



CITY of FOSTORIA
OFFICE OF THE CLERK OF CITY COUNCIL
117 SOUTH MAIN STREET
FOSTORIA, OHIO 44830
419-435-0462

TAMARA L. DRAKE
CLERK OF CITY COUNCIL

**AGENDA OF THE REGULAR MEETING OF THE
FOSTORIA CITY COUNCIL HELD (TUESDAY),
MARCH 19TH, 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) A letter from Envirotire stating that an application to Ohio EPA to establish a scrap tire shredding operation at 912 Sandusky Street, this project will create 3 full time jobs and help retain 8 others.
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:

Nate Heiser

10. **Old Business:**

Ordinance No.: 2019 - ____: To approve the final Municipal Job Creation Tax Credit Agreement between the City of Fostoria, Ohio and Custom Glass Solutions Fostoria LLC. (Third 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, Hancock County Park Grant Fund, and Fire Insurance Trust Fund and declaring an emergency. (First reading)

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

Resolution No.: 2019- ____: To support the decision by the Fostoria City Administration to cease an agreement with Sunny Farms Landfill (Sunny Farms) in which the City of Fostoria treated leachate from Sunny Farms at the Fostoria City Waste Water Treatment Plant. (First reading)

Resolution No.: 2019- ____: To oppose the renewal of the Sunny Farms Landfill (Landfill) permit and any further expansion of the landfill. (First reading)

Ordinance No.: 2019 - ____: Ordinance accepting the recommendation of the Tax Incentive Review Council and declaring an emergency to exist. (First reading)

Ordinance No.: 2019-____: Authorizing the Director of Public Service and Safety to advertise for bids and to enter into a contract for the purchase of two Dodge Durango Pursuit vehicles for the Police Division according to specifications now on file in the office of the said Director, and declaring an emergency to exist. (First 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. (First reading)

- 12.Executive Session
- 13.Miscellaneous:
- 14.Adjournment