

**MINUTES OF THE REGULAR COUNCIL**  
**MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)**  
**AUGUST 4TH, 2020 AT 6:00 O'CLOCK P.M.**

Council Pro-Tempera President Lake called the regular meeting to order at 6:04 p.m.

Invocation by a moment of silence.

Pledge of Allegiance.

All Councilpersons were in attendance. It was moved by Councilperson Shaver and seconded by Councilperson Dillon to excuse Council President Kauffman; passed by seven (7) votes; Council President Kauffman was excused.

It was moved by Councilperson Dillon and seconded by Councilperson Logsdon to approve the minutes of the regular City Council meeting; passed by seven (7) votes; minutes were approved.

**COMMUNICATION(S):** None.

**REPORT OF COMMITTEES**

**A. FINANCE COMMITTEE:**

The next meeting is scheduled for August 18, 2020 at 5:15 PM, location to be announced.

**B. PUBLIC AFFAIRS COMMITTEE:**

No report.

**C. LAW AND ORDINANCE COMMITTEE:**

Public Hearing was scheduled for August 4<sup>th</sup>, 2020 on the City Front Lawn, to discuss single sided parking. Next meeting to be determined.

**REPORT OF OFFICERS:**

**A. MAYOR:**

Mayor Keckler, stated that Pastor Danny Lucius was to send the Mayor a list of things to be compliant by State Governor.

EPA lifted the moratorium, Libra Martin has reached out to people giving them options on how to catch up on their water bills and other utility bills, there are also other programs in place to help people with their rent, at least \$15,000 has been released to help with rent thru the CHIP program, this is an attempt in August to get people caught up, hopefully by September things will be back to normal.

Mayor Keckler has had conversations with Safety Service Director Deb Hellman, he wants her to stay on as SSD, with all the projects she is involved in especially the Sewer projects, Deb Hellman has agreed to stay employed as Safety Service Director for the City of Fostoria.

Mayor Keckler has requested to have an Executive Session for Economical purposes to discuss an upcoming project.

**B. SAFETY-SERVICE DIRECTOR:**

Deb Hellman, discussed the OPWC project, which is the water line, sewer line and

the next step will be the sewer line on Main Street council will see something soon regarding bids. Deb also spoke about the new business legislation regarding the Solid Waste Management Plan there is no link for the City to review the plan she has requested this link and as soon as she receives it she will pass it on, therefore this piece of legislation does not need to be passed as an emergency.

She also spoke about the Street resurfacing program legislation under old business, stating that this does not need to be passed as an emergency, however it was up to Council.

**C. LAW DIRECTOR:**

Stephanie Kiser, stated no legislation needs to be passed as an emergency, and also requested an Executive Session (for the reason marked below)

Stephanie also received passed Commission secretarial notes for the Charter, and she will be reviewing those. She also let Council know that if they tell her in advanced notice who they want on the Charter she will draft up a Resolution, otherwise it will be fine for Council to just make a motion and vote.

- \_\_\_\_\_ -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**

Holly Cassady, stated that the June books were closed, and she will get the June reports out to the Finance Committee, and the next Finance meeting is scheduled for August 18<sup>th</sup> at 5:15 PM.

**F. PUBLIC:**

None.

**OLD BUSINESS:**

Ordinance No.: 2020-\_\_\_: Authorizing the Mayor to advertise for bids and enter into a contract with the lowest and best bidder for the 2020 Street Resurfacing Program, including pavement removal, surface planning, tack coat, and surface course of certain streets in the City of Fostoria, Ohio according to specifications now on file in the office of said Mayor, and declaring an emergency to exist. This constitutes a Second reading of said Ordinance.

Ordinance No.: 2020 - \_\_\_: Requiring residents of the City of Fostoria to wear a facial covering within the city in any county designated at Red/Level 3 or Purple/Level 4 in the Ohio Public Health Advisory system until that county is no longer designated as such. This constitutes a Second reading of said Ordinance.

**NEW BUSINESS:**

Resolution No.: 2020 - \_\_\_: Adopting the five-year update of the Solid Waste Management Plan of Hancock County, Ohio, and declaring an emergency to exist. This constitutes a Second reading of said Ordinance. This constitutes a First reading of said Resolution.

**EXECUTIVE SESSION:** It was moved by Councilperson Logsdon and seconded by Councilperson Cassidy to go into Executive Session at 6:21 P.M., passed by seven (7) votes; Council went into Executive Session.

It was moved by Councilperson Shaver and seconded by Councilperson Hople to come out of Executive Session at 6:42 P.M., passed by seven (7) votes; Council came out of Executive Session.

- \_\_\_\_\_ -Personnel matters, specifically:
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- \_\_\_\_\_ -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
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- \_\_\_\_\_ -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 Shaver and seconded by Councilperson Dillon to adjourn; passed by seven (7) votes. Council adjourned at 6:57 P.M.

Lake

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Pro-Tempera Council President Thomas  
of Fostoria City Council

Attest:

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Tamara L Drake  
Clerk of Council

Date