

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
MARCH 15TH, 2022 AT 6:00 O'CLOCK P.M.

Council President Kauffman 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 Mennel, seconded by Councilperson Shaver to approve the minutes of the regular Council meeting; passed by six (6) votes; Councilperson Logsdon voted abstained; minutes were approved.

COMMUNICATION(S):

Ohio Division of Liquor Control requested a hearing for a renewal for Butt Hut of America, Council does not request a hearing at this time.

REPORT OF COMMITTEES.

A. FINANCE COMMITTEE:

Met on March 15, 2022, at 5:30 p.m. See minutes of the Finance Committee meeting hereto attached. Next Finance Committee meeting is scheduled for April 19, 2022, at 5:30 p.m.

B. PUBLIC AFFAIRS COMMITTEE:

Councilperson Mendoza stated the committee worked on the context of the Town Hall meeting they will be hosting on March 24th at 6:00 p.m. at the Fostoria Jr/Sr Schools cafeteria to educate the public on the issues that will be on the May ballot, this will also be live streamed on the FETV YouTube Channel.

C. LAW AND ORDINANCE COMMITTEE:

No report. Next meeting is scheduled for March 16th at 6:00 p.m. in conference room, second floor of the Municipal building.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler, reported upcoming events:

June 4, 2022, return of Micah Hyde camp.

March 23 at 7:00 p.m. at Fostoria Learning Center hosted by Kaubisch Library spend the evening with Laura Wilder of Little House on the Prairie.

March 25th, 26th at 7:00 p.m. and March 27th at 3:00 p.m. is Putnam County Spelling musical hosted by Fostoria Musical Theatre Dept.

Writing contest hosted by Fostoria Community Arts Council entry deadline is April 30, 2022.

Mayor Keckler gave the floor to Sarah Stevens Krupp to explain the downtown spring open house scheduled for April 1st and April 2nd.

Mayor Keckler read a proclamation for the month of March being Disability Developmental Awareness with special guest speakers from the Seneca County Disability center and explained their program and the events they will be hosting.

Mayor Keckler gave the floor to Adam Smith running for Seneca County Commissioner who introduced himself.

Mayor Keckler stated a contract has been signed with Damschroder Roofing to replace the roof on the Foundation Parks amphitheater which also leaked onto the electrical system.

Mayor Keckler stated the bid specs arrived for the re-surfacing projects with an explanation of the streets involved.

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 met with Jones & Henry regarding taste and odor issues for our water and discussed the temporary carbon powder treatment and the proposals for replacing to permanent. Councilperson Shaffer questioned the water testing results from the past meetings are the results ready to post on the city website, Josh Clark stated they are waiting for more result before posting so the information will be accurate and correct. Councilperson Shaffer questioned the curb count on streets, answer best given is the age of development whether curbs were constructed vs sidewalks.

C. LAW DIRECTOR:

Stephanie Kiser, explained the appropriations legislation and the tax incentive legislation under business and that both needs passed as an emergency.

- _____ -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 tax incentive legislation and the reasoning for passing as an emergency.

E. PUBLIC:

Paul Allison, 118 ½ W. Center St., Apt. 2; discussed the new microfilm machines at the Kaubisch Library and stated he supports the DORA legislation.

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

Steve Volpe, 1309 West Ridge Drive; spoke about the stop sign installed at the intersection of West Ridge and Stratford Lane and addressed his concerns.

The following public all spoke about their concerns and why they oppose the DORA legislation:

Jill Filliater, 402 W. Culbertson
Anne Turner, 611 N. Union
Carri Bishop, 1214 Truman Dr
Jason Reese, 1397 N. Union
Chad Jackson, 1345 North Dr
Ronald V., 634 Maple
Shawna Reese, 1397 N Union
John Hiutou, 446 W Jackson

Old Business:

Ordinance No.: 2022 - 13: Authorizing the Mayor to advertise for bids and enter into a contract with the lowest and best bidder for the 2022 Street Resurfacing Program, including pavement removal, surface planning, tack coat, and surface course of certain streets in the City of Fostoria, Ohio according to specifications now on file in the office of said Mayor, and declaring an emergency to exist. This constitutes a third reading of said ordinance. It was moved by Councilperson Shaver, seconded by Councilperson Cassidy to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2022 - ____: To approve and adopt current replacement pages to the Codified Ordinances and declaring an emergency to exist. This constitutes a second reading of said ordinance.

Ordinance No.: 2022 - ____: AN ORDINANCE CREATING A DESIGNATED OUTDOOR REFRESHMENT AREA (DORA) AND ENACTING REGULATIONS FOR THE DORA. This constitutes a second reading of said ordinance.

Ordinance No.: 2022 - ____: 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 second reading of said ordinance.

New Business:

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 first reading

Resolution No.: 2022- ___ : 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 first reading of said ordinance.

Ordinance No.: 2022 - 14: Adopting and Amending ordinance No. 2021-68 (Permanent 2022 Appropriations) by appropriating from unappropriated funds in the General Fund and transferring appropriations in the Water 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. It was moved by Councilperson Lake, seconded by Councilperson Logsdon to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2022 - 15: Ordinance accepting the recommendation of the Tax Incentive Review Council and declaring an emergency to exist. This constitutes a first reading of said ordinance. It was moved by Councilperson Logsdon, seconded by Councilperson Shaver 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 ordinance was adopted.

MISCELLANEOUS:

Executive Session:

- _____ - Personnel matters, specifically:
- _____ -to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official
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official, licensee, or regulated individual
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- _____ -Confidential business information of an applicant for economic development Assistance

ADJOURNMENT:

It was moved by Councilperson Shaver and seconded by Councilperson Cassidy to adjourn; passed by seven (7) votes. Council adjourned at 7:25 P.M.

Council President Kauffman
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date

