

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
NOVEMBER 19TH, 2019 AT 6:00 O’CLOCK P.M.

Council President Kauffman called the regular meeting to order at 6:00 p.m.

Invocation by Pastor Bill Bentley of Wesley United Methodist Church.

Pledge of Allegiance.

It was moved by Councilperson Shaver, seconded by Councilperson Logsdon to excuse Councilperson Lake, Councilperson Dillon and Councilperson Hopple; passed by four (4) votes, Councilperson Lake, Councilperson Dillon and Councilperson Logsdon were excused.

It was moved by Councilperson Shaver and seconded by Councilperson Logsdon to approve the amended minutes of the regular City Council meeting, to change under Miscellaneous Business where it reads the re-appointing of Mary Fry to the Kaubisch Memorial Public Library Board from the three (3) year term as the minutes state to a four (4) year term; passed by four (4) votes, minutes were approved.

COMMUNICATION(S): A report by the State of Ohio, Department of Commerce for the renewal of Liquor Licenses.

REPORT OF COMMITTEES

- A. FINANCE COMMITTEE:**
Met on November 18th at 4PM, reviewed October financials to review, all fund balances were positive, several reports were distributed to everyone by the Director of Finance, next meeting is scheduled for December 16, 2018 at 4PM.
- B. PUBLIC AFFAIRS COMMITTEE:**
Both members absent.
- C. LAW AND ORDINANCE COMMITTEE:**
No report, next meeting is scheduled for November 20, 2019 at 8:00 A.M., working on revisions to the records as well a couple other pieces of Legislation.

REPORT OF OFFICERS:

- A. MAYOR:**
Mayor Keckler announced Community Events:
November 21, 2019 at 5:00 PM, the Seneca County Regional Planning will be hosting an open house at the Fostoria Learning Center, they are looking for public comments about the Fostoria piece of the plan.
Mayor Keckler announced that the snow queen nominations have closed and were sent to the Review Times for voting, with three (3) candidates being Teresa Lee, Bev Lang and Tootsie Gillig.

December 7th, 2019 from 9AM to 1PM, Kids Maker Market, sponsored by Chamber of Commerce, a map of the many projects and their locations can be picked up.
 December 7th, 2019 is from 10AM to 12:30PM is breakfast with Santa.
 December 7th, 2019 at 1:30 PM is the Christmas Rotary Parade, which immediately after the parade is the tree lighting ceremony on the City lawn with the help of the snow queen, communications with the Fostoria High School band director about the band performing on the City lawn for the tree lighting ceremony.
 December 7th and 8th, 2019 at 3:00PM, is the new Holiday Sip and Shop at the Fostoria Learning Center, hosted by the Chamber of Commerce.
 December 8th, 2019 at 7:00PM at the Fostoria Rail Preservation Society will be hosting wine and cheese at the Depot.
 Mayor Keckler also announced after the Parade, Santa will be heading to the Depot where he will be on selected nights.
 Mayor Keckler also received information from Echo Village Apartments that they are interested in doing re-habilitation projects, updating kitchen countertops, kitchen cabinets, etc....
 November 25, 2019, a proclamation will be read for Fostoria Rotary Club for 100 years of service. (no time was mentioned)

B. SAFETY-SERVICE DIRECTOR:

Deb Hellman discussed with Council the two (2) new business pieces of legislation and mentioned to Council that the Traffic Control Map changes and stated that everything in the piece of legislation relates to schools. The next piece of legislation is the Chemical bids, she wanted this passed as an emergency, however that was not going to happen due to absent Councilmembers, she has requested that this gets passed as an emergency at the December 2019 Council meeting.
 Deb Hellman also mentioned about the Electric Aggregation and the vote allowed the City to do some researching of companies at this time, they have not chosen a company, as this is still being researched. Councilperson Cassidy questioned the process of these companies, as he has had soliciting phone calls, as well as people showing up on his property. Deb Hellman answered yes, due to these companies now knowing the City has the option to choose a company and none has been selected yet.

C. LAW DIRECTOR:

Stephanie Kiser echoed the point of not being able to pass legislation as emergencies with only four (4) Councilmembers present.

- _____ Personnel matters, specifically:
- XXX -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

Absent.

F. PUBLIC:

Gary Click who is running for the 88th seat for Ohio Representative, he introduced himself and gave a background of his life.

OLD BUSINESS:

Ordinance No.: 2019 - ____: Establishing the Bridge Inspection Program Services and declaring an emergency to exist. This constitutes a third reading of said ordinance. Councilperson Logsdon motion to table said ordinance, seconded by Councilperson Cassidy; passed by four (4) votes. Ordinance was tabled.

Ordinance No.: 2019 - ____: Authorizing the use of a blanket purchase order for expenditures and setting the dollar limit and other criteria for such certification and declaring an emergency. This constitutes a third reading of said ordinance. Councilperson Shaver motion to table said ordinance, seconded by Councilperson Logsdon; passed by four (4) votes. Ordinances was tabled.

Ordinance No.: 2019 - ____: Allowing the City Auditor to deposit money in a financial institution within three days after receipt in accordance with Section 9.38, Ohio Revised Code, for the City of Fostoria, State of Ohio. This constitutes a third reading of said Ordinance. Councilperson Shaver motioned to table said ordinance, seconded by Councilperson Cassidy; passed by four (4) votes. Ordinance was tabled.

Ordinance No.: 2019 - ____: Authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2019 Energized Community Grant Funds. This constitutes the second reading of said ordinance. This constitutes a third reading of said ordinance. Councilperson Shaver motioned to table the ordinance, seconded by Councilperson Logsdon; passed by four (4) votes. Ordinance was tabled.

Resolution No. 2019-____: A Resolution authorizing the acceptance/approval to enter into a Water Pollution Control Loan Fund (WPCLF) Agreement for supplemental design and construction services of the CSO #2 and #3 Elimination Project, otherwise publicized as the LTCP Improvements, Phase 1 Project; and designating a dedicated repayment source for the loan and declaring an emergency to exist. This constitutes a second reading of said resolution.

NEW BUSINESS:

Ordinance No: 2019-____: To amend the traffic control map and file for the City of Fostoria, Ohio, and declaring an emergency. This constitutes a second reading of said ordinance.

Ordinance No.: 2019-___: Authorizing the Director of Public Service and Safety to advertise for bids to purchase chemicals for water and wastewater treatment, according to specifications on file in the office of said Director, to accept the bid of the lowest and best bidder, to contract with the same and declaring an emergency to exist. This constitutes a first reading of said ordinance.

Ordinance No.: 2019 - ___: Adopting an Amendment to the Financial Recovery Plan for the City of Fostoria, Ohio, and declaring an emergency to exist. This constitutes a first reading of said ordinance.

Ordinance No.: 2019 - ___: Establishing the Fiscal Year 2020 permanent appropriations and declaring an emergency to exist. This constitutes a first reading of said ordinance.

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
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- _____ -Security matters
- _____ -Confidential business information of an applicant for economic development assistance

MISCELLANEOUS BUSINESS:

Council President Kauffman reminded everyone about the free Thanksgiving Dinner at the Fostoria High School cafeteria on November 27th, 2019 from 11AM to 1PM.

ADJOURNMENT:

It was moved by Councilperson Cassidy and seconded by Councilperson Logson to adjourn; passed by four (4) votes. Council adjourned at 6:31 PM.

Council President, Steve Kauffman of
Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date