

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
MARCH 5TH, 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 was sang by Riley Pep Tribe (a choir from Riley elementary school)

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

COMMUNICATION(S): Clerk advised Council of an Ohio Division of Liquor letter to hold a hearing for the permit for the Whistle Stop Deli, Council members advised of no hearing.

REPORT OF COMMITTEES

A. FINANCE COMMITTEE:

Councilperson Shaver noted the Finance Committee will meet on March 18th, 2019 at 4:00 P.M., *See Finance Committee Minutes of March 5th, 2019, attached hereto and made a part hereof of these minutes.*

B. PUBLIC AFFAIRS COMMITTEE:

No report.

C. LAW AND ORDINANCE COMMITTEE:

A meeting is scheduled on March 13, 2019 at 8AM, in conference room #2, at the Municipal building.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler asked Council members to vote on the appointing of Jerry Copeland to the Civil Service Commission during Misc. portion of the Council meeting. Also he requested a brief Executive Session. He explained the 2 pieces of legislation regarding the State Auditors legislation and also the lease agreement under for office copiers that is under New Business. He also stated the City has the yearly renewal with FEDC, due to this he gave his remainder floor time to Renee Smith who announced the 2016-2017 the City has had \$150,000,000.00 million in Company investments creating over 600 new jobs, also \$8,000,000.00 million in Gant money for the City. Mayor Keckler read a Proclamation declaring the month of March as Developmental Disabilities Awareness month. Members of the Opportunity Center discussed several events that have been scheduled and also thanked everyone for their continued support. Mayor Keckler also advised that after the executive session Strand Associates will speak about the CSO #2 and #3 elimination. Strand Associates will make another presentation

on March 25th, 2019 from 6-9 PM at the City Municipal building. Mayor Keckler also read a handout regarding the Sunny Farm Landfill, (See hereto attached to these minutes)

B. SAFETY-SERVICE DIRECTOR:

Deb Hellman, announced the resignation of a firefighter, thus makes 3 position opened. Councilperson Cassidy asked about the replacements, he was advised by Mayor Keckler that with the appointing of Jerry Copeland to the Civil Service Commission, a special meeting will be scheduled for the Civil Service Commission to address this issue. Councilperson Schuld asked if the fire department was running shorter shifts or will the overtime increase to accommodate the shortage, Mayor responded that they will try to cover shifts. Councilperson Schuld asked if the fire department is running 3 man shifts, Deb Hellman answered yes.

C. LAW DIRECTOR:

Stephanie Kiser, reminded Council that the two (2) new business legislation along with the one (1) old business legislation must be passed as emergencies.

E. DIRECTOR OF FINANCE

Absent.

F. PUBLIC:

Nate Heiser: 1224 Sandusky Street, he updated Council on the Sunny Farm Landfill issues with questions and comments from Councilperson Lake and also Councilperson Logsdon.

Ben Nutter: 5319 N. Twp. Rd. 137, Tiffin, he commented on some issues that Nate Heiser brought up regarding the Sunny Farm Landfill issues.

Strand Associates, gave a power point presentation of the CSO #2 and #3, and had announced that they will be back with detailed information to share with the residents of Fostoria who may be impacted by this project on March 25th, 2019 between 6-9 PM, in the Municipal building.

Paul Allison; 118 ½ W. Center Street, Apt #2, spoke about the Library unaudited audit and per the Financial report of the Board of Library Trustees, their General Fund surplus is in the amount of \$132,485.93 for the year 2018 and that the surplus of all funds are in the amount of \$140,495.28, putting the Library funds into great shape. He also explained about the State Auditing process with explanations as to how it is conducted regarding money reimbursements.

Gloria Wolf; 125 W. Jackson Street; spoke about the City water referring to a pot that discolored after use, Mayor Keckler responded that there is nothing wrong with the City water and offered to have her resident water tested.

OLD BUSINESS:

Ordinance No.: 2019 - **05**: Enacting new section 521.58 of Chapter 521 of the Codified Ordinances of the City of Fostoria, Ohio entitled “Junk and Junk Vehicles”. This constitutes a third reading of said ordinance. It was moved by Councilperson Shaver, seconded by Councilperson Hopple to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2019 - **06**: Enacting new section 351.20 of Chapter 351 of the Codified Ordinances of the City of Fostoria, Ohio entitled “Yard Parking Violation”. This constitutes a third reading of said ordinance. It was moved by Councilperson Logsdon, seconded by Councilperson Dillon to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2019 - **07**: Amending section 351.99 of Chapter 351 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 Cassidy to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2019 - ____: To approve the final Municipal Job Creation Tax Credit Agreement between the City of Fostoria, Ohio and Custom Glass Solutions Fostoria LLC. This constitutes a second reading of said ordinance.

Resolution No.: 2019 - **08**: Authorizing the disposal of personal property, motor vehicles, road machinery, equipment, tools or supplies which are not needed for public use, or are obsolete or unfit, to be sold by internet auction in calendar year 2019 and declaring an emergency to exist. This constitutes a second 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 Hopple to adopt; passed by seven (7) votes. The ordinance was adopted.

NEW BUSINESS:

Ordinance No.: 2019 - **09**: Adopting and Amending ordinance No. 2018-64 (Permanent 2019 Appropriations) by appropriating from unappropriated funds in the General 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 Hopple to adopt; passed by seven (7) votes. The ordinance was adopted.

Resolution No.: 2019 - **10**: To continue support by the City of Fostoria, Ohio to the Fostoria Economic Development Corporation in order to promote economic development and growth, and declaring an emergency to exist. This constitutes a first reading of said resolution. It was moved by Councilperson Lake, seconded by Councilperson Dillon to suspend the three-reading rule; passed by seven (7) votes. The three-reading rule was suspended. It was moved by Councilperson Hopple, seconded by Councilperson Shaver to adopt; passed by seven (7) votes. The resolution was adopted.

EXECUTIVE SESSION:

It was motioned by Councilperson Shaver and seconded by Councilperson Lake to go into executive session at 6:30 PM, to discuss (see attached to these minutes). It was motioned by Councilperson Dillon and seconded by Councilperson Cassidy to come out of executive session at 6:42 PM.

MISCELLANEOUS BUSINESS:

It was motioned by Councilperson Shaver and seconded by Councilperson Hopple to appoint Jerry Copeland to the Fostoria Civil Service Commission for a term from March 5th, 2019 to December 31, 2022; passed by seven (7) votes.

It was motioned by Councilperson Shaver and seconded by Councilperson Lake to have an ordinance/resolution drawn up to echo last Council meeting and also this weeks Council meeting in reference to the Sunny Farm Landfill; passed by seven (7) votes.

ADJOURNMENT:

It was moved by Councilperson Cassidy and seconded by Councilperson Lake to adjourn; passed by seven (7) votes. Council adjourned at 7:18 p.m.

Council President,
Steve Kauffman of Fostoria City
Council

Attest:

Tamara L Drake
Clerk of Council

Date