

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
SEPTEMBER 17TH, 2019 AT 6:00 O’CLOCK P.M.

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

Invocation by a moment of silence.

Pledge of Allegiance.

It was moved by Councilperson Shaver and seconded by Councilperson Cassidy 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:

Councilperson Schuld stated the finance reports were handed out, and that no report for August was complete yet, due to no balance sheet, the State had a new balance sheet, he expressed concerns about lack of progress for getting financials done, he also stated that Councilperson Logsdon discussed the committee for the money being held from Sunny Farm Landfill and a discussion took place, he also noted the next Finance Committee meeting will be on September 16, 2019 at 4:00 P.M.

B. PUBLIC AFFAIRS COMMITTEE:

No report.

C. LAW AND ORDINANCE COMMITTEE:

Councilperson Hopple stated the next Law & Ordinance meeting will be on September 25, 2019 at 8:00 A.M.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler announced Community Events:

September 18, 2019 Dunkin opens.

September 19, 2019 Callies will host the Street Outlaws appearing from 1PM-3PM also a tent will be set up by H.R. Director if anyone is interested in Career options.

September 21, 2019 Farmers Market.

September 21, 2019 at 1PM, Relay for Life.

September 21, 2019, American Legion will be celebrating 100 years in Fostoria.

September 24, 2019, Open House and Ribbon cutting for the Financial Design on Countyline Street.

September 26, 2019, at 4PM to 6PM is the United Way Campaign, and a kickoff carnival is scheduled.

September 28, 2019, Rail Festival.

September 29, 2019, Lions Club, Pediatric Cancer Walk.

Handouts were passed out for the Fostoria Woman's Club apple dumpling sales starting September 12th, also Fostoria Woman's Club is hosting a Fall Craft Fair Bake Sale on October 3rd, with a lunch and dinner menu.

Mayor Keckler also noted that M&B has completed the paving project on Countyline. Packets will be given out at a future meeting with the schedule of the 2020 paving projects.

October 26th, 2019, trick or treat in Fostoria from

October 27th, 2019, is the Fostoria Halloween Parade, beginning at

Mayor Keckler also asked Council to appoint John Hollingsworth to serve on the Planning Commission for the unexpired term of the late Aurice Hoover, said term is effective today's date until the end of term-December 31, 2023.

Mayor Keckler also spoke about the passing of Council President Mark Hayes, and the passing of City Councilperson Jim Roberts, both have serviced our two communities, and this needs to be noted as they both were good people.

B. SAFETY-SERVICE DIRECTOR:

Deb Hellman discussed the City was working on the City Health Insurance and, she started the Supervisor Budget meetings, also working with outside consultants to re-write the Employee Policy Handbook.

C. LAW DIRECTOR:

Fill in Chuck Hall, he requested an Executive Session to discuss Personnel matters and also pass the Resource Officer and the State Appropriations Legislation.

E. DIRECTOR OF FINANCE

Absent.

F. PUBLIC:

OLD BUSINESS:

Ordinance No.: 2019 - 41: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF PERSONAL PROPERTY ACQUIRED THROUGH THE DLA/ LESO PROGRAMS. This constitutes a Third reading of said ordinance. It was moved by Councilperson Shaver, seconded by Councilperson Dillon to adopt; passed by seven (7) votes. The ordinance was adopted.

NEW BUSINESS:

Resolution No.: 2019 - 42: To approve a contract between the City of Fostoria, Ohio and the Board of the Fostoria City Schools relating to funding for two (2) "school resource officers," and declaring an emergency to exist. This constitutes a first reading of said resolution. It was moved by Councilperson Shaver, seconded by Councilperson Lake

to suspend the three-reading rule; passed by seven (7) votes. The three-reading rule was suspended. It was moved by Councilperson Lake, seconded by Councilperson Logsdon to adopt; passed by six (6) votes, abstained by one (1) vote by Councilperson Shaver. The resolution was adopted.

Resolution No.: 2019 - ____: Establishing the Unclaimed Money Trust Fund (106) and declaring an emergency to exist. This constitutes a First reading.

Ordinance No.: 2019 - **43**: Adopting and Amending ordinance No. 2018-64 (Permanent 2019 Appropriations) by appropriating from unappropriated funds in the General Fund, Street Maintenance and Repair Fund, City Cleanup Fund, Water Fund, and Sewer Fund and declaring an emergency. This constitutes a first reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Dillon to suspend the three-reading rule; passed by seven (7) votes. It was moved by Councilperson Shaver, seconded by Councilperson Cassidy to adopt; passed by seven (7) votes. The ordinance was adopted.

EXECUTIVE SESSION:

Councilperson Shaver motioned to go into Executive Session to discuss personnel business with business to follow, seconded by Councilperson Logsdon; passed by seven (7) votes. Council went into Executive Session at 6:18 PM.

Councilperson Shaver motioned to come out of Executive Session, seconded by Councilperson Cassidy; passed by seven (7) votes. Council came out of Executive Session at 6:27 PM.

MISCELLANEOUS BUSINESS:

Councilperson Shaver motioned to appoint John Hollingsworth, Fostoria to serve on the Planning Commission for the unexpired term of the late Aurice Hoover, said term is effective today's date September 17, 2019 until the end of term, December 31, 2023, seconded by Councilperson Lake; passed by seven (7) votes.

ADJOURNMENT:

It was moved by Councilperson Shaver and seconded by Councilperson Cassidy to adjourn; passed by seven (7) votes. Council adjourned at 6:28 PM.

Council President, Steve Kauffman of
Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date