

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
AUGUST 20TH, 2019 AT 6:00 O’CLOCK P.M.

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

Invocation by a moment of silence.

Pledge of Allegiance.

It was moved by Councilperson Shaver and seconded by Councilperson Lake to approve the minutes of the regular City Council meeting; passed by six (6) votes, Councilperson Dillon abstained, minutes were approved.

COMMUNICATION(S): A liquor license notice for Jacks Carryout, LLC, no hearing was requested by Council, Clerk of Council will acknowledge this, and will mail notice back to the State.

REPORT OF COMMITTEES

A. FINANCE COMMITTEE:

Councilperson Cassidy noted the Finance Committee met on August 19, 2019 at 4:00 P.M., he reported on issues that were discussed, the next Finance Committee meeting will be on September 16, 2019 at 4:00 P.M.

B. PUBLIC AFFAIRS COMMITTEE:

No report.

C. LAW AND ORDINANCE COMMITTEE:

Councilperson Hopple noted the Law & Ordinance Committee met on August 14, 2019 at 8:00 A.M., in conference room #2 on the second floor of the Municipal building. The next Law & Ordinance Meeting will be on September 25, 2019 at 8:00 A.M. A Public Hearing meeting is scheduled for August 20th at 5:30.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler announced Community Events:

August 21, 2019 from 5PM-8PM is Back to School Bash.

August 24, 2019 starting 2PM is Latino Festival.

August 25, 2019 is Sunday Summer Concert at Fostoria Amplitheatre.

September 7, 2019 Farmers Market.

September 21, 2019 Farmers Market.

September 21, 2019 at 1PM, Relay for Life.

September 21, 2019, American Legion will be celebrating 100 years in Fostoria.

September 14 2019, Farm and Table Dinner.

September 28, 2019, Rail Festival.

September 29, 2019, Lions Club, Pediatric Cancer Walk.

August 20, 2019, a meeting with Regional Planning regarding electric charging stations for electric cars.

August 19, 2019 was a meeting about putting together a Committee for the \$600,000.00 that Sunny Farm Landfill has set aside, another meeting will be scheduled to discuss who will be on this Committee.

Councilperson Shaver asked if Council needs permission for the electric charging stations, new legislation will have to be written for this request.

Council President also added the first Fostoria football game will be August 30, 2019.

B. SAFETY-SERVICE DIRECTOR:

Deb Hellman, explained what the new business legislation meant and also stated none needs passed as emergencies. Deb Hellman also spoke about the letter the City sent to Mr. Anthony Douglas in regards to the property he has been upkeeping and the money he was paid.

C. LAW DIRECTOR:

Chuck Hall sat in for Stephanie Kiser, who had no report, Councilperson Shaver questioned if the Appropriation legislation by the State should be passed as an emergency, Chuck Hall responded yes.

E. DIRECTOR OF FINANCE

Absent.

F. PUBLIC:

Paul Allison, 118 ½ Center St; reminded everyone of the next Records Commission meeting scheduled for February 20, 2020 at 2PM in Conference Room #2 in the Municipal Building and encourages everyone who may have records that needs to be destroyed to attend this meeting. Summer Library Book sale starts September 1, 2019, also the Library will not be collecting overdue fines, however must return material or you could be fined.

Anthony Douglas, 925 N. SR 587; spoke about the property he has been caring for, he still wants to know who from the City and on what day did they mow this property, which he has been reimbursed by the City for). This issue was starting to get heated and Councilperson Shaver had noted this issue is now a Judicial issue.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Ordinance No.: 2019 - ____: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF PERSONAL PROPERTY ACQUIRED THROUGH THE DLA/ LESO PROGRAMS. This constitutes a first reading of said Ordinance.

Ordinance No.: 2019 - **38**: Adopting and Amending ordinance No. 2018-64 (Permanent 2019 Appropriations) by appropriating from unappropriated funds and transferring appropriations in the General Fund and Sewer Fund and declaring an emergency. This constitutes a first reading of said ordinance. It was moved by Councilperson Shaver, seconded by Councilperson Dillon to suspend the three-reading rule; passed by seven (7) votes. The three-reading rule was suspended. It was moved by Councilperson Lake, seconded by Councilperson Cassidy to adopt; passed by seven (7) votes. The ordinance was adopted.

Resolution No. 2019-___: Authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s), to execute contracts as required, and declaring an emergency to exist. This constitutes a first reading of said Resolution.

EXECUTIVE SESSION:

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

It was moved by Councilperson Cassidy and seconded by Councilperson Lake to adjourn; passed by seven (7) votes. Council adjourned at 6:28 PM.

Council President, Steve Kauffman of
Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date