



# CITY of FOSTORIA

Finance Committee

213 SOUTH MAIN STREET  
FOSTORIA, OHIO 44830

Chairperson  
Councilperson Shaver

**FOSTORIA CITY COUNCIL  
FINANCE COMMITTEE MEETING  
MARCH 18TH, 2019**

The meeting was called to order by Councilperson Shaver at 4:08 p.m.

## **Role Call of Finance Members**

All members of the Finance Committee were present.

## **Minutes of Previous Meeting**

Councilperson Shaver made a motion to approve the minutes from the previous meeting, seconded by Councilperson Cassidy; all in favor minutes were approved.

## **Open Issues**

Director of Finance, no open issues.

Mayor, Eric Keckler, no open issues.

Safety Service Director, no open issues.

## **New Business**

Director of Finance, Holly Cassidy reported on the Jan/Feb balance sheets, indicating the CMI reports would be emailed to the Finance committee, the comparison sheets are a work in progress. The tax report was given and we anticipated an assessment of tax collections and RITA at a future meeting. The Finance director indicated there was some technology issues in the office and that legislation to correct the issue(s) will be presented at the March 19<sup>th</sup>, 2019 Council meeting with the request of suspension of the 3 reading rule.

It was discussed by Councilperson Shaver that an Executive session will be called at the March 19, 2019 Council meeting, to discuss the appointment/resignation or hire/fire employees to discuss this issue further.

Mayor, Eric Keckler, no new business.

Safety Service Director, no new business.

Public: One (1) member of the public asked about the hiring of Fostoria Fire Department members and Safety Service Director reported that offers had been made.

It was reminded that the Charter Review Commission should be meeting in 2020 to review ideas that may impact Financial Council.

**Misc. Business:**

None.

**Adjournment:**

With no other business to come before the Committee the Finance Committee Councilperson Schuld motioned to adjourn; Councilperson Cassidy seconded the motion, meeting adjourned at 4:30 P.M.

The next regular Finance meeting will be held on the Third (3<sup>rd</sup>) Monday of April, 2019 at 4:00 P.M. in Conference Room #2 located on the Second (2<sup>nd</sup>) floor of the Municipal Building.

\_\_\_\_\_  
Chairperson Shaver

Attest:

\_\_\_\_\_  
Tamara L Drake  
Clerk of Council

Date \_\_\_\_\_