopted.

EXECUTIVE SESSION:

It was motioned by Councilperson Shaver and seconded by Councilperson Cassidy to go into executive session at 6:34 PM, to discuss (see attached to these minutes). It was motioned by Councilperson Lake and seconded by Councilperson Shaver to come out of executive session at 7:43 PM.

MISCELLANEOUS BUSINESS:

It was motioned by Councilperson Shaver and seconded by Councilperson Cassidy to re-appoint Angela Briggs to the Library board for a term from February 28th, 2019 to December 21, 2022; passed by six (6) votes.

Councilperson Shaver motioned to verbally oppose the renewal license of the Sunny Farm Land Fill, seconded by Councilperson Lake; passed by six (6) votes.

Councilperson Schuld read a letter by Bill Reineke regarding the Sunny Farm Land Fill.

ADJOURNMENT:

It was moved by Councilperson Cassidy and seconded by Councilperson Shaver to adjourn; passed by six (6) votes. Council adjourned at 7:09 p.m.

