

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

President **Culver** led the prayer before Council.

REGULAR MEETING

October 25, 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, T. Stoughton, W. Garbrandt, R. Touvell, B. Kuhn, S. Jackson, and R. Hedges.

READING AND DISPOSING OF THE JOURNAL

The Clerk presented the Regular Meeting Minutes dated October 4, 2010.

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

REPORTS OF CITY OFFICIALS

1. Email, dated October 7, 2010, regarding Planning, Zoning & Economic Development Meeting. Submitted by Mr. McAtee.
2. Email, dated October 8, 2010, regarding ITT Committee Meeting. Submitted by Mr. McAtee.
3. Email, dated October 8, 2010, regarding ITT Committee Meeting. Submitted by Ed Campbell, Superintendent IT Telecom.
4. Email, dated October 9, 2010, regarding ITT Committee Meeting. Submitted by Council President **Culver**.
5. Email, dated October 10, 2010, regarding ITT Committee Meeting. Submitted by Mr. Kuhn.
6. Email, dated October 10, 2010, regarding ITT Committee Meeting. Submitted by Mr. McAtee.
7. Email, dated October 12, 2010, regarding 2010 Budget Preparations. Submitted by David Smith, Mayor.
8. Email, dated October 21, 2010, regarding Legislation. Submitted by Council President **Culver**.

9. Email, dated October 22, 2010, regarding Legislation. Submitted by Mr. McAtee.
10. Email, dated October 24, 2010, regarding Finance Committee. Submitted by Council President Culver.

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

COMMUNICATIONS

There were no Communications before Council this evening.

SPECIAL PRESENTATION (Awards)

Slade Schultz, Lancaster Fire Department and the Executive Board 291 thank all those who participated in the past, "Feel the Heat" Mrs. Bobbitt, Mr. Stoughton, Mr. Hedges, and President Culver and presented certificates to those who participated this year Mr. Jackson, Mrs. Garbrandt, and Mr. Kuhn on Saturday, May 15, 2010 "Feel the Heat". Mr. Schultz also thanked all members of Council for their continued support.

President Culver presented Mr. Kuhn with a plaque for his nine months as a member of Lancaster City Council. Mr. Kuhn served on Lancaster City Council January 1, 2010 through October 26, 2010. Mr. Kuhn will be assuming the role as County Treasurer to fill the vacancy left by Jon Slater.

President Culver presented Mitch Overton with a Proclamation signed by all City Council Members who commended and recognize him for his outstanding job as Superintendent of the Lancaster Parks and Recreation. Mr. Overton took and passed with flying colors the Certified Park and Recreational Professional exam. A copy of the proclamation is on file with the Clerk of Council.

PETITIONS & MEMORIALS

There were no Petitions or Memorials before Council this evening.

PERMISSION OF VOTERS AND TAXPAYERS TO ADDRESS COUNCIL

Helen Hampson, 1434 East Fair Avenue, Lancaster, Ohio. Ms. Hampson is the President of the Local Blue Star Mothers of America, Inc. Chapter #10, which was formed locally 2007. They are part of the National Organization. This is a non-partisan, non-political organization. They do not support any political candidates, nor do they endorse any religious organizations. The Blue Star Mothers of American was founded on January 22, 1942 in Flint, Michigan as an organization meant to unite all mothers who had sons or daughters in the Armed forces. This organization is totally funded through contributions and fundraising events. A Veteran's Day Dinner is scheduled for Saturday, November 6, 2010 at the Lancaster Eagles Event Center, 1936 East Main Street, Lancaster, Ohio. Social Hour at 5:00 p.m. with dinner at 6:30. Tickets are 15.00 per person. There will be a 50/50 drawing, door prizes, and silent auction. For reservations or tickets information contact Charlene at 653-1962 or Helen at 654-2868. Reservation deadlines is October 21, 2010. All proceeds benefit our troops serving abroad.

Mary Jo Smith, Executive Director Community Development, 2321 Sheridan Drive, Lancaster, Ohio. Ms. Smith brought her nephew Sage Thomas Grulley a member of Boy Scout Troop 240. Sage is a 6th grader and came to the meeting to earn he Citizenship Badge.

STANDING COMMITTEE REPORTS

1. Finance Committee Meeting Minutes, dated October 25, 2010. Submitted by Mr. Stoughton.
2. Law Committee Meeting Minutes, dated October 20, 2010. Submitted by Mrs. Bobbitt.

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 117-10 – Second Reading
A RESOLUTION SCHEDULING LANCASTER CITY COUNCIL MEETINGS FOR 2011

Resolution Temporary 122-10 – First Reading – **Permanent Resolution 122-10**
A RESOLUTION TO APPROPRIATE FUNDS IN THE CITY OF LANCASTER'S COMMUNITY DEVELOPMENT DEPARTMENT

Mrs. Garbrandt made a motion to suspend the rules and waive the second and third readings, seconded by Mr. Hedges. Motion carried 9-0, with all nine members voting yes. Mrs. Garbrandt made a motion to pass engross, seconded by Mr. Hedges. Motion carried 9-0, with all nine members voting yes.

Resolution Temporary 123-10 – First Reading – **Permanent Resolution 123-10**
A RESOLUTION TO ACCEPT, APPROPRIATE AND TRANSFER FUNDS FY 2010 CITY OF LANCASTER COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT PROGRAM

Mrs. Garbrandt made a motion to suspend the rules and waive the second and third readings, seconded by Mr. Zekas. Motion carried 9-0, with all nine members voting yes. Mrs. Garbrandt made a motion to pass engross, seconded by Mr. Zekas. Motion carried 9-0, with all nine members voting yes.

Resolution Temporary 124-10 – First Reading
A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENGAGE ENGINEERING CONSULTANTS FOR SRTS I AND II GRANTS

Resolution Temporary 125-10 – First Reading
A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A PRE-ANNEXATION AGREEMENT COVERING .134 +/- ACRES IN GREENFIELD TOWNSHIP

Resolution Temporary 126-10 – First Reading – **Permanent Resolution 124-10**
A RESOLUTION TO REPAY THE ADVANCE FUNDS FOR THE VAWA & JAG STIMULUS GRANTS ADMINISTERED BY THE LAW DIRECTOR'S OFFICE
Mr. Stoughton made a motion to suspend the rules and waive the second and third readings, seconded by Mr. Touvell. Motion carried 9-0, with all nine members voting yes. Mr.

Stoughton made a motion to pass engross, seconded by Mr. Touvell. Motion carried 9-0, with all nine members voting yes.

Resolution Temporary 127-10 – First Reading – Permanent Resolution 125-10

A RESOLUTION TO ADVANCE FUNDS FOR THE VAWA STIMULUS GRANT ADMINISTERED BY THE LAW DIRECTOR'S OFFICE

Mr. Stoughton made a motion to suspend the rules and waive the second and third readings, seconded by Mr. Touvell. Motion carried 9-0, with all nine members voting yes. Mr. Stoughton made a motion to pass engross, seconded by Mr. Touvell. Motion carried 9-0, with all nine members voting yes.

Resolution Temporary 128-10 – First Reading – Permanent Resolution 126-10

A RESOLUTION TO AMEND THE CERTIFICATE AND APPROPRIATE FROM THE UNENCUMBERED FUNDS FOR LIGHTING FOR CITY ANNEX

Mr. Stoughton made a motion to suspend the rules and waive the second and third readings, seconded by Mr. Touvell. Motion carried 9-0, with all nine members voting yes. Mr. Stoughton made a motion to pass engross, seconded by Mr. Touvell. Motion carried 9-0, with all nine members voting yes.

Resolution Temporary 129-10 – First Reading – Permanent Resolution 127-10

A RESOLUTION TO AMEND THE CERTIFICATE AND APPROPRIATE FROM THE UNENCUMBERED FUNDS FOR STREET LIGHTING

Mr. Stoughton made a motion to suspend the rules and waive the second and third readings, seconded by Mr. Touvell. Motion carried 9-0, with all nine members voting yes. Mr. Stoughton made a motion to pass engross, seconded by Mr. Touvell. Motion carried 9-0, with all nine members voting yes.

Resolution Temporary 130-10 – First Reading – Permanent Resolution 128-10

A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN VARIOUS ACCOUNTS WITHIN THE PARKS & RECREATION FUND LINE ITEMS

Mr. Touvell made a motion to suspend the rules and waive the second and third readings, seconded by Mrs. Garbrandt. Motion carried 9-0, with all nine members voting yes. Mr. Touvell made a motion to pass engross, seconded by Mrs. Garbrandt. Motion carried 9-0, with all nine members voting yes.

READING OF ORDINANCES

Ordinance Temporary 17-10 – First Reading

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$600,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING AND EQUIPPING AN AERIAL PLATFORM TRUCK TO BE USED BY THE FIRE DEPARTMENT, AND DECLARING AN EMERGENCY

Ordinance Temporary 18-10 – First Reading

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$142,000 NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF ACQUIRING REAL PROPERTY FOR PARK AND RECREATIONAL USE, AND DECLARING AN EMERGENCY

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. McAtee thanked all Council Members for their past and future gifts to United Way and hopes to see 100% participation this year.

President Culver thanked Mr. McAtee for his willingness to coordinated this for the United Way.

NEW BUSINESS/SPECIAL PRESENTATION

President Culver asked if Council approved of his suggestion to appoint Mrs. Bobbitt to the Finance Committee. This may not be the only change that will take place, we will know more with the appointment of the open Council seat vacated by Mr. Kuhn.

Mr. Zekas made a motion to accept the appointment of Mrs. Bobbitt to the Finance Committee, Seconded by Mr. Touvell. Motion carried.

Mr. Touvell stated that this is an important election in November and encouraged everyone to vote and vote for the best candidate.

Mrs. Garbrandt thanked Mitch Overton and his entire staff. We are all blessed to live in a community to be able to partake in such events.

ANNOUNCEMENTS

Next Regular Sessions of Council:

Monday, November 8, 2010 @ 7:00 p.m.
 Monday, November 22, 2010 at 7:00 p.m.
 Monday, December 6, 2010 at 7:00 p.m.
 Monday, December 13, 2010 at 7:00 p.m.

READING OF BILLS

Spotlight Awards \$28.00; Office Max \$40.48; Newspaper Network \$239.55

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. Kuhn made a motion to adjourn, seconded by Mrs. Bobbitt. Motion carried. Meeting adjourned at approximately 7:40 p.m.



 Teresa Lee Sandy, Clerk of Council