

**MINUTES OF THE REGULAR COUNCIL**  
**MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)**  
**JANUARY 19<sup>TH</sup>, 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 Cassidy, seconded by Councilperson Dillon 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:**

Councilperson Shaver stated the Finance Committee met on January 19<sup>th</sup>, 2021 at 5:15 P.M., and reports were distributed, next meeting scheduled for February 16<sup>th</sup>, 2021 at 5:15 P.M. via zoom.

**B. PUBLIC AFFAIRS COMMITTEE:**

No report.

**C. LAW AND ORDINANCE COMMITTEE:**

Met on January 13, 2021 and discussed golf carts and have proposed a draft piece of legislation, still finalizing. Councilperson Hopple stated they are looking into addressing sidewalks, among other issues they will discuss at their next meeting, which is scheduled for February 10, 2021 at 6:30 P.M.

**REPORT OF OFFICERS:**

**A. MAYOR:**

Mayor Keckler, absent.

**B. SAFETY-SERVICE DIRECTOR:**

Deb Hellman, stated on behalf of the Law Director, Stephanie Kiser that all new business legislation must be passed. Deb Hellman gave the floor to Todd of Peterman Surveying who spoke about the Sunny farm Landfill leachates agreement with the City of Fostoria.

**C. LAW DIRECTOR:**

Stephanie Kiser, echoed Deb Hellman’s request that Council pass the legislation. 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**  
 Holly Cassady, No report.

**F. PUBLIC:**

**OLD BUSINESS:**

Resolution No.: 2021 - \_\_\_\_: 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 2021 and declaring an emergency to exist. This constitutes a second reading of said resolution.

Ordinance No.: 2021 - \_\_\_\_: Enacting new section 351.21 of Chapter 351 of the Codified Ordinances of the City of Fostoria, Ohio entitled “Special Parking for Funeral Homes”. This constitutes a second reading of said ordinance.

**NEW BUSINESS:**

Ordinance No.: 2021 - **03**: Adopting and Amending ordinance No. 2020-49 (Permanent 2021 Appropriations) by appropriating from unappropriated funds in the General 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. It was moved by Councilperson Dillon, seconded by Councilperson Logsdon to adopt; passed by seven (7) votes. The ordinance was adopted.

Ordinance No.: 2021 - **04**: To submit to the voters of the City of Fostoria, Ohio a ballot measure levying a renewed five (5) year, one percent (1%) municipal income tax, in addition to the permanent one percent (1%) income tax established by ordinance No. B-664 and declaring an emergency to exist. This constitutes a first reading of said ordinance. It was moved by Councilperson Hopple, seconded by Councilperson Shaver to suspend the three-reading rule; passed by seven (7) votes. It was moved by Councilperson Shaver, seconded by Councilperson Cassidy to adopt; passed by seven (7) votes. The ordinance was adopted.

Resolution No.: 2021- **05**: Establishing Tuesday, May 4, 2021 as the date for the election relating to the enactment of a continued five year one per-cent (1%) income tax levy and declaring an emergency to exist. This constitutes a first reading of said resolution. It was moved by Councilperson Logsdon, seconded by Councilperson Hopple to suspend the three-reading rule; passed by seven (7) votes. It was moved by Councilperson Shaver, seconded by Councilperson Dillon to adopt; passed by seven (7) votes. The resolution 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:**

Council President Kauffman stated that member Gene Schalk of the Charter Commission board had to withdraw and that a replacement was needed. Don Mennel was interested. It was motioned by Councilperson Cassidy; seconded by Councilperson Lake, passed by seven (7) votes to approve Don Mennel as the replacement member on the Charter Commission board.

**ADJOURNMENT:**

It was moved by Councilperson Cassidy and seconded by Councilperson Lake to adjourn; passed by seven (7) votes. Council adjourned at 6:35 P.M.

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Council President Kauffman  
of Fostoria City Council

Attest:

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Tamara L Drake  
Clerk of Council

Date