

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

REVISED

DECEMBER 6, 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 #134-10 A RESOLUTION TO CREATE A NEW FUND FOR POLICE
AND FIRE PENSION
FINANCE COMMITTEE

SECOND 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

FIRST READING

Res. Temp #142-10 A RESOLUTION TO DECREASE/INCREASE
APPROPRIATIONS IN VARIOUS ACCOUNTS WITHIN
THE GAS FUND LINE ITEMS
FINANCE COMMITTEE

Res. Temp #143-10 A RESOLUTION TO DECREASE/INCREASE
APPROPRIATIONS IN VARIOUS ACCOUNTS WITHIN
THE GENERAL FUND, POLICE DEPARTMENT LINE
ITEMS
SAFETY COMMITTEE

- Res. Temp #144-10 A RESOLUTION AUTHORIZING THE CITY OF LANCASTER TO ACCEPT THE 2010 COPS HIRING PROGRAM (CHP) GRANT
SAFETY COMMITTEE
- Res. Temp #145-10 A RESOLUTION TO UPDATE THE CERTIFICATE OF APPROPRIATION WITH THE COUNTY AUDITOR AND TO APPROPRIATE FUNDS FROM THE GENERAL FUND UNENCUMBERED BALANCE FOR TREE TRIMMING
PUBLIC SERVICE BOARDS & ADMINISTRATION 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 #147-10 A RESOLUTION TO APPROVE A FUND TRANSFER FOR THE GAS DEPARTMENT
FINANCE 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
- Res. Temp #149-10 A RESOLUTION TO CREATE A NEW FUND FOR 911 TARIFF (723)
FINANCE COMMITTEE
- Res. Temp #150-10 A RESOLUTION FOR AN ACCOUNT TO ACCOUNT TRANSFER WITHIN THE GENERAL FUND (101)
FINANCE COMMITTEE

READING OF ORDINANCES

THIRD READING

NONE.

SECOND READING

Ord. Temp #20-10 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A REVENUE NOTE IN AN AGGREGATE PRINCIPAL AMOUNT OF FIVE HUNDRED FIFTY-THREE THOUSAND EIGHT HUNDRED SIXTY-ONE DOLLARS AND SIXTY-TWO CENTS (\$553,861.62) RELATED TO THE REIMBURSEMENT OF ISLAND CAPITAL INVESTMENT GROUP, LLC FOR A DRAW ON A LETTER OF CREDIT IN CONNECTION WITH COSTS OF IMPROVING ETY ROAD, MEMORIAL ROAD AND MICHAELS WAY BY GRADING, WIDENING, PAVING, CURBING AND 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 THEREOF, AND DECLARING AN EMERGENCY
FINANCE COMMITTEE

Ord. Temp #21-10 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF REVENUE NOTES, IN AN AGGREGATE PRINCIPAL AMOUNT OF ONE MILLION SIXTY-SEVEN THOUSAND SEVEN HUNDRED FOURTEEN DOLLARS AND TWENTY CENTS (\$1,067,714.20) 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, AND DECLARING AN EMERGENCY
FINANCE COMMITTEE

FIRST 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

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, December 13, 2010 at 7:00 p.m.**
 - b. **Monday, January 10, 2011 at 7:00 p.m.**
 - c. **Monday, January 24, 2011 at 7:00 p.m.**

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT