

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), JULY 1ST, 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: 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 enact chapter 153 of the Codified Ordinances of the City of Fostoria, entitled "Parks Board" establishing a Parks Board. (Third reading)
NEW BUSINESS:
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. (First reading)
Resolution No.: 2025: Adopting a tentative tax budget commencing January 1, 2026 pursuant to Section 5705.28(A)(2) of the Ohio Revised Code, and declaring an emergency to exist (First reading)
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 Third Ward of the City of Fostoria. (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