

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

AUGUST 9, 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

Res. Temp #71-10 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED
PUBLIC WORKS COMMITTEE

SECOND READING

Res. Temp #79-10 A RESOLUTION TO APPROPRIATE FUNDS FROM UNAPPROPRIATED FUNDS FOR A RETIREMENT WITHIN THE FIRE DEPARTMENT
SAFETY COMMITTEE

FIRST READING

Res. Temp #88-10 A RESOLUTION TO AMEND THE CERTIFICATE AND APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE GENERAL FUND
SAFETY COMMITTEE

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
- Res. Temp #92-10 A RESOLUTION TO APPROPRIATE FUNDS FOR THE REISSUANCE OF UNCLAIMED FUNDS AND TO AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR
FINANCE COMMITTEE
- Res. Temp #93-10 A RESOLUTION TO CREATE A NEW FUND AND SET UP REVENUE, EXPENSE ACCOUNTS, AND BUDGET FOR CODE ENFORCEMENT-FIRE INSURANCE ESCROW PAYMENTS
FINANCE COMMITTEE
- Res. Temp #94-10 A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS WITHIN VARIOUS ACCOUNTS IN THE GENERAL FUND, LANCASTER POLICE DEPARTMENT FOR THE UNEXPECTED RETIREMENT
SAFETY COMMITTEE

READING OF ORDINANCES

THIRD READING

NONE.

SECOND READING

NONE.

FIRST READING

- Ord. Temp #11-10 AN ORDINANCE APPROVING, AND AUTHORIZING THE EXECUTION AND DELIVERY OF, AN INDEMNIFICATION AGREEMENT BY AND BETWEEN THE CITY OF LANCASTER, OHIO, AND FLAGSTAR BANK, FSB, 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, August 23, 2010 at 7:00 p.m.**
 - b. Monday, September 13, 2010 at 7:00 p.m.**
 - c. Monday, September 27, 2010 at 7:00 p.m.**

READING OF BILLS
EXECUTIVE SESSION
ADJOURNMENT