

Lancaster City Council

Finance Committee

April 22, 2019

Agenda

The Finance committee meeting was called to order at 6:00 PM

Resolution 58-19

H2O/WPC – Woodgeard (Baus/McDaniel)

A resolution to amend LCC Resolution 44-19 for the Pioneer Alley ~~Storm~~ ^{STORM} Sewer replacement project.

Stormwater Manager Crews indicated that the actual not to exceed cost is being increased to \$350,000 based on the complexity of the work and the current bid in-hand. This project needs to complete before the resurfacing projects for SR188.

1 Readings

Resolution 59-19

Finance – Stoughton (Downour)

A resolution authorizing the Mayor and the FCMC to negotiate and enter into a MOU with the County Commission to fund the Sentinel Offender Services contract for electronic monitoring of criminal offenders.

Law Director Ullom indicated that by statute that the Commission is required to provide funding for the operation of the county jail and that electronic monitoring is a means of control short of incarceration and that the Commission will agree through a MOU to fund the program.

2 Readings

Resolution 60-19

Finance – Stoughton (McDaniel)

A resolution authorizing the Mayor to dispense with competitive bidding and enter into a contract for electronic monitoring services under the State cooperative purchasing program.

Law Director Ullom indicated that the city can contract directly with Sentinel Offender Services through the cooperative purchasing program.

2 Readings

Other Discussion Items:

1. Departmental Updates:

- Auditor Nettles - will bring legislation to create revenue & expense accounts for TR58 + 59 ^{Sentinel / Fairfield County}
- City Engineer Noland - Cecil Haines was introduced. Mr. Haines gave his bio and background.
- Mayor Scheffler - 317, 320, 321 community redevelopment area overlay has been approved
- Law Director Ullom - Updated Finance Committee ^{and is forthcoming.} regarding a request from the Lighthouse to fund a victim advocate for 4 months. *~~✓~~

2. President Uhl – Tonight’s meeting prep:

- TO 7-19: Ordinance to repeal and replace Section 1303.06 of the Building code – Law/Groff (Baus/Schoonover)
- TO 8-19: Ordinance to repeal and replace Section 903.08 of the Streets, Utilities and Public Services Code – Law/Groff (Baus/Schoonover) * SUSPENSION ON BOTH 7-19/8-19

3. Other Items for Finance

- * I will be abstaining from the discussion as my spouse is the Executive Director of the Lighthouse. The amount of the funding request is \$10.4/K for 4 months.
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Motion to Adjourn – Downour

2nd – McDaniel

Meeting adjourned at 6:25 PM

Respectfully submitted:

Tom Stoughton

(If needed)

At __: __ PM a motion was made to convene to an executive session to discuss _____.

I make a motion for Finance Committee to convene to Executive Session to discuss pending litigation pursuant to Ohio Revised Code Section 121.22(G)(3).

The executive Session should include all elected officials, and _____.

Invitees to the Executive Session are: All Elected City officials, and the Service-Safety Director.

Mayor Scheffler	SSD Martin	Auditor Nettles	Treasurer Wolfinger	Law Director Ullom
Council – Uhl	Council – Bobbitt	Council – McDaniel	Council – Groff	Council – Stoughton
Council – Downour	Council – Tener	Council – Baus	Council – Schoonover	Council - Woodgeard

Motion – Downour – **Y or N**

2nd – McDaniel – **Y or N**

Other – Stoughton – **Y or N**

At __: __ PM a motion was made to return to the regular order of business

Motion – Downour – **Y or N**

2nd – McDaniel – **Y or N**

Other – Stoughton – **Y or N**

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