

MINUTES OF THE REGULAR COUNCIL
MEETING OF THE FOSTORIA CITY COUNCIL HELD (TUESDAY)
JULY 16TH, 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.

All seven (7) Councilpersons in attendance.

It was moved by Councilperson Shaver and seconded by Councilperson Cassidy 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 15, 2019 at 4:00 PM, *see Finance Committee Minutes of July 15, 2019, attached hereto and made a part hereof of these minutes.* 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:

July 20, 2019, Farmers Market sponsored by Flippin Jimmies, Christmas in July is the theme, attending are 4 new vendors, Kiwanis will be collecting books for their annual book drive, Tasty Dogs will be in attendance.

July 20, 2019 at O’Rielly’s will be the Fostoria High School Cheerleaders car wash and bake sale from 10:00 AM to 2:00 PM.

July 20, 2019 is the 50th Anniversary of the Apollo Moon Landing, Wapakoneta Space Museum will be celebrating with multiple events.

July 24, 2019 at noon is Lunch on the Lawn.

July 26, 2019 at 8:00 AM is the opening day of the Seneca County Fair.

July 27, 2019 from 3:00 PM to 11:00 PM is Guitar fest.

August 3, 2019 is the Farmers Market.

August 10, 2019 at 10:00 AM, Rachels Ride begins.

The Countyline paving project has been bumped up to July 22, 2019.

The Vine Street project might move to 2020, more information will be given as the Mayor receives it.

City is trying something a bit different, which is trying to get the bids in the Fall, 2020 so the City projects can be on the schedule for 2020. Councilperson Logsdon questioned why the City only received one (1) bid was it due to scheduling, Mayor Keckler responded with the answer it is a possibility with the business of other projects going on.

B. SAFETY-SERVICE DIRECTOR:

Deb Hellman, absent

C. LAW DIRECTOR:

Stephanie Kiser reminded Council that the Old and New Business Legislation needs passed as emergencies.

E. DIRECTOR OF FINANCE

Absent.

F. PUBLIC:

Paul Allison, 118 ½ Center St; spoke about the electric aggregation legislation and stated he would support the legislation. 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.

OLD BUSINESS:

Ordinance No.: 2019 - **33**: 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 second reading of said ordinance. 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 Logsdon to adopt; passed by seven (7) votes. The ordinance was adopted.

NEW BUSINESS:

Ordinance No.: 2019 - **34**: Adopting and Amending ordinance No. 2018-64 (Permanent 2019 Appropriations) by appropriating from unappropriated funds in the Fire Donations Fund and transferring funds for the General Capital 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. The three-reading rule was suspended. It was moved by

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

EXECUTIVE SESSION:

MISCELLANEOUS BUSINESS:

ADJOURNMENT:

It was moved by Councilperson Shaver and seconded by Councilperson Cassidy to adjourn; passed by seven (7) votes. Council adjourned at 6:18 PM.

Council President, Steve Kauffman of
Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date