

**MINUTES OF THE REGULAR COUNCIL**  
**MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)**  
**FEBRUARY 16TH, 2021 AT 6:00 O’CLOCK P.M.**

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

Invocation by a moment of silence.

Pledge of Allegiance.

It was moved by Councilperson Shaver, seconded by Councilperson Cassidy 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 February 16, 2021 at 5:30 PM, via zoom. Reports were emailed out and discussed by the Committee. Police Chief Lorenzo and Fire Chief Herbert explained the overtime within their departments. Councilperson Shaver stated the next meeting is scheduled for March 16th, 2021 at 5:15 P.M. via zoom.

**B. PUBLIC AFFAIRS COMMITTEE:**

No report.

**C. LAW AND ORDINANCE COMMITTEE:**

Met January 13, 2021 and covered open issues regarding golf carts and are close to finalizing legislation for this, also covering safety issues with golf carts as well. Discussed safe crossings of Lytle and Countyline Streets. Discussions of the City sidewalks took place and how they can be safe for citizens. Watching for the 2021 Census reports so focus can be on the adjustments on the Wards and boundaries they pertain to so they can be equally represented. The next meeting is scheduled for March 10th, 2021 at 6:30 P.M., via zoom.

**REPORT OF OFFICERS:**

**A. MAYOR:**

Mayor Keckler thanked the City Street Department for handling the clean-up of the snowstorm.

Mayor Keckler noted the information on Evelyn Marker of United Way which received \$100,000.00 for Cares Act money, this money was distributed to 71 households in Fostoria benefiting 247 people.

Mayor Keckler reported that cameras showed up in different areas in the City and explained that these were for traffic counts and there were some grants that the City is hoping to receive.

Mayor Keckler reported on the snow level emergencies within our three (3) counties.

Mayor Keckler announced various appointments in which Council has been asked to vote on:

1. Edward Logsdon to Seneca County Board of Health, a five (5) year term from 2/16/21 - 12/31/2025
2. Carri Cassidy-Bishop to Fostoria Civil Service Commission, a six (6) year term from 2/16/21-12/31-2026
3. Jim Shrek to Fostoria Planning Commission, a one (1) year term from 2/16/21 -12/31/2021
4. Carol Kinn to Fostoria Tree and Beautification Committee, a three (3) year term from 2/16/21-12/31/2023
5. Sue Gehring to Fostoria Tree and Beautification Committee, a three (3) year term from 2/16/21-12/31/2023
6. Teresa Lee to Fostoria Tree and Beautification Committee, a two (2) year term from 2/16/21-12/31/2022

Mayor Keckler also asked for a motion to hold an Executive Session to discuss Collective Bargaining with business to follow.

**B. SAFETY-SERVICE DIRECTOR:**

Deb Hellman stated that the City has been designated a Tree City USA Community.

Deb Hellman also talked about the Emax Legislation under New Business and explained the different between Emax and Nopec programs.

Deb Hellman also stated that there is an opening for an airport manager position.

**C. LAW DIRECTOR:**

Stephanie Kiser stated all new business legislation needs passed except the GSH. legislation.

- \_\_\_\_\_ -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, echoed Councilperson Shaver's financial report and did go over the Appropriation Legislation by the State.

**F. PUBLIC:**

All comments are related to the Sunny Farm Landfill trucking in leachate into the wastewater treatment plant.  
Nicky Brown, 107 S. Union Street.

**OLD BUSINESS:**

No old business.

**NEW BUSINESS:**

Ordinance No.: 2021 - **08**: Adopting and Amending ordinance No. 2020-49 (Permanent 2021 Appropriations) by appropriating from unappropriated funds in the General Fund, Drug Law Enforcement Fund, CHIP Fund, and Coronavirus Relief 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. It was moved by Councilperson Logsdon, seconded by Councilperson Lake to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2021 - \_\_\_: To accept a proposed agreement for a Community Reinvestment Area Tax Incentive Agreement from Good Shepherd Home, and authorizing further action thereon, and declaring an emergency to exist. This constitutes a first reading of said ordinance.

Resolution No.: 2021- **09**: AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE. This constitutes a first reading of said resolution. It was moved by Councilperson Logsdon, seconded by Councilperson Dillon to suspend the three-reading rule; passed by seven (7) votes. It was moved by Councilperson Dillon, seconded by Councilperson Logsdon to adopt; passed by seven (7) votes. The resolution was adopted.

Ordinance No.: 2021 - **10**: To approve and adopt current replacement pages to the Codified Ordinances and declaring an emergency to exist. This constitutes a first reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Hopple to suspend the three-reading rule; passed by seven (7) votes. It was moved by Councilperson Cassidy, seconded by Councilperson Logsdon to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No: 2021- **11**: To amend the traffic control map and file for the City of Fostoria, Ohio, and declaring an emergency (on Walnut Street at the intersection of Rock Street). This constitutes a first reading of said ordinance. It was moved by Councilperson Cassidy, seconded by Councilperson Dillon to suspend the three-reading rule; passed by seven (7) votes. It was moved by Councilperson Logsdon, seconded by Councilperson Cassidy to adopt; passed by seven (7) votes. The ordinance was adopted.

**It was moved by Councilperson Shaver, seconded by Councilperson Logsdon to go into Executive Session at 6:43 P.M.**

**It was moved by Councilperson Logsdon, seconded by Councilperson Shaver to come out of Executive Session at 7:11 P.M.**

**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
- \_\_\_\_\_ -Pending or imminent court action
- \_\_XX\_\_ -Collective bargaining matters
- \_\_\_\_\_ -Matters required to be kept confidential
- \_\_\_\_\_ -Security matters
- \_\_\_\_\_ -Confidential business information of an applicant for economic development Assistance.

**MISCELLANEOUS BUSINESS:**

It was moved by Councilperson Shaver, seconded by Councilperson Logsdon to appoint the following: passed by seven (7) votes.

- Edward Logsdon to Seneca County Board of Health, a five (5) year term from 2/16/21 - 12/31/2025
- Carri Cassidy-Bishop to Fostoria Civil Service Commission, a six (6) year term from 2/16/21-12/31-2026
- Jim Shrek to Fostoria Planning Commission, a one (1) year term from 2/16/21 -12/31/2021
- Carol Kinn to Fostoria Tree and Beautification Committee, a three (3) year term from 2/16/21-12/31/2023
- Sue Gehring to Fostoria Tree and Beautification Committee, a three (3) year term from 2/16/21-12/31/2023
- Teresa Lee to Fostoria Tree and Beautification Committee, a two (2) year term from 2/16/21-12/31/2022

It was moved by Councilperson Cassidy, seconded by Councilperson Shaver to accept the Fact Finder Report issued 2/12/2021 by Nells Nelson.

Council President Kauffman suggested getting with Law Director Stephanie Kiser for a copy of the green codified books.

Council President Kauffman also stated the Fostoria City Schools has a two (2) hour delay on February 17<sup>th</sup>, 2021.

**ADJOURNMENT:**

It was moved by Councilperson Lake and seconded by Councilperson Shaver to adjourn; passed by seven (7) votes. Council adjourned at 7:16 P.M.

---

Council President Kauffman  
of Fostoria City Council

Attest:

---

Tamara L Drake  
Clerk of Council

Date