

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

AUGUST 23, 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 #89-10 **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF CONSTRUCTING THE NORTH COLUMBUS STREET REHABILITATION PROJECT
PUBLIC WORKS COMMITTEE**
- Res. Temp #90-10 **A RESOLUTION TO ACCEPT AN EASEMENT TO CONSTRUCT THE LAWRENCE STREET WETLANDS AS REQUIRED BY THE U.S. ARMY CORPS OF ENGINEERS
WATER/WATER POLLUTION COMMITTEE**
- Res. Temp #91-10 **A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE FORMER DEEDS DAIRY WETLAND RESTORATION PROJECT
WATER/WATER POLLUTION COMMITTEE**

FIRST READING

- Res. Temp #97-10 **A RESOLUTION TO AMEND THE CERTIFICATE AND INCREASE AN APPROPRIATION FOR ARRA FUNDS
FINANCE COMMITTEE**
- Res. Temp #98-10 **A RESOLUTION TO APPROPRIATE FROM THE UNAPPROPRIATED FUNDS IN THE INDIGENT DRIVERS ALCOHOL TREATMENT FUND ESTABLISHED BY OHIO**

REVISED CODE 4511.191(H)
FINANCE COMMITTEE

- Res. Temp #99-10 A RESOLUTION TO APPROPRIATE FUNDS FROM THE UNAPPROPRIATED FUNDS FOR LDOT CONTRACT LABOR
PUBLIC WORKS COMMITTEE
- Res. Temp #100-10 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO DISPENSE WITH BIDDING BY PURCHASING FROM THE STATE COOPERATIVE PURCHASING PROGRAM BY ENTERING INTO A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FUEL INITIATIVE PARTNERSHIP FUNDED WITH CONGESTION MITIGATION/AIR QUALITY FUNDS FOR THE PURCHASE OF ONE LIGHT TRANSIT VEHICLE THROUGH THE CAPITAL GRANT PROJECT #RPT-0023-030-102
PUBLIC WORKS COMMITTEE
- Res. Temp #101-10 A RESOLUTION TO AMEND THE CERTIFICATE, UPDATE RECEIPTS, AND TO APPROPRIATE FUNDS
FINANCE COMMITTEE
- Res. Temp #102-10 A RESOLUTION TO REIMBURSE THE GENERAL FUND FOR A CASH TRANSFER TO THE IMPROVEMENT FUND WITH PRE-PAID GAS MONEY FROM THE LANCASTER PORT AUTHORITY
FINANCE COMMITTEE
- Res. Temp #103-10 A RESOLUTION TO ISSUE A THEN AND NOW CERTIFICATE FOR A LEGAL BILL
LAW COMMITTEE
- Res. Temp #104-10 A RESOLUTION TO AMEND THE CERTIFICATE AND APPROPRIATE ADDITIONAL FUNDS IN THE WASTEWATER UTILITY RESERVE FUND
FINANCE COMMITTEE
- Res. Temp #105-10 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
FINANCE COMMITTEE

READING OF ORDINANCES

THIRD READING

NONE.

SECOND READING

NONE.

FIRST READING

Ord. Temp #12-10 AN ORDINANCE AMENDING THE ZONING MAP FOR TWO PARCELS: APPROXIMATELY 0.31 ACRES, PARCEL NUMBER 0532005600 AND APPROXIMATELY 0.25 ACRES, PARCEL NUMBER 0532102800, BOTH LOCATED NEAR N. COLUMBUS STREET AND MARKS AVENUE
PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Ord. Temp #13-10 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED THREE MILLION ONE HUNDRED THOUSAND DOLLARS (\$3,100,000.00), TO PAY COSTS OF IMPROVING ETY ROAD, MEMORIAL DRIVE AND MICHAELS WAY BY GRADING, WIDENING, PAVING, CURBING, IMPROVING BRIDGES AND RAILROAD CROSSINGS, RELOCATING UTILITIES, AND INSTALLING SIDEWALKS, TRAFFIC SIGNALS AND SIGNS, AND WATER, SANITARY AND STORM WATER LINES AND FACILITIES, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO; APPROVING A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING THE PREPARATION, USE AND EXECUTION OF AN OFFICIAL STATEMENT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND REGISTRAR AGREEMENT, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE CERTIFICATE; AUTHORIZING CERTAIN OTHER ACTIONS RELATED TO THE ISSUANCE OF THE BONDS; 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, September 13, 2010 at 7:00 p.m.**
 - i. **Public Hearing on Temporary Ordinances 12-10**
 - b. **Monday, September 27, 2010 at 7:00 p.m.**
 - c. **Monday, October 4, 2010 at 7:00 p.m.**

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT