

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
OCTOBER 20TH, 2020 AT 6:00 O’CLOCK P.M.

Council President Kauffman called the regular meeting to order at 6:05 p.m., via Zoom.

Invocation by a moment of silence.

Pledge of Allegiance.

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

Councilperson Hopple made a motion to repeal the amended the minutes of September 22, 2020, seconded by Councilperson Lake; passed by six (6) votes; the repeal was approved. It was moved by Councilperson Logsdon, seconded by Councilperson Cassidy to approve the unamended minutes of the September 22, 2020 meeting; passed by six (6) votes; minutes were approved. It was moved by Councilperson Lake, seconded by Councilperson Hopple to approve the October 6th, 2020 minutes; passed by six (6) votes; minutes were approved.

COMMUNICATION(S): None.

REPORT OF COMMITTEES

A. FINANCE COMMITTEE:

Met on October 20, 2020 at 5:30 PM, several reports were disbursed out by email, income tax revenue is up \$50,000.00 for the year. City is keeping within the budget spending wise. Discussed capital acquisitions for the 5-year plan.

B. PUBLIC AFFAIRS COMMITTEE:

No report.

C. LAW AND ORDINANCE COMMITTEE:

Had a meeting and Public Hearings on October 7th and October 8th, 2020 at 8:00 AM and 6:30 PM on the front lawn of the Municipal building. Revisited the traffic light at Thomas and Wayne Street, need more input from residents at the end and schedule a Public Hearing for this issue. Discussed the dog warden and bicycle license legislation again, Chief Loreno stated that there are still citizens purchasing bicycle licenses. Councilperson Logsdon stated that he is trying something new for Zoom meetings and public comments using chat. Next meeting scheduled for November 11, 2020.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler,

Mayor Keckler announced that Renee Smith and Libra Martin is looking into putting together some of the Cares Act funding to small businesses that are or have suffered from the Covid. The United Way also have programs available to help people with utility bills, rent and mortgage payments. City talking with other agencies regarding individuals to help with relief, due to the Covid. More information coming soon regarding this.

Mayor Keckler stated good, low bids came in for the resurfacing streets project, M&B Asphalt was the lowest bidder, due to such a low bid, alternate streets will be added to the project.

Mayor Keckler reminded everyone about the upcoming trick or treat within the City.

Mayor Keckler stated the first meeting with the State Auditor's office, tried to hold meetings thru the technology virtual ways and it did not work, also tried conference calls again this did not work, so some of these meetings have been rescheduled.

Mayor Keckler stated that a leaf pick up schedule will be available soon, plans to start first week of November 2020. Councilperson Logsdon questioned the new structure located at Gray Park, Mayor Keckler responded saying that was a grant received by the Hancock County Park District, benches and percula were installed.

B. SAFETY-SERVICE DIRECTOR:

Deb Hellman, stated that \$500,000.00 was appropriated from unappropriated funds legislation was for the Airport which was given thru Insurance only not out of pocket expenses by the City.

Deb Hellman also stated that the compliance officer was chosen by a different place and chose to leave his position within the City, he was not terminated, therefore the position is available and applications are available on the City Website. Council President stated a citizen could not get thru on the water phone line; Deb stated this would be investigated.

C. LAW DIRECTOR:

Stephanie Kiser, apologized and stated the income tax did not get added to the Ballot, due to this it would be coming up on the spring ballot.

- _____ -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, spoke about the income tax as well and that it can be put on the ballot in the spring.

F. PUBLIC:

OLD BUSINESS:

Ordinance No: 2020- **44**: To amend the traffic control map and file for the City of Fostoria, Ohio, and declaring an emergency to exist. (regarding stop signs Stop signs shall be placed at the intersections of Starr & Anderson and Starr & Sandusky Street) This constitutes a third reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Hopple to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2020- ____ : To amend the traffic control map and file for the City of Fostoria, Ohio, and declaring an emergency to exist. (regarding Stop sign shall be placed on the Southwest corner at the intersection of Linda View & Vickie Lane) This constitutes a second reading of said ordinance

NEW BUSINESS:

Ordinance No.: 2020 -**45**: Adopting and Amending ordinance No. 2019-56 (Permanent 2020 Appropriations) by increasing appropriations and appropriating from unappropriated funds in the General Fund, Coronavirus Relief Fund, and Infrastructure Capital Projects Fund and declaring an emergency. This constitutes a first reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Cassidy to suspend the three-reading rule; passed by six (6) votes. It was moved by Councilperson Lake, seconded by Councilperson Hopple to adopt; passed by six (6) votes. The ordinance was adopted.

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:

Council President Kauffman announced that due to the election falling on the November 3rd Council meeting the City Council meeting will be scheduled for November 4th, 2020. Council President stated that Bob Green agreed to be the Chairman of the Charter Review Commission.

Councilperson Cassidy requested that Council be updated as to the progress of the Charter Review Commission. Council President stated this would happen.

ADJOURNMENT:

It was moved by Councilperson Cassidy and seconded by Councilperson Logsdon to adjourn; passed by two (2) votes then Zoom cut out. Council adjourned at -? - P.M.

Council President Kauffman
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date