

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

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

Invocation by a moment of silence.

Pledge of Allegiance.

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

COMMUNICATION(S): None.

REPORT OF COMMITTEES

- A. FINANCE COMMITTEE:**
No report. Next meeting scheduled for November 17, 2020 at 5:15 PM.

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

- C. LAW AND ORDINANCE COMMITTEE:**
Next meeting scheduled for November 11, 2020 at 6PM via Zoom with public comments thru Chat.

REPORT OF OFFICERS:

- A. MAYOR:**
Mayor Keckler announced the two (2) different Trunk or Treats the City was able to provide one on Main Street and one at City Park, both were successful.
Mayor Keckler stated the paving projects for 2020 are completed.
Mayor Keckler stated that the leaf picks up started and will be available thru December.
Mayor Keckler announced that on November 4, 2020 the city received a rebate check in the amount of \$129,000.00 from the BWC (Bureau of Workers Compensation) and possibly another rebate check coming.
Mayor Keckler stated that a Council Work Session was scheduled for November 10, 2020 at 6PM, via Zoom.

- B. SAFETY-SERVICE DIRECTOR:**
Deb Hellman announced that the fire hydrants with bags on them will be painted. Deb Hellman also stated that the Pergola was completed at Gray Park and benches have been added to complete this project.
President Kauffman asked about the Utility Pole on Stinchcomb looking eschewed, she said she would investigate that.

C. LAW DIRECTOR:

Stephanie Kiser, announced that on the November 17, 2020 Council meeting there will be a piece of Legislation for Community Reinvestment between the City and Good Shephard, the school board may have questions for Council people, and she made them aware of this potential coming.

Stephanie requested a motion for an Executive Session for Pending Court Actions and the Mayor also wanted to add into the Executive Session the Confidential business:

- _____ -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
- XX -Pending or imminent court action
- _____ -Collective bargaining matters
- _____ -Matters required to be kept confidential
- _____ -Security matters
- XX -Confidential business information of an applicant for economic development assistance

E. DIRECTOR OF FINANCE

Holly Cassady, discussed the New Business Legislation for the Amounts and Rates and asked that this be passed as an emergency.

F. PUBLIC:

Councilperson Shaver said he received three (3) calls regarding the Elm Street being too congested with two-way traffic. Councilperson Cassidy had the same calls. A discussion between Council members took place regarding this issue. Councilperson Logsdon ended by stating that the Law & Ordinance did their due diligence by notifying the public of this change.

Councilperson Kauffman stated to Councilperson Dillon that he will put a contact list together and email this out to everyone this week. Councilperson Dillon added that Senior people do not have access to the internet, nor do they have email.

OLD BUSINESS:

Ordinance No.: 2020- 46: To amend the traffic control map and file for the City of Fostoria, Ohio, and declaring an emergency to exist. (regarding Stop sign shall be placed on the Southwest corner at the intersection of Linda View & Vickie Lane) This constitutes a third reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Dillon to adopt; passed by seven (7) votes. The ordinance was adopted.

NEW BUSINESS:

Resolution No.: 2020 - 47: Accepting the amounts and rates as determined by the Budget Commission authorizing the necessary tax levies, certifying them to the Seneca County Auditor and declaring an emergency to exist. This constitutes a first reading of said resolution. 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 Logsdon, seconded by Councilperson Hopple to adopt; passed by seven (7) votes. The resolution was adopted.

It was moved by Councilperson Logsdon, seconded by Councilperson Shaver to go into Executive Session at 6:27 pm to discuss:

It was moved by Councilperson Cassidy, seconded by Councilperson Shaver to come out of Executive Session at 7:18 pm.

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

MISCELLANEOUS BUSINESS:

Council President Kauffman stated that he will send an invite for the Council work session thru Zoom. Clerk will post in public newspaper.

Council President Kauffman also noted the Charter Review meeting was good with a great turn out. The Charter Review meetings will be conducted on the 2nd and 4th of each month beginning at 6:30 pm at the Learning Center.

ADJOURNMENT:

It was moved by Councilperson Hopple and seconded by Councilperson Logsdon to adjourn; passed by seven (7) votes. Council adjourned at 7:22 P.M.

Council President Kauffman
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date