



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),
NOVEMBER 5TH, 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: **Nate Heiser**

10. Old Business:

Ordinance No.: 2019 - ____: Establishing the Bridge Inspection Program Services and declaring an emergency to exist. (Second 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. (Second 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. (Second reading)

Ordinance No.: 2019 - ____: Authorizing all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2019 Energized Community Grant Funds. (Second 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, Beautification Fund, Water Fund, and Sewer Fund and declaring an emergency. (First 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. (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.