

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

March 25, 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)
PETITIONS AND MEMORIALS
PERMISSION OF VOTERS AND TAXPAYERS TO ADDRESS COUNCIL
REPORTS OF STANDING COMMITTEES
REPORTS OF SPECIAL COMMITTEES
PUBLIC HEARINGS**

1. Temporary Resolution 45-19

READING OF RESOLUTIONS

THIRD 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 Public Works (Schoonover/Bobbitt) (3 Readings)
-----------------	--

SECOND 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 Water/Water Pollution (Woodgeard/Baus) (2 Readings)
-----------------	---

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 (Woodgeard/Baus) (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 (Woodgeard/McDaniel) (3 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/Schoonover) (3 Readings)
Public Hearing scheduled for 3/25/19 at 6:30 p.m.

FIRST READING

- Temp Res #47-19 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE LDOT FUND (208), AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR
Public Works (Schoonover/Bobbitt) (3 Readings)
- Temp Res #48-19 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO EXECUTE THE MEMBERSHIP AGREEMENT AND BYLAWS TO BECOME A MEMBER OF NEORIDE AN OHIO COUNCIL OF GOVERNMENTS
Public Works (Schoonover/Tener) (3 Readings)
- Temp Res #49-19 A RESOLUTION TO AUTHORIZE THE SERVICE SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO MULTIPLE CONSTRUCTION AGREEMENTS FOR THE IMPROVEMENT PROJECT KNOWN AS ROCKMILL CORPORATE PARK PHASE 2 – PART 3 IN CONJUNCTION WITH THE DEVELOPMENT OF PROJECT GWN AND PROJECT CHARGE
Public Works (Schoonover/Bobbitt) (2/3 Readings)
- Temp Res #50-19 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE GENERAL FUND (101), AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR AND ISSUE A THEN AND NOW
Finance (Stoughton/Downour) (1 Reading)
- Temp Res #51-19 A RESOLUTION TO INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE LDOT IMPROVEMENT FUND (314), AMEND THE CERTIFICATE OF OTHER SOURCES & APPROPRIATIONS WITH THE COUNTY AUDITOR AND ISSUE A THEN AND NOW
Finance (Stoughton/Downour) (2/3 Readings)
- Temp Res #52-19 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT THE ROADWORK DEVELOPMENT (629) GRANT FROM THE OHIO DEVELOPMENT SERVICES AGENCY IN FURTHERANCE OF PROJECT GWN IN THE ROCK MILL

INDUSTRIAL PARK
Finance (Stoughton/McDaniel) (? Readings)

READING OF ORDINANCES

THIRD READING

NONE.

SECOND READING

NONE.

FIRST READING

NONE.

TABLED LEGISLATION

NONE.

UNFINISHED BUSINESS

NEW BUSINESS/PRESENTATIONS

ANNOUNCEMENT OF SCHEDULED MEETINGS

REGULARLY SCHEDULED CITY COUNCIL MEETINGS

1. April 8th at 6:30 p.m.
2. April 22nd at 6:30 p.m.

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Code Enforcement – April 1st at 7:30 a.m. – CH (Basement CR)
2. IT/Telecom – April 4th at 7:30 a.m. – Annex Building (Conf. Room)
3. Finance – April 8th at 6:00 p.m. – Council Chambers
4. Law – April 10th at 9:00 a.m. – FCMC Community Room
5. Public Works – April 12th at 7:30 a.m. – LPT (Conference Room)
6. Water/WPC – April 17th at 7:00 a.m. – WPC (Conference Room)
7. Finance – April 22nd at 6:00 p.m. – Council Chambers

SPECIAL SCHEDULED MEETINGS

1. None

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT