

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
JUNE 21ST, 2022 AT 6:00 O'CLOCK P.M.

Council President Kauffman called the regular meeting to order at 6:00 p.m.

Invocation by moment of silence.

Pledge of Allegiance.

It was moved by Councilperson Mennel, seconded by Councilperson Cassidy to approve the minutes; Councilperson Mennel withdrew his motion to approve the minutes. It was moved by Councilperson Shaffer to amend the minutes to reflect the passing of legislation and add the legislation numbers of Ordinance No.: 2022-33, Resolution No.: 2022-34 and Resolution No.: 2022-35 the last three (3) pieces of new business legislation, seconded by Councilperson Logsdon; passed by seven (7) votes minutes were amended. It was moved by Councilperson Shaffer to amend the agenda and remove the above pieces of legislation under old business, seconded by Councilperson Mendoza; passed by seven (7) votes, the agenda was amended. It was moved by Councilperson Mennel, seconded by Councilperson Shaver to accept and approve the adjusted minutes and agenda; passed by seven (7) votes. Minutes were approved.

COMMUNICATION(S):

None.

REPORT OF COMMITTEES.

A. FINANCE COMMITTEE:

Met on June 21, 2022, at 5:30 p.m., **an unapproved draft version of the minutes are hereto attached.** Next meeting is scheduled for July 19th at 5:30 p.m.

B. PUBLIC AFFAIRS COMMITTEE:

No report.

C. LAW AND ORDINANCE COMMITTEE:

Met on June 21st at 5:00 p.m., the committee will be contacting the residents on Fremont Street and Caples in regards to their concerns on speeding and signs. Next meeting is scheduled for July 19, 2022 at 5:15 p.m.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler, announced upcoming Community events:

June 25th Guitar Fest.

June 29th Lunch on the Lawn.

Mayor Keckler spoke about the fireworks issue and the volunteer work by Heidi Mendoza in trying to collect funds needed for this event, if this goal is completed, a date will be established for July 4th fireworks. Mayor Keckler advised on the successful bidding contracts for the 2022 pavement project on several streets. Mayor Keckler reported ODOT was in town regarding the 2023 pavement projects, and also the upcoming 2024/2025 paving projects. Councilperson

Cassidy asked if it is too expensive to pave the loose stone streets and if the cold compact filler is effective, the Mayor explained the process of the patch work and explained that the water holes were expected to be repaved, due to weather conditions this is still in process. Councilperson Shaffer asked about the packet about the ODOT study received recently and if there is anything that Council needs to do to make this more effective, Mayor Keckler responded that a consultant will be involved and more conversations will take place on this project. Mayor Keckler also requested an Executive Session to discuss the matters checked below under Executive Session with no business to follow.

SAFETY-SERVICE DIRECTOR:

Josh Clark, spoke about the new windows that were installed in the Municipal building and explained the new business legislation. Josh Clark also spoke about the paving and ownership of the water treatment plant, Councilperson Mennel asked about a temporary permit and also the timeframe for EPA to approve, Josh Clark explained the process and the time of completion of this project. Councilperson Shaffer asked about the tore up grass around a leaky fire hydrant in which he received a complaint on, Josh Clark explained the City will be reseeding that in the fall. Councilperson Shaffer also thanked Josh Clark for giving him advise on residents complaints regarding the tall grass at specific properties.

B. LAW DIRECTOR:

Stephanie Kiser, spoke about the tax budget legislation and the new Ohio law regarding fireworks and that it is still illegal in the City limits of Fostoria.

- _____ -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
- XXX -Confidential business information of an applicant for economic development assistance

C. DIRECTOR OF FINANCE:

Heidi Kauffman, spoke about the tax budget legislation and that it can have three (3) readings. Heidi also explained the appropriation legislation and the movement of funds.

D. PUBLIC:

Joy Walters, 482 Hoover Drive; asked about the loud boom sounds and also asked about the timing of the traffic lights on Countyline Streets.

Mike Aurand, 2591 Fostoria Road; spoke about the water issue behind his brewery building.

Bill Sayre, 301 Main St., spoke about the fireworks funds.

Matt Emerine, 919 Walnut St., spoke about a turning off the comment section on social media page.

Old Business:

Ordinance No.: 2022 - 36: Amending section 1125.10 of Chapter 1125 of the Codified Ordinances of the City of Fostoria, Ohio entitled "PARKING AND STORAGE OF CERTAIN VEHICLES IN RESIDENTIAL DISTRICTS." This constitutes a third reading of said ordinance. It was moved by Councilperson Mennel to amend by deleting the word "including" in the last sentence in A3, seconded by Councilperson Logsdon; passed by seven (7) votes, the amendment was approved. It was moved by Councilperson Shaver, seconded by Councilperson Shaffer to adopt; passed by seven (7) votes, the ordinance was adopted.

Ordinance No: 2022- ____: 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.

New Business:

Resolution No.: 2022 - ____: Adopting a tentative tax budget commencing January 1, 2023 pursuant to Section 5705.28(A)(2) of the Ohio Revised Code and declaring an emergency to exist. This constitutes a first reading of said resolution.

Ordinance No.: 2022 - 37: Adopting and Amending ordinance No. 2021-68 (Permanent 2022 Appropriations) by appropriating from unappropriated funds in the General Fund, Permissive MVL Fund, Water Fund and Sewer Fund and transferring appropriations in the Sewer Fund and declaring an emergency. This constitutes a first reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Shaver to suspend the three-reading rule; passed by seven (7) votes. It was moved by Councilperson Mendoza, seconded by Councilperson Logsdon to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2022 - ____: To accept a proposed agreement for a Community Reinvestment Area Tax Incentive Agreement from South & Main, LLC., and authorizing further action thereon, and declaring an emergency to exist. This constitutes a first reading of said ordinance.

**It was moved by Councilperson Shaver, seconded by Councilperson Logsdon to go into Executive Session at 7:11 p.m., to discuss the matter below with no business to follow:
It was moved by Councilperson Lake, seconded by Councilperson Shaver to come out of Executive Session at 8:18 p.m.**

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
- _XXX_ -Confidential business information of an applicant for economic development Assistance

MISCELLANEOUS:

ADJOURNMENT:

It was moved by Councilperson Shaver and seconded by Councilperson Mendoza to adjourn; passed by seven (7) votes. Council adjourned at 8:18 P.M.

Council President Kauffman
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date