

LANCASTER CITY COUNCIL  
LANCASTER, OHIO

DECEMBER 13, 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 HEARINGS  
READING OF RESOLUTIONS

**THIRD READING**

- Res. Temp #136-10      A RESOLUTION TO AUTHORIZE A CITY AUCTION OF CITY PROPERTY NO LONGER NEEDED  
**LAW COMMITTEE**
- Res. Temp #140-10\*      A RESOLUTION TO MAKE APPROPRIATIONS FOR CURRENT 2011 BUDGET EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LANCASTER, STATE OF OHIO, FOR THE FISCAL YEAR 2011, AND TO ESTABLISH LINE ITEM TRANSFER AUTHORITY FOR DEPARTMENTS  
**FINANCE COMMITTEE**

**SECOND READING**

- Res. Temp #144-10      A RESOLUTION AUTHORIZING THE CITY OF LANCASTER TO ACCEPT THE 2010 COPS HIRING PROGRAM (CHP) GRANT  
**SAFETY COMMITTEE**
- Res. Temp #146-10      A RESOLUTION AUTHORIZING MUNICIPAL ARBORIST TO SUBMIT AN APPLICATION TO ODNR FOR THE 2011 ASH TREE REMOVAL AND REPLACEMENT GRANT  
**PUBLIC SERVICE BOARDS & ADMINISTRATION COMMITTEE**
- Res. Temp #148-10      A RESOLUTION TO AUTHORIZE AND DIRECT THE ECONOMIC DEVELOPMENT DIRECTOR TO ENTER INTO AN AGREEMENT OF UNDERSTANDING WITH WAGENBRENNER DEVELOPMENT, INC. FOR THE REDEVELOPMENT OF THE FORMER LANCASTER GLASS PROPERTY LOCATED AT 240 WEST MAIN

STREET, LANCASTER AND TO SUBMIT AN ASSOCIATED APPLICATION FOR ROUND 10 GRANT FUNDING OF UP TO THREE MILLION DOLLARS TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR CLEANUP AT THE SITE UNDER THE CLEAN OHIO REVITALIZATION FUND PROGRAM; AND TO DECLARE AN EMERGENCY  
**PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

### FIRST READING

- Res. Temp #151-10 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 REPLACING A DETERIORATED CULVERT UNDER BREMEN ROAD, STATE ROUTE 37  
**PUBLIC WORKS COMMITTEE**
- Res. Temp #152-10 A RESOLUTION FOR AN ACCOUNT TO ACCOUNT TRANSFER WITHIN THE PARK FUND (212)  
**PUBLIC SERVICE BOARDS & ADMINISTRATION COMMITTEE**
- Res. Temp #153-10 A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS WITHIN VARIOUS LINE ITEMS THE GENERAL FUND, POLICE DEPARTMENT  
**SAFETY COMMITTEE**
- Res. Temp #154-10 A RESOLUTION FOR AN ACCOUNT TO ACCOUNT TRANSFER WITHIN THE GENERAL FUND (101) FOR LEGAL EXPENSES  
**FINANCE COMMITTEE**

### READING OF ORDINANCES

#### THIRD READING

NONE.

#### SECOND READING

- Ord. Temp #24-10 AN ORDINANCE TO ESTABLISH THE BENEFITS, TITLES, AND COMPENSATION FOR ATTORNEYS IN THE LAW DIRECTOR'S OFFICE EMPLOYED BY THE CITY OF LANCASTER, OHIO, COMMENCING THE FIRST PAY PERIOD OF 2011  
**FINANCE COMMITTEE**
- Ord. Temp #25-10 AN ORDINANCE TO ESTABLISH THE BENEFITS, TITLES, AND COMPENSATION FOR MANAGEMENT AND PROFESSIONAL PERSONNEL EMPLOYED BY THE CITY OF LANCASTER, OHIO FOR THE YEAR 2011  
**FINANCE COMMITTEE**

Ord. Temp #26-10 AN ORDINANCE TO ESTABLISH SALARY RANGES, RETIREMENT PICK-UP, LONGEVITY PAY, PRO-PAY, PERSONAL TIME, VACATION, FUNERAL LEAVE, HEALTH INSURANCE, LIFE INSURANCE, PAY SCALE, AND SICK LEAVE PAYOUT AT RETIREMENT FOR THOSE EMPLOYEES WHO ARE NOT MEMBERS OF THE RECOGNIZED BARGAINING UNITS EFFECTIVE THE FIRST PAY PERIOD OF 2011  
**FINANCE COMMITTEE**

Ord. Temp #27-10 AN ORDINANCE TO ESTABLISH THE BENEFITS, TITLES, AND COMPENSATION FOR THE INFORMATION TECHNOLOGY ADMINISTRATOR, OFFICE OF THE CLERK OF COURT, EMPLOYED BY THE CITY OF LANCASTER, OHIO, COMMENCING THE FIRST PAY PERIOD OF 2011  
**FINANCE COMMITTEE**

#### **FIRST READING**

Ord. Temp #28-10 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF TWO HUNDRED FIVE THOUSAND DOLLARS (\$205,000.00) TO PAY COSTS OF ACQUIRING AND IMPROVING CERTAIN REAL PROPERTY, TOGETHER WITH ALL NECESSARY APPURTENANCES, AND DECLARING AN EMERGENCY  
**FINANCE COMMITTEE**

Ord. Temp #29-10 AN ORDINANCE TO REPEAL LANCASTER CODIFIED ORDINANCE 521.05(b) CONCERNING ELECTRIC FENCES  
**LAW 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, January 10, 2011 at 7:00 p.m.**
  - b. **Monday, January 24, 2011 at 7:00 p.m.**
  - c. **Monday, February 14, 2011 at 7:00 p.m.**

#### **READING OF BILLS**

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**