

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
JUNE 6TH, 2023 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

Six (6) Council members were present. It was moved by Councilperson Shaver, seconded by Councilperson Lake to excuse Councilmember Mennel, passed by six (6) votes, Councilmember Mennel was excused.

It was motioned by Councilperson Mendoza, seconded by Councilperson Logsdon to approve the minutes of the last regular Council meeting, passed by six (6) votes. Minutes were approved.

COMMUNICATION(S):

Council did not request a hearing for a liquor license to Buckeye on Main, LLC or Bowlero Lanes Fostoria, Inc from Ohio Division of Liquor Control.

REPORT OF COMMITTEES

- A. **FINANCE COMMITTEE:**
Next Finance meeting is scheduled for June 20, 2023 at 5:30 p.m.
- B. **PUBLIC AFFAIRS COMMITTEE:**
No report. Meetings will be scheduled on a needed basis.
- C. **LAW AND ORDINANCE COMMITTEE:**
Next Law and Ordinance meeting is scheduled for June 20, 2023 at 5:15 p.m.

REPORT OF OFFICERS:

- A. **MAYOR:**
Mayor Eric Keckler, apologized for his absence at the last meeting, he was in Columbus, he did report on June 11 at 7 p.m. at Foundation Park’s amphitheatre a Fleetwood Mac concert.
Mayor Keckler reported a partnership agreement has been reached to build an overpass bridge at the iron triangle location.
- B. **SAFETY-SERVICE DIRECTOR:**
Josh Clark, reported a rumor was going around that Foundation Park was being sold to AEP, this statement is untrue, easements only were being recorded.
Josh Clark reported more vandalism was done at Jackson Park after being repaired from the last vandalism.

Josh Clark requested an Executive Session with no business to follow to discuss (see below) Councilperson Cassady questioned the punishment

C. LAW DIRECTOR:

Stephanie Kiser, spoke about the new business legislation on the agenda and request that it be passed as an emergency, due to time lines.

E. DIRECTOR OF FINANCE

Unfilled position

F. PUBLIC:

Jill Filliater, 402 W Culbertson; spoke about the Park and Recreation fund along with the Board and past legislation.

Bob Podach; spoke about the cost of the iron triangle bridge, communication, sound system in the Council chambers, City water supply and enquired about his application for the Health Board which Eric Keckler reported it is on his desk.

Elliott Shaffer, 722 W Center St; spoke about the vandalism at the City parks.

OLD BUSINESS:

No old business.

NEW BUSINESS:

Ordinance No.: 2023 - **34**: AN ORDINANCE APPROVING AND ENACTING AN AMENDMENT AND EXPANSION TO THE DESIGNATED OUTDOOR REFRESHMENT AREA (DORA), AND DECLARING AN EMERGENCY TO EXIST. This constitutes a first reading of said ordinance. It was moved by Councilperson Mendoza, seconded by Councilperson Logsdon to suspend the three-reading rule; passed by six (6) votes. The three-reading rule was suspended. It was moved by Councilperson Logsdon, seconded by Councilperson Shaver to adopt; passed by six (6) votes. The ordinance was passed.

Resolution No.: 2023-**35** : To support Senate Bill 119 and to act as proponent testimony by an interested party to the Ohio Senate Committee on Agriculture and Natural Resources, and declaring an emergency to exist. This constitutes a first reading of said resolution. It was moved by Councilperson Logsdon, seconded by Councilperson Shaver to suspend the three-reading rule; passed by six (6) votes. The three-reading rule was suspended. It was moved by Councilperson Cassidy, seconded by Councilperson Shaver to adopt; passed by six (6) votes. The resolution was passed

It was moved by Councilperson Shaver, seconded by Councilperson Logsdon to go into Executive Session at 6:39 p.m.

It was moved by Councilperson Shaver, seconded by Councilperson Lake to come out of Executive Session at 7:04 p.m.

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.
- __XX_ -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:

Councilperson Logsdon gave an update on the new sound system on order and one part is on backorder.

Council President Kauffman will be on vacation for the next two (2) Council meetings.

The July 4th Council meeting will be moved to July 5th.

ADJOURNMENT:

It was moved by Councilperson Shaver and seconded by Councilperson Logsdon to adjourn; passed by six (6) votes. Council adjourned at 7:04 p.m.

 Council President,
 Kauffman of Fostoria City
 Council

Attest:

 Tamara L Drake Date
 Clerk of Council