



**CITY of FOSTORIA**  
OFFICE OF THE CLERK OF CITY COUNCIL  
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TAMARA L. DRAKE  
*CLERK OF CITY COUNCIL*

**AGENDA OF THE REGULAR MEETING OF THE  
FOSTORIA CITY COUNCIL HELD (TUESDAY),  
JULY 7TH, 2020 AT 6:00 O'CLOCK P.M.**

1. Call Meeting to Order.
2. Invocation by a moment of silence.
3. Pledge of Allegiance.
4. Roll Call of Councilpersons
5. Minutes of Previous Meeting(s)
6. Communication(s) None.
7. Report of Committees
  - A. Finance Committee
  - B. Public Affairs Committee
  - C. Law and Ordinance Committee
8. Report of Officers
  - A. Mayor
  - B. Director of Public Service and Safety
  - C. Director of Law
  - D. Director of Finance
9. Public:

**10. Old Business:**

Resolution No.: 2020 - \_\_\_\_: Adopting a tentative tax budget commencing January 1, 2021 pursuant to Section 5705.28(A)(2) of the Ohio Revised Code and declaring an emergency to exist. (Second reading)

Ordinance No.: 2020 - \_\_\_\_: To amend Ordinance 2015-24 and declaring an emergency to exist. (Second reading)

Ordinance No.: 2020 - \_\_\_\_: To authorize, direct and empower the Director of Public Service and Safety to terminate Lease to Geary Family Young Men’s Christian Association of Fostoria, Ohio for real estate identified by Seneca County permanent parcel number P51-04-097896-00-00 (commonly known as Meadowlark Park/Foundation Park), and to enter into a Memorandum of Understanding for use of same real estate with the Geary Family Young Men’s Christian Association of Fostoria, Ohio, and declaring an emergency to exist. (Second reading)

**11. New Business:**

Resolution No.: 2020 - \_\_\_\_: Authorizing the Mayor, on behalf of the City of Fostoria, Ohio, to file an application with the Seneca County Park District to participate in the 2020 Community Parks Grant Program, and declaring an emergency to exist. (First reading)

Resolution No.: 2020- \_\_\_\_: Establishing the City of Fostoria’s Coronavirus Relief Fund, (252), and declaring an emergency to exist. (First reading)

12.Executive Session: \_\_\_\_\_, \_\_\_\_\_ in at \_\_\_\_\_pm.  
\_\_\_\_\_ , \_\_\_\_\_ out at \_\_\_\_\_pm.

\_\_\_\_\_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

**13.Miscellaneous:**

14.Adjournment: \_\_\_\_\_, \_\_\_\_\_ @ \_\_\_\_\_ pm