

**MINUTES OF THE REGULAR COUNCIL**  
**MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)**  
**MAY 7TH, 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 Dillon 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. Councilperson Cassidy will be Chairman beginning May 1, 2019.

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:**

The next Law & Ordinance Committee meeting will be on May 8<sup>th</sup> at 8:00 A.M., in conference room #2 on the second floor of the Municipal building.

**REPORT OF OFFICERS:**

**A. MAYOR:**

Mayor Keckler announced Community Events:

1. May 13, 2019 at 9:00 AM at the Senior Citizen Center is the next TRIOD meeting.
2. May 14, 2019 at 6:30 PM the Mayor will read a proclamation in honor of National Police week and the swearing in of the new Police Officer.
3. May 17, 2019 at 5:30 PM is the grand opening of the Urbanwoody Brewery.
4. May 18, 2019 is the Farmers Market downtown, theme is Let’s Go Gardening.
5. May 20, 2019 the garden club will be planting downtown and banners installed on the light posts on Main Street, these banners were payed for by the 1-1/2 % tax.
6. May 22, 2019 at 1:00 PM is the ribbon cutting ceremony in Tiffin for the fiber optics cable.
7. May 27, 2019 a Memorial Day presentation will be held at Fountain Cemetery.

Week of June 3 thru June 7 is Safety Town, however, due to the construction at the Fostoria High School, it has been moved to the Learning Disability Center on Kirk Street.

It was also noted that the SSD and others met with ODOT and the July 7<sup>th</sup> date for the pavement project on County Line is still on schedule. The ODOT plans to repave Route 23 to the entrance way of County Line is also on schedule for the summer. Other projects are in the works for the upcoming future and the Mayor will be putting street research project packages together for Council members to look at. The City is looking at about \$450,000.00 in paving projects.

Councilperson Logsdon asked about the sewer overflow project locations, Mayor answered that project is more on Summit and Portage Drive. Councilperson Cassidy asked about water supply due to all the rain. Mayor noted the City has been pumping for a couple of weeks about 420 days' worth of water.

**B. SAFETY-SERVICE DIRECTOR:**

Deb Hellman, reported on the water treatment plant and spoke about the issues that EPA required. Announced the employee changes and their positions at the Wastewater Treatment Plant, the OPWC water line project on Main Street will be soon out for bids. The City is collecting data for the airport, surveys went out to the airport tenants asking what their needs are.

**C. LAW DIRECTOR:**

Stephanie Kiser, discussed the replacement pages of the Codified ordinance legislation and requested Council to pass this as well as other legislation under new business.

**E. DIRECTOR OF FINANCE**

Absent.

**F. PUBLIC:**

Ben Nutter, 12500 County Road 18; spoke about the changes made to Sunny Farm Landfill.

**OLD BUSINESS:**

Ordinance No.: 2019 - **24**: 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 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.

**NEW BUSINESS:**

Ordinance No.: 2019 - **25**: Adopting and Amending ordinance No. 2018-64 (Permanent 2019 Appropriations) by appropriating from unappropriated funds in the Beautification Fund and declaring an emergency. This constitutes a first reading of said ordinance. It was moved by Councilperson Shaver, seconded by Councilperson Dillon to

