



CITY of FOSTORIA
OFFICE OF THE CLERK OF CITY COUNCIL
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FOSTORIA, OHIO 44830
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TAMARA L. DRAKE
CLERK OF CITY COUNCIL

**AGENDA OF THE REGULAR MEETING OF THE
FOSTORIA CITY COUNCIL HELD (TUESDAY),
APRIL 16TH, 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

9. Public:

10. Old Business:

Ordinance No.: 2019 - ____: Amending section 1133.07 of Chapter 1133 of the Codified Ordinances of the City of Fostoria, Ohio. (Third reading)

Ordinance No.: 2019 - ____: To approve a loan from the Revolving Loan Fund (UDAG, fund number 240) to 2307 Corporate Drive, LLC, disburse five hundred thousand and 00/00 dollars (\$500,000.00) from fund 240 to make that approved loan, and declaring an emergency to exist. (Third reading)

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

Ordinance No.: 2019 - ____: To approve the Municipal Job Creation Tax Credit Application and authorize an Agreement between the City of Fostoria, Ohio and Nippon Steel & Sumikin Crankshaft LLC. (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 and Sewer Fund and declaring an emergency. (First reading)

Resolution No.: 2019 - ____: Resolution authorizing participation in the ODOT road salt contracts awarded in 2019 (First reading)

12. Executive Session

13. Miscellaneous:

14. Adjournment