

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
JUNE 18TH, 2019 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 Cassidy and seconded by Councilperson Dillon to excuse Councilperson Shaver of the regular City Council meeting; passed by six (6) votes, Councilperson Shaver was excused.

It was moved by Councilperson Logsdon and seconded by Councilperson Hopple 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:

Councilperson Cassidy noted the Finance Committee meeting that was scheduled for June 17, 2019 at 4:00 P.M., was cancelled, due to lack of members. The next Finance Committee meeting will be on July 1, 2019 at 4:00 P.M.

B. PUBLIC AFFAIRS COMMITTEE:

No report.

C. LAW AND ORDINANCE COMMITTEE:

Councilperson Hopple noted the Law & Ordinance Committee met on May 8, 2019 at 8:00 A.M., all members were present. The next Law & Ordinance Committee meeting will be on July 17, 2019 at 8:00 A.M., in conference room #2 on the second floor of the Municipal building.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler announced Community Events:

1. June 26, 2019, Lunch on the Lawn at 12:00 PM.
2. June 26, 2019 a scheduled meeting regarding the Countyline paving project.
3. June 27 at 9:00 am, is the ribbon cutting ceremony at McDonalds, which is opening June 20th at 11:00 AM.
4. June 30, 2019 at 7:30 pm is the Sunday Summer Concert at the Amphitheater at Foundation Park.
5. July 3, 2019 at 8:30 am is coffee with a cop at McDonalds.

6. July 6, 2019 is Fostoria City fireworks with multiple other events prior to the fireworks.
7. June 18, 2019 was a meeting to replace pump stations on Mid-block have been completed, next replacements will be on Lytle Street, by doing most of the work themselves, the City has saved between \$350,000.00 and \$375,000.00.
8. Mayor Keckler noted that June 18, 2019 is the last reading regarding the Street projects legislation.

B. SAFETY-SERVICE DIRECTOR:

Deb Hellman passed out the gas plan site for the Crocker Street project by Columbia Gas, also passed out handouts of Phase 2 of the Columbia Gas projects. Councilmember Cassidy personally thanked the Mayor and SSD for the prompt handling of multiple problems that was at Reservoir #5, Councilmember Cassidy received notice by a resident Thursday evening, Friday morning Councilmember Cassidy emailed the SSD's office and within an hour things were starting to happen.

C. LAW DIRECTOR:

Stephanie Kiser noted that corrections were made to the Chapter 745 legislation and asked Council to approve the amendments and pass the amended version.

E. DIRECTOR OF FINANCE

Absent.

F. PUBLIC:

Jack Brubaker, 716 N. Union St., Apt. C; spoke about the bird issue at Little Caesars Pizza, regarding keeping their dumpster lid opened in the evening of their business hours and now the birds are a nuisance.

Ben Nutter, 12500 County Road 18; submitted to Council a packet containing the latest updates to Sunny Farm Landfill issues and have invited everyone to a tour whenever they want.

OLD BUSINESS:

Ordinance No.: 2019 - **28**: Authorizing the Director of Public Service and Safety to advertise for bids and enter into a contract with the lowest and best bidder for the 2019 Street Resurfacing Program, including pavement removal, surface planning, tack coat, and surface course of certain streets in the City of Fostoria, Ohio according to specifications now on file in the office of said Director, and declaring an emergency to exist. This constitutes a third reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Logsdon to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2019 - **29**: Enacting new Chapter 745 of the Codified Ordinances of the City of Fostoria, Ohio entitled “Mobile Food Vendors, Peddlers, Solicitors, and Itinerant Merchants”. This constitutes a third reading of said ordinance. It was moved by Councilperson Hopple, seconded by Councilperson Logsdon to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2019 - **30**: Adopting and Amending ordinance No. 2018-64 (Permanent 2019 Appropriations) by appropriating from unappropriated funds in the General Fund and City Cleanup Fund and declaring an emergency. This constitutes a second reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Cassidy to suspend the three-reading rule; passed by six (6) votes. The three-reading rule was suspended. It was moved by Councilperson Lake, seconded by Councilperson Hopple to adopt; passed by six (6) votes. The ordinance was adopted.

NEW BUSINESS:

Ordinance No.: 2019 - **31**: Adopting and Amending ordinance No. 2018-64 (Permanent 2019 Appropriations) by appropriating from unappropriated funds in the General Fund and City Cleanup 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 six (6) votes. The three-reading rule was suspended. It was moved by Councilperson Lake, seconded by Councilperson Hopple to adopt; passed by six (6) votes. The ordinance was adopted.

Resolution No.: 2019 - ____: Adopting a tentative tax budget commencing January 1, 2020 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.

**EXECUTIVE SESSION:
MISCELLANEOUS BUSINESS:**

ADJOURNMENT:

It was moved by Councilperson Lake and seconded by Councilperson Dillon to adjourn; passed by six (6) votes. Council adjourned at 6:31 PM.

Council President,
Steve Kauffman of Fostoria City
Council

Attest:

Tamara L Drake
Clerk of Council

Date