



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),
FEBRUARY 3, 2026 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:

Dana Clark from the Toledo-Lucas County Port Authority
Deb Tyson

OLD BUSINESS:

Ordinance No.: 2026-____: To adopt, pursuant to Section 911.01-911.02 of the Codified Ordinances of the City of Fostoria, Ohio, the petition to vacate a portion of Roby Court in the Third Ward of the City of Fostoria. (Second reading)

Ordinance No. 2026-____: Authorizing the Director of Public Service and Safety to negotiate and enter into a contract with Bascom Joint Fire District and Bascom Joint Ambulance District, Seneca County, Ohio, for the provision of emergency medical services, and declaring an emergency to exist. (Second reading)

Resolution No.: 2026 - ____: Authorizing the disposal of personal property, motor vehicles, road machinery, equipment, tools or supplies which are not needed for public use, or are obsolete or unfit, to be sold by internet auction in calendar year 2026 and declaring an emergency to exist. (Second reading)

Ordinance No. 2026-____: Adopting and Amending ordinance No. 2025-83 (Permanent 2026 Appropriations) by decreasing appropriations and appropriating from unappropriated funds in the General Fund, Permissive MVL Fund, Brownfield Fund, Park and Recreation Fund, CHIP 2025 Fund, and FEMA Fire Grant Fund and transferring funds from the General Fund to the Street Construction, Maintenance, and Repair Fund, Park and Recreation Fund, and Capital Infrastructure Fund and declaring an emergency to exist. (Second reading)

NEW BUSINESS:

Resolution No.: 2026 - ____: Approving and ratifying the prior acts of the Department Heads and Safety Service Director and approving "Then and Now" Certificates for said expenditures and declaring an emergency. (First reading)

Ordinance No.: 2026 - ____: A Resolution amending Resolution 2020-14 (Establishing a Cash and Accounting Policy) whereby Resolution 2020-14 established a \$200 petty cash fund for the police department. (First reading)

Resolution No: 2026 - ____: Amending Resolution No. 2023-45 by 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)

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