

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
APRIL 19TH, 2022 AT 6:00 O'CLOCK P.M.

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

Invocation by moment of silence.

Pledge of Allegiance.

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

COMMUNICATION(S):

None.

REPORT OF COMMITTEES.

A. FINANCE COMMITTEE:

Councilperson Shaver stated the committee met on April 19, 2022, per the Director of Finance the books are look good, eliminating the checkmarks the city needs to get out of fiscal emergency. Next Finance Committee meeting is scheduled for May 17, 2022, at 5:30 p.m.

B. PUBLIC AFFAIRS COMMITTEE:

Councilperson Mendoza stated she met with the President of assisted living at St. Catherine's Manor in regard to absentee voting for the upcoming May ballot a Town Hall question and answer session will be on April 26, 2022, at 6:00 p.m. in Council Chambers and the Public Affairs Committee will have their next meeting on May 10, 2022 at 6:00 p.m.

C. LAW AND ORDINANCE COMMITTEE:

Met on April 13th at 6:00 p.m. The next Law and Ordinance Committee meeting will be on May 17, 2022, at 6:00 p.m.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler, reminded of the next scheduled regular Council meeting will be scheduled Wednesday May 4, 2022, at 6:00 p.m. due to the primary May voting. April 29 a proclamation will be read to and given to the Beautification committee in celebration of Arbor Day. National Day of Prayer is May 9, 2022. May 7, 2022, is Farmer's Market from 9 a.m. to 11 a.m.

Mayor Keckler reported the first part of May is still set for the first repaving project to begin. The Fostoria City High School band is preparing a trip to Memphis, TN, therefore a fundraiser is being held at the City Barbeque in Findlay on April 20th, 20% of customer tabs will be donated to them.

B. SAFETY-SERVICE DIRECTOR:

Josh Clark, invited Council to a tour at the water treatment plant on April 21, 2022, at 1:00 p.m. to view the old building and the upgraded progress of the new building.

C. LAW DIRECTOR:

Stephanie Kiser, requested a motion to appeal a prior passed piece of legislation from a previous meeting. This legislation will be added to the agenda and read as the second reading.

- _____ -Personnel matters, specifically:
- _____ -to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official
- _____ -to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual
- _____ -Purchase or sale of property
- _____ -Pending or imminent court action
- _____ -Collective bargaining matters
- _____ -Matters required to be kept confidential.
- _____ -Security matters
- _____ -Confidential business information of an applicant for economic development assistance

D. DIRECTOR OF FINANCE:

Heidi Kauffman explained the finance reports. Questions can be directed to her office at anytime.

E. PUBLIC:

Old Business:

Resolution No.: 2022- ____: To authorize, direct and empower the Mayor, on behalf of the City of Fostoria, Ohio to enter into a Joint Cooperating Agreement between Seneca County, the City of Tiffin and the City of Fostoria for the fiscal year 2022 Community Housing Impact & Preservation (CHIP) program for the purpose of addressing local housing needs, and declaring an emergency to exist. This constitutes a second reading.

Ordinance No.: 2022 - 25: Amending section 153.02 of Chapter 153 of the Codified Ordinances of the City of Fostoria, Ohio entitled "COMPOSITION." This constitutes a third reading. It was moved by Councilperson Shaver, seconded by Councilperson Cassidy to adopt; passed by seven (7) votes. The resolution was adopted.

Resolution No.: 2022 - ____: Authorizing, directing, and empowering the Director of Finance to enter into a Memorandum of Agreement for Deposits of Public Funds with Premier Bank, and declaring an emergency to exist. This constitutes a second reading of said resolution.

Ordinance No: 2022 - ____: To amend the traffic control map and file for the City of Fostoria, Ohio, and declaring an emergency. This constitutes a second reading of said ordinance.

New Business:

No new business.

MISCELLANEOUS:

Next Council meeting will be May 4, 2022, at 6:00 p.m. Councilperson Shaffer reminded everyone on Park clean up on April 22.

Executive Session:

- _____ - Personnel matters, specifically:
 - _____ -to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official
 - _____ -to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual
- _____ -Purchase or sale of property
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- _____ -Security matters
- _____ -Confidential business information of an applicant for economic development Assistance

ADJOURNMENT:

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

Council President Kauffman
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

_____ Date

