

**LANCASTER CITY COUNCIL  
LANCASTER, OHIO**

**MAY 10, 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 #41-10      A RESOLUTION TO ACCEPT THE ENTIRE WRITTEN RECOMMENDATIONS OF THE TAX INCENTIVE REVIEW COUNCIL FOR CONTINUANCE OF THE ENTERPRISE ZONE TAX EXEMPTION AGREEMENTS NFOCUS CONSULTING (AGREEMENT 232-03-02), ANCHOR HOCKING CG OPERATING LLC (AGREEMENT 232-05-01), & WINDSOR EQUITY, (AGREEMENT 232-04-02) PURSUANT TO ORC 5709.85(C)(I) AND (E)  
**FINANCE COMMITTEE**
- Res. Temp #42-10      A RESOLUTION TO TRANSFER FUNDS FOR REIMBURSEMENT OF MAINTENANCE PERFORMED ON STATE HIGHWAYS WITHIN THE CITY OF LANCASTER ON AN AS NEEDED BASIS UP TO A MAXIMUM OF \$100,000.00 FOR THE CALENDAR YEAR 2010  
**PUBLIC WORKS COMMITTEE**

**SECOND READING**

- Res. Temp #45-10      A RESOLUTION TO AUTHORIZE A CITY AUCTION OF CITY PROPERTY NO LONGER NEEDED  
**LAW COMMITTEE**
- Res. Temp #47-10      A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO GO OUT FOR BIDS AND ENTER INTO A CONTRACT FOR THE THIRD PARTY PROVIDER OF TRANSIT OPERATION SERVICES  
**PUBLIC WORKS COMMITTEE**
- Res. Temp #48-10      A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO GO OUT FOR BIDS FOR THE

REPLACEMENT OF THE CURRENT PUBLIC SAFETY  
RADIO COMMUNICATIONS INFRASTRUCTURE WITHIN  
THE CITY OF LANCASTER  
**IT/TELECOM COMMITTEE**

Res. Temp #50-10

A RESOLUTION TO AMEND THE CERTIFICATE, TO  
AUTHORIZE THE MAYOR TO ENTER INTO A  
CONTRACT WITH KELLAM ASSOCIATES TO SATISFY  
THE REQUIRED FIVE YEAR UPDATE OF THE FIRE EMS  
IMPACT FEE FOR NEW DEVELOPMENT WITHIN THE  
CITY OF LANCASTER, AND TO APPROPRIATE FUNDS  
**LAW COMMITTEE**

**FIRST READING**

Res. Temp #51-10

A RESOLUTION AUTHORIZING THE LAW DIRECTOR'S  
OFFICE TO APPLY FOR THE 2010 OHIO VIOLENCE  
AGAINST WOMEN ACT GRANT (VAWA)  
**LAW COMMITTEE**

Res. Temp #52-10

A RESOLUTION AUTHORIZING THE LAW DIRECTOR'S  
OFFICE TO APPLY FOR THE 2010 EDWARD BYRNE  
MEMORIAL GRANT (JAG) AND ANNUAL BRYNE  
MEMORIAL GRANT  
**LAW COMMITTEE**

Res. Temp #53-10

A RESOLUTION AUTHORIZING THE LANCASTER  
POLICE DEPARTMENT TO APPLY FOR THE EDWARD  
BRYNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG)  
PROGRAM FY 2010 LOCAL SOLICITATION  
**SAFETY COMMITTEE**

**READING OF ORDINANCES**

**THIRD READING**

NONE.

**SECOND READING**

Ord. Temp #5-10

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND  
SALE OF NOTES IN AN AGGREGATE PRINCIPAL  
AMOUNT OF ONE MILLION SEVEN HUNDRED NINE  
THOUSAND DOLLARS (\$1,709,000) IN ANTICIPATION OF  
THE ISSUANCE OF BONDS, TO PAY COSTS OF  
IMPROVING THE STORM WATER SEWER SYSTEM BY  
CONSTRUCTING STORM WATER LINES ALONG  
NOLDER DRIVE, MAPLE, LAKE, ALLEN, FAIR,  
CHESTNUT AND OTHER STREETS, AND FROM  
BALDWIN RUN IN THE FORMER MULBERRY STREET  
RIGHT-OF-WAY AND FROM THE INTERSECTION OF  
LYNN DRIVE AND CLAYTON DRIVE TO EWING RUN,  
TOGETHER WITH ALL NECESSARY APPURTENANCES,  
AND DECLARING AN EMERGENCY  
**FINANCE 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, May 24, 2010 at 7:00 p.m.**
  - b.   **Monday, June 14, 2010 at 7:00 p.m.**
  - c.   **Monday, June 28, 2010 at 7:00 p.m.**
2.    **Next Presentation:**
  - a.   **Monday, May 24, 2010 at 7:00 p.m. (Citizens' Committee)**

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