

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
AUGUST 6TH, 2019 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.

It was moved by Councilperson Shaver and seconded by Councilperson Lake to excuse Councilperson Dillon; passed by six (6) votes, Councilperson Dillon was excused.

It was moved by Councilperson Lake and seconded by Councilperson Cassidy to approve the minutes of the regular City Council meeting; passed by six (6) votes, minutes were approved.

COMMUNICATION(S): None.

REPORT OF COMMITTEES

A. FINANCE COMMITTEE:

Councilperson Cassidy noted the Finance Committee met on July 15, 2019 at 4:00 P.M., he reported on issues that were discussed, minutes of the Finance Committee Meeting will be attached to the September 3rd, 2019 Council Meeting minutes. The next Finance Committee meeting will be on August 19, 2019 at 4:00 P.M.

B. PUBLIC AFFAIRS COMMITTEE:

No report.

C. LAW AND ORDINANCE COMMITTEE:

Councilperson Hopple noted the Law & Ordinance Committee met on July 17, 2019 at 8:00 A.M., in conference room #2 on the second floor of the Municipal building. The next Law & Ordinance Meeting will be on August 14th, 2019 at 8:00 A.M. Public Hearing notices will be published in local newspaper.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler announced Community Events:

Ribbon cutting at Wendy’s August 9th, at 4PM-8PM, with a pep rally from Fostoria High School.

August 7th at 10:00 AM will be the Finance Recovery meeting with the State.

(Councilperson Schuld put a notice in that he would be absent from this meeting, Councilperson Cassidy will be filling in)

August 7th, 2019 at 12:00 PM will be the last Lunch of the Lawn, box lunch will be Sloppy Joe, and goodies that go with it.

August 10th, 2019 will be Rachelle's Ride, a rally will begin on the City Lawn with a Proclamation to be read, 300 bikes expected to be there.

August 11th, 2019 at 7:30 PM at the Fostoria Amphitheater, Summer Sunday Concert.

August 16th, 2019 at 7:00 PM at the Fostoria Amphitheater, is Night of Praise by Fostoria Church of God.

August 16th, 2019 is Farmer's Market, Heritage Days with car show and other activities.

August 24th, 2019 from 2PM to Midnight, Latino Festival.

Paving started paving on the Northbound Lanes of Countyline Street, project still on time.

M&B Asphalt and City of Fostoria has signed a contract for future paving projects.

Due to the Columbia Gas project, the paving on Vine Street has been pushed out to next year.

B. SAFETY-SERVICE DIRECTOR:

Deb Hellman, explained that Fostoria experienced a micro-burst per the Weather Center in Cleveland on August 6th, 2019, street crews are on clean up duty.

Councilperson Shaver asked about re-locating schools, does legislation need prepared for this, Deb responded that she would check into this.

C. LAW DIRECTOR:

Stephanie Kiser reminded Council that all New Business Legislation needs passed as emergencies.

E. DIRECTOR OF FINANCE

Absent.

F. PUBLIC:

Paul Allison, 118 ½ Center St; reminded everyone of the Records Commission meeting scheduled for August 15, 2019 at 2PM in Conference Room #2 in the Municipal Building and encourages everyone who may have records that need to be destroyed to attend this meeting. Summer Library Book sale starts August 15th thru August 18th.

Anthony Douglas, 925 N. SR 587; spoke about the property he has been caring for, he is upset about the Zoning office and, he wants to know who from the City and on what day did they mow this property.

Ben Nutter, Sunny Farm Landfill; spoke about getting their license back due to them being compliant with the EPA.

Councilperson Logsdon questioned about the \$600,000.00 Sunny Farm Landfill took in, where did or where will this money go, Ben Nutter responded with money will be disbursed appropriately, Councilperson Schuld suggested that the disbursement of this money should be documented.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Ordinance No.: 2019 - **35**: Adopting and Amending ordinance No. 2018-64 (Permanent 2019 Appropriations) by appropriating from unappropriated funds in the General Fund, City Clean Up Fund, Sewer Fund, and Fire Insurance Trust Fund and declaring an emergency. This constitutes a first reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Shaver to suspend the three-reading rule; passed by six (6) votes. The three-reading rule was suspended. It was moved by Councilperson Lake, seconded by Councilperson Logsdon to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2019 - **36**: Creating the position of “Finance Administrator” for the City of Fostoria, Ohio, and declaring an emergency to exist. This constitutes a first reading of said ordinance. It was moved by Councilperson Hopple, seconded by Councilperson Logsdon to suspend the three-reading rule; passed by six (6) votes. The three-reading rule was suspended. It was moved by Councilperson Shaver, seconded by Councilperson Cassidy to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2019 - **37**: Adopting and Amending ordinance No. 2018-64 (Permanent 2019 Appropriations) by appropriating from unappropriated funds in the Storm Water 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 six (6) votes. The three-reading rule was suspended. It was moved by Councilperson Shaver, seconded by Councilperson Lake to adopt; passed by six (6) votes. The ordinance was adopted.

EXECUTIVE SESSION:

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

It was moved by Councilperson Cassidy and seconded by Councilperson Logsdon to adjourn; passed by six (6) votes. Council adjourned at 6:45 PM.

Council President, Steve Kauffman of
Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date