

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

APRIL 26, 2010

REVISED

**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

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**

SECOND 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)(I) 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**

FIRST READING

Res. Temp #45-10 **A RESOLUTION TO AUTHORIZE A CITY AUCTION OF CITY PROPERTY NO LONGER NEEDED LAW COMMITTEE**

- Res. Temp #46-10 A RESOLUTION TO AMEND THE CERTIFICATE, UPDATE RECEIPTS, AND TO APPROPRIATE FUNDS FOR AN IMPROVEMENT PROJECT
FINANCE COMMITTEE
- Res. Temp #47-10 A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO GO OUT FOR BIDS AND ENTER INTO A CONTRACT FOR THE THIRD PARTY PROVIDER OF TRANSIT OPERATION SERVICES
PUBLIC WORKS COMMITTEE
- Res. Temp #48-10 A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO GO OUT FOR BIDS FOR THE REPLACEMENT OF THE CURRENT PUBLIC SAFETY RADIO COMMUNICATIONS INFRASTRUCTURE WITHIN THE CITY OF LANCASTER
IT/TELECOM COMMITTEE
- Res. Temp #49-10 A RESOLUTION TO TRANSFER 506, 510, 514, 518, 522, AND 526 SOUTH MAPLE STREET IN THE CITY OF LANCASTER TO THE PORT AUTHORITY
FINANCE COMMITTEE
- Res. Temp #50-10 A RESOLUTION TO AMEND THE CERTIFICATE, TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH KELLAM ASSOCIATES TO SATISFY THE REQUIRED FIVE YEAR UPDATE OF THE FIRE EMS IMPACT FEE FOR NEW DEVELOPMENT WITHIN THE CITY OF LANCASTER, AND TO APPROPRIATE FUNDS
LAW COMMITTEE

READING OF ORDINANCES

THIRD READING

NONE.

SECOND READING

NONE.

FIRST READING

- Ord. Temp #5-10 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN AN AGGREGATE PRINCIPAL AMOUNT OF ONE MILLION SEVEN HUNDRED NINE THOUSAND DOLLARS (\$1,709,000) IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY COSTS OF IMPROVING THE STORM WATER SEWER SYSTEM BY CONSTRUCTING STORM WATER LINES ALONG NOLDER DRIVE, MAPLE, LAKE, ALLEN, FAIR, CHESTNUT AND OTHER STREETS, AND FROM BALDWIN RUN IN THE FORMER MULBERRY STREET RIGHT-OF-WAY AND FROM THE INTERSECTION OF

LYNN DRIVE AND CLAYTON DRIVE TO EWING RUN,
TOGETHER WITH ALL NECESSARY APPURTENANCES,
AND DECLARING AN EMERGENCY
FINANCE COMMITTEE

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, May 10, 2010 at 7:00 p.m.**
 - b. **Monday, May 24, 2010 at 7:00 p.m.**
 - c. **Monday, June 14, 2010 at 7:00 p.m.**

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT