

**MINUTES OF THE REGULAR COUNCIL**  
**MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)**  
**JULY 2ND, 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 Logsdon 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 Finance Committee met on July 1, 2019 at 4:00 PM, he stated the committee reviewed numbers, received good reports, \$3000.00 dollars down in overtime year to date, revenue up by \$43,000.00, Councilperson Schuld questioned where the revenue money is coming in at, the finance committee meetings will continue to be held on the third Monday of every month at 4PM until further notice.

The next Finance Committee meeting will be on August 19, 2019 at 4:00 P.M.

**B. PUBLIC AFFAIRS COMMITTEE:**

No report.

**C. LAW AND ORDINANCE COMMITTEE:**

Councilperson Hopple noted the next Law & Ordinance Committee meeting will be on July 17, 2019 at 8:00 A.M., in conference room #2 on the second floor of the Municipal building.

**REPORT OF OFFICERS:**

**A. MAYOR:**

Mayor Keckler announced Community Events:

Invited everyone to the City Independence Day celebration on July 6<sup>th</sup> at 6PM.

Invited everyone to Lunch on the Lawn on July 10<sup>th</sup>, at 12 noon.

July 14, 2019 Sunday Summer Concert at Foundation Park's amphitheater.

Congressman Jim Jordon visited the City offices, and next week the State Senator Theresa Gavarone will be making a visit.

**B. SAFETY-SERVICE DIRECTOR:**

Deb Hellman stated that the bids for the street paving project will be read at noon on July 9, 2019.

Deb Hellman also stated that the new business legislation is for the electric aggregation program to be put on the ballot.

**C. LAW DIRECTOR:**

Barbara Dibble at fill in reminded Council to pass as an emergency the Tax Budget legislation.

**E. DIRECTOR OF FINANCE**

Absent.

**F. PUBLIC:**

Ben Nutter, 12500 County Road 18; submitted to Council a handout, containing the latest updates to Sunny Farm Landfill issues and have invited everyone to a tour whenever they want.

Paul Allison, 118 ½ Center St; spoke about the electric aggregation legislation and stated he would support the legislation. He also encouraged everyone to attend the City's Farmers Market. He also reminded everyone of the Records Commission meeting scheduled for August 15, 2019 at 2PM in Conference Room #2 in the Municipal Building and encourages everyone who may have records that need to be destroyed to attend this meeting. The annual book sale is scheduled for August 8, 9, and 10<sup>th</sup>, and the library is no longer charging for overdue books.

Ranae Vogelsong, 702 E. High Street; spoke about lawn mowing clippings and the danger of this and asked if it could be policed more or at least a reminder to the citizens in the newspaper that this is a violation. She also spoke about parking on East Fremont Street.

**OLD BUSINESS:**

Resolution No.: 2019 - **32**: Adopting a tentative tax budget commencing January 1, 2020 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 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 Lake, seconded by Councilperson Shaver to adopt; passed by seven (7) votes. The resolution was adopted.

**NEW BUSINESS:**

Ordinance No.: 2019 - \_\_\_\_: Authorizing all actions necessary to affect an opt-out electric service aggregation program pursuant to Section 4928.20 of the Ohio Revised Code, directing the County Boards of Elections to submit a ballot question to the electors, and declaring an emergency to exist. This constitutes a first reading of said ordinance.

