

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
JULY 6TH, 2021 AT 6:00 O’CLOCK P.M.

Council President Kauffman called the regular meeting to order at 6:00 p.m.

Invocation by Pastor Lyon.

Pledge of Allegiance.

It was moved by Councilperson Lake, seconded by Councilperson Dillon to excuse Councilperson Shaver; passed by six (6) votes, Councilperson Shaver was excused.

It was moved by Councilperson Logsdon, seconded by Councilperson Cassidy to approve the minutes of the regular Council meeting; passed by six (6) votes; minutes were approved.

COMMUNICATION(S): added new business legislation regarding zoning change on 0 Stearns, not on the agenda.

REPORT OF COMMITTEES

- A. **FINANCE COMMITTEE:** No report, no meeting for month of July.
- B. **PUBLIC AFFAIRS COMMITTEE:**
No report.
- C. **LAW AND ORDINANCE COMMITTEE:**
The next meeting is scheduled for July 14, 2021, at 6:30 P.M. on the front lawn of the Municipal building.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler stated the upcoming events:
July 7, 2021, Lunch on the Lawn from noon to 1PM.
July 8, 2021, Lions Club Bike Rodeo.
July 9, 2021, at 7:30 PM, Spring concert.
July 11, 2021, Sunday night concert.
Meeting with ODOT on the midblock project 2023 starts at the Hancock/Seneca County line. Discussing also the 2024 project of re-paving.
Requested during Miscellaneous business the appointing of Bert Hughes to the Board of Zoning Appeals until December 21, 2021, replacing Mike Hughes who resigned.
Mayor Keckler requested an Executive Session with business to follow to discuss Economical Developments, Personnel Contracts and hiring and firing of an employee.

B. SAFETY-SERVICE DIRECTOR:

Josh Clark, gave an update on Construction projects and water works, also had a meeting regarding charging stations.

C. LAW DIRECTOR:

Assistant Prosecutor Barbara Dible reminded Council of the passing of the Tax Budget Legislation, Charter Pass, and the appropriations. Barbara also explained the additional legislation regarding the zoning change on 0 Stearns Road that was not listed on the agenda.

- 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

F. PUBLIC:

Jeff Dible and Zach Harner both explained the Disc Golf Course located on Portage Park.

OLD BUSINESS:

Ordinance No.: 2021 - **38**: To repeal section 509.08 of the Codified Ordinances of the City of Fostoria, entitled “Loud Sound Amplification Systems Prohibited,” and replacing it with and enacting a new section 509.08 of Chapter 509 of the Codified Ordinances of the City of Fostoria, Ohio entitled “Unlawful Noise.” This constitutes a third reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Dillon to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2021 - **39**: Enacting new section 509.09 of Chapter 509 of the Codified Ordinances of the City of Fostoria, Ohio entitled “Nuisance Party Regulations”. This constitutes a third reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Hopple to adopt; passed by six (6) votes. The ordinance was adopted.

Resolution No.: 2021 - **40**: Adopting a tentative tax budget commencing January.

1, 2022, pursuant to Section 5705.28(A)(2) of the Ohio Revised Code and declaring an emergency to exist. This constitutes a second reading of said resolution. It was moved by Councilperson Logsdon, seconded by Councilperson Hopple to suspend the three-reading rule; passed by six (6) votes. It was moved by Councilperson Dillon, seconded by Councilperson Lake to adopt; passed by six (6) votes. The resolution was adopted.

Ordinance No.: 2021- **41**: Establishing Tuesday, November 2, 2021, as the date for the election on a proposed amended City Charter providing for a Council-Manager form of government for the City of Fostoria, providing for the appointment of certain City officers, and establishing a Department of Parks and Recreation, and declaring an emergency. This constitutes a second reading of said ordinance. It was moved by Councilperson Cassidy, seconded by Councilperson Logsdon to suspend the three-reading rule; passed by six (6) votes. It was moved by Councilperson Logdon, seconded by Councilperson Cassidy to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2021-: **42**: An ordinance adopted by the Legislative Authority of the City of Fostoria submitting an amendment to the Charter of the City with respect to providing for a Council-Manager form of government for the City of Fostoria, providing for certain appointed City officers, and establishing a Department of Parks and Recreation, to be approved or rejected by the electors of the City of Fostoria, Ohio at the November 2, 2021, election, 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. It was moved by Councilperson Lake, seconded by Councilperson Dillon to adopt; passed by six (6) votes. The ordinance was adopted.

NEW BUSINESS:

Ordinance No.: 2021 - **43** 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 Lake, seconded by Councilperson Logsdon to suspend the three-reading rule; passed by six (6) votes. It was moved by Councilperson Lake, seconded by Councilperson Cassidy to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2021- ____: To adopt, pursuant to Section 1111.01(b)(3) of the Codified Ordinances of the City of Fostoria, Ohio, the recommendation of the Fostoria Planning Commission of May 27, 2021, relating to the re-zoning of a parcel of real estate commonly known as 0 Stearns Road, Fostoria, Seneca County, Ohio. It was moved by Councilperson Logsdon, seconded by Councilperson Dillon to amend the ordinance reflecting the County from Seneca to Wood. This constitutes the first reading of said ordinance.

It was moved by Councilperson Logsdon, seconded by Councilperson Lake to into Executive Session at 6:48 P.M.

It was moved by Councilperson Cassidy, seconded by Councilperson Logsdon to come out of Executive Session at 7:35 P.M. to discuss with business to follow.

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
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- Collective bargaining matters
- Matters required to be kept confidential.
- Security matters
- Confidential business information of an applicant for economic development Assistance.

MISCELLANEOUS:

It was moved by Councilperson Logsdon, seconded by Councilperson Cassidy to appoint Berton Hughes to serve on the Zoning Board of Appeals for the rest of the term until December 31, 2021.

ADJOURNMENT:

It was moved by Councilperson Cassidy and seconded by Councilperson Dillon to adjourn; passed by six (6) votes. Council adjourned at 7:42 P.M.

Council President Kauffman
of Fostoria City Council

Attest:

Tamara L Drake Date
Clerk of Council