

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

JUNE 28, 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

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 #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**

SECOND 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
- 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 & DALES ADDITION GAS MAIN REPLACEMENT PROJECT
SERVICE COMMITTEE

FIRST 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 #72-10 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE OHIO ENVIRONMENTAL PROTECTION AGENCY SURFACE WATER IMPROVEMENT FUND AND TO EXECUTE CONTRACTS AS REQUIRED
WATER/WATER POLLUTION 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
FINANCE 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

Res. Temp #75-10 A RESOLUTION DESIGNATING THE FORMER FRICK-
GALLAGHER REDEVELOPMENT PROJECT AS A HIGH
PRIORITY PROJECT INITIATIVE
FINANCE COMMITTEE

Res. Temp #76-10 A RESOLUTION AUTHORIZING THE CITY OF
LANCASTER TO FILE AN APPLICATION TO THE STATE
OF OHIO, TO PARTICIPATE IN THE CLEAN OHIO
REVITALIZATION FUND
FINANCE COMMITTEE

Res. Temp #77-10 A RESOLUTION TO APPROPRIATE FOR THE PAYMENT
OF BILLS
LAW COMMITTEE

READING OF ORDINANCES

THIRD READING

Ord. Temp #6-10 AN ORDINANCE TO ACCEPT THE FINAL PLAT FOR THE
ELECTION HOUSE ROAD RELOCATION
**PLANNING, ZONING & ECONOMIC DEVELOPMENT
COMMITTEE**

SECOND READING

NONE.

FIRST 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

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, July 19, 2010 at 7:00 p.m.**
 - b. **Monday, August 9, 2010 at 7:00 p.m.**
 - c. **Monday, August 23, 2010 at 7:00 p.m.**

READING OF BILLS

**EXECUTIVE SESSION
ADJOURNMENT**