



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-___: To amend the traffic control map and file for the City of Fostoria, Ohio, and declaring an emergency. (Third reading)

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

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

11. New Business:

Ordinance No.: 2019 - ___: Amending section 121.01 of the Codified Ordinances of the City of Fostoria, Ohio. (First reading)

Ordinance No.: 2019 - ___: Amending section 111.01 of the Codified Ordinances of the City of Fostoria, Ohio. (First reading)

Ordinance No.: 2019 - ___: Amending section 165.01 of the Codified Ordinances of the City of Fostoria, Ohio. (First reading)

Ordinance No.: 2019 - ___: Authorizing taking all steps necessary to join Northeast Ohio Public Energy Council's Electricity Aggregation Program. (First reading)

Ordinance No.: 2019 - ___: Approving the Plan of Operation and Governance for the NOPEC electricity aggregation program, for the purpose of jointly establishing and implementing an electricity aggregation program and declaring an emergency. (First reading)

Resolution No. 2019-___; A Resolution updating the Investment by Depository Policy in accordance with ORC 135.35, and declaring an emergency to exist. (First reading)

Ordinance No.: 2018 - ___: Entitled and Ordinance Authorizing an Advance to the General Capital Fund with such Advance to be repaid before year end 2020, and declaring an emergency. (First reading)

Ordinance No.: 2019 - ___: Adopting and Amending ordinance No. 2018-64 (Permanent 2019 Appropriations) by decreasing appropriations and appropriating from unappropriated funds in the General Fund, Street Maintenance and Repair Fund, Dare Fund, Infrastructure Capital Improvement Fund, and Storm Water 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.