MINUTES OF THE REGULAR COUNCIL MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY) JULY 5TH, 2023 AT 6:00 O'CLOCK P.M.

Council Pro-Temp President Shaver called the regular meeting to order at 6:00 p.m.

Invocation by a moment of silence.

Pledge of Allegiance

All seven (7) Council members were present. It was moved by Councilperson Shaver, seconded by Councilperson Logsdon to excuse Council President Kauffman, passed by seven (7) votes, Council President Kauffman was excused.

It was motioned by Councilperson Mennel, seconded by Councilperson Logsdon to approve the minutes of the last regular Council meeting, passed by seven (7) votes. Minutes were approved.

COMMUNICATION(S): None.

REPORT OF COMMITTEES

A. FINANCE COMMITTEE:

Next Finance meeting is scheduled for July 18th, 2023 at 5:30 p.m.

B. PUBLIC AFFAIRS COMMITTEE:

No report. Meetings will be scheduled on a needed basis.

C. LAW AND ORDINANCE COMMITTEE:

Next Law and Ordinance meeting is scheduled for July 18, 2023 at 5:15 p.m.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Eric Keckler, July 10, 2023 from noon to 5:00 p.m. at the Learning Center is the Garden Club garden tour and flower sale.

July 10th at 7:30 p.m. is Night Jazz at Foundation Park amplitheatre.

July 12, Lunch on the Lawn from noon to 1:00 p.m.

Mayor Eric Keckler reported a good turn out for the July 4th fireworks.

Mayor Eric Keckler reported AEP discussed new light poles at Jackson Park and that more damage was done and the City has spent more time repairing equipment due to vandalism.

Mayor Eric Keckler discussed the pickle ball courts and the estimated cost to update the courts which is in process.

Mayor Eric Keckler reported the underground work for the North Street project is completed and moving closer to the next stage which is curbs and gutters.

Councilperson Logsdon asked about Resevoir #4 pulling the fish and re-homing them since they are contained in a small area? SSD-Josh Clark said it is as low as it will be.

B. SAFETY-SERVICE DIRECTOR:

Josh Clark, reported as of last Friday the City is up with Safe-Built and inspections are being done at some properties in Fostoria.

C. LAW DIRECTOR:

Stephanie Kiser, spoke about the new business legislation on the agenda and request that it be passed as an emergency.

E. DIRECTOR OF FINANCE

Unfilled position

F. PUBLIC:

Ranae Vogelsong, 702 E High St; discussed her concerns on E. Fremont Street regarding residents not utilizing their driveways for parking and that emergency vehicles could not get down the street with the parking on that street.

Paul Allison, 118 ½ W Center St, Apt.#2; reminded everyone that a Records Retention meeting is scheduled for August 17th at 2 p.m.

Debbie Welly, 1113 Van Buren; spoke about pickleball courts.

OLD BUSINESS:

Resolution No.: 2023 - **38**: Adopting a tentative tax budget commencing January 1, 2024 pursuant to Section 5705.28(A)(2) of the Ohio Revised Code, and declaring an emergency to exist. This constitutes a second reading of said resolution. It was moved by Councilperson Shaver, seconded by Councilperson Logsdon to suspend the three-reading rule; passed by seven (7) votes. The three-reading rule was suspended. It was moved by Councilperson Lake, seconded by Councilperson Cassidy to adopt; passed by seven (7) votes. The resolution was passed.

Resolution No.: 2023-____: To declare that City Council for the City of Fostoria opposes Sunny Farms Landfill expansion permit due to noncompliance with EPA regulations and current consent orders and agreements. This constitutes a second reading of said resolution.

NEW BUSINESS:

Ordinance No.: 2023 - **39**: Adopting and Amending ordinance No. 2022-75 (Permanent 2023 Appropriations) by appropriating from unappropriated funds in the General Fund and declaring an emergency. This constitutes a first reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Logsdon to

suspend the three-reading rule; passed by seven (7) votes. The three-reading rule was suspended. It was moved by Councilperson Cassidy, seconded by Councilperson Lake to adopt; passed by seven (7) votes. The ordinance was passed

EXECUTIVE SESSION:			
-Personnel matters, specifically: -to consider the appointment, employed demotion, or compensation of a publication of charged employee, official, licensee, or regulated individual employee or sale of property -Purchase or sale of property -Pending or imminent court action -Collective bargaining matters -Matters required to be kept confidential escurity matters -Confidential business information of an Assistance.	c employee or official es or complaints against a public. ual.		
MISCELLANEOUS BUSINESS: ADJOURNMENT: It was moved by Councilperson Mennel and seconded by Councilperson Logsdon to adjourn; passed by seven (7) votes. Council adjourned at 6:29 p.m.			
		Attest:	Council Pro-Temp President, Shaver of Fostoria City Council
		Tamara L Drake Date	
Clerk of Council			