

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
JULY 19TH, 2022 AT 6:00 O'CLOCK P.M.

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

Invocation by moment of silence.

Pledge of Allegiance.

It was moved by Councilperson Logsdon, seconded by Councilperson Mennel to excuse Council President Kauffman and Councilperson Cassidy; passed by six (6) votes, both were excused.

It was moved by Councilperson Mennel, seconded by Councilperson Mendoza to approve the minutes; passed by six (6) votes. Minutes were approved.

COMMUNICATION(S):

None.

REPORT OF COMMITTEES.

A. FINANCE COMMITTEE:

Met on July 19, 2022, at 5:30 p.m., **an unapproved draft version of the minutes is hereto attached.** Next meeting is scheduled for August 16th at 5:30 p.m.

B. PUBLIC AFFAIRS COMMITTEE:

No report. Next meeting is scheduled for August 2, 2022 at 5:30 p.m.

C. LAW AND ORDINANCE COMMITTEE:

Met on July 19 at 5:15 p.m., discussed reviewing the current fireworks legislation for any updates needed to accommodate the new State law. next meeting is scheduled for August 16, 2022 at 5:15 p.m.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler, reported the Kiwanis back to school registration scheduled for July 20th and July 21st has moved to the Fostoria Learning Center. The Family Fun night that was scheduled on July 23rd at Foundation Park has been cancelled.

July 23rd concert at Urban Woodies.

July 24th Sunday night concert at the Amphitheater.

July 25th Seneca County Fair opening day.

July 30th Heritage Festival/St. Wendelin Mini Festival.

August 5th Lunch on the Lawn.

August 6th Fostoria fireworks with entertainment and food trucks.

Mayor Keckler stated there were continuing conversations with ODOT regarding re-paving projects and Lytle Street repaving will continue in the 2025-year, todays cost being \$574,000.00. Still working on 2024 re-paving streets to start in August.

B. SAFETY-SERVICE DIRECTOR:

Josh Clark, absent

C. LAW DIRECTOR:

Stephanie Kiser explained the new business legislation on the agenda.

- _____ -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, absent.

E. PUBLIC:

Paul Allison, 118 ½ W Center St. Apt. 2; spoke about the Records Commission and the upcoming August meeting and the importance of disposing records within the Administrative Departments.

Bill Sayre, 301 Main St., spoke on several topics related to decriminalizing against marijuana, Food Security and social media public commenting also stated about the food trucks not being contacted to attend the fireworks show.

Jill Filiater, 402 W Culbertson St., spoke about compromising ideas for Fostoria.

Derrek Russell, 133 E South St., spoke about the empty business buildings in the Plaza.

Elliott Shaffer, 722 W Center St., questioned who to contact about abandoned structures.

Old Business:

Resolution No.: 2022 - 41: Adopting a tentative tax budget commencing January 1, 2023 pursuant to Section 5705.28(A)(2) of the Ohio Revised Code and declaring an emergency to exist. This constitutes a third reading of said resolution. It was moved by Councilperson Logsdon, seconded by Councilperson Mennel to adopt; passed by six (6) votes, resolution was adopted.

Ordinance No.: 2022 - 42: To accept a proposed agreement for a Community Reinvestment Area Tax Incentive Agreement from South & Main, LLC., and authorizing further action thereon, and declaring an emergency to exist. This constitutes a third reading of said ordinance. It was moved by Councilperson Mendoza, seconded by Councilperson Lake to adopt; passed by five (5) votes, Councilperson Mennel voted abstained, ordinance was adopted.

New Business:

Ordinance No.: 2022 - 43: To amend Section 3 of Ordinance 2021-62 and declaring an emergency to exist. 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 six (6) votes. It was moved by Councilperson Lake, seconded by Councilperson Mendoza to adopt; passed by six (6) 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
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- _____ -Purchase or sale of property
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- _____ -Confidential business information of an applicant for economic development Assistance

MISCELLANEOUS:

Mayor Keckler reported the final stages of the clean up at the old Clark gas station and the site will be labeled a clean site.

ADJOURNMENT:

It was moved by Councilperson Mennel and seconded by Councilperson Logsdon to adjourn; passed by six (6) votes. Council adjourned at 6:39 P.M.

Council Pro-Temp President Shaver
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date

