

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
NOVEMBER 15TH, 2022 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

Six (6) Council members were present. It was moved by Councilperson Logsdon, seconded by Councilperson Cassidy to excuse Councilperson Mennel, passed by six (6) votes. Councilperson Mennel was excused.

It was moved by Councilperson Shaver, seconded by Councilperson Logsdon to approve the minutes, passed by six (6) votes.

COMMUNICATION(S): None.

REPORT OF COMMITTEES

- A. FINANCE COMMITTEE:**
Met on November 15, 2022 at 5:30 p.m., minutes are hereto attached to these minutes. Next meeting is scheduled for December 20, 2022 at 5:30 p.m.
- B. PUBLIC AFFAIRS COMMITTEE:**
Met on November 15, 2022 at 5:00 p.m., next meeting is scheduled for December 20, 2022 at 5:00 p.m.
- C. LAW AND ORDINANCE COMMITTEE:**
Met on November 15, 2022 at 5:15 p.m., next meeting in scheduled for December 20, 2022 at 5:15 p.m.

REPORT OF OFFICERS:

- A. MAYOR:**
Eric Keckler discussed preparing the 5 year recovery plan for Council’s review and reminded everyone of the work session that is scheduled for November 29, 2022 at 6:00 p.m., Mayor Keckle reported the following Community Events:
December 2, 2022 at 6:30 p.m. the Christmas tree lighting at the Municipal building.
December 3, 2022 at 1:30 p.m. the Christmas/Holiday Parade.
December 3, 2022, Sip & Shop.
Mayor Keckler reported of the extension agreements with the Townships and entities and a meeting that will be held regarding this.
Mayor Keckler announced the search committee put together for the new Fostoria Fire Chief as Chief Brian Herbert is retiring on February 6, 2022.

B. SAFETY-SERVICE DIRECTOR:

Josh Clark reported on the sewer lines maintenance and that if a problem occurs on the mains it is the City's responsibility and if not anything else is the home owners responsibility. Information will be provided with ODOT regarding bridge inspections at the next Council meeting.

C. LAW DIRECTOR:

Stephanie Kiser, requested all of the new business legislation be passed as an emergency based on time lines.

E. DIRECTOR OF FINANCE

Heidi Kauffman, no report.

F. PUBLIC:

None.

OLD BUSINESS:

(Tabled) Ordinance No.: 2022 - ____: Enacting new Chapter 1357 of the Codified Ordinances of the City of Fostoria, Ohio entitled "REGISTRATION OF RENTAL PROPERTY". This constitutes a first reading of said ordinance. It was moved by Councilperson Mennel, seconded by Councilperson Cassidy to table said ordinance; passed by seven (7) votes, motion was passed.

NEW BUSINESS:

Ordinance No.: 2022 - 70: To authorize, direct and empower the Director of Public Service and Safety to enter into an agreement for mutual assistance between cities, villages, townships, emergency medical services districts, and fire districts in or adjacent to Wood County, Ohio and the City of Fostoria, Ohio, and declaring an emergency to exist. This constitutes a first reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Mendoza to suspend the three reading rule, passed by six (6) votes. It was moved by Councilperson Cassidy, seconded by Councilperson Shaver to adopt, passed by six (6) votes, the ordinance passed.

Ordinance No.: 2022 - 71: To authorize, direct and empower the Mayor or Director of Public Service and Safety to terminate the Plan of Operation and Governance of the NOPEC Electricity Aggregation Program and to leave the NOPEC electricity program, and declaring an emergency to exist. This constitutes a first reading of said ordinance. It was moved by Councilperson Logsdon, seconded by Councilperson Lake to suspend the three reading rule, passed by six (6) votes. It was moved by Councilperson Lake, seconded by Councilperson Cassidy to adopt, passed by six (6) votes, the ordinance passed.

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
- _____ -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.

MISCELLANEOUS BUSINESS:

Contact President Kauffman regarding serving the search committee for Fire Chief.

ADJOURNMENT:

It was moved by Councilperson Shaver and seconded by Councilperson Cassidy to adjourn; passed by six (6) votes. Council adjourned at 6:17 p.m.

Council President,
Steve Kauffman of Fostoria City
Council

Attest:

Tamara L Drake
Clerk of Council

Date

