

**MINUTES OF THE REGULAR COUNCIL**  
**MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)**  
**AUGUST 3RD, 2021 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. 7

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

**COMMUNICATION(S):** None.

**REPORT OF COMMITTEES**

**A. FINANCE COMMITTEE:** No report, no meeting for month of July. Next meeting scheduled for August 17, 2021, at 5:15 pm, in Council Chambers.

**B. PUBLIC AFFAIRS COMMITTEE:**  
No report.

**C. LAW AND ORDINANCE COMMITTEE:**  
The next meeting is scheduled for September 1, 2021, at 6:30 P.M. on the front lawn of the Municipal building.

**REPORT OF OFFICERS:**

**A. MAYOR:**

Mayor Keckler, absent report given by SSD on behalf of the mayor.  
8/4/21 lunch on the lawn.  
8/7/21 from 9AM to 1PM Farmers Market.  
8/8/21 at 7:30 PM Sunday night concert. SSD also announced that the money from the American Rescue Plan was cut from \$2.59 million to \$1.3million, and the city is trying to find out who cut the amount down and where did the excess money go. Also requested an Executive Session for (See Below) with business to follow.

**B. SAFETY-SERVICE DIRECTOR:**

Josh Clark, stated new bricks will be replaced on the City Municipal building, which is in the City’s five (5) year recovery plan. Josh Clark also announced that thru the Cares Act money the Fire Department has purchased a new squad.

**C. LAW DIRECTOR:**

Stephanie Kiser, explained the new business legislation on the agenda and why they must be passed as an emergency, and asked for a motion

- \_\_\_\_\_ -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
- \_XX\_ -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**

Absent.

**F. PUBLIC:**

Ben Nuttery, Sunny Farms Landfill (nka) WIN Waste Innovations passed out an information letter. Councilperson Logsdon asked about a manager change, and Ben Nutter responded no changes.

**OLD BUSINESS:**

Ordinance No.: 2021- \_\_\_\_: To adopt, pursuant to Section 1111.01(b)(3) of the Codified Ordinances of the City of Fostoria, Ohio, the recommendation of the Fostoria Planning Commission of May 27, 2021, relating to the re-zoning of a parcel of real estate commonly known as 0 Stearns Road, Fostoria, Wood County, Ohio. It was moved by Councilperson Logsdon, seconded by Councilperson Hopple to table the ordinance from being adopted; passed by seven (7) votes, ordinance was tabled. This constitutes no reading of said ordinance.

Ordinance No.: 2021 - **44**: Authorizing the Mayor to advertise for bids and enter a contract with the lowest and best bidder for the 2021 Street Resurfacing Program, including pavement removal, surface planning, tack coat, and surface course of certain streets in the City of Fostoria, Ohio according to specifications now on file in the office of said Mayor, and declaring an emergency to exist. This constitutes a second reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Logsdon to adopt; passed by seven (7) votes. The ordinance was adopted. (After the reading of ordinance and before the voting, Councilperson Schul requested explanations before suspending rules to adopt, SSD-Josh Clark explained with visual map of the repaving diagram to Council)

**NEW BUSINESS:**

Ordinance No.: 2021-\_\_\_\_: To adopt, pursuant to Section 1111.01(b)(3) of the Codified Ordinances of the City of Fostoria, Ohio, the recommendation of the Fostoria Planning Commission of May 6, 2021, relating to the re-zoning of a parcel of real estate

commonly known as 1312 Sandusky Street, Fostoria, Seneca County, Ohio. This constitutes the first reading of said ordinance.

Resolution No.: 2021 - **45**: To approve a contract between the City of Fostoria, Ohio and the Board of the Fostoria City Schools relating to funding for two (2) “school resource officers,” and declaring an emergency to exist. This constitutes a first reading of said resolution. It was moved by Councilperson Shaver, seconded by Councilperson Cassidy to suspend the three-reading rule; passed by seven (7) votes. It was moved by Councilperson Lake, seconded by Councilperson Dillon to adopt; passed by seven (7) votes. The resolution was adopted.

Ordinance No.: 2021 - **46**: Adopting and Amending ordinance No. 2020-49 (Permanent 2021 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 Lake, seconded by Councilperson Hopple to suspend the three-reading rule; passed by seven (7) votes. It was moved by Councilperson Lake, seconded by Councilperson Cassidy to adopt; passed by seven (7) votes. The ordinance was adopted.

**It was moved by Councilperson Shaver, seconded by Councilperson Lake to go into Executive Session at 6:33 P.M.**

**It was moved by Councilperson Shaver, seconded by Councilperson Cassidy to come out of Executive Session at 6:55 P.M.**

**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
- \_\_\_\_\_ -Pending or imminent court action
- XX   -Collective bargaining matters
- \_\_\_\_\_ -Matters required to be kept confidential.
- \_\_\_\_\_ -Security matters
- \_\_\_\_\_ -Confidential business information of an applicant for economic development Assistance.

**MISCELLANEOUS:**

It was moved by Councilperson Logsdon, seconded by Councilperson Shaver to appoint Joshua Clark as Rita Delegate and Pam Blachuta as alternate; passed by seven (7) votes.

It was moved by Councilperson Shaver, seconded by Councilperson Lake to approve the Union 811 2020 contracts; passed by seven (7) votes.  
Councilperson Logsdon announced his absent at the August 17, 2021, Council meeting.

**ADJOURNMENT:**

It was moved by Councilperson Hopple and seconded by Councilperson Logsdon to adjourn; passed by seven (7) votes. Council adjourned at 6:58 P.M.

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Council President Kauffman  
of Fostoria City Council

Attest:

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Tamara L Drake  
Clerk of Council

Date