



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),
FEBRUARY 4, 2020 AT 6:00 O'CLOCK P.M.**

1. Call Meeting to Order
2. Invocation by Reverend Bernie Dickson of the Church of the Nazarene.
3. Pledge of Allegiance.
4. Roll Call of Councilpersons
5. Minutes of Previous Meeting(s)
6. Communication(s)
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, absent.
9. Public:

10. Old Business:

Ordinance No: 2020-___: To amend the traffic control map and file for the City of Fostoria, Ohio, and declaring an emergency. (Third reading)

Resolution No. 2020-___: A Resolution adopting the federally approved Seneca County All Hazard Mitigation Plan and declaring an emergency to exist. (Second reading)

11. New Business:

Resolution No.: 2020 - ___: Authorizing the disposal of personal property, motor vehicles, road machinery, equipment, tools or supplies which are not needed for public use, or are obsolete or unfit, to be sold by internet auction in calendar year 2020 and declaring an emergency to exist. (First reading)

Resolution No. 2020-___: A Resolution establishing a Cash and Accounting Policy and declaring an emergency to exist. (First reading)

Ordinance No.: 2020 - ___: To approve a loan from the Revolving Loan Fund (Fund 240 (UDAG funds)—Community environment/Community Development/Contractual Services) to Ohio Logistics IV, LLC in the sum of \$500,000.00, which does not consist of monies generated by income tax nor property tax, appropriating said loan, dispersing funds, and declaring an emergency to exist (First reading)

Ordinance No.: 2020 - ___: Adopting and Amending ordinance No. 2019-56 (Permanent 2020 Appropriations) by appropriating from unappropriated funds in the Fostoria RLF-City Fund and declaring an emergency. (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: _____, _____ at _____ pm.