

LANCASTER CITY COUNCIL  
LANCASTER, OHIO

March 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. Becky Schaade, Director – Fairfield County District Library (Teen Programs)**

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 #35-19	A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN AGREEMENT WITH ODOT TO PURCHASE SODIUM CHLORIDE (ROCK SALT) FOR THE 2019-2020 WINTER SEASON <b>Public Works (Schoonover/Bobbitt) (3 Readings)</b>
Temp Res #36-19	A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR, SELECT, AND ENTER INTO A CONTRACT WITH A QUALIFIED CONSULTANT FOR INSPECTION OF THE 2019 STREET IMPROVEMENT PROGRAM <b>Public Works (Schoonover/Tener) (2 Readings)</b>
Temp Res #37-19	A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN LPA FEDERAL LOCAL LET PROJECT AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR RESURFACING OF FAIR AVENUE FROM MEMORIAL DRIVE TO HIGH STREET <b>Public Works (Schoonover/Bobbitt) (2 Readings)</b>

**FIRST READING**

Temp Res #39-19	A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE FETTER'S RUN STREAM RESTORATION AND SANITARY IMPROVEMENT PROJECT <b>Water/Water Pollution (Baus/McDaniel) (2 Readings)</b>
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- Temp Res #40-19 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE SANITATION FUND (605), AND AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR  
**Service (Bobbitt/Tener) (3 Readings)**
- Temp Res #41-19 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO WAVE COMPETITIVE BIDDING FOR THE PIONEER ALLEY STORM SEWER REPLACEMENT PROJECT AND TO DECLARE AN EMERGENCY  
**Water/Water Pollution (Baus/McDaniel) (2 Readings)**
- Temp Res #42-19 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE MONDHANK DRIVE CULVERT REPLACEMENT PROJECT  
**Water/Water Pollution (Baus/McDaniel) (3 Readings)**
- Temp Res #43-19 A RESOLUTION AUTHORIZING THE WAIVER OF SECTION 7 OF THE NOVEMBER 1, 2002 AGREEMENT BETWEEN THE CITY OF LANCASTER AND THE LANCASTER AREA COMMUNITY IMPROVEMENT CORPORATION FOR INFRASTRUCTURE REPAYMENT TO THE CITY PURSUANT TO THE SALE OF APPROXIMATELY SIXTEEN (16) ACRES OF LAND IN ROCK MILL CORPORATE PARK PHASE II FOR CONSTRUCTION OF PROJECT GWN IN FURTHERANCE OF ECONOMIC DEVELOPMENT  
**Economic Development (McDaniel) (1/2 Readings)**
- Temp Res #44-19 A RESOLUTION TO INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE IMPROVEMENT FUND (317), AMEND THE CERTIFICATE OF OTHER SOURCES AND APPROPRIATIONS WITH THE COUNTY AUDITOR AND ISSUE A THEN AND NOW  
**Finance (Stoughton/McDaniel) (3 Readings)**
- Temp Res #45-19 A RESOLUTION APPROVING AN APPLICATION FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT PURSUANT TO OHIO REVISED CODE SECTION 929.02  
**Law (Groff) (3 Readings)**  
**Public Hearing to be held on 3/25/19 at 6:30 p.m.**
- Temp Res #46-19 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE CAPITAL IMPROVEMENT FUND (320), AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR  
**Finance (Stoughton/McDaniel) (1 Readings)**

## READING OF ORDINANCES

### THIRD 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) (3 Readings)**

**SECOND READING**

NONE.

**FIRST READING**

Temp Ord #5-19

AN ORDINANCE (I) AUTHORIZING THE CITY OF LANCASTER, OHIO (THE "CITY") TO ENTER INTO AN AMENDMENT TO A NATURAL GAS SUPPLY AGREEMENT, A TAX CERTIFICATE OR TAX REGULATORY AGREEMENT, A BOND PURCHASE AGREEMENT, AND A CONTINUING DISCLOSURE AGREEMENT OR COMMITMENT, ALL AS NECESSARY, AND ANY AND ALL OTHER AGREEMENTS THAT MAY BE DEEMED NECESSARY OR APPROPRIATE (THE "AGREEMENTS"); (II) AUTHORIZING THE USE OF CERTAIN FINANCIAL AND DEMOGRAPHIC INFORMATION OF THE CITY IN A PRELIMINARY OFFICIAL STATEMENT AND AN OFFICIAL STATEMENT AND CONTINUING DISCLOSURE IN CONNECTION WITH THE ISSUANCE OF REVENUE BONDS BY THE LANCASTER PORT AUTHORITY; AND (III) AUTHORIZING THE PAYMENT OF ALL NECESSARY PROFESSIONAL SERVICES RELATED TO THE AGREEMENTS, THE PRELIMINARY OFFICIAL STATEMENT, AND THE OFFICIAL STATEMENT, ALL FOR THE PURPOSE OF THE PURCHASE AND DISTRIBUTION OF NATURAL GAS BY THE CITY AND RELATED TO THE ISSUANCE OF REVENUE BONDS BY THE LANCASTER PORT AUTHORITY TO ASSIST THE CITY WITH ITS ACQUISITION OF A SUPPLY OF NATURAL GAS, INCLUDING ADDITIONAL VOLUMES, FOR SALE TO THE CITY; AND DECLARING AN EMERGENCY

**Finance (Stoughton/Downour) (1 Readings)**

**TABLED LEGISLATION**

NONE.

**UNFINISHED BUSINESS**

**NEW BUSINESS/PRESENTATIONS**

**ANNOUNCEMENT OF SCHEDULED MEETINGS**

**REGULARLY SCHEDULED CITY COUNCIL MEETINGS**

1. March 25<sup>th</sup> at 6:30 p.m.
2. April 8<sup>th</sup> at 6:30 p.m.

**REGULARLY SCHEDULED COMMITTEE MEETINGS**

1. Safety – March 13<sup>th</sup> at 7:30 a.m. – CH (Basement CR)
2. Water/WPC – March 20<sup>th</sup> at 7:00 a.m. – WPC (Conference Room)
3. Economic Development – March 21<sup>st</sup> at 7:30 a.m. – CH (Basement CR)
4. Finance – March 25<sup>th</sup> at 6:00 p.m. – Council Chambers
5. Code Enforcement – April 1<sup>st</sup> at 7:30 a.m. – CH (Basement CR)
6. IT/Telecom – April 4<sup>th</sup> at 7:30 a.m. – Annex Building (Conf. Room)
7. Finance – April 8<sup>th</sup> at 6:00 p.m. – Council Chambers

8. Law – April 10<sup>th</sup> at 9:00 a.m. – FCMC Community Room

**SPECIAL SCHEDULED MEETINGS**

1. None

**READING OF BILLS**

**EXECUTIVE SESSION**

**ADJOURNMENT**