

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
DECEMBER 7TH, 2021 AT 6:00 O’CLOCK P.M.

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

Invocation by Pastor Bernie Dixon.

Pledge of Allegiance.

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

COMMUNICATION(S):

1. Hearing notice from the Ohio Division of Liquor for a renewal for Hari Petroleum LLC dba Clark Gas Station. No hearing was required.

2. Notice of Holiday Potluck scheduled for December 16, 2021.

REPORT OF COMMITTEES

A. FINANCE COMMITTEE:

No report. Next scheduled meeting December 21, 2021, at 5:30 P.M.

B. PUBLIC AFFAIRS COMMITTEE:

No report.

C. LAW AND ORDINANCE COMMITTEE:

No report.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler stated the results of the Christmas lighting was fantastic. Announced the Christmas Rotary Parade was on Saturday, December 3rd. The Sip & Shop was an outstanding turn out. Mayor Keckler invited all to the Holiday Concert on December 21, 2021, at 3 pm.

B. SAFETY-SERVICE DIRECTOR:

Josh Clark, absent.

C. LAW DIRECTOR:

Stephanie Kiser, stated no new business, also the school board consented to the new business legislation and both can now be passed.

_____ -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

Absent.

F. PUBLIC:

Sheriff Stevens provided an update on SO operations.

Ward one candidates consisting of: Anthony Filiater, Jr., Amy Mendoza, and Mark Jurris, all three (3) candidates addressed Council members.

Ward two candidates consisting of: Carrie Custer and Mike Shaffer, all two (2) candidates addressed Council members. December 21, 2021, Council meeting decisions will be made and at the January 4, 2022, will be the sworn in date.

Mayor Keckler asked in Council had any questions for the Belinda (State Auditor) regarding the fiscal year recovery budget while she was in attendance.

Old Business:

Ordinance No.: 2021 - **65**: To accept a proposed agreement for a Community Reinvestment Area Tax Incentive Agreement from Motte & Bailey Assets, LLC., and authorizing further action thereon, and declaring an emergency to exist. This constitutes a third reading of said ordinance. It was moved by Councilperson Shaver, seconded by Councilperson Dillon to adopt; passed by six (6) votes. Councilperson Schuld voted abstained. The ordinance was adopted.

Ordinance No.: 2021 - **66**: To accept a proposed agreement for a Community Reinvestment Area Tax Incentive Agreement from Fleet Ohio Industrial, LLC., and authorizing further action thereon, and declaring an emergency to exist. This constitutes a third reading of said ordinance. It was moved by Councilperson Cassidy, seconded by Councilperson Lake to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2021 - ____: Adopting an Amendment to the Financial Recovery Plan for the City of Fostoria, Ohio, and declaring an emergency to exist. This constitutes a second read of said ordinance.

