

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
JANUARY 7TH, 2020 AT 6:00 O’CLOCK P.M.

Council President Kauffman called the regular meeting to order at 6:09 p.m.

Invocation by Father Todd Dominique of St. Wendelin Catholic Church.

Pledge of Allegiance.

It was moved by Councilperson Cassidy and seconded by Councilperson Lake to approve the minutes of the regular City Council meeting; passed by six (6) votes, abstained by one (1) Councilperson Schuld, minutes were approved.

COMMUNICATION(S): None.

REPORT OF COMMITTEES

- A. FINANCE COMMITTEE:**
Next meeting scheduled for January 21, 2020 at 4PM.
- B. PUBLIC AFFAIRS COMMITTEE:**
No report.
- C. LAW AND ORDINANCE COMMITTEE:**
Next meeting scheduled for February 17, 2020 at 8AM.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler reminded those in attendance that Fostoria City Schools first-through sixth graders would be seeking local and Seneca County recognition by writing essays pursuant to Martin Luther King, Jr., Day, January 20, Local honorees will be recognized at 4PM at the Municipal building and again at an MLK Day celebration event scheduled for that evening at Faith United Methodist Church in Tiffin. Dinner is scheduled for 6PM at the Tiffin event, followed by a ceremony at 7:15PM

Mayor Keckler also gave a reminder that an open house for the new Fostoria Junior/Senior High School is scheduled for 1PM Sunday.

Mayor Keckler also asked for an Executive Session.

B. SAFETY-SERVICE DIRECTOR:

Deb Hellman reminded everyone of the Public Hearing meetings for NOPEC.

C. LAW DIRECTOR:

_____ -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

Holly Cassidy stated she will be back in school until April, after that she will be attending Council Meetings.

F. PUBLIC:

Carl Flinders, 508 W. North Street; discussed his issues regarding City Zoning. Chuck Hall spoke on behalf of the City Prosecutor in the Flinder case.

Paul Allison, 118 ½ W Center Street, Apt 2; Praised the City Fire and Police for treating him with professional care during his health scare. He spoke about the Law & Ordinance Committee regarding animal legislation, this legislation needs to be repealed since the City does not have a dog warden.

OLD BUSINESS:

Ordinance No.: 2019 - ____: Amending section 121.01 of the Codified Ordinances of the City of Fostoria, Ohio. (Third reading)

Ordinance No.: 2019 - ____: Amending section 111.01 of the Codified Ordinances of the City of Fostoria, Ohio. (Third reading)

Ordinance No.: 2019 - ____: Amending section 165.01 of the Codified Ordinances of the City of Fostoria, Ohio. (Third reading)

Ordinance No.: 2019 - ____: Authorizing taking all steps necessary to join Northeast Ohio Public Energy Council’s Electricity Aggregation Program. (Third reading)

Ordinance No.: 2019 - ____: Approving the Plan of Operation and Governance for the NOPEC electricity aggregation program, for the purpose of jointly establishing and implementing an electricity aggregation program and declaring an emergency. (Third reading)

Resolution No. 2019-____; A Resolution updating the Investment by Depository Policy in accordance with ORC 135.35 and declaring an emergency to exist. (Third reading)

NEW BUSINESS:

Ordinance No: 2020-____: To amend the traffic control map and file for the City of Fostoria, Ohio, and declaring an emergency. (Second reading)

EXECUTIVE SESSION:

Councilperson Shaver motioned to go into Executive Session, seconded by Councilperson Lake; passed by seven (7) votes, Council went into Executive Session at 6:39PM, with no business to follow.

Councilperson Shaver motioned to come out of Executive Session, seconded by Councilperson Cassidy; passed by seven (7) votes, Council came out of Executive Session at 7:10PM.

- _____ -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
- __XX__ -Confidential business information of an applicant for economic development Assistance.

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

It was moved by Councilperson Cassidy and seconded by Councilperson Dillon to adjourn; passed by seven (7) votes. Council adjourned at 7:12 PM.

Council President, Steve Kauffman of
Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date