

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

MAY 24, 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)

- 1. **Citizens' Committee Presentation**

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 #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**

SECOND READING

NONE.

FIRST READING

- Res. Temp #54-10 **A RESOLUTION TO AMEND THE CERTIFICATE, UPDATE RECEIPTS, AND TO APPROPRIATE FUNDS
FINANCE COMMITTEE**

- 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 #58-10 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY
DIRECTOR TO ENTER INTO AMENDMENT I TO THE
HULL & ASSOCIATES CONTRACT

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

READING OF ORDINANCES

THIRD 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

SECOND READING

NONE.

FIRST READING

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

Ord. Temp #7-10 AN ORDINANCE TO ESTABLISH THE BUSTR FINANCIAL RESPONSIBILITY FUNDS FOR WATER POLLUTION CONTROL AND THE FUEL DEPOT, DECLARING AN EMERGENCY, AUTHORIZING THE AUDITOR TO AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR, UPDATE RECEIPTS, APPROPRIATE AND TRANSFER FUNDS, AND REPEAL ORDINANCE 5-09
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, June 14, 2010 at 7:00 p.m.**
 - b. **Monday, June 28, 2010 at 7:00 p.m.**
 - c. **Monday, July 19, 2010 at 7:00 p.m.**

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT