

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
FEBRUARY 18TH, 2020 AT 6:00 O’CLOCK P.M.

Councilperson Lake filled in as Council President called the regular meeting to order at 6:04 p.m.

Invocation by a moment of silence

Pledge of Allegiance.

It was moved by Councilperson Shaver and seconded by Councilperson Dillon to excuse Council President Kauffman; passed by seven (7) votes, Council President was excused.

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

COMMUNICATION(S): None.

REPORT OF COMMITTEES

- A. FINANCE COMMITTEE:**
A brief meeting was held February 18, 2020 at 4PM, received balance report for January, next meeting is scheduled for March 16, 2020 at 4:00 PM.
- B. PUBLIC AFFAIRS COMMITTEE:**
No report.
- C. LAW AND ORDINANCE COMMITTEE:**
Met on February 12, 2020 at 8:00 AM, there was a debate over the stop signs at Union and Thomas Street from a 4 way to a 2 way, also discussed several other pieces of legislation, (this will appear in the Law and Ordinance Committee meeting minutes). Next meeting scheduled for March 11, 2020 at 8AM.,

REPORT OF OFFICERS:

- A. MAYOR:**
Mayor Keckler, absent.
- B. SAFETY-SERVICE DIRECTOR:**
March is developmental disability awareness month and a guest will be present at the next Council meeting, and March 24 at 7:00 PM at Heidelberg’s Seiberling Gym is the Seneca County Opportunity has an annual celebrity basketball game which the Mayor will be participating in.
April 19, 2020 is the Jeff Shiff run at the reservoir participants can sign up.

C. LAW DIRECTOR:

Stephanie Kiser asked Council to pass the 3 appropriations legislation 1 under old business and 2 under new business.

- _____ -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

Absent.

F. PUBLIC:

Paul Allison, 118 ½ W Center Street, Apt 2; gave a last reminder of the Records Retention Committee meeting on February 20, 2020 at 2:00PM, there will be business at this meeting due to the Law Director already giving him some records to dispose of, he would appreciate some attendance at this meeting. He also brought up that per Chief Lorenzo ORC 147.06 should be a policy but not a piece of legislation, however looking at 147.02, 03, 04 these were for the parking meters downtown, which obviously are obsolete.

OLD BUSINESS:

Ordinance No: 2020-____: To amend the traffic control map and file for the City of Fostoria, Ohio, and declaring an emergency. This constitutes a third read of said ordinance. It was motioned by Councilperson Logsdon, seconded by Councilperson Dillon to table, passed by six (6) votes; ordinance was tabled.

Resolution No. 2020- 07: A Resolution adopting the federally approved Seneca County All Hazard Mitigation Plan and declaring an emergency to exist. This constitutes a second read of said ordinance. This constitutes a third reading of said resolution. It was moved by Councilperson Logsdon, seconded by Councilperson Shaver to adopt; passed by seven (7) votes. The resolution was adopted.

Resolution No.: 2020 - ____: Authorizing the disposal of personal property, motor vehicles, road machinery, equipment, tools or supplies which are not needed for public use,

or are obsolete or unfit, to be sold by internet auction in calendar year 2020 and declaring an emergency to exist. This constitutes a second reading of said resolution.

Resolution No. 2020-___: A Resolution establishing a Cash and Accounting Policy and declaring an emergency to exist. This constitutes a second reading of said resolution.

Ordinance No.: 2020 - **08**: Adopting and Amending ordinance No. 2019-56 (Permanent 2020 Appropriations) by appropriating from unappropriated funds in the Fostoria RLF-City Fund and declaring an emergency. This constitutes a second 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. The three-reading rule was suspended. It was moved by Councilperson Lake, seconded by Councilperson Hopple to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2020 - ___: To approve a loan from the Revolving Loan Fund (Fund 240 (UDAG funds)—Community environment/Community Development/Contractual Services) to Ohio Logistics IV, LLC in the sum of \$500,000.00, which does not consist of monies generated by income tax nor property tax, appropriating said loan, dispersing funds, and declaring an emergency to exist This constitutes a second reading of said resolution.

NEW BUSINESS:

Ordinance No.: 2020 - **09**: Adopting and Amending ordinance No. 2019-56 (Permanent 2020 Appropriations) by appropriating from unappropriated funds in the Fire Donations Fund and transferring funds for 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 Hopple to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2020 - **10**: Adopting and Amending ordinance No. 2019-56 (Permanent 2020 Appropriations) by decreasing appropriations and appropriating from unappropriated funds in the General Fund, the Beautification Fund, and CHIP Fund and declaring an emergency. This constitutes a first reading of said ordinance. It was moved by Councilperson Shaver, seconded by Councilperson Logsdon to suspend the three-reading rule; passed by seven (7) votes. The three-reading rule was suspended. It was moved by Councilperson Hopple, seconded by Councilperson Logsdon 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
- _____ -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.

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

It was moved by Councilperson Shaver and seconded by Councilperson Cassidy to adjourn; passed by seven (7) votes. Council adjourned at 6:20 PM.

 Council President fill in, Councilperson
 Lake of Fostoria City Council

Attest:

 Tamara L Drake Date
 Clerk of Council