

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
JANUARY 4TH, 2022 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, seconded by Councilperson Cassidy to approve the minutes of the regular Council meeting; passed by four (4) votes; Councilpersons Mennel, Shaffer and Mendoza voted abstained; minutes were approved.

COMMUNICATION(S):

None.

REPORT OF COMMITTEES; Council President Kauffman designated new Committee members as follows:

- A. FINANCE COMMITTEE:**
Council members Mennel, Cassidy, and Shaver.
- B. PUBLIC AFFAIRS COMMITTEE:**
Council members Shaffer and Mendoza.
- C. LAW AND ORDINANCE COMMITTEE:**
Council members Logsdon and Lake.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler passed out two (2) flyers for classes at Fostoria Learning Center on February 1st – May 24 from 11:00am to 1:00pm., these classes are to teach learning tools regarding financial stability, emotional support and community resources, a graduation luncheon on January 11 at 1:00pm to celebrate the 2021 Staying Ahead Graduates, at Fostoria Church of God.

Mayor Keckler explained the city needs 5 or 6 more checkmarks to get out of fiscal emergency, one being a City Auditor.

Mayor Keckler also explained the tax renewal legislation under new business legislation on the agenda. Mayor Keckler stated in the upcoming future a final grant will be applied for to clean up the old Clark gas station property. Mayor Keckler spoke about a new terminal at the airport, and grant money will be used to repair the runway. Mayor Keckler asked Council to re-appoint members to sit on several Committee boards during Misc. Business of the Council meetings. Mayor Keckler welcomed the new Council members. Councilperson Logsdon asked the mayor if the city has hired an airport manager. Keckler replied this is still an open position and the are still looking to fulfill it. Refueling aircrafts was also discussed.

B. SAFETY-SERVICE DIRECTOR:

Josh Clark, no report.

C. LAW DIRECTOR:

Stephanie Kiser, welcomed new Council members also discussed the new Business legislation and which one’s needs passed as an emergency.

- _____ -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.

E. PUBLIC:

Bob Podach, 325 Perry Street; passed out a diagram map regarding the creeks flowing thru different parts of the city and is concerned about the Sunny Landfill and how clean the city water is due to their violations and continuing to get certified thru the Seneca County Board of Health.

Old Business:

No old business.

New Business:

Resolution No.: 2022 - ____: 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 2022 and declaring an emergency to exist. This constitutes a first reading of said resolution.

Resolution No.: 2022 - **01**: Requesting the Auditor of Seneca County, Ohio to prepare a “Certificate of Estimated Property Tax Revenue” and declaring an emergency to exist. This constitutes a first reading of said resolution. It was moved by Councilperson Shaver, seconded by Councilperson Cassidy to suspend the three-reading rule; passed by seven (7) votes. It was moved by Councilperson Lake, seconded by Councilperson Logsdon to adopt; passed by seven (7) votes. The resolution was adopted

It was moved by Councilperson Shaver, seconded by Councilperson Shaffer to appoint Councilperson Cassidy to the FEDC General board and to appoint Councilperson Mennel to the FEDC Executive board; passed by five (5) votes, Councilpersons Mennel and Cassidy voted abstained.

It was moved by Councilperson Logsdon, seconded by Councilperson Cassidy to appoint Councilperson Shaffer to the Beautification Committee; passed by six (6) votes, Councilperson Shaffer voted abstained.

It was moved by Councilperson Cassidy, seconded by Councilperson Logsdon to vote Councilperson Shaver as Pro-tempora Council President; passed by six (6) votes, Councilperson Shaver voted abstained.

ADJOURNMENT:

It was moved by Councilperson Logsdon and seconded by Councilperson Shaffer to adjourn; passed by seven (7) votes. Council adjourned at 6:38 P.M.

Council President Kauffman
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date