

Lancaster City Council

Finance Committee

June 10, 2019

Agenda

The Finance committee meeting was called to order at 6:50 PM

Resolution 75-19

Finance – Stoughton (Downour)

VICTIMS

A resolution authorizing the Law Director's office to apply for the Violence of Crimes Act (VOCA) grant.

Law Director Ullom indicated that this is a new grant requiring re-application each year. The filing deadline is June 28, 2019.

First time for the grant specifically to support Marsey's law.

2 Readings

Resolution 76-19

H2O/WPC – Woodgeard (Hall/McDaniel)

A resolution authorizing the SSD to advertise for bids for the Memorial Drive Culvert Repair project.

Stormwater Manager Crews indicated that this project is located next to Pier 1, north of Whittier Drive and was constructed in 1946. Salt corrosion has degraded the headwall and is causing the guardrail to be undercut. The project will replace the headwall, install curbing on Memorial Drive to divert the saltwater and stabilize the slope. Plan is for fall construction at an estimated cost of \$100,000.

3 Readings

Resolution 77-19

H2O/WPC – Woodgeard (Hall/McDaniel)

Resolution to appropriate from the Stormwater Utility Reserve Fund 619.

Stormwater Manager Crews indicated that this will appropriate the settlement from Stockmeister (\$2,106,846) to the following accounts:

- 1) \$250,000 to the Stormwater R&I Fund 621 for emergency repairs
- 2) \$1,856,846 is being appropriated in Fund 619 for the following:
 - a) \$200,000 – Curbs
 - b) \$1,481,846 – Glassco park Project for Union/Mulberry storm water project
 - c) \$150,000 – Deeds Wetland for Miller Park naturalization
 - d) \$25,000 – Retirement Reserve for potential retirement payout support

5th / Busby?
discussed if project
damaged this
intersection.

2 Readings

Ordinance 9-19

Public Works – Schoonover (Bobbitt/Taney)

An ordinance to repeal and replace Chapter 187 – Motor Vehicle License Tax

LDoT Superintendent Hintz indicated that the Ohio General Assembly authorized an additional collection of \$5 per vehicle registration for use in LDoT associated public works projects. In order to be able to collect the additional fees effective 1/1/2020, the ordinance must be passed by 6/30/2019.

2 Readings

Other Discussion Items:

1. Departmental Updates:

- > HMDownour - asked Denise Crews regarding a 3+5 year plan for addressing the older sewers in the city. She was expecting a more formal response to Council. Greg Hintz updated his process in pro-active inspection and his concerns about looking and finding big issues that cannot
- >
- >

2. President Uhl – Tonight’s meeting prep:

- TO 10-19 – ordinance to authorize the SSD to accept approximately 21 acres of property in Greenfield Township from the estate of Merrill Bowers. – Service/Bobbitt (Tener – **Woodgeard**)
-
-

3. Other items for Finance

-
-
-

Motion to Adjourn – Downour
2nd – McDaniel

Meeting adjourned at 6:39 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 – Hall	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**