



# CITY of FOSTORIA

Finance Committee

213 SOUTH MAIN STREET  
FOSTORIA, OHIO 44830

Chairperson  
Councilperson Shaver

**FOSTORIA CITY COUNCIL  
FINANCE COMMITTEE MEETING  
FEBRUARY 19TH, 2019**

The meeting was called to order by Councilperson Shaver at 5:45 p.m.

## **Minutes of Previous Meeting**

Councilperson Shaver made a motion for the approval of the minutes of the February 5<sup>th</sup>, 2019 meeting, Councilperson Cassidy approved the minutes, Councilperson Schuld seconded the motion, minutes were approved.

## **Open Issues**

Director of Finance, no open issues.

Mayor, Eric Keckler, no open issues.

Safety Service Director, no open issues.

## **New Business**

Director of Finance, absent

Mayor, Eric Keckler, no new business.

Safety Service Director, stated two (2) firefighters have resigned from the Fostoria City Fire Department. Councilperson Cassidy asked about the Police Department staff, Deb Hellman responded the Police Department was full staffed.

Public: None.

Misc. business:

Councilperson Schuld read an email from the Director of Finance, Holly Cassady stating she made good changes in the Auditor's office, she is finishing her degree in school and classes are on same night as Council, when she is finished with school, she will be at attendance.

Mayor Keckler echoed Councilperson Schuld and stated the City is still tracking the finances and following the State Auditors recommendations, and also stated that Holly does have the Rita report.

Councilperson Shaver requested temporary finance meetings to be held on the Monday before the Council meeting at 4PM, during Holly's work hours, this will be discussed and an email with results will be sent out.

With no other business to come before the Committee the Finance Committee Councilperson Shaver asked for a motion to adjourn; Councilperson Cassidy motioned to adjourn, Councilperson Schuld seconded the motion, meeting adjourned at 5:55 P.M.

The next regular Finance meeting will be held March 5, 2019.

\_\_\_\_\_  
Chairperson Shaver

Attest:

\_\_\_\_\_  
Tamara L Drake  
Clerk of Council

Date \_\_\_\_\_