

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
JULY 5TH, 2022 AT 6:00 O'CLOCK P.M.

Council Pro-temp President Shaver called the regular meeting to order at 6:00 p.m.

Invocation by moment of silence.

Pledge of Allegiance.

It was moved by Councilperson Cassidy, seconded by Councilperson Mennel to excuse Council President Kauffman; passed by seven votes. Council President Kauffman was excused.

It was moved by Councilperson Logsdon, seconded by Councilperson Shaffer to approve the minutes; passed by seven (7) votes. Minutes were approved.

COMMUNICATION(S):

None.

REPORT OF COMMITTEES.

A. FINANCE COMMITTEE:

Met on June 21, 2022, at 5:30 p.m., **an unapproved draft version of the minutes is hereto attached.** Next meeting is scheduled for July 19th at 5:30 p.m.

B. PUBLIC AFFAIRS COMMITTEE:

Met on July 5, 2022 at 5:30 p.m., next meeting is scheduled for August 2, 2022 at 5:30 p.m.

C. LAW AND ORDINANCE COMMITTEE:

Met on June 21st at 5:00 p.m., next meeting is scheduled for July 19, 2022 at 5:15 p.m.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler, gave the floor to Sara Betts who gave a presentation of a grant to the City of Fostoria for Foundation Park.

Community Events:

July 10, 2022 at 7:30 p.m. Sunday Night Concert.

July 13, 2022 at noon, Lunch on the Lawn.

July 15, 2022, Night of Praise at the Amphitheater.

July 16, 2022, Farmer's Market.

Mayor Keckler swore in David Cook as Fire Lieutenant for Fostoria Fire Department.

An honorary send off to Chief Police Loreno for his retirement.

Mayor Keckler swore in Gabriel Wedge as Chief of Police and requested Council vote to accept the Chief of Police at the Misc. business part of the Council meeting.

B. SAFETY-SERVICE DIRECTOR:

Josh Clark thanked Chief Loreno for his dedication and service.

C. LAW DIRECTOR:

Assistant Prosecutor Barbara Dibble sat in for the Law Director and advised Council to pass the Appropriation legislation under new business as an emergency.

- _____ -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

D. DIRECTOR OF FINANCE:

Heidi Kauffman, absent.

E. PUBLIC:

Bill Sayre, 301 Main St., spoke on several topics related to decriminalizing against marijuana, Food Security and social media public commenting also verified the firework date.

Councilperson Brian Shaver spoke on behalf of Tim Schreiner regarding dead end allies.

Old Business:

Resolution No.: 2022 - 40: Adopting a tentative tax budget commencing January 1, 2023 pursuant to Section 5705.28(A)(2) of the Ohio Revised Code and declaring an emergency to exist. This constitutes a third reading of said resolution. It was moved by Councilperson Mendoza, seconded by Councilperson Logsdon to adopt; passed by seven (7) votes, resolution was adopted,

Ordinance No.: 2022 - ____: To accept a proposed agreement for a Community Reinvestment Area Tax Incentive Agreement from South & Main, LLC., and authorizing further action thereon, and declaring an emergency to exist. This constitutes a third reading of said ordinance.

New Business:

Ordinance No.: 2022 - 39: Adopting and Amending ordinance No. 2021-68 (Permanent 2022 Appropriations) by appropriating from unappropriated funds in the General Fund, Park and Recreation Fund, and Street Maintenance Capital Improvement Fund and transferring funds from the General Fund to the Park and Recreation 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 seven (7) votes. It was moved

by Councilperson Lake, seconded by Councilperson Mendoza to adopt; passed by seven (7) votes. The ordinance was adopted.

Due to a discrepancy with the agenda, Councilperson Shaffer motioned to repealed ordinance number 2022-38 which was adopted without suspending the three-reading rule and remain on the agenda as a second reading, seconded by Councilperson Logsdon; passed by seven (7) votes, the ordinance was passed as 2022-40.

Executive Session:

- _____ - Personnel matters, specifically:
 - _____ -to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official
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MISCELLANEOUS:

Councilperson Logsdon reported of a meeting he will be attending with a Company regarding the sound system within the Council Chambers.

Councilperson Shaffer questioned the process of a day permit for entertainment purposes, Mayor Keckler explained this process.

It was moved by Councilperson Shaver, seconded by Councilperson Cassidy to accept Gabriel Wedge for the Chief of Police position; passed by seven (7) votes, the motion passed.

ADJOURNMENT:

It was moved by Councilperson Mennel and seconded by Councilperson Lake to adjourn; passed by seven (7) votes. Council adjourned at 6:35 P.M.

Council Pro-Temp President Shaver
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date

