

**MINUTES OF THE REGULAR COUNCIL**  
**MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)**  
**APRIL 5TH, 2022 AT 6:00 O'CLOCK P.M.**

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

Invocation by Pastor Dan Lucien of Church of God.

Pledge of Allegiance.

It was moved by Councilperson Logsdon, seconded by Councilperson Lake to excuse Council President Kauffman; passed by seven (7) votes. Council President Kauffman was excused.

It was moved by Councilperson Cassidy, seconded by Councilperson Mennel to approve the minutes of the regular Council meeting; passed by seven (7) votes; minutes were approved.

**COMMUNICATION(S):**

None.

**REPORT OF COMMITTEES.**

**A. FINANCE COMMITTEE:**

Next Finance Committee meeting is scheduled for April 19, 2022, at 5:00 p.m.

**B. PUBLIC AFFAIRS COMMITTEE:**

Councilperson Mendoza stated the committee finalized the preparations of the Town Hall meeting; all updated information has been posted on the city website under the Council tab. Councilperson Mendoza also gave the material needed for absentee voters at the assistant living at the Good Shepherd Home. The next Public Affairs Committee will meet on April 14<sup>th</sup> at 6pm at the Municipal building, conference room 2. The next Town Hall meeting will be on April 26<sup>th</sup> at 6pm at the same location as above.

**C. LAW AND ORDINANCE COMMITTEE:**

Met on March 15<sup>th</sup> and discussed old business from their previous meeting and discussed new business of a four way stop sign at the intersection of West Ridge and Stratford Lane, also discussed bike lanes. Next meeting is scheduled for April 13<sup>th</sup> at 6:00 p.m. in conference room, second floor of the Municipal building.

**REPORT OF OFFICERS:**

**A. MAYOR:**

Mayor Keckler, reported a Proclamation will be read on April 6<sup>th</sup> at the Kaubisch Library celebrating Library Week.

April 16<sup>th</sup> is the Easter egg scrambler; a flyer will be upcoming soon.

April 5<sup>th</sup> a meeting was held regarding the CHIP grant, a Public Hearing on this issue will be April 19, 2022, at 5:30 pm.

Mayor Keckler spoke about the Parks & Recreation grant with the YMCA legislation under new business and explained the importance of passing this as an emergency along with the appropriations legislation under new business and it also must be passed as an emergency. Councilperson Logsdon asked about if the city gets a small compensation for

conducting the legwork, per Heidi Kauffman (Director of Finance) explained the process and yes there is a small compensation to the city.

**B. SAFETY-SERVICE DIRECTOR:**

Josh Clark, discussed the new business legislation on the agenda regarding the FAA agreement and explained the meaning of this legislation. Josh Clark also explained two pieces of legislation under new business and why they need passed as an emergency. Councilperson Shaffer questioned the WYNS legislation and if all three (3) Counties qualify or just Seneca County, this is being investigated.

**C. LAW DIRECTOR:**

Stephanie Kiser, no report.

- \_\_\_\_\_ -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

**D. DIRECTOR OF FINANCE:**

Heidi Kauffman explained the CHIP grant legislation and the reasoning for passing as an emergency. Heidi passed out a flyer regarding The RITA website and information regarding the city income tax payments.

**E. PUBLIC:**

Guest Speaker: Sarah Stephens Krupp, 342 Perry Street; spoke about the positives of the DORA legislation.

Bill Frankart introduced himself as running for Seneca County Commissioner.

Bob Podach, spoke about City water.

Ben Nutter, Sunny Farm Landfill; spoke about water and recycle units.

**The following public all spoke about their concerns regarding the DORA legislation:**

Jill Filliater, 402 W. Culbertson	Jaime Church, 722 Oaklawn Ave.
Anne Turner, 611 N. Union	Matt Emerine, 919 Walnut
Oyamu Bishop, 1214 Truman Dr	Debra Hiutou, no address given
John Hiutou, 446 W Jackson	Ben Machoukas, 712 Walnut
Kristen Cosher, 850 Cory	Bryce Riggs, 144 Washington St., Tiffin
Amy Reinhart, 96 Washington St., Tiffin	Sheriff Stevens, Seneca Co. Sheriffs Dept.
Jenny Lucien, 521 Burnham Dr	Mike Aurand, Urban Woody Brewery
Brent Hoerig, 315 N Maple	Melissa Hoerig, 315 Maple
Janice Nelson, Wayne	Police Chief, Keith Loreno, Fostoria P.D.
Debra Henson, 118 Seneca Ave.	Jenna Stearns, 101 S. Main

Robert Martins, 16 W Eagle

**Old Business:**

Ordinance No.: 2022 - 16: To approve and adopt current replacement pages to the Codified Ordinances and declaring an emergency to exist. This constitutes a third reading of said ordinance. It was moved by Councilperson Shaffer, seconded by Councilperson Logsdon to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2022 - 17: AN ORDINANCE CREATING A DESIGNATED OUTDOOR REFRESHMENT AREA (DORA) AND ENACTING REGULATIONS FOR THE DORA. This constitutes a third reading of said ordinance. It was moved by Councilperson Logsdon, seconded by Councilperson Mennel to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2022 - 18: AN ORDINANCE TO AUTHORIZE AND DESIGNATE A REVITALIZATION DISTRICT WITHIN THE CITY OF FOSTORIA, OHIO PURSUANT TO OHIO REVISED CODE SECTION 4301.81. This constitutes a third reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Mendoza to adopt; passed by six (6) votes. Councilperson Mennel voted abstained. The ordinance was adopted.

Ordinance No.: 2022 - \_\_\_: Amending section 153.02 of Chapter 153 of the Codified Ordinances of the City of Fostoria, Ohio entitled "COMPOSITION." This constitutes a second reading

Resolution No.: 2022- 19: Authorizing the Director of Public Service and Safety, on behalf of the City of Fostoria, Ohio, to execute a grant agreement between the city and the Federal Aviation Administration (FAA) for the Fostoria Metropolitan Airport and declaring an emergency to exist. This constitutes a second reading of said resolution. It was moved by Councilperson Lake, seconded by Councilperson Shaffer to suspend the three-reading rule; passed by seven (7) votes. It was moved by Councilperson Lake, seconded by Councilperson Logsdon to adopt; passed by seven (7) votes. The resolution was adopted.

**New Business:**

Resolution No. 2022- 20: To authorize participation in the Ohio Department of Transportation (ODOT) road salt contracts awarded in 2022. This constitutes a first reading of said resolution. It was moved by Councilperson Shaffer, seconded by Councilperson Cassidy to suspend the three-reading rule; passed by seven (7) votes. It was moved by Councilperson Cassidy, seconded by Councilperson Shaffer to adopt; passed by seven (7) votes. The resolution was adopted.

Resolution No.: 2022 - 21: Agreeing to cooperate with the Geary Family YMCA for the purpose of providing park improvements and declaring an emergency to exist. This constitutes a first reading of said resolution. It was moved by Councilperson Shaffer, seconded by Councilperson Mendoza to suspend the three-reading rule; passed by seven (7) votes. It was moved by Councilperson Lake, seconded by Councilperson Logsdon to adopt; passed by seven (7) votes. The resolution was adopted.

Resolution No.: 2022 - \_\_\_\_: Authorizing, directing, and empowering the Director of Finance to enter into a Memorandum of Agreement for Deposits of Public Funds with Premier Bank, and declaring an emergency to exist. This constitutes a first reading of said resolution.

Ordinance No: 2022 - \_\_\_\_: To amend the traffic control map and file for the City of Fostoria, Ohio, and declaring an emergency. This constitutes a first reading of said ordinance.

Resolution No.: 2022- 22: To authorize, direct and empower the Mayor, on behalf of the City of Fostoria, Ohio to enter into a Joint Cooperating Agreement between Seneca County, the City of Tiffin and the City of Fostoria for the fiscal year 2022 Community Housing Impact & Preservation (CHIP) program for the purpose of addressing local housing needs, and declaring an emergency to exist. This constitutes a first reading of said resolution. It was motioned by Councilperson Shaffer, seconded by Councilperson Mendoza; Council unanimously passed motion to remove the redundant paragraph regarding two-thirds vote. It was moved by Councilperson Logsdon, seconded by Councilperson Cassidy. It was moved by Councilperson Lake, seconded by Councilperson Mendoza to suspend the three-reading rule; passed by seven (7) votes. It was moved by Councilperson Cassidy, seconded by Councilperson Shaffer to adopt; passed by seven (7) votes. The resolution was adopted.

Ordinance No.: 2022 - 23: Authorizing, directing, and empowering the Safety Service Director to renew the contract with Inspiron Logistics for use of the WENS system in the City of Fostoria, and declaring an emergency to exist. This constitutes a first reading of said ordinance. It was moved by Councilperson Logsdon, seconded by Councilperson Mendoza to suspend the three-reading rule; passed by seven (7) votes. It was moved by Councilperson Mendoza, seconded by Councilperson Logsdon to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2022 - 24: Adopting and Amending ordinance No. 2021-68 (Permanent 2022 Appropriations) by appropriating from unappropriated funds in the General Fund and Infrastructure Capital Improvement Fund and transferring funds from the General Fund to the CHIP 2021 Fund and declaring an emergency. This constitutes a first reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Shaffer to suspend the three-reading rule; passed by seven (7) votes. It was moved by Councilperson Cassidy, seconded by Councilperson Mendoza to adopt; passed by seven (7) votes. The ordinance was adopted.

**MISCELLANEOUS:**

Mayor Keckler reminded everyone of the deadline to file with the Ohio Ethics Commission. Councilperson Shaffer thanked everybody for attending the Council meeting and updated on Park clean up dates: April 13<sup>th</sup> at 12 noon, Poet is hosting the first City clean up. April 22 will be the second Park clean up.

**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
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**ADJOURNMENT:**

It was moved by Councilperson Cassidy and seconded by Councilperson Logsdon to adjourn; passed by seven (7) votes. Council adjourned at 7:51 P.M.

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Pro Tempore Council President Shaver  
of Fostoria City Council

Attest:

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

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Date

