

**MINUTES OF THE REGULAR COUNCIL**  
**MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)**  
**NOVEMBER 3RD, 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 Jerry Copeland.

Pledge of Allegiance.

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

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

**COMMUNICATION(S):** None.

**REPORT OF COMMITTEES**

**A. FINANCE COMMITTEE:**

No report.

**B. PUBLIC AFFAIRS COMMITTEE:**

No report. Councilperson Lake asked to be removed from Public Affairs committee and added to Finance Committee. Councilperson Cassidy stated the issues with Public Affairs. Councilperson Dillon questioned minutes on posted on City website.

**C. LAW AND ORDINANCE COMMITTEE:**

Met on October 27, 2021, no November meeting unless needed.

**REPORT OF OFFICERS:**

**A. MAYOR:**

Mayor Keckler, absent a report was given by SSD-Josh Clark, The Thistle Exchange has their open house from 10 am to 6 pm with a ribbon cutting at 6:30 pm. A service to honor Veteran’s Day on November 11<sup>th</sup>.

**B. SAFETY-SERVICE DIRECTOR:**

Josh Clark, stated the flooring for rooms at the Municipal building are on backorder. 2 police cruisers were involved in an accident both Officers were ok, the accident is being investigated by a third (3<sup>rd</sup>) party and the City is working on getting the police cruisers replaced. Josh gave the floor to Renee Smith whom explained the new business legislation on the agenda.

**C. LAW DIRECTOR:**

Stephanie Kiser, explained the new business legislation on the agenda and must

be passed 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**

Absent.

**F. PUBLIC:**

Paul Allison, 118 ½ W Center St., commented on the failed Charter Commission.

**OLD BUSINESS:**

Ordinance No.: 2021 - **56**: Enacting new section 351.21 of Chapter 351 of the Codified Ordinances of the City of Fostoria, Ohio entitled “Parking More Than 72 Hours” and amending section 351.99 of Chapter 351 of the Codified Ordinances of the City of Fostoria, Ohio entitled “Penalty.” This constitutes a third reading of said ordinance. It was moved by Councilperson Shaver, seconded by Councilperson Dillon to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2021- **57**: To adopt, pursuant to Section 911.01-911.02 of the Codified Ordinances of the City of Fostoria, Ohio, the petition to vacate an unnamed alley in the Fourth Ward of the City of Fostoria. (Crocker Street) This constitutes a third reading of said ordinance. It was moved by Councilperson Lake, seconded by Councilperson Logsdon to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2021- **58**: To adopt, pursuant to Section 911.01-911.02 of the Codified Ordinances of the City of Fostoria, Ohio, the petition to vacate an unnamed alley in the Third Ward of the City of Fostoria. (Cherry Street) This constitutes a third reading of said ordinance. It was moved by Councilperson Hopple, seconded by Councilperson Dillon to adopt; passed by six (6) votes. The ordinance was adopted.

**NEW BUSINESS:**

Ordinance No.: 2021 - **59**: To approve a loan from the Revolving Loan Fund (UDAG, fund number 240) to Motte & Bailey, Assets, LLC., disburse two hundred thousand and 00/00 dollars (\$200,000.00) from fund 240 to make that approved loan, and

declaring an emergency to exist. This constitutes a first reading of said ordinance. It was moved by Councilperson Logsdon, seconded by Councilperson Lake to suspend the three-reading rule; passed by six (6) votes. It was moved by Councilperson Lake, seconded by Councilperson Logsdon to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No.: 2021 - \_\_\_\_: To accept a proposed agreement for a Community Reinvestment Area Tax Incentive Agreement from Motte & Bailey Assets, LLC., and authorizing further action thereon, and declaring an emergency to exist. This constitutes a first reading of said ordinance.

Ordinance No.: 2021 - \_\_\_\_: To accept a proposed agreement for a Community Reinvestment Area Tax Incentive Agreement from FleetOhio Industrial, LLC., and authorizing further action thereon, and declaring an emergency to exist. This constitutes a first reading.

Ordinance No: 2021 - **60**: Establishing positions, salaries and pay rates for the Safety Service Director, Police Chief, Fire Chief for the City of Fostoria, Ohio, Repealing Ordinance Number 2008-45 and declaring an emergency to exist. This constitutes a first reading of said ordinance. It was moved by Councilperson Logsdon, seconded by Councilperson Lake to suspend the three-reading rule; passed by six (6) votes. It was moved by Councilperson Lake, seconded by Councilperson Shaver to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No: 2021 - **60**: Establishing positions, salaries and pay rates for Foremen and Supervisor personnel for the City of Fostoria, Ohio, Repealing Ordinance Number 2008-43 and declaring an emergency to exist. This constitutes a first reading of said ordinance. It was moved by Councilperson Logsdon, seconded by Councilperson Lake to suspend the three-reading rule; passed by six (6) votes. It was moved by Councilperson Lake, seconded by Councilperson Shaver to adopt; passed by six (6) votes. The ordinance was adopted.

Ordinance No: 2021 - **61**: Establishing positions, salaries and pay rates for all non-elected, non-union City personnel Repealing Ordinance Number 2008-44 and declaring an emergency to exist. 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 Dillon to adopt; passed by five (5) votes. Councilperson Shaver voted abstained; The ordinance was adopted.

Ordinance No.: 2021 - **62**: Adopting and Amending ordinance No. 2020-49 (Permanent 2021 Appropriations) by appropriating from unappropriated funds in the Park and Recreation Fund and Water Fund and transferring appropriations in the General Fund and declaring an emergency. This constitutes a first reading of said ordinance. It was moved by Councilperson Shaver, seconded by Councilperson Cassidy to suspend the three-reading rule; passed by six (6) votes. It was moved by Councilperson Cassidy, seconded

