

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

JULY 19, 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 #62-10

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER THE FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM AND OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON GRANT APPLICATION APPROVAL
PUBLIC WORKS COMMITTEE

Res. Temp #63-10

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO EXECUTE A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SFY 2011 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM
PUBLIC WORKS COMMITTEE

SECOND 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

Res. Temp #73-10 A RESOLUTION AUTHORIZING THE CITY OF LANCASTER TO SEEK GRANTS FROM THE OHIO RAIL DEVELOPMENT COMMISSION AND OHIO DEPARTMENT OF DEVELOPMENT FOR THE PURPOSE OF CONSTRUCTION OF A TRANSLOAD FACILITY, UPON SUCCESSFUL COMMITMENT OF FUNDS AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO GO OUT FOR BID FOR THE TRANSLOAD CONSTRUCTION AND TO AWARD CONTRACT

PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE

Res. Temp #74-10 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACT WITH EITHER THE LANCASTER AREA COMMUNITY IMPROVEMENT CORPORATION (CIC) OR THE LANCASTER PORT AUTHORITY (LPA) TO LEASE APPROXIMATELY 1.5 ACRES OF THE FORMER ANCHOR HOCKING PLANT II, AND SPECIFICALLY ADJACENT TO THE RAILAMERICA RAIL LINE

FINANCE COMMITTEE

FIRST READING

Res. Temp #78-10 A RESOLUTION TO REPAY THE ADVANCE FROM THE GENERAL FUND TO LANCASTER PUBLIC TRANSIT AS AUTHORIZED BY PERMANENT RESOLUTION 140-09

PUBLIC WORKS COMMITTEE

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

SAFETY COMMITTEE

Res. Temp #80-10 A RESOLUTION TO APPROVE AN OHIO POWER COMPANY EASEMENT FOR THE UPPER HOCKING WATER POLLUTION CONTROL FACILITY PROJECT

SAFETY COMMITTEE

Res. Temp #81-10 A RESOLUTION TO AMEND THE CERTIFICATE, UPDATE RECEIPTS, AND TO APPROPRIATE FUNDS FOR ENFORCEMENT OF PROPERTY CODE

LAW COMMITTEE

Res. Temp #82-10 A RESOLUTION TO AMEND THE CERTIFICATE, UPDATE RECEIPTS, AND TO APPROPRIATE FUNDS FROM THE UNAPPROPRIATED FUNDS

PUBLIC WORKS COMMITTEE

Res. Temp #83-10 A RESOLUTION TO AMEND THE CERTIFICATE, UPDATE RECEIPTS, AND TO APPROPRIATE FUNDS FROM THE

UNAPPROPRIATED FUNDS FOR THE POLICE
DEPARTMENT
SAFETY COMMITTEE

Res. Temp #84-10 A RESOLUTION TO APPROPRIATE FROM THE
UNENCUMBERED BALANCE IN THE DARE OFFICER
RETENTION GRANT FUND
SAFETY COMMITTEE

Res. Temp #85-10 A RESOLUTION TO AMEND THE CERTIFICATE, UPDATE
RECEIPTS, AND TO APPROPRIATE FUNDS FROM THE
UNAPPROPRIATED FUNDS FOR THE BIKE TRAIL
FINANCE COMMITTEE

Res. Temp #86-10 A RESOLUTION AUTHORIZING THE MAYOR OR HIS
DESIGNEE TO EXECUTE A DEVELOPMENT PARTNER
AGREEMENT WITH THE LANCASTER PORT
AUTHORITY FOR THE FORMER FRICK-GALLAGHER
PROPERTY
FINANCE COMMITTEE

READING OF ORDINANCES

THIRD READING

NONE.

SECOND READING

Ord. Temp #8-10 AN ORDINANCE TO AMEND AND ADOPT SECTION
339.13(D) OF THE LANCASTER CODIFIED ORDINANCE
OF THE CITY OF LANCASTER
LAW COMMITTEE

FIRST READING

Ord. Temp #9-10 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND
SALE OF A REVENUE NOTE, IN AN AGGREGATE
PRINCIPAL AMOUNT OF FIVE HUNDRED FORTY-TWO
THOUSAND ONE HUNDRED SIXTY DOLLARS
(\$542,160.00) TO REIMBURSE ISLAND CAPITAL
INVESTMENT GROUP, LLC FOR A DRAW ON A LETTER
OF CREDIT, AND DECLARING AN EMERGENCY
FINANCE COMMITTEE

Ord. Temp #10-10 AN ORDINANCE APPROVING, AND AUTHORIZING THE
EXECUTION AND DELIVERY OF, A SETTLEMENT AND
ESCROW AGREEMENT BY AND BETWEEN THE CITY OF
LANCASTER, OHIO AND ISLAND CAPITAL
INVESTMENT GROUP, LLC, 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 9, 2010 at 7:00 p.m.**
 - b. **Monday, August 23, 2010 at 7:00 p.m.**
 - c. **Monday, September 13, 2010 at 7:00 p.m.**

READING OF BILLS**EXECUTIVE SESSION****ADJOURNMENT**