



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),
DECEMBER 16TH, 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 on 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 authorize further action thereon, and declaring an emergency to exist. (Third reading) (Tabled)

Resolution No. 2025- ____: Authorizing the Director of Public Service and Safety, on behalf of the City of Fostoria, Ohio, to make application to the Ohio Department of Transportation, Office of Aviation, for an Ohio Airport Improvement Program grant for the SFY 2026 and declaring an emergency to exist. (Third reading)

Resolution No. 2025 - ____: Establishing the City of Fostoria's Safe Routes to School Fund, (228), and declaring an emergency to exist. (Second reading)

Resolution No. 2025 - ____: Establishing the City of Fostoria's TID Grant Fund, (432), and declaring an emergency to exist. (Second reading)

Ordinance No. 2025- ____: An Ordinance to adopt a Cybersecurity Program and declaring an emergency to exist. (Second reading)

Resolution No. 2025- ____: Authorizing the Director of Public Service and Safety, on behalf of the City of Fostoria, Ohio, to make application to the Ohio Department of Transportation, Office of Aviation, for an Ohio Airport Improvement Program grant for the SFY 2026 and declaring an emergency to exist. (Second reading)

Ordinance No. 2025 - ____: Amending Section 941.03 of the Codified Ordinances of the City of Fostoria, Ohio relating to sewer rates, and declaring an emergency to exist. (Second reading)

NEW BUSINESS:

Ordinance No.: 2025 - ____: Authorizing the City of Fostoria to participate in the Discover Card Merchant Class Action settlement 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 General Fund, Coronavirus Relief Fund and Employee Insurance Fund, and declaring an emergency to exist.

Resolution No.: 2025 - ____ : Amending Ordinance 2022-61 by addressing exceptions to the dollar limit and time limit for the use of blanket purchase orders for expenditures 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