

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
OCTOBER 19TH, 2021 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.

Pledge of Allegiance.

It was moved by Councilperson Cassidy, seconded by Councilperson Shaver 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: Met on October 19, 2021 @ 5:30 PM, received financial reports from State Auditor, which is being reviewed by Finance Committee, also reviewed future Legislation. September books are closed out. Next meeting scheduled for November 16, 2021, at 5:30 PM.

B. PUBLIC AFFAIRS COMMITTEE:
No report.

C. LAW AND ORDINANCE COMMITTEE:
Next meeting is scheduled for October 27, 2021, at 6:30 P.M. on the front lawn of the Municipal building.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler, announced Community Events:
10/30/21 Fostoria Trick or Treat.
10/31/21 Fostoria Halloween Parade at 5PM.
12/4/21 Holiday Christmas Parade.
12/4/21 Sip & Shop at the Learning Center.
Information regarding the Snow Queen will be provided coming up in future Council meetings.
Mayor Keckler stated on October 7th a meeting took place with the State Auditor regarding the 5-year recovery plan.
Mayor Keckler announced a Council work session to discuss the 5-year recovery plan is scheduled for November 9, 2021, at 6:00 p.m., with the intent to pass the recovery plan legislation before the end of the year. On January 5, 2022, a meeting with the State Commission to review the recovery plan and Council’s plans.

Council President Kauffman also added to the Mayor’s Community events scheduled October 22, 2021, at Fostoria Football Stadium a half time field show, with the marching band shows, refreshments etc.... shows start at 6:15 P.M.

B. SAFETY-SERVICE DIRECTOR:

Josh Clark, no report, he entertained questions regarding the future copies of new Business legislation handed out to Council members for review. Councilperson Logsdon questioned the job description of the Asst. Wastewater Superintendent Pretreatment Coordinator. Josh answered with more detail as to qualifications.

C. LAW DIRECTOR:

Stephanie Kiser, explained the new business legislation on the agenda and must be passed as an emergency. Reminded of the next Council meeting scheduled for Wednesday, November 3, 2021.

- _____ -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

Absent.

F. PUBLIC:

Sarena Reese, 219 E High St; asked how meetings are advertised and Council’s procedures regarding reading/passing legislation.

Joy Walters, 482 Hoover Dr; had questions regarding the Charter Commission, President Kauffman explained the Council can not comment on this subject, Council has no control of the decisions made about the Charter Commission.

OLD BUSINESS:

Ordinance No.: 2021 - ____: Enacting new section 351.21 of Chapter 351 of the Codified Ordinances of the City of Fostoria, Ohio entitled “Parking More Than 72 Hours” and amending section 351.99 of Chapter 351 of the Codified Ordinances of the City of Fostoria, Ohio entitled “Penalty.” This constitutes a second reading of said ordinance.

Ordinance No.: 2021-__ To adopt, pursuant to Section 911.01-911.02 of the Codified Ordinances of the City of Fostoria, Ohio, the petition to vacate an unnamed alley in the Fourth Ward of the City of Fostoria. (Crocker Street) This constitutes a second reading of said ordinance.

Ordinance No.: 2021-___: To adopt, pursuant to Section 911.01-911.02 of the Codified Ordinances of the City of Fostoria, Ohio, the petition to vacate an unnamed alley in the Third Ward of the City of Fostoria. (Cherry Street) This constitutes a second reading of said ordinance.

NEW BUSINESS:

Ordinance No.: 2021 - **54**: Creating the position of “Assistant Wastewater Superintendent/Pretreatment Coordinator” for the City of Fostoria, Ohio, and declaring an emergency to exist. This constitutes a first reading of said ordinance. It was moved by Councilperson Shaver, seconded by Councilperson Lake to suspend the three-reading rule; passed by seven (7) votes. It was moved by Councilperson Lake, seconded by Councilperson Dillon to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2021 - **55**: Adopting and Amending ordinance No. 2020-49 (Permanent 2021 Appropriations) by appropriating from unappropriated funds in the General 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 Shaver 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
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- _____ -Collective bargaining matters
- _____ -Matters required to be kept confidential.
- _____ -Security matters
- _____ -Confidential business information of an applicant for economic development Assistance.

MISCELLANEOUS:

Council President Kauffman announced the vacancy seat in the First Ward.

ADJOURNMENT:

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

Council President Kauffman
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date