

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

JUNE 14, 2010

REVISED

- 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

NONE.

SECOND READING

- Res. Temp #55-10 **A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SUBMIT TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT LANCASTER'S FISCAL YEAR (FY) 2010 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL PLAN AND STATEMENT OF OBJECTIVES**
PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE
- Res. Temp #56-10 **A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR BIOSOLIDS DEWATERING/ALKALINE STABILIZATION/LAND APPLICATION SERVICES**
WATER/WATER POLLUTION COMMITTEE
- Res. Temp #57-10 **A RESOLUTION ADOPTING THE BUDGET OF THE CITY OF LANCASTER FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2011 AND SUBMITTING SAME TO THE FAIRFIELD COUNTY AUDITOR**
FINANCE COMMITTEE
- Res. Temp #59-10 **A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO DISPENSE WITH BIDDING BY PURCHASING FROM THE STATE COOPERATIVE PURCHASING PROGRAM BY ENTERING INTO A CONTRACT WITH STRAWSER CONSTRUCTION INC, TO**

PERFORM THE SAMI AND MICRO APPLICATIONS ON THE VAN BUREN/MAUD/BRUMFIELD PROJECTS, AND REQUESTING THE LANCASTER PORT AUTHORITY TO APPROPRIATE FUNDS

PUBLIC WORKS COMMITTEE

Res. Temp #60-10

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO DISPENSE WITH BIDDING BY PURCHASING FROM THE STATE COOPERATIVE PURCHASING PROGRAM BY ENTERING INTO A CONTRACT WITH STRAWSER CONSTRUCTION INC, TO PERFORM THE SAMI AND MICRO APPLICATIONS ON THE FIFTH AVENUE PROJECT, AND REQUESTING THE LANCASTER PORT AUTHORITY TO APPROPRIATE FUNDS

PUBLIC WORKS COMMITTEE

FIRST READING

Res. Temp #61-10

A RESOLUTION TO AMEND THE CERTIFICATE, UPDATE RECEIPTS, AND TO APPROPRIATE FUNDS

FINANCE COMMITTEE

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

Res. Temp #64-10

A RESOLUTION TO CREATE IMPROVEMENT ACCOUNTS FOR THE NORTH COLUMBUS STREET REHABILITATION PROJECT

PUBLIC WORKS COMMITTEE

Res. Temp #65-10

A RESOLUTION TO AMEND THE CERTIFICATE, UPDATE RECEIPTS, AND APPROPRIATE FUNDS FOR THE NEIGHBORHOOD PARK IMPROVEMENTS

**PUBLIC SERVICE BOARDS & ADMINISTRATION
COMMITTEE**

- Res. Temp #66-10 A RESOLUTION TO APPROPRIATE FUNDS FOR TREE TRIMMING AND REMOVAL
**PUBLIC SERVICE BOARDS & ADMINISTRATION
COMMITTEE**
- Res. Temp #67-10 A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN VARIOUS ACCOUNTS WITHIN THE GAS FUND LINE ITEMS
SERVICE COMMITTEE
- Res. Temp #68-10 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE HILLS 7 DALES ADDITION GAS MAIN REPLACEMENT PROJECT
SERVICE COMMITTEE
- Res. Temp #69-10 A RESOLUTION AUTHORIZING THE LANCASTER POLICE DEPARTMENT TO APPLY FOR THE 2010 COPS HIRING PROGRAM (CHP) GRANT
SAFETY COMMITTEE
- Res. Temp #70-10 A RESOLUTION AUTHORIZING THE LANCASTER POLICE DEPARTMENT TO APPLY FOR THE 2010-2011 DRUG ABUSE RESISTANCE EDUCATION (D.A.R.E.) GRANT
SAFETY COMMITTEE

READING OF ORDINANCES

THIRD READING

NONE.

SECOND READING

Ord. Temp #6-10

AN ORDINANCE TO ACCEPT THE FINAL PLAT FOR THE ELECTION HOUSE ROAD RELOCATION
**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, June 28, 2010 at 7:00 p.m.**
 - b. **Monday, July 19, 2010 at 7:00 p.m.**
 - c. **Monday, August 9, 2010 at 7:00 p.m.**

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