



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),
SEPTEMBER 19, 2023 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

Public:

OLD BUSINESS:

No new business.

NEW BUSINESS:

Resolution No. 2023-____: Authorizing and approving the Service Agreement for Finance Director between the City of Fostoria and Steven R. Dandurand for the provision of services and responsibilities of Fostoria City Finance Director, and declaring an emergency to exist. (First reading)

Ordinance No: 2023 - ____: Amending the job description and salary range for the position of full-time appointed or hourly contracted Director of Finance for the City of Fostoria, Ohio, and declaring an emergency to exist. (First reading)

Resolution No.: 2023 - ____: Accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies, certifying them to the Seneca County Auditor and declaring an emergency to exist. (First reading)

Resolution No.: 2023 - ____: A Resolution authorizing the Mayor of the City of Fostoria, to prepare and submit a 2023 application to participate in the Wood County Park Grant Program(s) and to execute contracts as required, and declaring an emergency to exist. (First reading)

Ordinance No.: 2023 - ____: Adopting and Amending ordinance No. 2022-75 (Permanent 2023 Appropriations) by appropriating from unappropriated funds in the General Fund, Ohio Ambulance Transportation Program Fund, and Water Fund and declaring an emergency. (First reading)

Resolution No.: 2023 - ____: Establishing the City of Fostoria’s Office of Ohio Ambulance Transportation Program Fund, (258), and declaring an emergency to exist. (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