



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),
DECEMBER 3RD, 2019 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)
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.: 2019 - ____: Establishing the Bridge Inspection Program Services and declaring an emergency to exist. (Third reading)

Ordinance No.: 2019 - ____: Authorizing the use of a blanket purchase order for expenditures and setting the dollar limit and other criteria for such certification and declaring an emergency. (Third reading)

Ordinance No.: 2019 - ____: Allowing the City Auditor to deposit money in a financial institution within three days after receipt in accordance with Section 9.38, Ohio Revised Code, for the City of Fostoria, State of Ohio. (Third reading)

Ordinance No.: 2019 - ____: Authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2019 Energized Community Grant Funds. (Third reading)

Resolution No. 2019-____: A Resolution authorizing the acceptance/approval to enter into a Water Pollution Control Loan Fund (WPCLF) Agreement for supplemental design and construction services of the CSO #2 and #3 Elimination Project, otherwise publicized as the LTCP Improvements, Phase 1 Project; and designating a dedicated repayment source for the loan and declaring an emergency to exist. (Third reading)

Ordinance No: 2019-____: To amend the traffic control map and file for the City of Fostoria, Ohio, and declaring an emergency. (First reading)

Ordinance No.: 2019-____: Authorizing the Director of Public Service and Safety to advertise for bids to purchase chemicals for water and wastewater treatment, according to specifications on file in the office of said Director, to accept the bid of the lowest and best bidder, to contract with the same and declaring an emergency to exist. (First reading)

Ordinance No.: 2019 - ____: Adopting an Amendment to the Financial Recovery Plan for the City of Fostoria, Ohio, and declaring an emergency to exist. (First reading)

Ordinance No.: 2019 - ____: Establishing the Fiscal Year 2020 permanent appropriations, and declaring an emergency to exist. (First reading)

11. New Business:

Ordinance No.: 2019 - ____: Adopting and Amending ordinance No. 2018-64 (Permanent 2019 Appropriations) by appropriating from unappropriated funds in the General 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.