



CITY of FOSTORIA
OFFICE OF THE CLERK OF CITY COUNCIL
117 SOUTH MAIN STREET
FOSTORIA, OHIO 44830
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TAMARA L. DRAKE
CLERK OF CITY COUNCIL

**AGENDA OF THE REGULAR COUNCIL MEETING OF THE
FOSTORIA CITY COUNCIL HELD (TUESDAY),
JANUARY 4TH, 2021 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)
 Council name plates
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
9. Public:

OLD BUSINESS:

No old business.

NEW BUSINESS:

Resolution No.: 2022 - ____: 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 2022 and declaring an emergency to exist. (First reading)

Resolution No.: 2022 - ____: Requesting the Auditor of Seneca County, Ohio to prepare a “Certificate of Estimated Property Tax Revenue”, and declaring an emergency to exist. (First reading)

Ordinance No.: 2022-____: Establishing Tuesday, May 3, 2022 as the date for the election on three (3) separate proposed City Charter amendments providing for, respectively, the appointment of the City Finance Director/Auditor, the appointment of the City Law Director, and a Council-Manager form of government for the City of Fostoria, and declaring an emergency. (First reading)

Ordinance No.: 2022- ____: An ordinance adopted by the Legislative Authority of the City of Fostoria submitting three (3) separate amendments to the Charter of the City providing for, respectively, the appointment of the City Finance Director/Auditor, the appointment of the City Law Director, and a Council-Manager form of government for the City of Fostoria, to be approved or rejected by the electors of the City of Fostoria, Ohio at the May 3, 2022 election, and declaring an emergency. (First reading)

EXECUTIVE SESSION:

- _____ -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.

MISCELLANEOUS:

ADJOURNMENT:

Council President Kauffman
of Fostoria City Council

Attest:

Tamara L Drake
Clerk of Council

Date