

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
MARCH 3RD, 2020 AT 6:00 O’CLOCK P.M.

Prior to the March 3rd Council meeting a Public Hearing was held by Tiffany Shaver beginning at 5:45 P.M.

Council President Kauffman called the regular meeting to order at 6:03 p.m.

Invocation by Reverend Bill Bentley of the United Methodist Church (Wesley)

Pledge of Allegiance.

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

COMMUNICATION(S): Mayor Keckler handed out individual mail to Council members.

REPORT OF COMMITTEES

- A. FINANCE COMMITTEE:**
Next meeting is scheduled for March 16, 2020 at 4:00 PM.
- B. PUBLIC AFFAIRS COMMITTEE:**
No report.
- C. LAW AND ORDINANCE COMMITTEE:**
Next meeting scheduled for March 11, 2020 at 8AM.

REPORT OF OFFICERS:

A. MAYOR:
Mayor Keckler, March 4, 2020 at 10:30 AM at Good Shephard Home is Voters Forum, a list of speakers that will be in attendance has been handed out. Kiwanis Pancake Day is scheduled for March 5, 2020 from 7AM to 7PM at St. Wendelin Parish Life Center, a flyer was handed out. Mayor Keckler gave some of his floor time to Renee Smith who spoke about Seneca County being ranked 6 of 531 in the Site Service Magazine. Mayor Keckler proceeded to read a proclamation for March Disability Awareness.

B. SAFETY-SERVICE DIRECTOR:
A TRIAD Meeting is scheduled for March 9, 2020 at the Fostoria Senior Center, a flyer was handed out; the topic will be ALERT. Deb Hellman also stated that in the 5-year recovery plan money was set aside for some TLC of the City Municipal building, the roof project will begin week of March 9th.

C. LAW DIRECTOR:

Stephanie Kiser asked Council for an Executive Session for the below, with no business to follow.

- 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

Absent.

F. PUBLIC:

Fred Stevens, current chief of police at Tiffin PD introduced himself and spoke regarding him running for Seneca County Sheriff.

Captain Dave Pahl introduced himself and spoke about him running for Seneca County Sheriff.

Paul Allison, 118 1/2 W Center Street, Apt 2; spoke about the Financial Report of the Board of Library Trustees, stating that the Annual Report reflects the General and Capital Project funds is in the amount of \$73,718.15.

OLD BUSINESS:

Ordinance No: 2020-___: To amend the traffic control map and file for the City of Fostoria, Ohio, and declaring an emergency. This constitutes a third read of said ordinance. It was motioned by Councilperson Hopple, seconded by Councilperson Logsdon to untable, passed by six (6) votes; failed by one (1) vote by Councilperson Dillon; ordinance was untabled. The ordinance was re-read. Councilperson Logsdon motioned to approve the ordinance, seconded by Councilperson Hopple, passed by three (3) votes by Councilpersons Shaver, Logsdon and Hopple; failed by four (4) votes by Councilpersons Schuld, Dillon, Lake and Cassidy. Motion failed.

Resolution No.: 2020 - 13: 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 2020 and declaring an emergency to exist. This constitutes a third reading of said resolution. It was moved by Councilperson Shaver, seconded by Councilperson Dillon to adopt; passed by seven (7) votes. The resolution was adopted.

Resolution No. 2020- **14**: A Resolution establishing a Cash and Accounting Policy and declaring an emergency to exist. This constitutes a third reading of said resolution. It was moved by Councilperson Shaver, seconded by Councilperson Cassidy to adopt; passed by seven (7) votes. The resolution was adopted.

Ordinance No.: 2020 - **15**: To approve a loan from the Revolving Loan Fund (Fund 240 (UDAG funds)—Community environment/Community Development/Contractual Services) to Ohio Logistics IV, LLC in the sum of \$500,000.00, which does not consist of monies generated by income tax nor property tax, appropriating said loan, dispersing funds, and declaring an emergency to exist This constitutes a third reading of said ordinance. It was moved by Councilperson Hopple, seconded by Councilperson Shaver to adopt; passed by six (6) votes. Councilperson Schuld abstained his vote. The ordinance was adopted.

NEW BUSINESS:

Ordinance No.: 2020 - ___ : Authorizing taking all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2020 Energized Community Grant. This constitutes a first reading of said ordinance.

Ordinance No.: 2020 - ___ : To repeal section 147.06 of the Codified Ordinances of the City of Fostoria, entitled “Motor Vehicle Pursuit Policy,” and declaring an emergency to exist. This constitutes a first reading of said ordinance.

EXECUTIVE SESSION:

It was moved by Councilperson Shaver, seconded by Councilperson Lake to go into Executive Session at 6:47 P.M.

It was moved by Councilperson Shaver and seconded by Councilperson Cassidy to come out of Executive Session at 7:09 P.M., to discuss (see below) with no business to follow.

- _____ -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:

ADJOURNMENT:

It was moved by Councilperson Cassidy and seconded by Councilperson Logsdon to adjourn; passed by seven (7) votes. Council adjourned at 7:10 PM.

Steve Kauffman, President
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date