

**LANCASTER CITY COUNCIL  
LANCASTER, OHIO**

**JANUARY 9, 2012**

- 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 HEARINGS**
- READING OF RESOLUTIONS**

**THIRD READING**

**NONE.**

**SECOND READING**

Res. Temp #179-11      **PRELIMINARY LEGISLATION RC 5521.01, FOR THE IMPROVEMENTS TO THE INTERSECTION OF PIERCE AVENUE AND FAIR AVENUE WHICH INCLUDE, MILL AND FILL, ASPHALT RESURFACING CURB REPLACEMENT/ADD WITHIN THE PROJECT LIMITS, ADA RAMPS AND UPGRADE OF TRAFFIC SIGNAL EQUIPMENT TO CURRENT ADA STANDARDS FOR THE VISUALLY IMPAIRED**  
**PUBLIC WORKS COMMITTEE**

**FIRST READING**

Res. Temp #1-12      **A RESOLUTION CONFIRMING THE CITY OF LANCASTER'S PARTICIPATION IN THE MITIGATION PROGRAM OF THE FAIRFIELD COUNTY OFFICE OF EMERGENCY MANAGEMENT AND HOMELAND SECURITY, AND DECLARING AN EMERGENCY**  
**SAFETY COMMITTEE**

Res. Temp #2-12      **A RESOLUTION TO AUTHORIZE THE LAW DIRECTOR TO ENTER INTO A ONE YEAR CONTRACT FOR SERVICES RENDERED FOR PROSECUTION IN THE CITY OF PICKERINGTON WITHIN FAIRFIELD COUNTY, AND TO ACCEPT PAYMENT**  
**FINANCE COMMITTEE**

- Res. Temp #3-12      A RESOLUTION TO AUTHORIZE THE LAW DIRECTOR TO ENTER INTO A ONE YEAR CONTRACT FOR SERVICES RENDERED FOR PROSECUTION IN THE CITY OF REYNOLDSBURG WITHIN FAIRFIELD COUNTY, AND TO ACCEPT PAYMENT  
**FINANCE COMMITTEE**
- Res. Temp #4-12      A RESOLUTION TO ESTABLISH AN ENVIRONMENTAL COVENANT FOR THE HOCKING RIVER STREAM RESTORATION PROJECT  
**WATER/WATER POLLUTION COMMITTEE**
- 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 #6-12      A RESOLUTION TO AMEND THE CERTIFICATE OF OTHER SOURCES AND APPROPRIATION WITH THE COUNTY AUDITOR FOR THE 2011 YEAR END BALANCING  
**FINANCE COMMITTEE**
- Res. Temp #7-12      A RESOLUTION TO ALLOW THE LANCASTER CITY AUDITOR TO PROCESS AN APPROPRIATION TRANSFER INTO THE PENSION PICKUP EXPENSE LINE ITEM  
**FINANCE COMMITTEE**
- Res. Temp #8-12      A RESOLUTION TO APPROPRIATE FUNDS IN ARRA STIMULUS FUND AND AUTHORIZE PAYMENT OF BILLS  
**FINANCE COMMITTEE**
- Res. Temp #9-12      A RESOLUTION TO PAY AN AUDIT BILL  
**FINANCE COMMITTEE**
- Res. Temp #10-12     A RESOLUTION TO APPROPRIATE FUNDS IN THE WATER CONSTRUCTION FUND AND THE WASTEWATER CONSTRUCTION FUND AND AUTHORIZE PAYMENT OF BILLS  
**FINANCE COMMITTEE**
- Res. Temp #11-12     A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS IN THE WATER POLLUTION CONTROL DEPARTMENT  
**WATER/WATER POLLUTION 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 #15-12      A RESOLUTION TO APPROVE THE APPOINTMENT OF KYLE WITT AS PROSECUTOR 2 IN THE LAW DIRECTOR'S OFFICE  
**LAW COMMITTEE**
- Res. Temp #16-12      A RESOLUTION TO APPROVE THE APPOINTMENT OF ANDREW MAKOSKI AS ASSISTANT PROSECUTOR IN THE LAW DIRECTOR'S OFFICE  
**LAW 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 #18-12      A RESOLUTION TO CARRYOVER AND RE-APPROPRIATE FUNDS TO PAY BILLS IN THE PUBLIC SITES AND OPEN SPACES FUND  
**PUBLIC SERVICE BOARDS AND ADMINISTRATION COMMITTEE**
- Res. Temp #19-12      A RESOLUTION TO AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR AND APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE VIOLENCE AGAINST WOMEN ACT FUND (225), AND DO A FUND TO FUND TRANSFER FROM THE EDWARD BRYNE GRANT (224) TO THE VIOLENCE AGAINST WOMEN ACT FUND (225)  
**FINANCE COMMITTEE**
- Res. Temp #20-12      A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS IN THE WATER 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**
- Res. Temp #22-12      A RESOLUTION TO ISSUE TWO THEN AND NOW CERTIFICATES FOR THE PAYMENT OF 2011 TRANSIT BILLS  
**PUBLIC WORKS COMMITTEE**
- Res. Temp #23-12      A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN VARIOUS LINE ITEMS IN THE GENERAL FUND  
**FINANCE COMMITTEE**
- Res. Temp #24-12      A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAMS  
**FINANCE COMMITTEE**
- Res Temp #25-12      A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS IN THE IMPROVEMENT FUND (317)  
**FINANCE COMMITTEE**

## **READING OF ORDINANCES**

### **THIRD READING**

NONE.

### **SECOND READING**

NONE.

### **FIRST READING**

- Ord. Temp #1-12      AN ORDINANCE TO ESTABLISH THE BENEFITS, TITLES, AND COMPENSATION FOR ATTORNEYS IN THE LAW DIRECTOR'S OFFICE EMPLOYED BY THE CITY OF LANCASTER, OHIO, COMMENCING THE SECOND PAY PERIOD OF 2012, AND TO REPEAL PERMANENT ORDINANCE 26-11 IN ITS ENTIRETY  
**FINANCE COMMITTEE**

## **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, January 23, 2012 at 7:00 p.m.**
  - b. **Monday, February 13, 2012 at 7:00 p.m.**
  - c. **Monday, February 27, 2012 at 7:00 p.m.**

**READING OF BILLS**

**EXECUTIVE SESSION**

**ADJOURNMENT**