

**LANCASTER CITY COUNCIL  
LANCASTER, OHIO**

**FEBRUARY 8, 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**

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| Res. Temp #4-10  | A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF PHOSPHATE FOR USE BY THE WATER DEPARTMENT<br><b>WATER/WATER POLLUTION COMMITTEE</b> |
| Res. Temp #5-10  | A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF SALT FOR USE BY THE WATER DEPARTMENT<br><b>WATER/WATER POLLUTION COMMITTEE</b>      |
| Res. Temp #11-10 | A RESOLUTION APPROVING THE UPDATED SOLID WASTE MANAGEMENT PLAN<br><b>SERVICE COMMITTEE</b>   |

**SECOND READING**

**NONE.**

**FIRST READING**

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| Res. Temp #20-10 | A RESOLUTION TO APPROPRIATE FUNDS<br><b>FINANCE COMMITTEE</b>  |
| Res. Temp #21-10 | A RESOLUTION TO ACCEPT A GRANT FROM THE UNITED STATES OFFICE OF JUSTICE PROGRAMS BULLET PROOF VEST GRANT, AND TO APPROPRIATE FUNDS<br><b>FINANCE COMMITTEE</b> |

- Res. Temp #22-10      A RESOLUTION TO APPROPRIATE FUNDS FOR PAYMENT OF A WORKERS COMPENSATION BILL AND TO REIMBURSE THE GENERAL FUND FOR COMPUTERS FROM THE FAMILY VIOLENCE UNIT FUND  
**FINANCE COMMITTEE**
- Res. Temp #23-10      A RESOLUTION TO APPROPRIATE FUNDS TO FUND THE INTERLOCK AND SCRAM INSTALLATION AS WELL AS MONITORING FOR INDIGENT DEFENDANTS  
**FINANCE COMMITTEE**
- Res. Temp #24-10      A RESOLUTION TO RE-APPROPRIATE FUNDS ORIGINALLY APPROPRIATED BY PERMANENT RESOLUTION 150-09 FOR THE TIER 1 UNDERGROUND STORAGE TANK  
**FINANCE COMMITTEE**
- Res. Temp #25-10      A RESOLUTION TO ACCEPT A GRANT FROM THE OHIO DEPARTMENT OF DEVELOPMENT FOR A PHASE II ENVIRONMENTAL ASSESSMENT OF THE FORMER FRICK GALLAGHER PROPERTY  
**SERVICE COMMITTEE**
- Res. Temp #26-10      A RESOLUTION TO ALLOW THE LANCASTER CITY AUDITOR TO REQUEST AN ADVANCE OF FUNDS FROM FAIRFIELD COUNTY OF THE CITY'S APPORTIONMENT OF TAX SETTLEMENTS FOR 2010  
**FINANCE COMMITTEE**

## **READING OF ORDINANCES**

### **THIRD READING**

**NONE.**

### **SECOND READING**

- Ord. Temp #2-10      AN ORDINANCE AMENDING THE ZONING MAP FOR APPROXIMATELY .56 ACRES, PARCEL NUMBER 05340023.10 LOCATED NEAR LYNWOOD LANE AND PLEASANT RUN  
**PLANNING, ZONING, & ECONOMIC DEVELOPMENT COMMITTEE**
- Ord. Temp #3-10      AN ORDINANCE AMENDING THE ZONING MAP NEAR THE NW CORNER OF W. FAIR AVENUE AND ETY ROAD WHICH IS PART OF THE RESERVE "D" OF THE EXISTING SUBDIVISION ENTITLED "THE OVERLOOK SECTION 1"  
**PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE**

### **FIRST READING**

NONE.

**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, February 22, 2010 at 7:00 p.m.
    - i.   Public Hearing on Temporary Ordinances 2-10 and 3-10
  - b.   Monday, March 8, 2010 at 7:00 p.m.
  - c.   Monday, March 22, 2010 at 7:00 p.m.

**READING OF BILLS**

**EXECUTIVE SESSION**

**ADJOURNMENT**