



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),
MARCH 17TH, 2020 AT 6:00 O'CLOCK P.M.**

1. Call Meeting to Order
2. Invocation by Reverend Paul Myers of the Grace United Church of Christ
3. Pledge of Allegiance.
4. Roll Call of Councilpersons
5. Minutes of Previous Meeting(s)
6. Communication(s) None.
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 - ____: Authorizing taking all actions necessary to accept Northeast Ohio Public Energy Council (NOPEC) 2020 Energized Community Grant. (Second reading)

Ordinance No.: 2020 - ____: To repeal section 147.06 of the Codified Ordinances of the City of Fostoria, entitled “Motor Vehicle Pursuit Policy,” and declaring an emergency to exist. (Second reading)

11. New Business:

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 Police Training Fund, Fostoria RLF-City Fund, CHIP Fund, and Storm Water Fund and declaring an emergency. (First reading)

Resolution No.: 2020- ____: To authorize, direct and empower the Mayor, on behalf of the City of Fostoria, Ohio to enter into a Joint Cooperating Agreement between Seneca County, the City of Tiffin and the City of Fostoria for the fiscal year 2020 Community Housing Impact & Preservation (CHIP) program for the purpose of addressing local housing needs, and declaring an emergency to exist. (First reading)

Resolution No. 2020- ____: To authorize, direct, and empower the Mayor, on behalf of the City of Fostoria, Ohio, to execute an application with the Ohio Development Services Agency, Office of Community Development, for up to \$1,050,000.00 in funds for program year 2020 Community Housing Impact and Preservation Program (CHIP) Funds. (First reading)

Resolution No. 2020- ____: To authorize participation in the Ohio Department of Transportation (ODOT) road salt contracts awarded in 2020. (First reading)

Ordinance No.: 2020 - ____: To approve a loan from the Revolving Loan Fund (Fund 240 (UDAG funds)—Community Environment/Community Development/Contractual Services) to Community Improvement Corporation of Fostoria, OH, in the sum of \$150,000.00, which does not consist of monies generated by income tax nor property tax, appropriating said loan, dispersing funds, and declaring an emergency to exist. (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.