

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
AUGUST 18TH, 2020 AT 6:00 O’CLOCK P.M.

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

Invocation by a moment of silence.

Pledge of Allegiance.

All Councilpersons were in attendance. It was moved by Councilperson Lake and seconded by Councilperson Logsdon to excuse Council President Kauffman; passed by seven (7) votes; Council President Kauffman was excused.

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

COMMUNICATION(S): Clerk of Council reported the State of Ohio Division of Liquor Control, stating 35% of licensing fee distributed.

REPORT OF COMMITTEES

- A. FINANCE COMMITTEE:**
Met on August 15, 2020 at 5:15 PM, went thru the June figures, the July books are not officially closed yet. The commission is examining new reports to get a better handle on how finances are developing due to the virus. Councilperson Schuld is the new chairmember for the Finance Committee beginning September 1st, 2020.
- B. PUBLIC AFFAIRS COMMITTEE:**
No report.
- C. LAW AND ORDINANCE COMMITTEE:**
Next meeting is scheduled for August 26, 2020 on the Front Lawn of the Municipal Building.

REPORT OF OFFICERS:

- A. MAYOR:**
Mayor Keckler, Absent.
- B. SAFETY-SERVICE DIRECTOR:**
Deb Hellman gave an update on the Municipal building, there is now an intercom box located outside the water office door for entry, appointments are still needed.

C. LAW DIRECTOR:

Stephanie Kiser stated the Appropriation Legislation needs to be passed under new business legislation.

- _____ -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 Cassady, no report other than the appropriations legislation needs passed and the money for this appropriation is as follows: \$25,000.00 is for property taxes and \$34,000.00 is for Safeguard and \$225,800.00 is for the new 252 funds. The City did receive all three (3) counties Care Act funds.

F. PUBLIC:

None.

OLD BUSINESS:

Ordinance No.: 2020- **35**: Authorizing the Mayor to advertise for bids and enter into a contract with the lowest and best bidder for the 2020 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 Dillon to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2020 - **36**: Requiring residents of the City of Fostoria to wear a facial covering within the city in any county designated at Red/Level 3 or Purple/Level 4 in the Ohio Public Health Advisory system until that county is no longer designated as such. This constitutes a Third reading of said Ordinance. It was moved by Councilperson Shaver, seconded by Councilperson Lake to adopt; passed by five (5) votes, consisting of Councilperson Shaver, Logsdon, Dillon, Lake and Cassidy; failed by two (2) votes, consisting of Councilperson Schuld and Hopple. The ordinance was adopted.

Resolution No.: 2020 - ____: Adopting the five-year update of the Solid Waste Management Plan of Hancock County, Ohio, and declaring an emergency to exist. This

constitutes a Second reading of said Ordinance. This constitutes a Second reading of said Resolution.

NEW BUSINESS:

Ordinance No.: 2020 - **37**: Adopting and Amending ordinance No. 2019-56 (Permanent 2020 Appropriations) by increasing appropriations and appropriating from unappropriated funds in the General Fund, City Cleanup Fund, and Coronavirus Relief Fund, and declaring an emergency. This constitutes a first reading of said ordinance. It was moved by Councilperson Logsdon, seconded by Councilperson Dillon to suspend the three-reading rule; passed by seven (7) votes. It was moved by Councilperson Shaver, seconded by Councilperson Lake to adopt; passed by seven (7) 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
- XX -Confidential business information of an applicant for economic development Assistance.

MISCELLANEOUS BUSINESS:

Councilperson Logsdon noted the City needs to get a handle on the homeless people. Several conversations were held between Councilmembers and a discussion with Libra Martin will take place for her advise and help, more feedback will come back to Council regarding this.

Councilperson Cassidy stated he had several complaints regarding the odor issues, several conversations were held between Councilmembers regarding this issue.

ADJOURNMENT:

It was moved by Councilperson Lake and seconded by Councilperson Cassidy to adjourn; passed by seven (7) votes. Council adjourned at 6:34 P.M.

Pro-Tempera Council President Thomas
Lake of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date