

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

JANUARY 23, 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

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**

SECOND 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 #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 #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

FIRST 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 #29-12 A RESOLUTION TO ISSUE FIVE THEN AND NOW
CERTIFICATES FOR THE PAYMENT OF 2011 BILLS IN
THE WATER POLLUTION CONTROL DEPARTMENT
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 #31-12

A RESOLUTION TO APPROVE A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE CITY OF LANCASTER AND THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL 291, WITH RESPECT TO COMPENSATION AND OTHER MATTERS RELATING TO WORKING CONDITIONS
FINANCE COMMITTEE

Res Temp #32-12

A RESOLUTION TO INCREASE RECEIPTS AND APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE IMPROVEMENT FUND (317) AND AMEND CERTIFICATE WITH THE COUNTY AUDITOR
FINANCE 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

Res Temp #34-12

A RESOLUTION OPPOSING THE STATE OF OHIO OR ANY OTHER THIRD PARTY CENTRAL COLLECTION ENTITY FROM SEEKING TO TAKE CONTROL OF MUNICIPAL INCOME TAX COLLECTION
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 13, 2012 at 7:00 p.m.**
 - b. **Monday, February 27, 2012 at 7:00 p.m.**
 - c. **Monday, March 12, 2012 at 7:00 p.m.**

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT