

**MINUTES OF THE REGULAR COUNCIL**  
**MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)**  
**APRIL 16TH, 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 Shaver noted the Finance Committee met on April 15, 2019 at 4:00 P.M., all members were present. Reports were reviewed and committee members requested that the reports be tweaked. (Council President Kaufmann asked when the Finance Committee meetings will return to normal meeting times before regular Council meetings, Councilperson Shaver answered when the Finance Director can attend evening meetings once her schooling resides). The next Finance Committee meeting will be on May 20<sup>th</sup>, 2019 at 4:00 P.M.

**B. PUBLIC AFFAIRS COMMITTEE:**

No report.

**C. LAW AND ORDINANCE COMMITTEE:**

Councilperson Hopple noted the Law & Ordinance Committee met on April 10<sup>th</sup>, 2019 at 8:00 A.M., the next Law & Ordinance Committee meeting will be on May 8<sup>th</sup> at 8:00 A.M.

**REPORT OF OFFICERS:**

**A. MAYOR:**

Mayor Keckler announced Community Events:

April 17<sup>th</sup> the Beautification Committee will be going to Crestline for an award.

April 19<sup>th</sup> Easter egg scramble at 11:00 A.M., located in the cafeteria of the Fostoria High School.

The City is still accepting applications for the Glass Pageant.

May 2<sup>nd</sup> National Day of Prayer, activities at Good Shepherd Home starting at 9:00 A.M., and a presentation on the City lawn at 2:00 P.M.

May 3<sup>rd</sup>, Motorcycle Awareness month, a proclamation will be read on the City lawn at 12:00 P.M.

May 3<sup>rd</sup> is Poppy Day, the selling of Poppy's for Veterans and their families who are need.

Week of April 14<sup>th</sup> is National Public Safety Communication, a proclamation was read for dispatchers, police and fire.

City received ODOT estimates and the gas tax that is effective in June/July the City will receive \$281,000 in the year 2020 and \$284,000 in the year 2021.

City will soon be reaching out to Seneca County Regional Planning requesting curb ramp projects on Countyline.

The paving project for Countyline is still on schedule.

The Dunkin project is still scheduled on Countyline.

Councilperson Cassidy questioned the boat ramp for testing water, SSD-Deb

Hellman responded that there is no answer for this at this time.

**B. SAFETY-SERVICE DIRECTOR:**

Deb Hellman, noted to Council members that the ODOT salt bid ordinance came in late, and needs to be passed.

**C. LAW DIRECTOR:**

Fill in Chuck hall, no report.

**E. DIRECTOR OF FINANCE**

Absent.

**F. PUBLIC:**

Christa Horsley, 308 S. Poplar Street, Fostoria; spoke about a case which was dropped, and suggested all the open lots in town and possibly selling lots for the use of resident gardening.

**OLD BUSINESS:**

Ordinance No.: 2019 - **19**: Amending section 1133.07 of Chapter 1133 of the Codified Ordinances of the City of Fostoria, Ohio. This constitutes a third reading of said ordinance. It was moved by Councilperson Shaver, seconded by Councilperson Lake to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2019 - **20**: To approve a loan from the Revolving Loan Fund (UDAG, fund number 240) to 2307 Corporate Drive, LLC, disburse five hundred thousand and 00/00 dollars (\$500,000.00) from fund 240 to make that approved loan, and declaring an emergency to exist. This constitutes a third reading of said ordinance. It was moved by Councilperson Shaver, seconded by Councilperson Logsdon to adopt; passed by six (6) votes. Abstained by Councilperson Schuld. The ordinance was adopted.

Resolution No. 2019-**21**: A Resolution authorizing the acceptance/approval to enter into a Water Pollution Control Loan Fund Agreement for supplemental design and construction services of the CSO #2 and #3 Elimination Project; and designating a dedicated repayment source for the loan and declaring an emergency to exist. This constitutes a third reading of said resolution. It was moved by Councilperson Lake,

seconded by Councilperson Dillon to adopt; passed by seven (7) votes. The resolution was adopted.

Ordinance No.: 2019 - \_\_\_\_: To approve the Municipal Job Creation Tax Credit Application and authorize an Agreement between the City of Fostoria, Ohio and Nippon Steel & Sumikin Crankshaft LLC. This constitutes a second reading of said ordinance.

**NEW BUSINESS:**

Ordinance No.: 2019 - **22**: Adopting and Amending ordinance No. 2018-64 (Permanent 2019 Appropriations) by appropriating from unappropriated funds in the General Fund and Sewer Fund and declaring an emergency. This constitutes a first reading of said ordinance. 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 Shaver to adopt; passed by seven (7) votes. The ordinance was adopted.

Resolution No.: 2019 - **23**: Resolution authorizing participation in the ODOT road salt contracts awarded in 2019. This constitutes a first reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Hopple 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 Hopple to adopt; passed by seven (7) votes. The resolution was adopted.

**EXECUTIVE SESSION:**

**MISCELLANEOUS BUSINESS:**

Councilperson Hopple stated he would be absent at the June 4, 2019 Council meeting.

**ADJOURNMENT:**

It was moved by Councilperson Shaver and seconded by Councilperson Cassidy to adjourn; passed by seven (7) votes. Council adjourned at 6:22 p.m.

---

Council President,  
Steve Kauffman of Fostoria City  
Council

Attest:

---

Tamara L Drake  
Clerk of Council

Date