

CITY OF FOSTORIA, OHIO

Ordinance No.: 2019 - 11

Sponsored by: Shaver

Requested by: FEDC

AN ORDINANCE

To approve the final Municipal Job Creation Tax Credit Agreement between the City of Fostoria, Ohio and Custom Glass Solutions Fostoria LLC.

WHEREAS, a Municipal Job Creation Tax Credit Agreement (Agreement) between the City of Fostoria, Ohio and Custom Glass Solutions Fostoria LLC has been received by the Council of the City; and,

WHEREAS, the Council is in agreement to offer Custom Glass Solutions Fostoria LLC a 75% municipal job creation tax credit for 2 years and a 50% municipal job creation tax credit for 8 years for a total term of 10 years; and,

WHEREAS, the Director of Public Service and Safety has investigated this matter and approves the same.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Fostoria, Seneca, Hancock, and Wood Counties, Ohio:

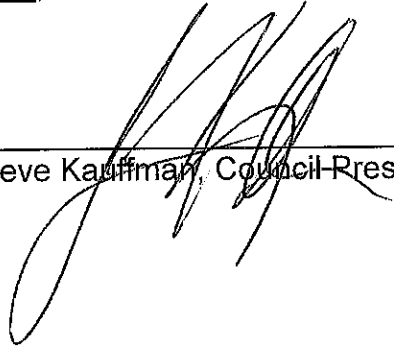
SECTION 1. The Council of the City of Fostoria, Ohio hereby approves the attached final Agreement, and directs, authorizes and empowers the Mayor to sign it on behalf of the City.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3: That in order to preserve the public peace, health, safety and welfare of the City of Fostoria and its inhabitants, this measure shall take effect at the earliest time allowed by law after its passage for the reason that this ordinance is necessary for creation of jobs and economic growth of the City of Fostoria.

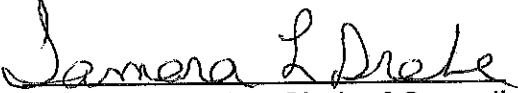
THEREFORE, upon the affirmative vote of two-thirds (2/3) of all members elected to Council, and signature by the Mayor, this ordinance shall go into immediate force and effect.

Passed this 19th day of March, 2019.



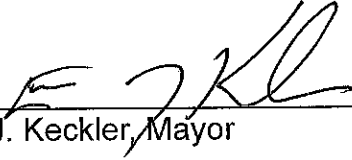
Steve Kauffman, Council President

ATTEST:



Tamara L. Drake, Clerk of Council

Filed with me and approved by me this 19th day of March, 2019.



Eric J. Keckler, Mayor

CITY OF FOSTORIA, OHIO

Ordinance No.: 2019 - 17
Introduced by: Lake
Requested by: Council as a Whole

AN ORDINANCE

Adopting and Amending ordinance No. 2018-64 (Permanent 2019 Appropriations) by appropriating from unappropriated funds in the General Fund, Hancock County Park Grant Fund, and Fire Insurance Trust Fund and declaring an emergency.

BE IT ORDAINED by the Council of the City of Fostoria, Seneca, Hancock, and Wood Counties, Ohio:

SECTION 1: That ordinance No. 2018-64 (Permanent 2019 Appropriations) passed December 18, 2018, be, and the same is hereby amended as delineated in the following sections:

SECTION 2: That Two Thousand Dollars (\$2,000) be appropriated from unappropriated funds to 101-740-559001 General Fund – General Government-Auditor/Capital Outlay-Furniture and Equipment.

SECTION 3: That Nine Thousand Eight Hundred Dollars (\$9,800) be appropriated from unappropriated funds to 215-310-559001 Hancock County Park Grant Fund – Leisure Time-Park/Capital Outlay-Furniture and Equipment.

SECTION 4: That Twenty Thousand Dollars (\$20,000) be appropriated from unappropriated funds to 708-120-561860 Fire Insurance Trust Fund – Security of Persons and Property-Fire/Other-Refunds.

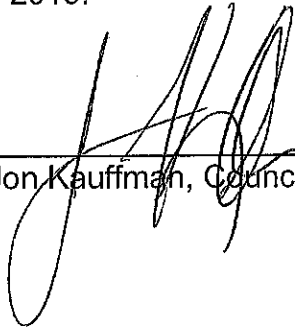
SECTION 5: That this ordinance shall be published in accordance with applicable Ohio Law.

SECTION 6: It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 7: That in order to preserve the public peace, health, safety and welfare of the City of Fostoria and its inhabitants, and in order to make the appropriation adjustments in the Permanent 2019 appropriations without delay to meet pending obligations, this measure is determined to be an emergency ordinance and shall take effect at the earliest time allowed by law after its passage.

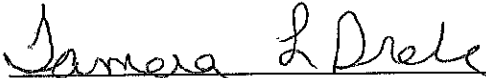
THEREFORE, upon the affirmative vote of two-thirds (2/3) of all members elected to Council, and signature by Mayor, this ordinance shall take immediate force and effect.

Passed this 19th day of March, 2019.



Jon Kauffman, Council President

ATTEST:



Tamara L. Drake, Clerk of Council

Filed with me and approved by me this 19th day of March, 2019.



Eric J. Keckler, Mayor

CITY OF FOSTORIA, OHIO

Resolution No.: 2019- 13
Introduced by: Lake
Requested by: Councilman Shaver

A RESOLUTION

To support the decision by the Fostoria City Administration to cease an agreement with Sunny Farms Landfill (Sunny Farms) in which the City of Fostoria treated leachate from Sunny Farms at the Fostoria City Waste Water Treatment Plant.

WHEREAS, the Council of the City of Fostoria, Ohio desires to formally issue its support of the City of Fostoria's decision to end its business agreement with Sunny Farms.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fostoria, Seneca, Hancock, and Wood Counties, Ohio:

WHEREAS, The City of Fostoria had an agreement in 2010 with Sunny Farms to directly discharge their leachate into the City of Fostoria's Wastewater Treatment Plant.

WHEREAS, Once hydrogen sulfide was found to be present in the wastewater system, the City of Fostoria stopped allowing Sunny Farms to discharge directly into the wastewater system.

WHEREAS, The City of Fostoria then allowed Sunny Farms to haul leachate to the wastewater treatment plant by truck for treatment.

WHEREAS, As the City of Fostoria has no authority to control what material is brought to be dumped at Sunny Farms, the City of Fostoria cannot anticipate what will be contained in Sunny Farms leachate.

WHEREAS, The City of Fostoria has determined that it is in the best interest of the citizens of Fostoria, the wastewater treatment plant, and the environment, that the City of Fostoria no longer accept Sunny Farms leachate at the Fostoria Wastewater Treatment Plant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fostoria, Seneca, Hancock, and Wood Counties, Ohio:

SECTION 1. The Fostoria City Council hereby echoes the sentiment expressed by the Fostoria City Mayor, supra, in terminating this agreement.

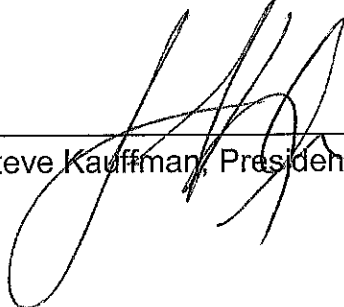
SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in

such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

SECTION 3. This resolution is necessary to preserve the public health, safety and welfare of the City of Fostoria and its inhabitants.


THEREFORE, upon the affirmative vote of two-thirds (2/3) of all members elected to Council, and signature by the Mayor, this resolution shall go into immediate force and effect.

Passed this 19 day of March, 2019.



Steve Kauffman, President of City Council

ATTEST:



Tamara L. Drake, Clerk of City Council

Filed by me and approved by me this 19th day of March, 2019



Eric J. Keckler, Mayor

CITY OF FOSTORIA, OHIO

Resolution No.: 2019- 14
Introduced by: Shaver
Requested by: Councilman Shaver

A RESOLUTION

To oppose the renewal of the Sunny Farms Landfill (Landfill) permit and any further expansion of the landfill.

WHEREAS, Sunny Farms Landfill is a Subtitle D Landfill located in Loudon Township, Seneca County, Ohio, approximately three (3) miles south of the City of Fostoria and

WHEREAS, The residents of the City of Fostoria have expressed their concerns over the smell coming from the landfill

WHEREAS, There are discrepancies in the Landfill's self-monitoring of hydrogen sulfide gas emissions when compared to the readings obtained by the Seneca County Health Department's testing and

WHEREAS, These concerns have raised questions about potential health issues stemming from the current operations of the Landfill.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Fostoria, Seneca, Hancock, and Wood Counties, Ohio:

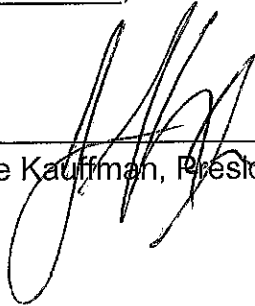
SECTION 1. The Fostoria City Council hereby opposes the renewal of the Sunny Farms Landfill permit and any further expansion of the Landfill until these issues are resolved and the odor issue is under control.

SECTION 2. It is hereby found and determined that all formal actions of this Council concerning and relating to the passage of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements, including Section 121.22 of the Revised Code of Ohio.

SECTION 3. This resolution is necessary to preserve the public health, safety and welfare of the City of Fostoria and its inhabitants.


THEREFORE, upon the affirmative vote of two-thirds (2/3) of all members elected to Council, and signature by the Mayor, this resolution shall go into immediate force and effect.

Passed this 9 day of MARCH, 2019.



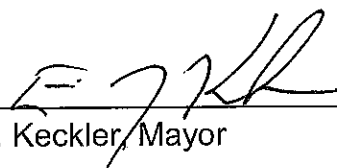
Steve Kauffman, President of City Council

ATTEST:



Tamara L. Drake, Clerk of City Council

Filed by me and approved by me this 19th day of MARCH, 2019



Eric J. Keckler, Mayor

CITY OF FOSTORIA

Ordinance No.: 2019 - 15
Requested By: TIRC

AN ORDINANCE

Ordinance accepting the recommendation of the Tax Incentive Review Council and declaring an emergency to exist.

WHEREAS, the Community Reinvestment Area Act ("the Act"), under Ohio Revised Code Section 3735.65 through 3735.70 has authorized municipalities to designate areas as Community Reinvestment Areas and to execute agreements with certain enterprises for the purpose of establishing, expanding, renovating or occupying facilities and hiring new employees and preserving jobs within said zones in exchange for specified local tax incentives granted by the county; and

WHEREAS, the Tax Incentive Review Council as specified in Ohio Revised Code Section 3735.672, has completed its annual review of each agreement within the City of Fostoria for the 2018 tax year.

BE IT ORDAINED by the Council of the City of Fostoria, Seneca, Hancock, and Wood Counties, Ohio:

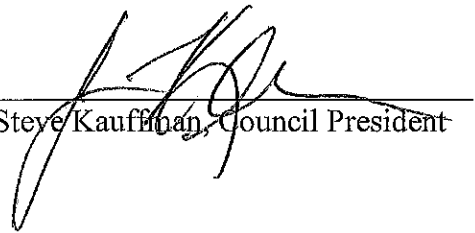
SECTION 1. The Council of the City of Fostoria, Ohio (the Council) hereby accepts the recommendations of the Tax Incentive Review Council as follows:

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|---|--------|----------|
| 1. The Kroger Company Agreement | 05-001 | continue |
| 2. Fostoria Ethanol, LLC DBA POET Biorefining | 07-001 | continue |

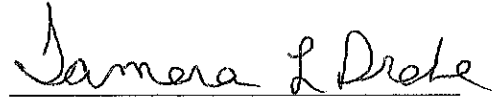
SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal actions were in meetings open to the public, and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. This Ordinance is declared to be an emergency measure necessary for the immediate preservation of the public health, safety and welfare. The reason for such emergency lies in the fact that this needs to be resolved as soon as possible because the annual report is due by March 31, 2019; wherefore, this ordinance shall take effect and be in full force from and immediately upon its passage by a vote of two-thirds of all members elected to Council and approval by the Mayor.

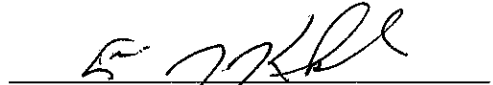
Passed this 19th day of March, 2019


Steve Kauffman, Council President

ATTEST:


Tamara L. Drake, Council Clerk

Filed with me and approved by me this 29th day of March, 2019.


Eric J. Keckler, Mayor

CITY OF FOSTORIA, OHIO

Ordinance No.: 2019- 16
Sponsored by: Shaw
Requested by: SSD/Police Chief

AN ORDINANCE

Authorizing the Director of Public Service and Safety to advertise for bids and to enter into a contract for the purchase of two Dodge Durango Pursuit vehicles for the Police Division according to specifications now on file in the office of the said Director, and declaring an emergency to exist.

WHEREAS, the current police vehicles are aging and in need of replacement; and,

WHEREAS, the Council determines that the purchase of new police cruisers is necessary for the health, welfare and safety of the public.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Fostoria, Seneca, Hancock, and Wood Counties, Ohio:

SECTION 1. The Director of Public Service and Safety is authorized to advertise for bids in accordance with the Ohio Revised Code and enter into a contract with the lowest and best bidder for the purchase of two new Dodge Durango Pursuit vehicles according to plans and specifications now on file in the office of said Director. The Director of Public Service and Safety is empowered to reject any and all bids.

SECTION 2. It is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action were in meetings open to the public, and in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 3. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of public health, welfare and safety. The reason for such emergency lies in the fact that the City's fleet of ambulances is rapidly aging.


THEREFORE, upon the affirmative vote of two-thirds (2/3) of all members elected to Council, and signature by the Mayor, this ordinance shall go into immediate force and effect.

Passed this 19th day of March, 2019.



Steve Kauffman, Council President

ATTEST:



Tamara L. Drake, Council Clerk

Filed with me and approved by me this 19th day of March, 2019.



Eric J. Keckler, Mayor