

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
AUGUST 2ND, 2022 AT 6:00 O'CLOCK P.M.

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

Invocation by moment of silence.

Pledge of Allegiance.

It was moved by Councilperson Shaver, seconded by Councilperson Shaffer to excuse Councilperson Logsdon and Councilperson Cassidy; passed by five (5) votes, both were excused.

It was moved by Councilperson Mennel, seconded by Councilperson Shaver to approve the minutes; passed by five (5) votes, minutes were approved.

COMMUNICATION(S):

None.

REPORT OF COMMITTEES.

A. FINANCE COMMITTEE:

Met on July 19, 2022, at 5:30 p.m., **an unapproved draft version of the minutes is hereto attached.** Next meeting is scheduled for August 16th at 5:30 p.m.

B. PUBLIC AFFAIRS COMMITTEE:

Met on August 2, 2022, discussed communications and a City face book page which was tabled currently, also discussed was Council email addresses. Next meeting is scheduled for September 6, 2022, at 5:45 p.m.

C. LAW AND ORDINANCE COMMITTEE:

No report. Next meeting is scheduled for August 16, 2022 at 5:15 p.m.

REPORT OF OFFICERS:

A. MAYOR:

Mayor Keckler, reported August 3, 2022 at 10:00 a.m. a Financial Committee meeting was scheduled.

August 3, 2022 a ribbon cutting ceremony for Melissa's Tumble & Cheer at 4 p.m.

August 3rd thru August 7 is Sip, Stroll & Shop weekend kicks off.

August 4th, night time Farmer's Market with entertainment.

August 5th, Launch your own business contest downtown green space for finalists, following with a band and food trucks at Urban Woodies.

August 6th firework night with entertainment and food trucks at Foundation Park.

August 7th jazz band playing at the Enchanted Bean Coffee Shop on Main Street.

August 8th Sunday night Concert at the Foundation Park Amplitheatre.

Mayor Keckler also reported the downtown paving and spraying in the parking lines coming up in August.

B. SAFETY-SERVICE DIRECTOR:

Josh Clark, reported the construction at the Waste Water Treatment plant is concluded and the new windows being installed on the other side of the Municipal building is in progress. Josh Clark requested tabling all of the marijuana legislation under new business on the agenda, until consultations between the Law Departments have been completed.

C. LAW DIRECTOR:

Stephanie Kiser explained the new business marijuana legislation on the Agenda and apologized for the lateness in distributing to Council. Councilperson Mennel requested receiving proposed new business legislation at least a minimum of 24 hours ahead of time and also receiving copies of the redline corrections of proposed legislation so Council can view what is being changed. Councilperson Shaver questioned to remove the marijuana legislation off of the agenda and restating at a later date with amendments, Stephanie Kiser explained it would be better to table each piece of legislation currently so she can fix typos.

- _____ -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, explained she created a fund account for the receiving of the opiod Funds received by the State, Councilperson Mennel questioned this decision due to the fact that some Municipalities have denied these funds and wants clarification on if there is a benefit beyond the cost for accepting this money. Heidi will look into this. Heidi Kauffman also explained the new laptop needed for the Clerk of Council, once approved legislation will be presented to Council. Heidi reported she took investing advice and the success of this action.

E. PUBLIC:

Bill Sayre, 301 Main St., spoke about the opiod money and also on board with tabling the marijuana legislation so it is submitted properly and done correctly.

Old Business:

No old business.

New Business:

It was moved by Councilperson Shaver, seconded by Councilperson Mennel to table legislation 3 – 10 on the agendas new business; passed by five (5) votes, legislation was tabled.

Ordinance No: 2022-____: To amend the traffic control map and file for the City of Fostoria, Ohio, and declaring an emergency. This constitutes a first reading of said ordinance.

Ordinance No.: 2022 - ____: Declaring the Director of Law to be the designee for all members of the City Council and the Mayor, for purposes of compliance with Sections 109.43 and 149.43, and other sections, of the Ohio Revised Code, and declaring an emergency to exist. This constitutes a first reading of said ordinance.

Ordinance No.: 2022 - ____: To repeal section 513.121 of the Codified Ordinances of the City of Fostoria, entitled “MARIHUANA DRUG PARAPHERNALIA,” and declaring an emergency to exist. (First reading) TABLED

Ordinance No.: 2022 - ____: Amending section 513.12 of Chapter 513 of the Codified Ordinances of the City of Fostoria, Ohio entitled “DRUG PARAPHERNALIA”. (First reading) TABLED

Ordinance No.: 2022 - ____: To repeal section 513.06 of the Codified Ordinances of the City of Fostoria, entitled “Illegal Cultivation of Marihuana,” and declaring an emergency to exist. (First reading) TABLED

Ordinance No.: 2022 - ____: Amending section 513.04 of Chapter 513 of the Codified Ordinances of the City of Fostoria, Ohio entitled “POSSESSING DRUG ABUSE INSTRUMENTS”. (First reading) TABLED

Ordinance No.: 2022 - ____: Amending section 513.03 of Chapter 513 of the Codified Ordinances of the City of Fostoria, Ohio entitled “DRUG ABUSE; CONTROLLED SUBSTANCE POSSESSION OR USE”. (First reading) TABLED

Ordinance No.: 2022 - ____: To repeal section 513.02 of the Codified Ordinances of the City of Fostoria, entitled “Gift of Marihuana,” and declaring an emergency to exist. (First reading) TABLED

Ordinance No.: 2022 - ____: Amending section 513.01 of Chapter 513 of the Codified Ordinances of the City of Fostoria, Ohio entitled “DEFINITIONS”. (First reading) TABLED

Ordinance No.: 2022 - ____: Amending section 513.15 of Chapter 513 of the Codified Ordinances of the City of Fostoria, Ohio entitled “MARIJUANA LAWS AND PENALTIES”. (First reading) TABLED

Ordinance No.: 2022 - ____: Adopting and Amending ordinance No. 2021-68 (Permanent 2022 Appropriations) by appropriating from unappropriated funds in the General Fund, Park and

Recreation Fund, and Infrastructure Capital Improvement Fund and declaring an emergency. This constitutes a first reading of said ordinance.

Resolution No.: 2022 - ____; Establishing the City of Fostoria's Ohio OPIOID Settlement Fund, (256), and declaring an emergency to exist. This constitutes a first reading of said resolution.

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:

Council President Kauffman spoke with Councilperson Mennel as a reminder regarding soon to hire a Law Director and a Finance Director before the deadline.
Council President Kauffman shared a story about downtown being better now than it ever was before with all of the new businesses and the entertainment.

ADJOURNMENT:

It was moved by Councilperson Mennel and seconded by Councilperson Shaver to adjourn; passed by five (5) votes. Council adjourned at 6:42 P.M.

Council President Shaver
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date