

**LANCASTER CITY COUNCIL  
LANCASTER, OHIO**

**January 14, 2019**

**REGULAR MEETING CONVENES  
PRAYER  
CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
READING AND DISPOSING OF THE JOURNAL  
REPORTS OF CITY OFFICIALS  
COMMUNICATIONS  
SPECIAL PRESENTATION (AWARDS)**

**1. Tyler Sisson – Beavers Field/Beavers Dam**

**PETITIONS AND MEMORIALS  
PERMISSION OF VOTERS AND TAXPAYERS TO ADDRESS COUNCIL  
REPORTS OF STANDING COMMITTEES  
REPORTS OF SPECIAL COMMITTEES  
PUBLIC HEARINGS  
READING OF RESOLUTIONS**

**THIRD READING**

NONE.

**SECOND READING**

Temp Res #97-18	A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING CONTRACT WITH HULL AND ASSOCIATES FOR GENERAL ENGINEERING AND INSPECTION SERVICES <b>Water/Water Pollution (Woodgeard/Baus) (3 Readings)</b>
Temp Res #98-18	A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT WITH INDEPENDENT CONTRACTOR BEN WOERNER FOR INSPECTION SERVICES <b>Water/Water Pollution (Woodgeard/McDaniel) (3 Readings)</b>
Temp Res #99-18	A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE RIVER VALLEY HIGHLANDS SANITARY MANHOLE REPLACEMENT PROJECT <b>Water/Water Pollution (Woodgeard/Baus) (3 Readings)</b>

**FIRST READING**

Temp Res #1-19	A RESOLUTION AUTHORIZING THE LAW DIRECTOR'S OFFICE TO APPLY FOR THE VIOLENCE AGAINST WOMEN ACT GRANT (VAWA) <b>Finance (Stoughton) (3 Readings)</b>
Temp Res #2-19	RESOLUTION AUTHORIZING THE DISPOSITION OF CITY PROPERTY NO LONGER NEEDED VIA AUCTION OR

## INTERNET AUCTIONS FOR 2019

**Finance (Stoughton) (3 Readings)**

- Temp Res #3-19 A RESOLUTION TO ALLOW THE LANCASTER CITY AUDITOR TO REQUEST AN ADVANCE OF FUNDS FROM FAIRFIELD COUNTY OF THE CITY'S APPORTIONMENT OF TAX SETTLEMENTS FOR 2019  
**Finance (Stoughton) (3 Readings)**
- Temp Res #4-19 A RESOLUTION TO APPROVE THE APPOINTMENT OF JOSEPH SABO AS ASSISTANT PROSECUTOR IN THE LAW DIRECTOR'S OFFICE  
**Law (Groff) (1 Reading)**
- Temp Res #5-19 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF PHOSPHATE FOR USE BY THE WATER DEPARTMENT  
**Water/Water Pollution (Woodgeard) (3 Readings)**
- Temp Res #6-19 A RESOLUTION AUTHORIZING SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF SALT FOR USE BY THE WATER DEPARTMENT  
**Water/Water Pollution (Woodgeard) (3 Readings)**
- Temp Res #7-19 A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS IN THE WATER POLLUTION CONTROL DEPARTMENT  
**Water/Water Pollution (Woodgeard) (3 Readings)**
- Temp Res #8-19 A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS IN THE WATER DEPARTMENT  
**Water/Water Pollution (Woodgeard) (3 Readings)**
- Temp Res #9-19 A RESOLUTION TO AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR, APPROPRIATE FROM THE UNENCUMBERED BALANCE, INCREASE RECEIPTS, AND COMPLETE A FUND TRANSFER IN THE WASTE WATER FUND (604) AND IN THE WASTE WATER UTILITY RESERVE FUND (629)  
**Water/Water Pollution (Woodgeard) (3 Readings)**
- Temp Res #10-19 A RESOLUTION TO AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR, APPROPRIATE FROM THE UNENCUMBERED BALANCE, INCREASE RECEIPTS, AND COMPLETE A FUND TRANSFER IN THE WATER FUND (603) AND IN THE WATER UTILITY RESERVE FUND (627)  
**Water/Water Pollution (Woodgeard) (3 Readings)**
- Temp Res #11-19 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR OPERATION OF A PUBLIC TRANSIT SYSTEM FOR THE CITY OF LANCASTER AND TO ENTER INTO A CONTRACT  
**Public Works (Schoonover) (3 Readings)**

- Temp Res #12-19      A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO EXECUTE A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SFY 2019-2020 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM  
**Public Works (Schoonover) (3 Readings)**
- Temp Res #13-19      A RESOLUTION AUTHORIZING THE CITY OF LANCASTER TO APPLY FOR THE MEALS ON WHEELS-OLDER ADULT ALTERNATIVES OF FAIRFIELD COUNTY, INC. 2019-2020 GRANT  
**Public Works (Schoonover) (3 Readings)**
- Temp Res #14-19      A RESOLUTION TO AUTHORIZE THE PURCHASE OF FOUR (4) REPLACEMENT VEHICLES FROM THE STATE TERM CONTRACT FOR USE BY TRANSIT  
**Public Works (Schoonover) (? Readings)**
- Temp Res #15-19      A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER THE FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM, AND OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM 5339, 5339B, AND ANY OTHER GRANTS THAT BECOME AVAILABLE THROUGH ODOT AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON EACH GRANT APPLICATION APPROVAL  
**Public Works (Schoonover) (? Readings)**
- Temp Res #16-19      A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR TRANSIT DEPARTMENT BUILDING RENOVATIONS  
**Public Works (Schoonover) (? Readings)**
- Temp Res #17-19      A RESOLUTION TO INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (273, 274, 275, & 283)  
**Finance (Stoughton) (1 Reading)**
- Temp Res #18-19      A RESOLUTION TO APPROPRIATE FUNDS IN THE STORMWATER UTILITY RESERVE FUND AND AUTHORIZE PAYMENT OF BILLS  
**Water/Water Pollution (Woodgeard) (1 Reading)**
- Temp Res #19-19      A RESOLUTION TO APPROPRIATE FUNDS IN THE WATER CONSTRUCTION FUND AND THE WASTEWATER CONSTRUCTION FUND AND AUTHORIZE PAYMENT OF

## BILLS

**Water/Water Pollution (Woodgeard) (1 Reading)**

Temp Res #20-19 A RESOLUTION AUTHORIZING THE LANCASTER POLICE DEPARTMENT TO APPLY FOR THE 2019-2020 DRUG USE PREVENTION GRANT

**Safety (Baus) (3 Readings)**

Temp Res #21-19 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT(S) FOR MOWING AND OTHER LANDSCAPE MAINTENANCE SERVICES FOR THE CITY CEMETERIES

**Public Works (Schoonover) (3 Readings)**

Temp Res #22-19 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE, AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR IN LDOT IMPROVEMENT FUND (314), AND AUTHORIZE THE ISSUANCE OF A THEN AND NOW CERTIFICATE

**Public Works (Schoonover) (3 Readings)**

Temp Res #23-19 A RESOLUTION TO TRANSFER FUNDS FOR REIMBURSEMENT OF MAINTENANCE PERFORMED ON STATE HIGHWAYS WITHIN THE CITY OF LANCASTER ON AN AS NEEDED BASIS UP TO A MAXIMUM OF \$125,000.00 FOR THE CALENDAR YEAR 2019, AMEND THE CERTIFICATE OF APPROPRIATION WITH THE COUNTY AUDITOR IN FUND (290) AND TO APPROPRIATE FROM UNENCUMBERED BALANCE

**Public Works (Schoonover) (3 Readings)**

## READING OF ORDINANCES

**THIRD READING**

Temp Ord #29-18 AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER EQUIPMENT LEASE PURCHASE AGREEMENT AND RELATED EQUIPMENT SCHEDULE FOR THE PURPOSE OF ACQUIRING VARIOUS EQUIPMENT AND RELATED APPURTENANCES FOR THE LANCASTER DEPARTMENT OF TRANSPORTATION, AND DECLARING AN EMERGENCY

**Finance (Stoughton/Downour) (3 Readings)**

Temp Ord #30-18 AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER EQUIPMENT LEASE PURCHASE AGREEMENT AND RELATED EQUIPMENT SCHEDULE FOR THE PURPOSE OF ACQUIRING VARIOUS EQUIPMENT AND RELATED APPURTENANCES FOR THE CITY'S CEMETERY DEPARTMENT, AND DECLARING AN EMERGENCY

**Finance (Stoughton/Downour) (3 Readings)****SECOND READING**

NONE.

**FIRST READING**

Temp Ord #1-19

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF LANCASTER, OHIO, AND TO DECLARE AN EMERGENCY

**Law (Groff) (2 Readings)**

**TABLED LEGISLATION**

NONE.

**UNFINISHED BUSINESS****NEW BUSINESS/PRESENTATIONS****ANNOUNCEMENT OF SCHEDULED MEETINGS****REGULARLY SCHEDULED CITY COUNCIL MEETINGS**

1. January 28<sup>th</sup> at 6:30 p.m.
2. February 11<sup>th</sup> at 6:30 p.m.

**REGULARLY SCHEDULED COMMITTEE MEETINGS**

1. Finance – January 14<sup>th</sup> at 6:00 p.m. – Council Chambers
2. Water/WPC – January 16<sup>th</sup> at 7:00 a.m. – WPC (Conference Room)
3. Economic Development – January 17<sup>th</sup> at 7:30 a.m. – CH (Basement CR)
4. Finance – January 28<sup>th</sup> at 6:00 p.m. – Council Chambers
5. Code Enforcement – February 4<sup>th</sup> at 7:30 a.m. – CH (Basement CR)
6. Public Works – February 8<sup>th</sup> at 7:30 a.m. – LPT (Conference Room)
7. Finance – February 11<sup>th</sup> at 6:00 p.m. – Council Chambers
8. Law – February 13<sup>th</sup> at 9:00 a.m. – FCMC Community Room

**SPECIAL SCHEDULED MEETINGS**

1. None

**READING OF BILLS****EXECUTIVE SESSION****ADJOURNMENT**