

LANCASTER CITY COUNCIL**LANCASTER, OHIO****PRAYER**

President Culver led the prayer before Council.

REGULAR MEETING

March 8, 2010

CALL TO ORDER

President Culver called the meeting to order at approximately 7:00 p.m., in Council's Chambers.

PLEDGE OF ALLEGIANCE

President Culver led Council in the Pledge of Allegiance.

ROLL CALL

The following members of Council were present: M. Bobbitt, J. Zekas, B. McAtee, W. Garbrandt, R. Touvell, B. Kuhn, S. Jackson, and R. Hedges.

Mr. Touvell made a motion to excuse Mr. Stoughton from tonight's meeting, seconded by Mr. Jackson. Motion carried.

READING AND DISPOSING OF THE JOURNAL

The Clerk presented the Regular Meeting Minutes dated February 22, 2010.

Mrs. Garbrandt made a motion to receive and file, seconded by Mr. Touvell. Motion carried.

REPORTS OF CITY OFFICIALS

1. Email, dated February 25, 2010, regarding Board of Health. Submitted by David Smith, Mayor.
2. Email, dated February 25, 2010, regarding Ety/Fair Commercial Development Addition. Submitted by Rick Mark, Assistant Engineer.
3. Email, dated February 28, 2010, regarding Posting Citizen Committee Meeting. Submitted by President Culver.
4. Four Emails, dated March 3, 2010, regarding Upper Hocking Wastewater Treatment Plant Pictures, Upper Hocking Force Main Pictures, Upper Hocking Pump Station Pictures, Upper Hocking Pump Station Pictures. Submitted by Mike Nixon, Superintendent Water/Water Pollution Control.

5. Email, dated March 3, 2010, regarding Flood Risk Information Open House. Submitted by Rick Mark, Assistant Engineer.
6. Email, dated March 3, 2010, regarding Flood Risk Information Open House. Submitted by Brad Fagrell, City Engineer.
7. Two Emails, dated March 3, 2010, regarding Leaf Requests. Submitted by Mr. Hedges.
8. Email, dated March 3, 2010, regarding Leaf Requests. Submitted by Toby Shamblin, Superintendent LDOT.
9. Email, dated March 5, 2010, regarding Notice of Availability of Funding – City of Lancaster’s Community Development Block Grant Program. Submitted by Mary Jo Smith, Executive Director Community Development.
10. Email, dated March 5, 2010, regarding Walk-In Legislation. Submitted by Mike Courtney, Service-Safety Director.
11. Email, dated March 5, 2010, regarding Energy Audit – City Wide. Submitted by David Smith, Mayor.
12. Email, dated March 5, 2010, regarding Uniform Legislation. Submitted by Mike Courtney, Service-Safety Director.
13. Email, dated March 5, 2010, regarding Scheduling. Submitted by David Smith, Mayor.
14. Email, dated March 7, 2010, regarding Bike Trail. Submitted by President Culver.

Mrs. Garbrandt made a motion to receive and file, seconded by Mr. Touvell. Motion carried.

COMMUNICATIONS

1. January/February 2010, The Journal of the Ohio Municipal League, Cities & Villages, 175 South Third Street, Suite 510, Columbus, Ohio 43215.

Mrs. Garbrandt made a motion to receive and file, seconded by Mr. Touvell. Motion carried.

SPECIAL PRESENTATION (Awards)

There were no Special Presentations before Council this evening.

PETITIONS & MEMORIALS

There were no Petitions or Memorials before Council this evening.

PERMISSION OF VOTERS AND TAXPAYERS TO ADDRESS COUNCIL

Mayor David Smith read a Proclamation proclaiming the month of March 2010 Developmental Disabilities Awareness Month and encouraged everyone to take the time to get to know someone with a disability and what he or she has to offer. A copy of the Proclamation is on file with the Clerk.

STANDING COMMITTEE REPORTS

1. Finance Committee Meeting Minutes, dated March 8, 2010. Submitted by Mr. Kuhn.
2. Water/Water Pollution Committee Meeting Minutes, dated March 3, 2010. Submitted by Mr. Zekas.

Mrs. Garbrandt made a motion to receive and file, seconded by Mr. Touvell. Motion carried.

REPORTS OF SPECIAL COMMITTEES

There were no Reports of Special Committees presented to Council this evening.

PUBLIC HEARING

There were no Public Hearings before Council this evening.

READING OF RESOLUTION

Resolution Temporary 20-10 – Third Reading – **Permanent Resolution 31-10**
A RESOLUTION TO APPROPRIATE FUNDS

Mr. Kuhn made a motion to pass engross, seconded by Mr. Touvell. Motion carried 8-0, with all eight members voting yes.

Resolution Temporary 28-10 – Second Reading
A RESOLUTION TO ADVANCE FUNDS FROM THE SANITATION FUND TO THE PUBLIC TRANSIT FUND FOR TWO ARRA STIMULUS GRANTS AND A FEDERAL CAPITAL IMPROVEMENT GRANT TO THE CITY OF LANCASTER PUBLIC TRANSIT

Resolution Temporary 31-10 – First Reading
A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF PIPE AND FITTINGS FOR USE BY THE DIVISION OF WATER AND TO APPROPRIATE FUNDS

Resolution Temporary 32-10 – First Reading
A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SUBMIT TO THE STATE OF OHIO, OHIO DEPARTMENT OF DEVELOPMENT, OFFICE OF HOUSING AND COMMUNITY PARTNERSHIPS THE CITY OF LANCASTER'S FISCAL YEAR (FY) 2010 COMMUNITY HOUSING IMPROVEMENT PROGRAM APPLICATION FUNDED UNDER THE HOME INVESTMENT PARTNERSHIP PROGRAM

Resolution Temporary 33-10 – First Reading
A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN AGREEMENT WITH ODOT TO PURCHASE SODIUM CHLORIDE (ROCK SALT) FOR THE 2010-2011 WINTER SEASON

Resolution Temporary 34-10 – First Reading – Permanent Resolution 32-10

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT FOR ENGINEERING SERVICES FOR THE FRICK GALLAGHER PROJECT

Mrs. Garbrandt made a motion to suspend the rules and waive the second and third readings, seconded by Mr. Zekas. Motion carried 8-0, with all eight members voting yes. Mrs. Garbrandt made a motion to pass engross, seconded by Mr. Zekas. Motion carried 8-0, with all eight members voting yes.

Resolution Temporary 35-10 – First Reading – Permanent Resolution 33-10

A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO DISPENSE WITH COMPETITIVE BIDDING BY PURCHASING FROM THE STATE COOPERATIVE PURCHASING PROGRAM BY ENTERING INTO A CONTRACT WITH CINTAS TO PROVIDE UNIFORMS FOR THE SERVICE DEPARTMENTS OF THE CITY OF LANCASTER

Mr. McAtee made a motion to suspend the rules and waive the second and third readings, seconded by Mrs. Garbrandt. Motion carried 8-0, with all eight members voting yes. Mr. McAtee made a motion to pass engross, seconded by Mrs. Garbrandt. Motion carried 8-0, with all eight members voting yes.

READING OF ORDINANCES

Ordinance Temporary 4-10 – First Reading

AN ORDINANCE TO RESTORE THE RIGHT OF ONE DIRECT ACCESS DRIVEWAY ONTO WEST FAIR AVENUE FROM RESERVE D OF THE OVERLOOK SECTION 1 DEVELOPMENT

TABLED LEGISLATION

Resolution Temporary 181-09* – Third Reading (TABLED 1/25/2010)

A RESOLUTION TO TRANSFER FUNDS FROM THE IMPROVEMENT FUND TO THE GENERAL FUND TO BALANCE THE 352 FIRE BUDGET

Mr. Stoughton made a motion to replace Resolution Temporary 181-09 with Resolution Temporary 181-09* as given to the Clerk in writing prior to the meeting, seconded by Mr. Touvell. Motion carried 9-0, with all nine members voting yes. Mr. Stoughton made a motion to table Resolution Temporary 181-09*, seconded by Mr. Touvell. Motion carried 8-0, with eight members voting yes.

UNFINISHED BUSINESS

Mr. Jackson would like to see that a system for using the Prepay Gas Funds is put into place. He is not against the Bike Trail but against using Prepay Gas Funds.

Mr. Hedges does not think the Prepay Funds should be depleted this year. The funds should be banked to be used as cash match for grants.

Mr. Touvell is fully behind the Bike Trail but thinks the Prepay Funds should be spent on City Streets.

Mr. McAtee would like to see what requests are out there for use of the Prepay Funds.

President Culver requested that Council Members send their recommendations to the Finance Committee quickly.

Michael Courtney, Service-Safety Director said that the Bike Trail is a vital resource for the residents of Lancaster.

Mayor Smith said that the Bike Trail is an asset and is 94% completed.

NEW BUSINESS/SPECIAL PRESENTATION

Mr. Jackson asked Mayor Smith to explain the City's decision on contracting with the Health Department as versus being part of it.

Mayor Smith said that the City of Lancaster has been trying to get a handle of long term relationship with Health Department. The City of Lancaster merged with the Health Department 10 years ago thinking that it would be a savings. A contract has not yet been signed, but this decision will save the City of Lancaster over \$40,000.00.

ANNOUNCEMENTS

Next Regular Sessions of Council:

Monday, March 22, 2010 @ 7:00 p.m.

Monday, April 12, 2010 @ 7:00 p.m.

Monday, April 26, 2010 @ 7:00 p.m.

READING OF BILLS

\$154.40 Newspaper Network

Mrs. Garbrandt made a motion to pay the bills, seconded by Mr. Touvell. Motion carried.

EXECUTIVE SESSION

There were no requests for Executive Session before Council this evening.

ADJOURNMENT

Mr. Touvell made a motion to adjourn, seconded by Mrs. Garbrandt. Motion carried. Meeting adjourned at approximately 7:39 p.m.


Teresa Lee Sandy, Clerk of Council