



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 18TH, 2020 AT 6:00 O'CLOCK P.M.**

1. Call Meeting to Order
2. Invocation by Reverend Mark Self of United Brethren Church.
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 tabled)

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

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. (Second reading)

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

11. New Business:

Ordinance No.: 2019 - ___: Adopting and Amending ordinance No. 2019-56 (Permanent 2020 Appropriations) by appropriating from unappropriated funds in the Fire Donations Fund and transferring funds for the General Capital Fund and declaring an emergency. (First reading)

Ordinance No.: 2020 - ___: Adopting and Amending ordinance No. 2019-56 (Permanent 2020 Appropriations) by decreasing appropriations and appropriating from unappropriated funds in the General Fund, the Beautification Fund, and CHIP 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.