

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
JUNE 16TH, 2020 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 Logsdon and seconded by Councilperson Dillon to excuse Councilperson Hopple; passed by six (6) votes; Councilperson Hopple was excused.

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

COMMUNICATION(S): None.

REPORT OF COMMITTEES

A. FINANCE COMMITTEE:

Met on June 16th, 2020 at 5:15 PM. (minutes of the Finance Committee will be attached to the next meeting scheduled July 21st at 5:15 PM at the Council Chambers).

B. PUBLIC AFFAIRS COMMITTEE:

No report.

C. LAW AND ORDINANCE COMMITTEE:

A meeting was scheduled on June 10, 2020 at 8:00 A.M., discussed one sided parking. Next meeting is scheduled for July 8th, 2020 at 8:00 A.M.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler announced the Farmers Market scheduled for June 20, 2020 from 9:00 A.M. to 1:00 P.M., also announced Fostoria Arts Council decided that Lunch on the Lawn has been cancelled for 2020. Mayor Keckler announced that he was waiting on the Health Department approval to have Sunday Concerts at the Amphitheater, potential dates are July 17th, 26th, August 9th, 23rd. The Guitar and Latino Festivals are cancelled for the year 2020. County fairs are also still waiting on the Health Departments approval. The 1% tax budget was discussed, and the City will have to wait to see what happens. Mayor Keckler stated that Police Chief Loreno wants Police Training, cameras in the cruisers he wants body cams for Officers, however that is not in the budget, but funding opportunities may be available. Police Chief Loreno will speak more about this at the next Council meeting. Councilperson Lake asked what the cost of body cams were, Police Chief Loreno said \$1100.00 each. Councilperson Logsdon questioned about bias

training. Councilperson Shaver asked about a committee within the community so that the community can be involved with speaking out about issues, along with a dialogue with Fostoria High School students. Mayor Keckler also spoke about the new business legislation on the agenda.

B. SAFETY-SERVICE DIRECTOR:

Deb Hellman discussed the 2019 end of year Code Enforcement/Compliance Report that was handed out, highlighting on page 1 of the handout. Councilperson Schul questioned about past year comparisons. Deb Hellman also stated that there were 1055 violations for the year 2020 so far.

C. LAW DIRECTOR:

Stephanie Kiser report was given by SSD-Deb Hellman, stating that the tax budget legislation can not be passed due to being published for ten (10) days before passing.

- _____ -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, stated July 15, 2020 is the due date for taxes and it is by appointment only with a drop box for payments. Mayor Keckler also stated that the CARES ACT legislation needs to pass.

F. PUBLIC:

None.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Resolution No.: 2020 - ____ : Adopting a tentative tax budget commencing January 1, 2021 pursuant to Section 5705.28(A)(2) of the Ohio Revised Code and declaring an emergency to exist. This constitutes a first reading of said Resolution.

Ordinance No.: 2020 - ____: To amend Ordinance 2015-24 and declaring an emergency to exist. This constitutes a first reading of said ordinance.

Ordinance No.: 2020 - ____: To authorize, direct and empower the Director of Public Service and Safety to terminate Lease to Geary Family Young Men’s Christian Association of Fostoria, Ohio for real estate identified by Seneca County permanent parcel number P51-04-097896-00-00 (commonly known as Meadowlark Park/Foundation Park), and to enter into a Memorandum of Understanding for use of same real estate with the Geary Family Young Men’s Christian Association of Fostoria, Ohio, and declaring an emergency to exist. This constitutes a first reading of said ordinance.

Resolution No.: 2020 - **28**: Affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the City of Fostoria consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds. This constitutes a first reading of said resolution. 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 Dillon to adopt; passed by six (6) votes. The resolution was adopted.

EXECUTIVE SESSION:

- _____ -Personnel matters, specifically:
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- _____ -Purchase or sale of property
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- _____ -Security matters
- _____ -Confidential business information of an applicant for economic development Assistance.

MISCELLANEOUS BUSINESS:

The next meeting will be scheduled at Council Chambers, must wear a mask, and enter thru the Police Department entrance on July 7th, 2020 at 6:00 P.M.

Councilperson Shaver questioned the Charter Committee Review board, Mayor Keckler responded with more information on this will be available in the future.

ADJOURNMENT:

It was moved by Councilperson Cassidy and seconded by Councilperson Shaver to adjourn; passed by six (6) votes. Council adjourned at 6:39 PM.

Steve Kauffman, President
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date