

**LANCASTER CITY COUNCIL  
LANCASTER, OHIO**

**NOVEMBER 22, 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**

**1. PETITION - NAUMAN ANNEXATION**

**PERMISSION OF VOTERS AND TAXPAYERS TO ADDRESS COUNCIL**

**REPORTS OF STANDING COMMITTEES**

**REPORTS OF SPECIAL COMMITTEES**

**PUBLIC HEARINGS**

**READING OF RESOLUTIONS**

**THIRD READING**

**NONE.**

**SECOND READING**

Res. Temp #133-10      A RESOLUTION AUTHORIZING THE LANCASTER  
POLICE DEPARTMENT TO GO OUT FOR BIDS FOR THE  
SALE OF TWO ANTIQUE RIFLES  
**SAFETY COMMITTEE**

Res. Temp #134-10      A RESOLUTION TO CREATE A NEW FUND FOR POLICE  
AND FIRE PENSION  
**FINANCE COMMITTEE**

**FIRST READING**

Res. Temp #136-10      A RESOLUTION TO AUTHORIZE A CITY AUCTION OF  
CITY PROPERTY NO LONGER NEEDED  
**LAW COMMITTEE**

Res. Temp #137-10      A RESOLUTION TO DECREASE/INCREASE  
APPROPRIATIONS IN VARIOUS ACCOUNTS WITHIN  
THE PARKS & RECREATION FUND LINE ITEMS  
**PUBLIC SERVICE BOARDS & ADMINISTRATION  
COMMITTEE**

Res. Temp #138-10      A RESOLUTION INDICATING SERVICES TO BE  
PROVIDED BY THE MUNICIPAL CORPORATION TO  
ANNEXED TERRITORY OF THE NAUMAN ANNEXATION  
(.134 ACRES) +/- FROM GREENFIELD TOWNSHIP  
**LAW COMMITTEE**

Res. Temp #139-10 A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN VARIOUS ACCOUNTS WITHIN THE CEMETERY DEPARTMENT FUND LINE ITEMS  
**PUBLIC WORKS COMMITTEE**

Res. Temp #140-10 A RESOLUTION TO MAKE APPROPRIATIONS FOR CURRENT 2011 BUDGET EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LANCASTER, STATE OF OHIO, FOR THE FISCAL YEAR 2011, AND TO ESTABLISH LINE ITEM TRANSFER AUTHORITY FOR DEPARTMENTS  
**FINANCE COMMITTEE**

### READING OF ORDINANCES

#### THIRD READING

NONE.

#### SECOND READING

NONE.

#### FIRST READING

Ord. Temp #19-10 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF ONE MILLION SEVEN THOUSAND ONE HUNDRED DOLLARS (\$1,007,100.00) NOTES FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND IMPROVING REAL PROPERTY AND INTERESTS IN REAL PROPERTY, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY  
**FINANCE COMMITTEE**

Ord. Temp #20-10 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A REVENUE NOTE IN AN AGGREGATE PRINCIPAL AMOUNT OF FIVE HUNDRED FIFTY-THREE THOUSAND EIGHT HUNDRED SIXTY-ONE DOLLARS AND SIXTY-TWO CENTS (\$553,861.62) RELATED TO THE REIMBURSEMENT OF ISLAND CAPITAL INVESTMENT GROUP, LLC FOR A DRAW ON A LETTER OF CREDIT IN CONNECTION WITH COSTS OF IMPROVING ETY ROAD, MEMORIAL ROAD AND MICHAELS WAY BY GRADING, WIDENING, PAVING, CURBING AND IMPROVING BRIDGES AND RAILROAD CROSSINGS, RELOCATING UTILITIES AND INSTALLING SIDEWALKS, TRAFFIC SIGNALS AND SIGNS, AND WATER, SANITARY AND STORM WATER LINES AND FACILITIES, TOGETHER WITH ALL NECESSARY APPURTENANCES THEREOF, AND DECLARING AN EMERGENCY  
**FINANCE COMMITTEE**

Ord. Temp #21-10 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF REVENUE NOTES, IN AN AGGREGATE

PRINCIPAL AMOUNT OF ONE MILLION SIXTY-SEVEN THOUSAND SEVEN HUNDRED FOURTEEN DOLLARS AND TWENTY CENTS (\$1,067,714.20) TO PAY COSTS OF IMPROVING ETY ROAD, MEMORIAL DRIVE AND MICHAELS WAY BY GRADING, WIDENING, PAVING, CURBING, IMPROVING BRIDGES AND RAILROAD CROSSINGS, RELOCATING UTILITIES, AND INSTALLING SIDEWALKS, TRAFFIC SIGNALS AND SIGNS, AND WATER, SANITARY AND STORM WATER LINES AND FACILITIES, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY  
**FINANCE COMMITTEE**

Ord. Temp #22-10 AN ORDINANCE CONSENTING TO ANNEXATION FOR THE NAUMAN ANNEXATION  
**LAW COMMITTEE**

Ord. Temp #23-10 AN ORDINANCE ADOPTING THE ZONING MAP FOR THE NAUMAN ANNEXATION  
**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, December 6, 2010 at 7:00 p.m.**
  - b. **Monday, December 13, 2010 at 7:00 p.m.**
  - c. **Monday, January 10, 2011 at 7:00 p.m.**

#### **READING OF BILLS**

#### **EXECUTIVE SESSION**

#### **ADJOURNMENT**