

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
SEPTEMBER 3RD, 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 Hopple to approve the minutes of the regular City Council meeting; passed by seven (7) votes, minutes were approved.

COMMUNICATION(S): None.

REPORT OF COMMITTEES

- A. FINANCE COMMITTEE:**
Councilperson Cassidy noted the next Finance Committee meeting will be on September 16, 2019 at 4:00 P.M. Councilperson Schuld will be Finance Committee Chairperson.
- B. PUBLIC AFFAIRS COMMITTEE:**
No report.
- C. LAW AND ORDINANCE COMMITTEE:**
Councilperson Hopple the next Law & Ordinance Meeting will be on September 25, 2019 at 8:00 A.M.

REPORT OF OFFICERS:

- A. MAYOR:**
Mayor Keckler announced Community Events:
September 7, 2019 Farmers Market.
September 11, 2019 at 9:59 A.M., 911 Ceremony at Fire Department.
September 14, 2019 Farm and Table Dinner.
September 21, 2019 Farmers Market.
September 21, 2019 at 1PM, Relay for Life.
September 21, 2019, American Legion will be celebrating 100 years in Fostoria.
September 28, 2019, Rail Festival.
September 29, 2019, Lions Club, Pediatric Cancer Walk.
Handouts were passed out for the Fostoria Woman’s Club apple dumpling sales starting September 12th, also Fostoria Woman’s Club is hosting a Fall Craft Fair Bake Sale on October 3rd.
Mayor Keckler also noted that M&B has completed the paving project on Countyline. Packets will be given out at a future meeting with the schedule of the 2020 paving projects.

Councilperson Logsdon questioned the Mayor about the \$600,000.00 money committee, Mayor responded that this committee is still in process, Councilperson Schuld said he heard the EPA said no to this disbursement of money committee and that CIC will pick a committee. Mayor stated meetings with the EPA are ongoing regarding this issue. Council President Kauffman noted the Fostoria High School Bank will be performing at the Relay for Life.

B. SAFETY-SERVICE DIRECTOR:

Deb Hellman stated the OPWC Grant should be issued by end of week, asked Council to pass the legislation.

C. LAW DIRECTOR:

Stephanie Kiser reminded Council to pass the new business legislation, also requested an Executive Session to discuss personal business with no business to follow.

E. DIRECTOR OF FINANCE

Absent.

F. PUBLIC:

OLD BUSINESS:

Ordinance No.: 2019 - ____: AN ORDINANCE AUTHORIZING THE SALE OR DISPOSAL OF PERSONAL PROPERTY ACQUIRED THROUGH THE DLA/ LESO PROGRAMS. This constitutes a second reading of said ordinance

Resolution No. 2019-~~39~~: Authorizing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s), to execute contracts as required, and declaring an emergency to exist. This constitutes a second reading of said resolution. It was moved by Councilperson Shaver, seconded by Councilperson Logsdon to suspend the three-reading rule; passed by seven (7) votes. The three-reading rule was suspended. It was moved by Councilperson Lake, seconded by Councilperson Hopple to adopt; passed by seven (7) votes. The resolution was adopted.

NEW BUSINESS:

Ordinance No.: 2019-~~40~~: Adopting and Amending ordinance No. 2018-64 (Permanent 2019 Appropriations) by appropriating from unappropriated funds in the Fire Insurance Trust 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 seven (7) votes. The three-reading rule was suspended. It was moved by Councilperson Logsdon, seconded by Councilperson Cassidy to adopt; passed by seven (7) votes. The ordinance was adopted.

EXECUTIVE SESSION:

Councilperson Shaver motioned to go into Executive Session to discuss personal business and to discuss Economic Development with no business to follow, seconded by Councilperson Lake; passed by seven (7) votes. Council went into Executive Session at 6:13 PM.

Councilperson Shaver motioned to come out of Executive Session, seconded by Councilperson Lake; passed by seven (7) votes. Council came out of Executive Session at 6:38 PM.

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

It was moved by Councilperson Lake and seconded by Councilperson Shaver to adjourn; passed by seven (7) votes. Council adjourned at 6:38 PM.

Council President, Steve Kauffman of
Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date