



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 COUNCIL MEETING OF THE
FOSTORIA CITY COUNCIL HELD (TUESDAY),
AUGUST 19TH, 2025 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:

**Columbia Gas Representative
Deb Tyson**

OLD BUSINESS:

Ordinance No.: 2025 - ____: To accept a proposed agreement for a Community Reinvestment Area Tax Incentive Agreement from National Electrical Carbon Products, INC., and authorizing further action thereon, and declaring an emergency to exist. (Third reading) (Tabled)

Ordinance No.: 2025-____: To adopt, pursuant to Section 911.01-911.02 of the Codified Ordinances of the City of Fostoria, Ohio, the petition to vacate an unnamed alley in the Fourth Ward of the City of Fostoria. (Third reading)

Resolution No.: 2025 - ____: Authorizing, empowering, and directing the Director of Public Service and Safety, acting as agent of the City of Fostoria, to execute and deliver to the Seneca County Land Reutilization Corporation all necessary instruments to affect a good and sufficient conveyance of parcel of land from the City of Fostoria to the Seneca County Land Reutilization Corporation in the vicinity of Ohio Avenue. (Third reading)

Ordinance No.: 2025 - ____: Authorizing, empowering, and directing the Director of Finance, to apply for financing and enter into a Lease-Purchase Agreement and Escrow Agreement, if applicable, for a new Street Sweeper for the City of Fostoria, and declaring an emergency to exist. (Second reading)

Ordinance No.: 2025 - ____: Adopting an amendment to the 2025 Financial Recovery Plan for the City of Fostoria and declaring an emergency. (Second reading)

Ordinance No. 2025-____: Adopting and Amending ordinance No. 2024-105 (Permanent 2025 Appropriations) by appropriating from unappropriated funds in the General Fund and declaring an emergency to exist. (Second reading)

Ordinance No.: 2025 - ____: Authorizing the Director of Law to enter into a contract for legal representation in order to seek funds for PFAS (forever chemicals) water testing and remediation for potentially contaminated water in the City of Fostoria, and declaring an emergency to exist. (Second reading)

Ordinance No: 2025-____: To amend the traffic control map and file for the City of Fostoria, Ohio, and declaring an emergency. (Second reading)

NEW BUSINESS:

Resolution No. 2025-____: Authorizing the Safety Service Director to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program(s), to execute contracts as required, and declaring an emergency to exist. (First reading)

Ordinance No. 2025-____: Adopting and Amending ordinance No. 2024-105 (Permanent 2025 Appropriations) by appropriating from unappropriated funds in the Fire Donations Fund 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:

Attest:

Tamara L Drake
Clerk of Council

Date