

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

REVISED JANUARY 11, 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)

1. **President Culver Presentation of Plaques**

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

NONE.

SECOND READING

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| Res. Temp #176-09 | A RESOLUTION TO ACCEPT THE RECEIPT OF THE 2009 RECOVERY ACT EDWARD BYRNE MEMORIAL SUBGRANT GRANT (JAG)
FINANCE COMMITTEE |
| Res. Temp #177-09 | A RESOLUTION TO ACCEPT THE RECEIPT OF THE 2009 RECOVERY ACT VIOLENCE AGAINST WOMEN ACT (VAWA) SUBGRANT
FINANCE COMMITTEE |
| Res. Temp #178-09 | A RESOLUTION TO ADVANCE FUNDS FOR THE VAWA AND BRYNE STIMULUS GRANTS ADMINISTERED BY THE LAW DIRECTOR'S OFFICE FOR 2010
FINANCE COMMITTEE |
| 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 |

FIRST READING

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| Res. Temp #1-10 | A RESOLUTION TO APPROPRIATE FUNDS IN THE WATER CONSTRUCTION FUND AND THE WASTEWATER CONSTRUCTION FUND AND TO AUTHORIZE PAYMENT OF BILLS |
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FINANCE COMMITTEE

- Res. Temp #2-10 A RESOLUTION TO APPROPRIATE FUNDS FOR THE ETY ROAD TAX INCREMENTAL FINANCING PROJECT
FINANCE COMMITTEE
- Res. Temp #3-10 A RESOLUTION TO ESTABLISH AN ENVIRONMENTAL COVENANT FOR THE HOCKING RIVER STREAM RESTORATION PROJECT
WATER/WATER POLLUTION COMMITTEE
- 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
WATER/WATER POLLUTION COMMITTEE
- 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
WATER/WATER POLLUTION COMMITTEE
- Res. Temp #6-10 A RESOLUTION TO CARRYOVER AND RE-APPROPRIATE FUNDS TO PAY BILLS IN THE WATER POLLUTION CONTROL DEPARTMENT
WATER/WATER POLLUTION COMMITTEE
- Res. Temp #7-10 A RESOLUTION TO CARRYOVER AND RE-APPROPRIATE FUNDS TO PAY BILLS IN THE PUBLIC SITES AND OPEN SPACES FUND
PUBLIC SERVICE BOARDS AND ADMINISTRATION COMMITTEE
- Res. Temp #8-10 A RESOLUTION TO APPROPRIATE FUNDS FOR AN IMPROVEMENT PROJECT
WATER/WATER POLLUTION COMMITTEE
- Res. Temp #9-10 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING AGREEMENT FOR ENGINEERING SERVICES
WATER/WATER POLLUTION COMMITTEE
- Res. Temp #10-10 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING AGREEMENT FOR ENGINEERING SERVICES
WATER/WATER POLLUTION COMMITTEE
- Res. Temp #11-10 A RESOLUTION APPROVING THE UPDATED SOLID WASTE MANAGEMENT PLAN
SERVICE COMMITTEE
- Res. Temp #12-10 A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN VARIOUS ACCOUNTS WITHIN

THE GENERAL FUND, LAW DIRECTOR'S LINE ITEMS
FINANCE COMMITTEE

- Res. Temp #13-10 A RESOLUTION TO APPROPRIATE THE JANUARY 1, 2010, UNENCUMBERED BALANCES IN THE IMPROVEMENT FUND
FINANCE COMMITTEE
- Res. Temp #14-10 A RESOLUTION TO CARRYOVER AND RE-APPROPRIATE FUNDS TO PAY BILLS IN THE WATER DEPARTMENT
WATER/WATER POLLUTION COMMITTEE
- Res. Temp #15-10 A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN VARIOUS ACCOUNTS WITHIN THE PARKS AND RECREATION FUND
PUBLIC SERVICE BOARDS AND ADMINISTRATION COMMITTEE

READING OF ORDINANCES

THIRD READING

- Ord. Temp #40-09 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF TWO HUNDRED FIVE THOUSAND DOLLARS (\$205,000,000) TO PAY COSTS OF ACQUIRING AND IMPROVING CERTAIN REAL PROPERTY, TOGETHER WITH ALL NECESSARY APPURTENANCES, AND DECLARING AN EMERGENCY
FINANCE COMMITTEE

SECOND READING

- Ord. Temp #42-09 AN ORDINANCE TO REGULATE ELECTRIC FENCES WITHIN THE CITY OF LANCASTER
LAW COMMITTEE

FIRST READING

- Ord. Temp #1-10 AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF LANCASTER, OHIO
LAW COMMITTEE

TABLED LEGISLATION

NONE.

UNFINISHED BUSINESS

NEW BUSINESS/PRESENTATIONS

ANNOUNCEMENT OF SCHEDULED MEETINGS

1. Next Regular Council Meetings:

- a. Monday, January 25, 2010 at 7:00 p.m.
- b. Monday, February 8, 2010 at 7:00 p.m.
- c. Monday, February 22, 2010 at 7:00 p.m.

READING OF BILLS
EXECUTIVE SESSION
ADJOURNMENT