

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
NOVEMBER 1ST, 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

All seven (7) Council members were present.

It was moved by Councilperson Mennel, seconded by Councilperson Shaver to approve the minutes, passed by seven (7) votes.

COMMUNICATION(S): None.

REPORT OF COMMITTEES

A. FINANCE COMMITTEE:

Councilperson Shaver reported, the next Finance meeting is scheduled for November 15, 2022 at 5:30 p.m.

B. PUBLIC AFFAIRS COMMITTEE:

Councilperson Shaffer reported, the next meeting is scheduled for November 15, 2022 at 5:00 p.m.

C. LAW AND ORDINANCE COMMITTEE:

Councilperson Logsdon reported, the next meeting is scheduled for November 15, 2022 at 5:15 p.m.

REPORT OF OFFICERS:

A. MAYOR:

Eric Keckler commented on the great outcome of the weekends Halloween events. Eric Keckler reported of the Council Work Session scheduled November 9th at 6:00 p.m. to discuss the 5 year recovery plan.

Veterans Day Services will have a ceremony on November 11, 2022 at 11:00 a.m.

Eric Keckler reported the launching of the Snow Queen is in progress and the Holiday Parade is scheduled for December 3, 2022 at 12:30 p.m.

Eric Keckler also passed out flyers for upcoming events:

Community Service Day by FJSHS on November 18, 2022.

Fostoria Jr. Sr. High School Community Service Day on November 18, 2022.

Fostoria's 10th Annual 5K Turkey Trot on November 24, 2022 at 8:00 a.m. at Reservoir 2&3.

Mayor Keckler gave the floor to Executor Director Mary Habig of SCAT and she reported a Trans grant that was approved allowing the City to receive \$410,000.00.

B. SAFETY-SERVICE DIRECTOR:

Josh Clark reported the curb work on Countyline is being paid for thru a grant not

City funds. Josh Clark discussed the airport contract and its legislation under new business. Josh Clark passed out the OPBA Contract Summary and requested under MISC business that Council accept the contract changes. Josh Clark also reported the changes in the water taste and odor.

C. LAW DIRECTOR:

Stephanie Kiser, requested all of the new business legislation be passed as an emergency.

E. DIRECTOR OF FINANCE

Heidi Kauffman, reported copies of the State Audit report are available.

F. PUBLIC:

Representative from Ohio Municipal League Service Corporation gave a presentation on their energy aggregate, a question and answer took place between representative and Council members.

Representative from Community Energy Advisors gave a presentation on their energy aggregate, a question and answer took place between representative and Council members.

Bob Podack, 325 Perry St., expressed his gratitude on the improvement of the water corrections, and advised stocking up on future filters.

OLD BUSINESS:

(Tabled) Ordinance No.: 2022 - ____: Enacting new Chapter 1357 of the Codified Ordinances of the City of Fostoria, Ohio entitled "REGISTRATION OF RENTAL PROPERTY". This constitutes a first reading of said ordinance. It was moved by Councilperson Mennel, seconded by Councilperson Cassidy to table said ordinance; passed by seven (7) votes, motion was passed.

NEW BUSINESS:

Ordinance No.: 2022 - 67: Adopting and Amending ordinance No. 2021-68 (Permanent 2022 Appropriations) by appropriating from unappropriated funds in the General Fund, School Resource Officer Fund, DARE Fund, Water Fund, and Storm Water Fund and transferring appropriations in 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 Logsdon to suspend the three reading rule, passed by seven (7) votes. It was moved by Councilperson Lake, seconded by Councilperson Shaver to adopt, passed by seven (7) votes, the ordinance passed.

Resolution No.: 2022 - 68: Authorizing the Mayor, on behalf of the City of Fostoria, Ohio to file an application with the Ohio Department of Natural Resources for financial assistance under the Land and Water Conservation Fund. This constitutes a first

reading of said resolution. It was moved by Councilperson Lake, seconded by Councilperson Shaver to suspend the three reading rule, passed by seven (7) votes. It was moved by Councilperson Mennel, seconded by Councilperson Logsdon to adopt, passed by seven (7) votes, the resolution passed.

Ordinance No.: 2022 - 69: To authorize, direct and empower the Mayor to enter into an Operations and Lease Agreement for use of certain specified structures on and operation of a certain portion of real estate commonly known as Fostoria Metropolitan Airport with Fairway Aviation Service, LLC. This constitutes a first reading of said ordinance. It was moved by Councilperson Mennel, seconded by Councilperson Shaver to suspend the three reading rule, passed by seven (7) votes. It was moved by Councilperson Mennel, seconded by Councilperson Shaver to adopt, passed by seven (7) votes, the ordinance passed.

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 also expressed the great outcome of the Halloween weekend and parade.

Council President Kauffman noted the potential play offs that will be held at the stadium and encouraged the clean up of our City.

It was moved by Councilperson Shaffer, seconded by Councilperson Shaver to approve the OPBA contract changes; passed by seven (7) votes.

ADJOURNMENT:

It was moved by Councilperson Shaver and seconded by Councilperson Logsdon to adjourn; passed by seven (7) votes. Council adjourned at 7:00 p.m.

Council President,
Steve Kauffman of Fostoria City
Council

Attest:

Tamara L Drake
Clerk of Council

Date