

**MINUTES OF THE REGULAR COUNCIL**  
**MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)**  
**APRIL 2ND, 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 Lake and seconded by Councilperson Dillon to approve the minutes of the regular City Council meeting; passed by seven (7) votes, minutes were approved.

**COMMUNICATION(S):**

**REPORT OF COMMITTEES**

**A. FINANCE COMMITTEE:**

Councilperson Shaver noted the Finance Committee will meet on April 15, 2019 at 4:00 P.M., *See Finance Committee Minutes of March 18th, 2019, attached hereto and made a part hereof of these minutes.*

**B. PUBLIC AFFAIRS COMMITTEE:**

No report.

**C. LAW AND ORDINANCE COMMITTEE:**

A meeting is scheduled on April 10, 2019 at 8AM, in conference room #2, at the Municipal building. *See Law & Ordinance Committee Minutes of March 13th, 2019 attached hereto and made a part hereof of these minutes.*

**REPORT OF OFFICERS:**

**A. MAYOR:**

Mayor Keckler announced Community Events: Jeff Shift 5K or 10K walk on April 14<sup>th</sup> at Reservoir #2 #3, Easter Egg Scramble on April 20<sup>th</sup> at 10:30 AM, Glass Pageant on April 24<sup>th</sup> at 7PM, taking applications currently. Mayor Keckler also went thru the legislation under new business and explained their purposes with Council. Mayor Keckler read a Proclamation for National Autism Awareness Month. He also advised Council to appoint Carri Cassidy to the Civil Service Commission during Misc. business. Mayor Keckler announced the installation of the fixed meter for odors on March 23, 2019, which is located outside the City building. Also, it was noted the Triad group meets Monthly and next meeting is April 8, 2019, Cassidy asked what the age limit was for Triad group meetings.

**B. SAFETY-SERVICE DIRECTOR:**

Deb Hellman, discussed the CSO 2&3 public meeting and stated there were 18 attendees, also addressed the 3 offers to firefighters were in fact accepted and that their start date was April 2<sup>nd</sup>, and they will be sworn in on a later date.

**C. LAW DIRECTOR:**

Stephanie Kiser reminded Council that the two (2) new business legislation regarding the State Appropriation, must be passed as emergencies.

**E. DIRECTOR OF FINANCE**

Absent.

**F. PUBLIC:**

Myra Spires: 1106 W TR 108, asked about the fixed odor meter.

Gloria Wolf: 125 W. Jackson Street, spoke about issues of car problems on her street, she was advised to attend the Law & Ordinance meeting on April 10<sup>th</sup> at 8AM.

**OLD BUSINESS:**

Ordinance No.: 2019 - \_\_\_\_: Amending section 1133.07 of Chapter 1133 of the Codified Ordinances of the City of Fostoria, Ohio. This constitutes a second reading of said ordinance.

Ordinance No.: 2019 - \_\_\_\_: To approve a loan from the Revolving Loan Fund (UDAG, fund number 240) to 2307 Corporate Drive, LLC, disburse five hundred thousand and 00/00 dollars (\$500,000.00) from fund 240 to make that approved loan, and declaring an emergency to exist. This constitutes a second reading of said ordinance.

Resolution No. 2019-\_\_\_\_: A Resolution authorizing the acceptance/approval to enter into a Water Pollution Control Loan Fund Agreement for supplemental design and construction services of the CSO #2 and #3 Elimination Project; and designating a dedicated repayment source for the loan and declaring an emergency to exist. This constitutes a second reading of said resolution.

**NEW BUSINESS:**

Ordinance No.: 2019-17: Adopting and Amending ordinance No. 2018-64 (Permanent 2019 Appropriations) by appropriating from unappropriated funds in the Fostoria RLF-City Fund and declaring an emergency. This constitutes a first reading of said ordinance. It was moved by Councilperson Lake, 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 Shaver to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2019 - **18**: Adopting and Amending ordinance No. 2018-64 (Permanent 2019 Appropriations) by appropriating from unappropriated funds in the General Capital Fund and declaring an emergency. This constitutes a first reading of said ordinance. It was moved by Councilperson Shaver, seconded by Councilperson Cassidy 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 Shaver to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2019 - \_\_\_\_: To approve the Municipal Job Creation Tax Credit Application and authorize an Agreement between the City of Fostoria, Ohio and Nippon Steel & Sumikin Crankshaft LLC. This constitutes a first reading of said ordinance.

**EXECUTIVE SESSION:**

It was motioned by Councilperson Shaver and seconded by Councilperson Lake to go into executive session at 6:27 PM, to discuss the appointment dismissal following dismissal, promotions, compensations of an employee, and pending litigations and Economic Development with business to follow.

It was motioned by Councilperson Lake and seconded by Councilperson Shaver to come out of executive session at 6:47 PM.

**MISCELLANEOUS BUSINESS:**

Council President Kauffman mentioned the Jr/Sr District Festival of Arts performing April 14<sup>th</sup> from 1-4 pm, a variety of entertainment, also Monday April 15<sup>th</sup>, at 7PM the first ever faculty music recital.

Councilperson Schuld personally thanked the Good Shepherd Home for the donation of \$75,000.00 for ambulance and thanked Promedica.

Councilperson Cassidy personally thanked Councilperson Schuld for all he does especially coordinating this donation and wants it to go unnoticed.

Councilperson Schuld also stressed to the City Department heads that the elderly is expressing their concerns of overtimes.

Councilperson Shaver motioned to appoint Carrie Cassidy to the Civil Service Commission starting her term on April 2, 2019 and expire December 31, 2020, seconded by Councilperson Logsdon, passed by seven (7) votes.

Councilperson Shaver motioned to re-appoint Ann Sacksteder to the Seneca County Health Department Board her term will start April 2, 2019 and expire December 31, 2023, passed by seven (7) votes.

**ADJOURNMENT:**

It was moved by Councilperson Shaver and seconded by Councilperson Cassidy to adjourn; passed by seven (7) votes. Council adjourned at 6:52 p.m.

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Council President,  
Steve Kauffman of Fostoria City  
Council

Attest:

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Tamara L Drake  
Clerk of Council

Date