



CITY of FOSTORIA
OFFICE OF THE CLERK OF CITY COUNCIL
117 SOUTH MAIN STREET
FOSTORIA, OHIO 44830
419-435-0462

TAMARA L. DRAKE
CLERK OF CITY COUNCIL

**AGENDA OF THE REGULAR MEETING OF THE
FOSTORIA CITY COUNCIL HELD (TUESDAY),
JUNE 16TH, 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:

No old business.

11. New 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. (First reading)

Ordinance No.: 2020 - ____: To amend Ordinance 2015-24 and declaring an emergency to exist. (First 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. (First reading)

Resolution No.: 2020 - ____: Affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the City of Fostoria consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds. (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