

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
FEBRUARY 4TH, 2020 AT 6:00 O’CLOCK P.M.

Council Shaver filled in as Council President called the regular meeting to order at 6:03 p.m.

Invocation by Reverend Bernie Dickson of the Church of the Nazarene.

Pledge of Allegiance.

It was moved by Councilperson Logsdon and seconded by Councilperson Dillon to excuse Councilperson Lake and Council President; passed by six (6) votes, Councilperson Lake and Council President were both excused.

It was moved by Councilperson Cassidy and seconded by Councilperson Logsdon to approve the minutes of the regular City Council meeting; passed by five (5) votes, Councilperson Hopple voted abstained, minutes were approved.

COMMUNICATION(S): None.

REPORT OF COMMITTEES

- A. FINANCE COMMITTEE:**
Next meeting scheduled for February 18, 2020 at 4PM.
- B. PUBLIC AFFAIRS COMMITTEE:**
No report.
- C. LAW AND ORDINANCE COMMITTEE:**
Next meeting scheduled for February 12, 2020 at 8AM.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler announced the Community Events, February 7, 2020 at noon at Stacy’s Place is the Red Dress Luncheon where he will be waitering. A handout of the Triad meeting scheduled for Monday February 10, 2020 at 10:00 AM at St. Catherine’s Manor. A handout of the Country Mardi Gras 2020 scheduled for February 28, 2020 at Stacy’s Place. March is Disability Awareness month information will be handed out regarding different functions going on related to this event, also the first meeting in March a representative will be in attendance and a proclamation will be read. Mayor Keckler also discussed the two (2) new pieces of legislation one being the RLF request legislation and the appropriation legislation, at this time he gave the floor to Renee Smith to explain the legislation.

B. SAFETY-SERVICE DIRECTOR:

No report.

C. LAW DIRECTOR:

Stephanie Kiser made a correction to Councilperson Shaver regarding he can vote on matters at this meeting.

- _____ -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

E. DIRECTOR OF FINANCE

Absent.

F. PUBLIC:

Paul Allison, 118 1/2 W Center Street, Apt 2; spoke about the February 20, 2020 at 2PM in Conference Room #2 will be the Record Commission meeting, which he expressed the importance of this meeting. He also spoke of the book fair at the Kaubisch Memorial Library on February 6th, 7th, and 8th.

Gary Click invited to his campaign event located at Flippin Jimmies.

Tyler Schuff currently on Tiffin Council introduced himself, he is running for Seneca County Commission.

OLD BUSINESS:

Ordinance No: 2020-___: To amend the traffic control map and file for the City of Fostoria, Ohio, and declaring an emergency. This constitutes a third read of said ordinance. It was motioned by Councilperson Logsdon, seconded by Councilperson Dillon to table, passed by six (6) votes; ordinance was tabled.

Resolution No. 2020-___: A Resolution adopting the federally approved Seneca County All Hazard Mitigation Plan and declaring an emergency to exist. This constitutes a second read of said ordinance.

NEW BUSINESS:

Resolution No.: 2020 - ___: 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 2020 and declaring an emergency to exist. This constitutes a first reading of said resolution.

Resolution No. 2020-___: A Resolution establishing a Cash and Accounting Policy and declaring an emergency to exist. This constitutes a first reading of said resolution.

Ordinance No.: 2020 - ___: Adopting and Amending ordinance No. 2019-56 (Permanent 2020 Appropriations) by appropriating from unappropriated funds in the Fostoria RLF-City Fund and declaring an emergency. This constitutes a first reading of said resolution.

Ordinance No.: 2020 - ___: To approve a loan from the Revolving Loan Fund (Fund 240 (UDAG funds)—Community environment/Community Development/Contractual Services) to Ohio Logistics IV, LLC in the sum of \$500,000.00, which does not consist of monies generated by income tax nor property tax, appropriating said loan, dispersing funds, and declaring an emergency to exist This constitutes a first reading of said resolution.

EXECUTIVE SESSION:

- _____ -Personnel matters, specifically:
- _____ -to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official
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- _____ -Purchase or sale of property
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MISCELLANEOUS BUSINESS:

Councilperson Cassidy stated he thought it was good news to read about the Metrich Drug Task received \$240,640.79 thru the allocation of Governor DeWine.

ADJOURNMENT:

It was moved by Councilperson Logsdon and seconded by Councilperson Hopple to adjourn; passed by six (6) votes. Council adjourned at 6:21 PM.

Council President fill in, Councilperson
Shaver of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date