

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

May 6, 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
READING OF RESOLUTIONS**

THIRD READING

Temp Res #53-19 A RESOLUTION OF CONSENT FOR PRELIMINARY LEGISLATION FOR THE WIDENING OF ETY ROAD WITH THE ADDITION OF TURN LANES AT CR 33A (MEMORIAL DRIVE AND CR 37 (N. COLUMBUS STREET) WITHIN THE CITY OF LANCASTER
Public Works (Schoonover/Bobbitt) (3 Readings)

SECOND READING

Temp Res #59-19 A RESOLUTION AUTHORIZING THE MAYOR AND THE FAIRFIELD COUNTY MUNICIPAL COURT TO NEGOTIATE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE FAIRFIELD COUNTY COMMISSIONERS TO FUND THE SENTINEL OFFENDER SERVICES CONTRACT FOR ELECTRONIC MONITORING OF CRIMINAL OFFENDERS TO BE UTILIZED BY THE FAIRFIELD COUNTY MUNICIPAL COURT
Finance Committee (Stoughton/Downour) (2 Readings)

Temp Res #60-19 A RESOLUTION AUTHORIZING THE MAYOR TO DISPENSE WITH COMPETITIVE BIDDING AND ENTER INTO A CONTRACT FOR ELECTRONIC MONITORING SERVICES FOR CRIMINAL OFFENDERS UNDER THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM TO BE UTILIZED BY THE FAIRFIELD COUNTY MUNICIPAL COURT
Finance Committee (Stoughton/McDaniel) (2 Readings)

FIRST READING

Temp Res #61-19 A RESOLUTION TO CREATE A NEW FUND AND SET UP A REVENUE ACCOUNT & EXPENSE ACCOUNTS FOR COURT ELECTRONIC MONITORING FUND (249)
Finance Committee (Stoughton/Downour) (1 Reading)

- Temp Res #62-19 A RESOLUTION TO INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE COURT ELECTRONIC MONITORING FUND (249), AMEND THE CERTIFICATE OF OTHER SOURCES & APPROPRIATIONS WITH THE COUNTY AUDITOR AND ISSUE A THEN AND NOW
Finance Committee (Stoughton/McDaniel) (1 Reading)
- Temp Res #63-19 A RESOLUTION TO AMEND PERMANENT RESOLUTION 28-18 AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE PARK STREET LOCUST/EWING STREET SEWER REHABILITATION PROJECT
Water/Water Pollution (Woodgeard/McDaniel) (2 Readings)
- Temp Res #64-19 A RESOLUTION TO AMEND PERMANENT RESOLUTION NUMBER 68-17 AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN AGREEMENT FOR ENGINEERING SERVICES FOR THE PARK STREET AND LOCUST/EWING STREET SEWER REHABILITATION PROJECT, WHICH WAS FORMERLY KNOWN AS THE 2017 SEWER LINING PROJECT
Water/Water Pollution (Woodgeard/McDaniel) (2 Readings)
- Temp Res #65-19 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE GENERAL FUND (101), AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR
Service (Bobbitt) (1 Reading)
- Temp Res #66-19 AN RESOLUTION ESTABLISHING THE COMMUNITY REINVESTMENT AREA 3 AND AUTHORIZING REAL PROPERTY TAX EXEMPTIONS UP TO 100% FOR UP TO 15 YEARS ON THE CONSTRUCTION OF NEW RESIDENTIAL UNITS AS ESTABLISHED BY SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE
Finance Committee (Stoughton/McDaniel) (2 Readings)
- Temp Res #67-19 A RESOLUTION AUTHORIZING THE CITY ENGINEER TO ASSIST THE FAIRFIELD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT IN APPLYING FOR THE OHIO DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION IMPROVEMENT DISTRICT FUNDING FOR FISCAL YEAR 2020. THIS RESOLUTION IS IN FURTHERANCE OF PROJECT GWN (MAGNA)
Public Works (Schoonover/Bobbitt) (1 Reading)
- Temp Res #68-19 A RESOLUTION AUTHORIZING THE CITY OF LANCASTER, OHIO TO NEGOTIATE AND ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE LIGHTHOUSE DOMESTIC VIOLENCE SHELTER OF FAIRFIELD COUNTY, OHIO TO PARTIALLY FUND CRIME VICTIM ADVOCACY SERVICES IN THE FAIRFIELD COUNTY MUNICIPAL COURT AND DECLARING AN EMERGENCY
Finance Committee (Downour/McDaniel) (1 Reading)

READING OF ORDINANCES**THIRD READING**

Temp Ord 6-19

AN ORDINANCE TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ACCEPT APPROXIMATELY TEN (10) ACRES, MORE OR LESS, OF PROPERTY SITUATED IN TOWNSHIP 14, RANGE 19, SECTIONS 2 & 3, CITY OF LANCASTER, FAIRFIELD COUNTY, FROM FAIRFIELD HOMES INC.

Law Committee (Groff/Schoonover) (3 Readings)

SECOND READING

NONE.

FIRST READING

NONE.

TABLED LEGISLATION

NONE.

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

1. May 20th at 6:30 p.m.
2. June 10th at 6:30 p.m.

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Economic Development – May 9th at 7:30 a.m. – CH (2nd Floor CR)
2. Service – May 10th at 7:30 a.m. – Gas Dept. Conference Room
3. Water/WPC – May 15th at 7:00 a.m. – WPC (Conference Room)
4. Finance – May 20th at 6:00 p.m. – Council Chambers
5. Code Enforcement – June 3rd at 7:30 a.m. – CH (2nd Floor CR)

SPECIAL SCHEDULED MEETINGS

1. None

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