

LANCASTER CITY COUNCIL

LANCASTER, OHIO

REGULAR MEETING

January 28, 2019

PRAYER

CALL TO ORDER

President Uhl called the meeting to order at approximately 6:40 p.m., in Council’s Chambers.

PLEDGE OF ALLEGIANCE

President Uhl led Council in the Pledge of Allegiance.

ROLL CALL

The following members of Council were present:

Mr. Baus, Mrs. Bobbitt, Mr. Groff, Mr. McDaniel, Mr. Schoonover, Mr. Stoughton, Mrs. Tener, and Mr. Woodgeard.

Mr. Stoughton made a motion to excuse Mrs. Downour from tonight’s meeting, seconded by Mr. Schoonover. The motion carried.

READING AND DISPOSING OF THE JOURNAL

The Clerk presented the Regular Meeting Minutes dated January 14, 2019.

Mr. Schoonover made a motion to receive and file the Journal, seconded by Mr. Groff. After no discussion, the motion carried.

REPORTS OF CITY OFFICIALS

- 1. Email, dated January 19, 2019, regarding Draft Meeting Minutes. Submitted by Mr. Stoughton.
- 2. Email, dated January 28, 2019, regarding Harris and Heavener Excavating Door Hangers. Submitted by Service-Safety Director Paul Martin.

Mr. Schoonover made a motion to receive and file the Reports of City Officials, seconded by Mr. Groff. The motion carried.

COMMUNICATIONS

- 1. Notice to Legislative Authority of the transfer of a liquor license. From: MDL Inc., dba Toms Sunoco, located at 602 E. Main Street, Lancaster, Ohio 43130. To: SK Investments Fuel Inc., located at 602 E. Main Street, Lancaster, Ohio 43130. Submitted by the Ohio Division of Liquor Control, 6606 Tussing Road, Reynoldsburg, Ohio 43068.

2. Ohio Ethics Commission Filing Reminder for 2018 Financial Disclosure Statement. Submitted by Jen Bogear, Financial Disclosure Coordinator.
3. Notice to Legislative Authority of the transfer of a liquor license. From: JL8586 LLC, dba Bootleggers of Lancaster, located at 1st Floor and Basement, 434 N. Columbus Street, Lancaster, Ohio 43130. To: CW Doughboys LLC, dba Bar., located at 1st Floor and Basement, 434 N. Columbus Street, Lancaster, Ohio 43130. Submitted by the Ohio Division of Liquor Control, 6606 Tussing Road, Reynoldsburg, Ohio 43068.

Mr. Schoonover made a motion to receive and file the Communications, seconded by Mr. Groff. The motion carried.

SPECIAL PRESENTATION (Awards)

President Uhl announced that Mrs. Tener invited the guest speaker for this evening and turned the floor over to her.

Mrs. Tener explained this is an organization for teenagers in Lancaster known as the Lancaster Police Activities League. With us tonight is Wes Sims and Jamie Mathias and a couple of their students.

President Uhl asked Mr. Mathias and guest to come forward at this time.

Mr. Mathias explained he is the program coordinator for the Lancaster Police Activities League. Mr. Mathias stated that five nights a week they open up a gym for a couple of hours for kids to come in. This group does community service, downtown cleanup, set up the Santa house, and sometimes they do clean up along the roadway. Doing this gets them involved in the community. This is a free program for kids in school from the age of 8 to 18. He takes advantage of former students to visit the group to mentor the kids. He brought a couple of the students tonight to share what it is all about.

Luke Farrell stated that he is a 15 year old and from Bloom Carroll. When he first started the PAL Program it was for football conditioning, but after getting to know everyone it became like a family. While there he learned skills inside and outside the boxing ring. This is a very good program.

Sarah Ballser stated that she also is a 15 year old and lives in Lancaster. Sarah explained that she has been with the PAL Program for three years. When she started, it was to get into shape, but she grew to love the program and made a lot of friends. The coach takes them to do community service and other things. They have helped at the homeless shelter and other community service programs.

Wes Sims stated that he has been very fortunate to travel the world as a professional fighter. They are opening a new gym in Logan doing the same thing as they do here in Lancaster. Very fortunate to have the youth learn skills and meet business owners.

President Uhl asked if there were any questions. President Uhl asked, in reference to the handout, what is the location they meet at.

Mr. Mathias stated that they operate out the YMCA Rec Plex, 1180 East Locust Street, Lancaster. This is a free program, but the kids are asked to be part of the Police Activities League. What that consists of Mr. Mathias asking them how they are doing in school, how home life is going, and what they want to do when they graduate. If they kids don't want to be part of this, they can pay \$20.00 a month, but most kids default to being part of the League. This program has been going on for 10 years. Mr. Mathias

stated that he has kids that have gone on to be in the military, law enforcement, and working in the prison system. He states that he has a bunch of good kids in the program and tells them he expects big things out of them.

Mr. Baus asked how many kids are in the program.

Mr. Mathias stated he has had up to 24 kids in one evening. There are kids that come in once a week, some come every night, but does not have a total number in the program.

Wes Sims also mentioned that Mr. Mathias does a home schooling program.

Mr. Mathias stated he does the home schooling program through the week and works with the criminal science program at Stanbery once a week. He stated he also teaches a small class at Olivedale Senior Citizen Center, and does a boxing program for people with Parkinson's a couple times a week. This is all around boxing fitness, and is not a competitive club just keeping kids active.

President Uhl asked if there were any other questions.

Mrs. Bobbitt asked besides the grant received from CDBG, what type of fundraising, if any, do they do and do they have a board.

Mr. Mathias answered that he doesn't fund raise.

Mr. Sims stated that they have a phone solicitation company, they also work with Lancaster Bingo, and the grant from CDBG. It helps to pay for the rent at the YMCA allowing for the kids to come in at no costs to them.

President Uhl asked if there were any other questions.

Service-Safety Director Paul Martin for their website address.

Mr. Mathias answered www.lancasterpal.com.

Wes Sims stated that Harry Hiles is a board member.

Mr. Stoughton commended that he thinks it is impressive to have 15 year olds not afraid to come up and talk into a microphone, speaking in full sentences and not have stage fright. This is a life skill and many around the table probably could not have done that at 15. It is very impressive what the group does and he thanked them for it.

President Uhl asked if there were any other questions.

Mrs. Tener stated that she just showed up one night to observe and was very impressed that the kids were busy doing things and at no time did she witness them on their phones or goofing off. The kids throughout the visit were focused on what they were to be doing. It is a very good program. The Logan Police is also helping set up the new location in Logan. Anyone can visit and see what they are doing.

President Uhl asked if there were any other questions. With none, he thanked Mrs. Tener for the great suggestion of the Lancaster Police Activities League to come in and present to Council. President Uhl also thanked each of the speakers from coming this evening and asked Council to show their appreciation for the speakers.

PETITIONS & MEMORIALS

There were no Petitions or Memorials before Council this evening.

PERMISSION OF VOTERS AND TAXPAYERS TO ADDRESS COUNCIL

There were no Voters or Taxpayers to address Council this evening.

STANDING COMMITTEE REPORTS

1. Finance Committee Meeting minutes for January 28, 2019, submitted by Mr. Stoughton.

Mr. Schoonover made a motion to receive and file the Reports of Standing Committees, seconded by Mr. Groff. The motion carried.

REPORTS OF SPECIAL COMMITTEES

There were no Reports of Special Committees presented to Council this evening.

PUBLIC HEARING

There were no Public Hearings scheduled before Council this evening.

READING OF RESOLUTIONS

Resolution Temporary 97-18 – Third Reading – Permanent Resolution 7-19

A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING CONTRACT WITH HULL AND ASSOCIATES FOR GENERAL ENGINEERING AND INSPECTION SERVICES

Mr. Woodgeard made a motion to pass, engross, and enter upon the written record Temporary Resolution 97-18, seconded by Mr. McDaniel.

Mr. Woodgeard explained that this is an annual piece of legislation.

President Uhl asked if there is any discussion on the motion to pass, with none, he requested the Clerk to call the roll. The motion to pass carried 8-0.

Resolution Temporary 98-18 – Third Reading – Permanent Resolution 8-19

A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT WITH INDEPENDENT CONTRACTOR BEN WOERNER FOR INSPECTION SERVICES

Mr. Woodgeard made a motion to withdraw Temporary Resolution 98-18, seconded by Mr. Mr. McDaniel.

Clerk Sandy advised that this is not the piece that needs withdrawn, it is actually Temporary Resolution 99-18.

President Uhl asked Mr. Woodgeard if he would like to withdraw his motion to withdraw, and he agreed, and Mr. McDaniel agreed to withdraw his second.

Mr. Woodgeard made a motion to pass, engross, and enter upon the written record Temporary Resolution 97-18, seconded by Mr. McDaniel.

Mr. Woodgeard explained that this is an annual piece of legislation.

President Uhl asked if there is any discussion on the motion to pass, with none, he requested the Clerk to call the roll. The motion to pass carried 8-0.

Resolution Temporary 99-18 – Third Reading – WITHDRAWN – January 28, 2019
A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE RIVER VALLEY HIGHLANDS SANITARY MANHOLE REPLACEMENT PROJECT

Mr. Woodgeard made a motion to withdraw Temporary Resolution 99-18, seconded by Mr. McDaniel.

President Uhl asked if there is any discussion on the motion to withdraw.

After discussion the Clerk advised that Steven Wellstead requested that the legislation be withdrawn via email.

Mr. Stoughton and President Uhl recalled the email stating that it was already covered in a piece of legislation previously passed.

President Uhl asked if there is any further discussion on the motion to withdraw, with none, he requested the Clerk to call the roll. The motion to suspend carried 9-0.

Resolution Temporary 1-19 – Second Reading - January 28, 2019
A RESOLUTION AUTHORIZING THE LAW DIRECTOR'S OFFICE TO APPLY FOR THE VIOLENCE AGAINST WOMEN ACT GRANT (VAWA)

Mr. Stoughton stated that this is second of three readings.

Resolution Temporary 2-19 – Second Reading - January 28, 2019
A RESOLUTION AUTHORIZING THE DISPOSITION OF CITY PROPERTY NO LONGER NEEDED VIA AUCTION OR INTERNET AUCTIONS FOR 2019

Mr. Stoughton stated that this is second of three readings.

Resolution Temporary 3-19 – Second Reading – Permanent Resolution 9-19
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

Mr. Stoughton made a motion to suspend the rules and waive the third reading of Temporary Resolution 3-19, seconded by Mr. McDaniel.

Mr. Stoughton explained the reason for the suspension, so the resolution can be forwarded to the County to receive the City's tax settlements sooner than later.

President Uhl asked if there is any further discussion on the motion to suspend, with none, he requested the Clerk to call the roll. The motion to suspend carried 8-0.

Mr. Stoughton made a motion to pass, engross, and enter upon the written record Temporary Resolution 3-19, seconded by Mr. McDaniel.

President Uhl asked if there is any discussion on the motion to pass, with none, he requested the Clerk to call the roll. The motion to pass carried 8-0.

Resolution Temporary 4-19 – Second Reading – Permanent Resolution 10-19

A RESOLUTION TO APPROVE THE APPOINTMENT OF JOSEPH SABO AS ASSISTANT PROSECUTOR IN THE LAW DIRECTOR'S OFFICE

Mr. Groff made a motion to suspend the rules and waive the third reading of Temporary Resolution 4-19, seconded by Mr. Schoonover.

Mr. Groff explained the Joseph Sabo was present and was introduced to Council at the Finance Committee meeting, and had nothing further to add.

President Uhl asked if there is any further discussion on the motion to suspend, with none, he requested the Clerk to call the roll. The motion to suspend carried 8-0.

Mr. Groff made a motion to pass, engross, and enter upon the written record Temporary Resolution 4-19, seconded by Mr. Schoonover.

President Uhl asked if there is any discussion on the motion to pass, with none, he requested the Clerk to call the roll. The motion to pass carried 8-0.

Resolution Temporary 5-19 – Second Reading - January 28, 2019

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

Mr. Woodgeard stated that this is second of three readings.

Resolution Temporary 6-19 – Second Reading - January 28, 2019

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

Mr. Woodgeard stated that this is second of three readings.

Resolution Temporary 7-19 – Second Reading – Permanent Resolution 11-19

A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS IN THE WATER POLLUTION CONTROL DEPARTMENT

Mr. Woodgeard made a motion to suspend the rules and waive the third reading of Temporary Resolution 7-19, seconded by Mr. McDaniel.

Mr. Woodgeard explained that this is an annual housekeeping piece of legislation and reappropriating funds that are already allocated to the fund.

President Uhl asked if there is any further discussion on the motion to suspend, with none, he requested the Clerk to call the roll. The motion to suspend carried 8-0.

Mr. Woodgeard made a motion to pass, engross, and enter upon the written record Temporary Resolution 4-19, seconded by Mr. McDaniel.

President Uhl asked if there is any discussion on the motion to pass, with none, he requested the Clerk to call the roll. The motion to pass carried 8-0.

Resolution Temporary 8-19 – Second Reading – Permanent Resolution 12-19

A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS IN THE WATER DEPARTMENT

Mr. Woodgeard made a motion to suspend the rules and waive the third reading of Temporary Resolution 8-19, seconded by Mr. McDaniel.

Mr. Woodgeard explained that this is an annual housekeeping piece of legislation.

President Uhl asked if there is any further discussion on the motion to suspend, with none, he requested the Clerk to call the roll. The motion to suspend carried 8-0.

Mr. Woodgeard made a motion to pass, engross, and enter upon the written record Temporary Resolution 8-19, seconded by Mr. McDaniel.

President Uhl asked if there is any discussion on the motion to pass, with none, he requested the Clerk to call the roll. The motion to pass carried 8-0.

Resolution Temporary 9-19 – Second Reading – Permanent Resolution 13-19

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)

Mr. Woodgeard made a motion to suspend the rules and waive the third reading of Temporary Resolution 9-19, seconded by Mr. McDaniel.

Mr. Woodgeard explained that this is an annual housekeeping piece of legislation.

President Uhl asked if there is any further discussion on the motion to suspend, with none, he requested the Clerk to call the roll. The motion to suspend carried 8-0.

Mr. Woodgeard made a motion to pass, engross, and enter upon the written record Temporary Resolution 9-19, seconded by Mr. McDaniel.

President Uhl asked if there is any discussion on the motion to pass, with none, he requested the Clerk to call the roll. The motion to pass carried 8-0.

Resolution Temporary 10-19 – Second Reading – Permanent Resolution 14-19

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)

Mr. Woodgeard made a motion to suspend the rules and waive the third reading of Temporary Resolution 10-19, seconded by Mr. McDaniel.

Mr. Woodgeard explained that this is an annual housekeeping piece of legislation.

President Uhl asked if there is any further discussion on the motion to suspend, with none, he requested the Clerk to call the roll. The motion to suspend carried 8-0.

Mr. Woodgeard made a motion to pass, engross, and enter upon the written record Temporary Resolution 10-19, seconded by Mr. McDaniel.

President Uhl asked if there is any discussion on the motion to pass, with none, he requested the Clerk to call the roll. The motion to pass carried 8-0.

Resolution Temporary 11-19 – Second Reading - January 28, 2019

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

Mr. Schoonover stated that this is second of three readings.

Resolution Temporary 12-19 – Second Reading - January 28, 2019

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

Mr. Schoonover stated that this is second of three readings.

Resolution Temporary 13-19 – Second Reading - January 28, 2019

A RESOLUTION AUTHORIZING THE CITY OF LANCASTER TO APPLY FOR THE MEALS ON WHEELS-OLDER ADULT ALTERNATIVES OF FAIRFIELD COUNTY, INC. 2019-2020 GRANT

Mr. Schoonover stated that this is second of three readings.

Resolution Temporary 14-19 – Second Reading - January 28, 2019

A RESOLUTION TO AUTHORIZE THE PURCHASE OF FOUR (4) REPLACEMENT VEHICLES FROM THE STATE TERM CONTRACT FOR USE BY TRANSIT

Mr. Schoonover stated that this is second of three readings.

Resolution Temporary 15-19 – Second Reading - January 28, 2019

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

Mr. Schoonover stated that this is second of three readings.

Resolution Temporary 16-19 – Second Reading - January 28, 2019

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR TRANSIT DEPARTMENT BUILDING RENOVATIONS

Mr. Schoonover stated that this is second of three readings.

Resolution Temporary 20-19 – Second Reading - January 28, 2019

A RESOLUTION AUTHORIZING THE LANCASTER POLICE DEPARTMENT TO APPLY FOR THE 2019-2020 DRUG USE PREVENTION GRANT

Mr. Woodgeard stated that this is second of three readings.

Resolution Temporary 21-19 – Second Reading - January 28, 2019

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

Mr. Schoonover stated that this is second of three readings.

Resolution Temporary 23-19 – Second Reading - January 28, 2019

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

Mr. Schoonover stated that this is second of three readings.

Resolution Temporary 26-19 – First Reading – January 28, 2019

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR IN THE INCOME TAX FUND (216)

Mr. Stoughton stated that this is first of three readings.

Resolution Temporary 27-19 – First Reading – Permanent Resolution 15-19

A RESOLUTION TO ISSUE ONE THEN AND NOW CERTIFICATE FOR A LEGAL BILL TO BRICKER AND ECKLER

Mr. Stoughton made a motion to suspend the rules and waive the second and third readings of Temporary Resolution 27-19, seconded by Mr. McDaniel.

Mr. Stoughton explained the reason for the suspension is due to an invoice in hand for 2018 services and would like to get the bill paid timely.

President Uhl asked if there is any further discussion on the motion to suspend, with none, he requested the Clerk to call the roll. The motion to suspend carried 8-0.

Mr. Stoughton made a motion to pass, engross, and enter upon the written record Temporary Resolution 27-19, seconded by Mr. McDaniel.

President Uhl asked if there is any discussion on the motion to pass, with none, he requested the Clerk to call the roll. The motion to pass carried 8-0.

Resolution Temporary 28-19 – First Reading – Permanent Resolution 16-19

A RESOLUTION TO ISSUE ONE THEN AND NOW CERTIFICATE FOR PAYMENT TO PNC

Mrs. Bobbitt made a motion to suspend the rules and waive the second and third readings of Temporary 28-19, seconded by Mrs. Tener.

Mrs. Bobbitt explained the reason for the suspension, during the Finance Committee meeting, Parks and Recreation Superintendent Mike Tharp explained that things were needed and purchased with their PNC card prior to the issuance of a purchase order. The funding was already approved, but the purchase order was not in place.

President Uhl asked if there is any further discussion on the motion to suspend.

Mr. Woodgeard wanted the public to understand that Council do not take these measures lightly, to suspend on first reading, but when there are bills to be paid the City likes to take care of things.

President Uhl asked if there is any further discussion on the motion to suspend, with none, he requested the Clerk to call the roll. The motion to suspend carried 8-0.

Mrs. Bobbitt made a motion to pass, engross, and enter upon the written record Temporary Resolution 28-19, seconded by Mrs. Tener.

President Uhl asked if there is any discussion on the motion to pass, with none, he requested the Clerk to call the roll. The motion to pass carried 8-0.

Resolution Temporary 29-19 – First Reading – Permanent Resolution 17-19

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SELL TO THE CITY OF WHITEHALL ONE ZOLL AUTO PULSE AUTOMATIC CPR DEVICE & RELATED ACCESSORIES

Mr. Baus made a motion to suspend the rules and waive the second and third readings of Temporary Resolution 29-19, seconded by Mr. Woodgeard.

Mr. Baus explained that this resolution is for a CPR device explained by Chief Ward during the Finance Committee meeting and to sell it to Whitehall Fire Department.

President Uhl asked if there is further discussion on the motion to suspend.

Mr. Woodgeard stated that Council needs to commend Chief Ward. The City is getting rid of a piece of equipment, that is no longer needed, and receiving \$6,000.00 to use toward other equipment.

President Uhl asked if there is any further discussion on the motion to suspend, with none, he requested the Clerk to call the roll. The motion to suspend carried 8-0.

Mr. Baus made a motion to pass, engross, and enter upon the written record Temporary Resolution 29-19, seconded by Mr. Woodgeard.

President Uhl asked if there is any discussion on the motion to pass, with none, he requested the Clerk to call the roll. The motion to pass carried 8-0.

President Uhl asked if there were any other resolutions to come before Council this evening. With none, we moved onto the next order of business.

READING OF ORDINANCES

Ordinance Temporary 1-19 – Second Reading – January 28, 2019

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

Mr. Groff stated that this is second of three readings.

Ordinance Temporary 2-19 – First Reading – January 28, 2019

AN ORDINANCE TO ACCEPT A GENERAL UTILITY UNDERGROUND FACILITIES EASEMENT NECESSARY TO CONSTRUCT, REPAIR, MAINTAIN, OPERATE, INSPECT, REPLACE, OR REMOVE CITY UTILITIES AND APPURTENANCES

Mr. Groff explained that this will be a general utility easement being granted to the City. There is somewhat of an immediate need for a gas line. Other utilities will be able to use it in the

future, but currently it is only for the gas line. This is property located across the roadway of Ralston and will be the first of two readings.

Ordinance Temporary 3-19 – First Reading – January 28, 2019

AN ORDINANCE TO GRANT A SUPPLEMENTAL EASEMENT NECESSARY FOR THE PROVISION OF ELECTRIC SERVICES

Mr. Groff explained that this will be for an easement from the City to AEP at the Hunter Durden Park. This is for a supplement easement and AEP is only changing the easement that already exists. This will be the first of two readings.

President Uhl asked if there were any other ordinances to come before Council this evening. With none, we moved onto the next order of business.

TABLED LEGISLATION

None.

UNFINISHED BUSINESS

Mayor David Scheffler reminder everyone that the State of the City is February 27, 2019 at 7:30 a.m. at Olivedale. Anyone interested in tickets may contact the Fairfield County Chamber of Commerce.

President Uhl asked if there is any other unfinished business this evening, with none, we moved on to the next order of business.

NEW BUSINESS/SPECIAL PRESENTATION

President Uhl congratulated Economic Development Director Mike Pettit for his various awards over the last few weeks.

President Uhl announced that this is still one date available in March with Tina Gang talk show and to get with him if anyone on Council would like to fill the opening.

President Uhl asked if there is any other new business this evening, with none, we moved on to the next order of business.

ANNOUNCEMENTS

Next Regular Sessions of Council:

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

Upcoming Committee Meetings for the next 30 days:

1. Code Enforcement – February 4th at 7:30 a.m. – CH (Basement CR)
2. Public Works – February 8th at 7:30 a.m. – LPT (Conference Room)
3. Finance – February 11th at 6:00 p.m. – Council Chambers
4. Law – February 13th at 9:00 a.m. – FCMC Community Room
5. IT/Telecom – February 21st at 7:30 a.m. – Annex Building (Conf. Room)
6. Finance – February 25th at 6:00 p.m. – Council Chambers

Upcoming Special Meetings:

1. None.

READING OF BILLS

PNC – MNCO - \$206.70 (Publication of Ordinances)

Mr. Schoonover made a motion to pay the bills, seconded by Mr. Groff. The motion carried.

EXECUTIVE SESSION

There were no requests for Executive Session this evening.

ADJOURNMENT

Mr. Schoonover made a motion to adjourn, seconded by Mr. Groff. Motion carried. Meeting adjourned at approximately 7:23 p.m.


Teresa Lee Sandy, Clerk of Council