

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

APRIL 12, 2010

- PRAYER**
- REGULAR MEETING CONVENES**
- 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 HEARING**
- READING OF RESOLUTIONS**

THIRD READING

NONE.

SECOND READING

- Res. Temp #37-10 **A RESOLUTION TO ACCEPT A CHECK FROM THE OHIO ATTORNEY GENERAL'S DRUG USE PREVENTION ANNUAL GRANT, AND TO APPROPRIATE FUNDS WITHIN THE GENERAL FUND/POLICE DEPARTMENT SAFETY COMMITTEE**
- Res. Temp #38-10 **A RESOLUTION TO APPROPRIATE FUNDS WITHIN AN IMPROVEMENT FUND WATER/WATER POLLUTION COMMITTEE**
- Res. Temp #39-10 **A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONSTRUCTION CONTRACT PUBLIC SERVICE BOARDS & ADMINISTRATION COMMITTEE**

FIRST READING

- Res. Temp #41-10 **A RESOLUTION TO ACCEPT THE ENTIRE WRITTEN RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR CONTINUANCE OF THE ENTERPRISE ZONE TAX EXEMPTION AGREEMENTS NFOCUS CONSULTING (AGREEMENT 232-03-02), ANCHOR HOCKING CG OPERATING LLC (AGREEMENT 232-05-01), & WINDSOR EQUITY, (AGREEMENT 232-04-02) PURSUANT TO ORC 5709.85(C)(1) AND (E) FINANCE COMMITTEE**

Res. Temp #42-10 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 \$100,000.00 FOR THE CALENDAR YEAR 2010
PUBLIC WORKS COMMITTEE

READING OF ORDINANCES

THIRD READING

Ord. Temp #4-10 AN ORDINANCE TO RESTORE THE RIGHT OF ONE DIRECT ACCESS DRIVEWAY ONTO WEST FAIR AVENUE FROM RESERVE D OF THE OVERLOOK SECTION 1 DEVELOPMENT
PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

SECOND READING

NONE.

FIRST READING

NONE.

TABLED LEGISLATION

Res. Temp #181-09 A RESOLUTION TO TRANSFER FUNDS FROM THE IMPROVEMENT FUND TO THE GENERAL FUND TO BALANCE THE 352 FIRE BUDGET
FINANCE COMMITTEE
Tabled January 26, 2010

UNFINISHED BUSINESS

NEW BUSINESS/PRESENTATIONS

ANNOUNCEMENT OF SCHEDULED MEETINGS

1. **Next Regular Council Meetings:**
 - a. **Monday, April 26, 2010 at 7:00 p.m.**
 - b. **Monday, May 10, 2010 at 7:00 p.m.**
 - c. **Monday, May 24, 2010 at 7:00 p.m.**

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT