

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
JANUARY 15, 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 Cassidy and seconded by Councilperson Shaver to approve the minutes of the regular City Council meeting; passed by seven (7) votes, minutes were approved.

COMMUNICATION(S): Clerk of Council stated no communications, Councilperson Shaver stated members of Council received letters from TMCOG.

REPORT OF COMMITTEES

- A. **FINANCE COMMITTEE:**
Councilperson Shaver noted the Finance Committee met on January 15th, 2019 at 5:45 P.M., *See Finance Committee Minutes of January 15th, 2019, attached hereto and made a part hereof of these minutes.*
- B. **PUBLIC AFFAIRS COMMITTEE:**
No report.
- C. **LAW AND ORDINANCE COMMITTEE:**
No report.

REPORT OF OFFICERS:

- A. **MAYOR:**
Eric Keckler, stated under the Misc. portion of the meeting he is requesting Council of reappointments for the Airport Committee and requesting an Executive Session with business to follow. He also discussed the City water is not affected by the Sunny Farm Landfill issue, both water and treatment plant have been tested. He also stated that there is a geographic website and encouraged everyone to go online and read up on this.

- B. **SAFETY-SERVICE DIRECTOR:**
Deb Hellman announced the ongoing different City projects since there are new Councilmembers and wanted to bring them up to speed. She also stated the City applied for a Hancock County Park Grant if this is approved it will fund landscaping at Gray Park. Also spoke of the project at the Water Treatment Plant, Councilperson Logsdon asked about the re-bidding of the Water Treatment Plant, Deb explained the last bids

were too high. Councilperson Cassidy questioned where the City was on regarding the boat dock, Deb said this is still being researched.

C. LAW DIRECTOR:

Council President Kauffman welcomed Stephanie Kiser, who had no report.

E. DIRECTOR OF FINANCE

Absent.

F. PUBLIC:

Nate Heiser: 1224 Sandusky Street, thanked the City for their help in the Sunny farm Landfill issue, and spoke of research he had done to help correct this issue.

Other members of the public were joining in different conversations with Councilmembers. Councilperson Dillon asked if anyone had called OSHA, only an employee can make that call. Mayor Keckler stated there have been weekly meetings with Zoning on how to handle this issue as well.

OLD BUSINESS:

Ordinance No.: 2019___: Authorizing the Fostoria Police Department, through the Police Chief and Mayor to enter into a “Mutual Police Aid Agreement” between the Fostoria Police Division and the Hancock County Sheriff’s Office. (Second reading)

NEW BUSINESS:

Ordinance No.: 2019___: Amending the Official Zoning District Map of the City of Fostoria relating to parcel number P51041026280000, P51040974800000, P51041023120000, P51041023040000, P51041011680000, P51041009880000, P51041002760000, Ohio, and declaring an emergency to exist. (First reading)

EXECUTIVE SESSION:

It was motioned by Councilperson Schuld, seconded by Councilperson Lake to go into Executive Session to discuss Economic Development Strategies and personnel with business to follow at 6:44 PM. It was motioned by Councilperson Lake, seconded by Councilperson Dillon to come out of Executive Session at 7:14 PM.

MISCELLANEOUS BUSINESS:

It was motioned by Councilperson Shaver, seconded by Councilperson Lake to reappoint Noble Hollis, Larry Strawman and Greg Ridge to the airport committee for a 3-year term and valid January 1 thru December 31, 2022. And to accept the 811 contracts, passed by seven (7) votes.

Council President Kauffman stated that our next February 5th Council meeting will be back at Council Chambers and thanked Renee Smith for having the Finance and Council meetings at the Fostoria Learning Center.

ADJOURNMENT:

It was moved by Councilperson Lake and seconded by Councilperson Cassidy to adjourn; passed by seven (7) votes. Council adjourned at 7:17 p.m.

Council President,
Steve Kauffman of Fostoria City
Council

Attest:

Tamara L Drake
Clerk of Council

Date