

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
DECEMBER 21ST, 2021 AT 6:00 O’CLOCK P.M.

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

Invocation by .

Pledge of Allegiance.

It was moved by Councilperson Lake, seconded by Councilperson Logsdon to excuse Councilperson Dillon; passed by six (6) votes; Councilperson Dillon was excused.

It was moved by Councilperson Cassidy, seconded by Councilperson Shaver to approve the minutes of the regular Council meeting; passed by seven (7) votes; minutes were approved.

COMMUNICATION(S):

None.

REPORT OF COMMITTEES

A. FINANCE COMMITTEE:

Met on December 21st , 2021 at 5:30 pm, reports were distributed for review.

B. PUBLIC AFFAIRS COMMITTEE:

No report.

C. LAW AND ORDINANCE COMMITTEE:

No report.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler thanked Councilpersons Schuld, Hopple, and Dillon for their services on Council and thanked the applicants for applying.

B. SAFETY-SERVICE DIRECTOR:

Josh Clark, no report.

C. LAW DIRECTOR:

Stephanie Kiser, Echoed the Mayors thank you to Council members and applicants, also stated all new business legislation on the agenda needs passed.

_____ -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

D. DIRECTOR OF FINANCE

Absent.

E. PUBLIC:

Paul Allison, 118 ½ Center Street; thanked the three (3) Council members for their services, spoke about the importance of communicating, and spoke about the Charter votes.

Zach Stumpf, Fostoria; thanked Council for their services.

Old Business:

Ordinance No.: 2021 - **67**: Adopting an Amendment to the Financial Recovery Plan for the City of Fostoria, Ohio, and declaring an emergency to exist. This constitutes a third read of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Shaver to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2021 - **68**: Establishing the Fiscal Year 2022 permanent appropriations and declaring an emergency to exist. This constitutes a third read of said ordinance. It was moved by Councilperson Logsdon, seconded by Councilperson Hopple to adopt; passed by six (6) votes. The ordinance was adopted.

New Business:

Ordinance No: 2021- **69**: Establishing Juneteenth (June 19) as an annual holiday for the City of Fostoria, in conformity with the federal legislation enacted and signed into law on June 17, 2021, 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 suspend the three-reading rule; passed by six (6) votes. It was moved by Councilperson Lake, seconded by Councilperson Shaver to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2021 - **70**: Adopting and Amending ordinance No. 2020-49 (Permanent 2021 Appropriations) by appropriating from unappropriated funds in the General Fund, Street Construction, Maintenance, and Repair Fund, Pension Fund, Water Fund, Sewer Fund, and Storm Water Fund and declaring an emergency. This constitutes a first reading of said ordinance. 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 Shaver to adopt; passed by six (6) votes. The ordinance was adopted.

COUNCIL SEAT VOTES:

Councilpersons Schuld, Shaver, Cassidy, Lake, Logsdon, and Hopple unanimously voted for Amy Mendoza to fulfill Ward 1 seat.

Councilpersons Schuld, Shaver, Cassidy, Logsdon, and Hopple voted for Mike Shaffer, Councilperson Lake voted for Custer.

11. Executive Session: _____, _____ in at _____pm.
_____, _____ out at _____pm.

- _____ - 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

MISCELLANEOUS:

Councilperson Hopple and Councilperson Schuld thanked the City of Fostoria.
Councilperson Cassidy gave an upbeat Christmas spirit poem.

ADJOURNMENT:

It was moved by Councilperson Shaver and seconded by Councilperson Cassidy to adjourn; passed by six (6) votes. Council adjourned at 6:25 P.M.

Council President Kauffman
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date