

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

February 11, 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. Nicole Davis – Young Professionals of Lancaster

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

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| Temp Res #1-19 | A RESOLUTION AUTHORIZING THE LAW DIRECTOR'S OFFICE TO APPLY FOR THE VIOLENCE AGAINST WOMEN ACT GRANT (VAWA)
Finance (Stoughton/Downour) (3 Readings) |
| Temp Res #2-19 | RESOLUTION AUTHORIZING THE DISPOSITION OF CITY PROPERTY NO LONGER NEEDED VIA AUCTION OR INTERNET AUCTIONS FOR 2019
Finance (Stoughton/McDaniel) (3 Readings) |
| 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/McDaniel) (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/McDaniel) (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/Bobbitt) (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/Tener) (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/Bobbitt) (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/Tener) (3 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/Bobbitt) (3 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/Tener) (3 Readings)
- Temp Res #20-19 A RESOLUTION AUTHORIZING THE LANCASTER POLICE DEPARTMENT TO APPLY FOR THE 2019-2020 DRUG USE PREVENTION GRANT
Safety (Woodgeard/Stoughton) (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/Bobbitt) (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/Tener) (3 Readings)

SECOND READING

- Temp Res #26-19 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR IN THE INCOME TAX FUND (216)
Finance (Stoughton/McDaniel) (3 Readings)

FIRST READING

- Temp Res #30-19 A RESOLUTION TO AMEND PERMANENT RESOLUTION NUMBER 51-18 AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE RIVER VALLEY HIGHLANDS SANITARY MANHOLE REPLACEMENT PROJECT
Water/Water Pollution (Woodgeard/McDaniel) (2 Readings)
- Temp Res #31-19 A RESOLUTION TO AMEND APPROPRIATION BUDGETS, THEN AMEND THE CERTIFICATE OF OTHER SOURCES AND APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE GENERAL FUND (101), LDOT FUND (208) AND GENERAL IMPROVEMENT FUND (316), AND COMPLETE ACCOUNT TO ACCOUNT TRANSFERS
Finance (Stoughton/Downour) (2 Readings)
- Temp Res #32-19 A RESOLUTION TO APPROVE AN ENTERPRISE ZONE AGREEMENT WITH BLUE LABEL PACKAGING COMPANY d/b/a BLUE LABEL DIGITAL PRINTING AND ONE WRITE COMPANY
Finance (Stoughton/McDaniel) (2 Readings)
- Temp Res #33-19 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR FOR THE GAS FUND (602), WATER FUND (603), WATER POLLUTION FUND (604); THE STORMWATER FUND (606), AND GENERAL FUND (101), AND IF NEEDED, ISSUE ONE THEN AND NOW CERTIFICATE FOR PAYMENT TO PNC
Finance (Stoughton/Downour) (2 Readings)
- Temp Res #34-19 A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF PIPE AND FITTINGS FOR USE BY THE DIVISION OF WATER
Water/Water Pollution (Woodgeard/McDaniel) (1 Readings)

READING OF ORDINANCES

THIRD 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/Schoonover) (3 Readings)

SECOND READING

Temp Ord #2-19 AN ORDINANCE TO ACCEPT A GENERAL UTILITY UNDERGROUND FACILITIES EASEMENT NECESSARY TO CONSTRUCT, REPAIR, MAINTAIN, OPERATE, INSPECT, REPLACE, OR REMOVE CITY UTILITIES AND APPURTENANCES
Law (Groff/Schoonover) (2 Readings)

Temp Ord #3-19 AN ORDINANCE TO GRANT A SUPPLEMENTAL EASEMENT NECESSARY FOR THE PROVISION OF ELECTRIC SERVICES
Law (Groff/Schoonover) (2 Readings)

FIRST READING

Temp Ord #4-19 AN ORDINANCE TO AMEND ORDINANCE 25-18, REPEAL AND REPLACE EXISTING 25-18, AND DECLARE AN EMERGENCY FOR THE NON UNION PAY ORDINANCE
Finance (Stoughton/McDaniel) (2 Readings)

TABLED LEGISLATION

NONE.

UNFINISHED BUSINESS

NEW BUSINESS/PRESENTATIONS

ANNOUNCEMENT OF SCHEDULED MEETINGS

REGULARLY SCHEDULED CITY COUNCIL MEETINGS

1. February 25th at 6:30 p.m.
2. March 11th at 6:30 p.m.

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Law – February 13th at 9:00 a.m. – FCMC Community Room
2. IT/Telecom – February 21st at 7:30 a.m. – Annex Building (Conf. Room)
3. Finance – February 25th at 6:00 p.m. – Council Chambers
4. Service – March 8th at 7:30 a.m. – Gas Dept. Conference Room
5. Finance – March 11th at 6:00 p.m. – Council Chambers

SPECIAL SCHEDULED MEETINGS

1. None

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT