

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

SEPTEMBER 23, 2010

**PRAYER
REGULAR MEETING CONVENES
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
READING AND DISPOSING OF THE JOURNAL
PUBLIC HEARING**

1. Temporary Ordinance 12-10

**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
READING OF RESOLUTIONS**

THIRD READING

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| Res. Temp #98-10 | A RESOLUTION TO APPROPRIATE FROM THE UNAPPROPRIATED FUNDS IN THE INDIGENT DRIVERS ALCOHOL TREATMENT FUND ESTABLISHED BY OHIO REVISED CODE 4511.191(H)
FINANCE COMMITTEE |
| Res. Temp #99-10 | A RESOLUTION TO APPROPRIATE FUNDS FROM THE UNAPPROPRIATED FUNDS FOR LDOT CONTRACT LABOR
PUBLIC WORKS COMMITTEE |
| Res. Temp #103-10 | A RESOLUTION TO ISSUE A THEN AND NOW CERTIFICATE FOR A LEGAL BILL
LAW COMMITTEE |
| Res. Temp #105-10 | A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR
FINANCE COMMITTEE |

SECOND READING

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| Res. Temp #107-10 | A RESOLUTION AUTHORIZING THE CITY OF LANCASTER TO APPLY FOR THE MEALS ON WHEELS- OLDER ADULT ALTERNATIVES OF FAIRFIELD COUNTY, INC. 2011 GRANT
PUBLIC WORKS COMMITTEE |
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FIRST READING

- Res. Temp #113-10 A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO APPLY FOR SAFE ROUTES TO SCHOOL GRANTS FOR A NON INFRASTRUCTURE GRANT FOR SRTS I & II
LAW COMMITTEE
- Res. Temp #114-10 A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO APPLY FOR SAFE ROUTES TO SCHOOL GRANTS FOR THE SRTS I – PHASE II GRANT FUNDING
LAW COMMITTEE
- Res. Temp #115-10 A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO APPLY FOR SAFE ROUTES TO SCHOOL GRANTS FOR THE SRTS II – PHASE II GRANT FUNDING
LAW COMMITTEE
- Res. Temp #116-10 A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN VARIOUS ACCOUNTS WITHIN THE FUEL DEPOT FUND
PUBLIC WORKS COMMITTEE

READING OF ORDINANCES**THIRD READING**

- Ord. Temp #12-10 AN ORDINANCE AMENDING THE ZONING MAP FOR TWO PARCELS: APPROXIMATELY 0.31 ACRES, PARCEL NUMBER 0532005600 AND APPROXIMATELY 0.25 ACRES, PARCEL NUMBER 0532102800, BOTH LOCATED NEAR N. COLUMBUS STREET AND MARKS AVENUE
PLANNING, ZONING & ECONOMIC DEVELOPMENT COMMITTEE
- Ord. Temp #13-10 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED THREE MILLION ONE HUNDRED THOUSAND DOLLARS (\$3,100,000.00), 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; APPROVING A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING THE PREPARATION, USE AND EXECUTION OF AN OFFICIAL STATEMENT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND REGISTRAR AGREEMENT, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE CERTIFICATE; AUTHORIZING CERTAIN OTHER ACTIONS RELATED TO THE ISSUANCE OF THE BONDS;

DECLARING AN EMERGENCY
FINANCE COMMITTEE

SECOND READING

Ord. Temp #14-10 AN ORDINANCE TO AMEND ORDINANCE 35-09, REPEAL EXISTING 35-09, AND DECLARE AN EMERGENCY FOR THE MANAGEMENT PAY ORDINANCE
SERVICE COMMITTEE

FIRST READING

Ord. Temp #15-10 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED THREE MILLION ONE HUNDRED THOUSAND DOLLARS (\$3,100,000.00), TO PAY A **PORTION OF THE** 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; APPROVING A PRELIMINARY OFFICIAL STATEMENT; AUTHORIZING THE PREPARATION, USE AND EXECUTION OF AN OFFICIAL STATEMENT; APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND REGISTRAR AGREEMENT, A BOND PURCHASE AGREEMENT AND A CONTINUING DISCLOSURE CERTIFICATE; AUTHORIZING CERTAIN OTHER ACTIONS RELATED TO THE ISSUANCE OF THE BONDS; DECLARING AN EMERGENCY
FINANCE COMMITTEE

Ord. Temp #16-10 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN AN AGGREGATE PRINCIPAL AMOUNT OF FIVE HUNDRED FORTY-TWO THOUSAND ONE HUNDRED SIXTY DOLLARS (\$542,160.00), IN ANTICIPATION OF THE ISSUANCE OF BONDS, TO PAY A PORTION OF THE 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; APPROVING AND AUTHENTICATING A NOTE PURCHASE AGREEMENT; AUTHORIZING CERTAIN OTHER ACTIONS RELATED TO THE ISSUANCE OF THE NOTES; AND DECLARING AN EMERGENCY
FINANCE 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 FOR THE REMAINDER OF 2010**

1. **Next Regular Council Meetings:**
 - a. Monday, October 4, 2010 at 7:00 p.m.
 - b. Monday, October 25, 2010 at 7:00 p.m.
 - c. Monday, November 8, 2010 at 7:00 p.m.
 - d. Monday, November 22, 2010 at 7:00 p.m.
 - e. Monday, December 6, 2010 at 7:00 p.m.
 - f. Monday, December 13, 2010 at 7:00 p.m.

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