

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

FEBRUARY 13, 2012

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. **RECOGNITION PLAQUES**
PETITIONS AND MEMORIALS
PERMISSION OF VOTERS AND TAXPAYERS TO ADDRESS COUNCIL
REPORTS OF STANDING COMMITTEES
REPORTS OF SPECIAL COMMITTEES
PUBLIC HEARINGS
READING OF RESOLUTIONS**

THIRD READING

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| Res. Temp #5-12 | A RESOLUTION TO ALLOW THE LANCASTER CITY AUDITOR TO REQUEST AN ADVANCE OF FUNDS FROM FAIRFIELD COUNTY OF THE CITY'S APPORTIONMENT OF TAX SETTLEMENTS FOR 2012
FINANCE COMMITTEE |
| Res. Temp #12-12 | A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF PHOSPHATE FOR USE BY THE WATER DEPARTMENT
WATER/WATER POLLUTION COMMITTEE |
| Res. Temp #13-12 | A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF SALT FOR USE BY THE WATER DEPARTMENT
WATER/WATER POLLUTION COMMITTEE |
| Res. Temp #14-12 | PRELIMINARY LEGISLATION FOR THE CONSENT FOR BRIDGE PAINTING OF THE STRUCTURAL STEEL ON THE FAI-US 22-13.58 BRIDGE (SFN 2300257) WHICH IS THE BRIDGE ON US 22, LOCATED JUST EAST OF HUNTER AVENUE
PUBLIC WORKS COMMITTEE |
| Res. Temp #17-12 | A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF BIOXIDE FOR USE BY THE WATER POLLUTION CONTROL DEPARTMENT
WATER/WATER POLLUTION COMMITTEE |

Res. Temp #21-12 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE KEMPER AVENUE GAS MAIN REPLACEMENT PROJECT
SERVICE COMMITTEE

SECOND READING

Res Temp #26-12 A RESOLUTION TO AUTHORIZE THE ANNUAL CITY AUCTION OF CITY PROPERTY NO LONGER NEEDED
LAW COMMITTEE

Res Temp #27-12 A RESOLUTION TO APPROPRIATE FUNDS FOR SICK LEAVE PAYOUT
WATER/WATER POLLUTION COMMITTEE

Res Temp #28-12 A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING AGREEMENT FOR ENGINEERING SERVICES
WATER/WATER POLLUTION COMMITTEE

Res Temp #30-12 A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO CONTRACTS FOR THE PURCHASE, CONSTRUCTION, INSTALLATION, AND MAINTENANCE OF A PUBLIC SAFETY RADIO COMMUNICATIONS SYSTEM, TOGETHER WITH ALL NECESSARY APPURTENANCES IN AN AMOUNT NOT TO EXCEED EIGHT HUNDRED THOUSAND DOLLARS
IT/TELECOM COMMITTEE

Res Temp #33-12 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT(S) FOR MOWING AND OTHER LANDSCAPE MAINTENANCE SERVICES FOR THE CITY CEMETERIES FOR 2012
PUBLIC WORKS COMMITTEE

FIRST READING

Res Temp #35-12 A RESOLUTION TO PAY BACK ADVANCED FUNDS FROM THE SAFER GRANT (245) TO THE GENERAL FUND (101) ADMINISTERED BY THE FIRE DEPARTMENT
FINANCE COMMITTEE

Res. Temp #36-12 A RESOLUTION TO AUTHORIZE THE SERVICE SAFETY DIRECTOR TO ENTER INTO AN AGREEMENT WITH AN ENGINEER TO PROVIDE ENGINEERING SERVICES FOR THE PIERCE AVENUE AND FAIR AVENUE INTERSECTION IMPROVEMENTS
PUBLIC WORKS COMMITTEE

Res. Temp #37-12 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF AN 11' OPEN

UTILITY/CRANE BODY WITH 8,000 FT/LB CRANE FOR
 USE BY THE WATER POLLUTION CONTROL
 DEPARTMENT
WATER/WATER POLLUTION COMMITTEE

- Res. Temp #38-12 A RESOLUTION TO AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR, APPROPRIATE FROM THE UNENCUMBERED BALANCE AND COMPLETE A FUND TRANSFER FROM THE IMPROVEMENT FUND (317) TO GENERAL FUND (101)
SAFETY COMMITTEE
- Res. Temp #39-12 A RESOLUTION TO AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR, APPROPRIATE FROM THE UNENCUMBERED BALANCE AND COMPLETE A FUND TRANSFER FROM THE IMPROVEMENT FUND (317) TO GENERAL FUND (101) FOR PENSION PICKUP
SAFETY COMMITTEE
- Res. Temp #40-12 A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONSTRUCTION INSPECTION CONTRACT
WATER/WATER POLLUTION COMMITTEE
- Res. Temp #41-12 A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING AGREEMENT FOR ENGINEERING SERVICES AND TO CREATE A COMBINED SEWER IMPROVEMENT ACCOUNT
WATER/WATER POLLUTION COMMITTEE
- Res. Temp #42-12 A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONSULTING ENGINEERING AGREEMENT FOR MAIN STREET DRAINAGE IMPROVEMENTS
WATER/WATER POLLUTION COMMITTEE
- Res. Temp #43-12 A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONSULTING ENGINEERING AGREEMENT FOR SENECA DRIVE DRAINAGE IMPROVEMENTS
WATER/WATER POLLUTION COMMITTEE
- Res. Temp #44-12 A RESOLUTION TO AUTHORIZE THEN AND NOW PAYMENTS FOR PROJECTS FUNDED WITH GRANTS FROM CLEAN OHIO FUND
FINANCE COMMITTEE
- Res. Temp #45-12 A RESOLUTION TO AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR, AND APPROPRIATE FROM THE UNENCUMBERED FUNDS (101)
SAFETY COMMITTEE
- Res. Temp #46-12 AMENDED AND RESTATED RESOLUTION OF THE COUNCIL OF THE CITY OF LANCASTER OF FAIRFIELD

COUNTY, OHIO
FINANCE COMMITTEE

- Res. Temp #47-12 A RESOLUTION TO INCREASE RECEIPTS AND APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE IMPROVEMENT FUND (317) AND AMEND CERTIFICATE WITH THE COUNTY AUDITOR FOR THE CLEAN OHIO REVITALIZATION FUND GRANT
FINANCE COMMITTEE
- Res. Temp #48-12 A RESOLUTION TO AUTHORIZE THEN AND NOW PAYMENTS FOR PROJECTS FUNDED WITH GRANTS FROM THE CLEAN OHIO REVITALIZATION FUND GRANT
FINANCE COMMITTEE
- Res. Temp #49-12 AMENDED AND RESTATED RESOLUTION OF THE COUNCIL OF THE CITY OF LANCASTER OF FAIRFIELD COUNTY, OHIO
FINANCE COMMITTEE
- Res. Temp #50-12 A RESOLUTION AUTHORIZING THE PURCHASE OF TWO REPLACEMENT VEHICLES FROM THE STATE TERM CONTRACT FOR USE BY TRANSIT
PUBLIC WORKS COMMITTEE
- Res. Temp #51-12 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO EXECUTE A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SFY 2013 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM
PUBLIC WORKS COMMITTEE
- Res. Temp #52-12 A RESOLUTION AUTHORIZING LANCASTER PUBLIC TRANSIT TO APPLY FOR THE FAIRFIELD COUNTY FOUNDATION 2012 AND 2013 GRANT
PUBLIC WORKS COMMITTEE
- Res. Temp #53-12 A RESOLUTION AUTHORIZING THE CITY OF LANCASTER TO APPLY FOR THE MEALS ON WHEELS-OLDER ADULT ALTERNATIVES OF FAIRFIELD COUNTY, INC. 2012 GRANT
PUBLIC WORKS COMMITTEE
- Res. Temp #54-12 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 #55-12 A RESOLUTION TO PAY AN AUDIT BILL
FINANCE COMMITTEE

Res. Temp #56-12 A RESOLUTION TO INCREASE RECEIPTS AND APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE IMPROVEMENT FUND (317) AND COMPLETE A FUND TRANSFER FROM CAPITAL IMPROVEMENT (320) TO THE IMPROVEMENT FUND (317)
FINANCE COMMITTEE

READING OF ORDINANCES

THIRD READING

NONE.

SECOND READING

NONE.

FIRST READING

NONE.

TABLED LEGISLATION

Ord. Temp #23-11 AN ORDINANCE TO AMEND SECTIONS 181.04, 181.05 AND 181.15 OF THE CODIFIED ORDINANCES OF THE CITY TO PROVIDE FOR THE LEVY OF AN ONE AND ONE-HALF TENTH OF ONE PERCENT TAX ON EARNINGS AND INCOME SUBJECT TO THE MUNICIPAL INCOME TAX FOR THE PERIOD JANUARY 1, 2013 THROUGH DECEMBER 31, 2017 FOR PARKS AND RECREATION, AS MORE FULLY SET FORTH HEREIN, AND DECLARING AN EMERGENCY
FINANCE COMMITTEE

UNFINISHED BUSINESS

NEW BUSINESS/PRESENTATIONS

ANNOUNCEMENT OF SCHEDULED MEETINGS

1. **Next Regular Council Meetings:**
 - a. **Monday, February 27, 2012 at 7:00 p.m.**
 - b. **Monday, March 12, 2012 at 7:00 p.m.**
 - c. **Monday, March 26, 2012 at 7:00 p.m.**

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT