

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

President Culver led the prayer before Council.

**REGULAR MEETING**

**October 4, 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.

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

**READING AND DISPOSING OF THE JOURNAL**

The Clerk presented the Regular Meeting Minutes dated September 27, 2010.

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

**REPORTS OF CITY OFFICIALS**

1. Email, dated September 28, 2010, regarding 2010 Central Ohio Urban Forestry Conference. Submitted by Mitch Overton, Superintendent Lancaster City Parks & Recreation.
2. Two emails, dated September 29, 2010, regarding Vote on Ordinance 12-10. Submitted by Mr. McAtee.
3. Email, dated September 29, 2010, regarding 2009 Council Giving. Submitted by Mr. McAtee.
4. Email, dated September 29, 2010, regarding United Way Presentation. Submitted by Mr. McAtee.
5. Email, dated September 30, 2010, regarding United Way Presentation. Submitted by President Culver.
6. Email, dated October 4, 2010, regarding Trick or Treat. Submitted by Mr. Kuhn.
7. Email, dated October 4, 2010, regarding Resolution Temporary Resolution 121-10. Submitted by Mike Nixon, Superintendent Water/Water Pollution Control.
8. Email, dated October 4, 2010, regarding United Way Presentation. Submitted by Mr. McAtee.

9. Email, dated October 4, 2010, regarding Sherry Orlando. Submitted by Mr. McAtee.
10. Email, dated October 4, 2010, regarding photos. Submitted by Mr. McAtee.
11. Email, dated October 4, 2010, regarding Sherry Orlando. Submitted by President Culver.
12. Email, dated October 4, 2010, regarding Finance Meeting. Submitted by Mrs. Garbrandt.

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

### **COMMUNICATIONS**

1. Email, dated September 28, 2010, regarding Vote on Ordinance 12-10. Submitted by Charles Hildreth, 146 Marks Avenue, Lancaster, Ohio 43130.
2. Email, dated September 29, 2010, regarding Vote on Ordinance 12-10. Submitted by Charles Hildreth, 146 Marks Avenue, Lancaster, Ohio 43130.

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

### **SPECIAL PRESENTATION (Awards)**

David Uhl, Main Street Lancaster. Mr. Uhl has now held this position for five months and a lot is going on in downtown. He is thankful for the partnership with the City and the County. Currently working with several individuals who either want to open up businesses or relocate to the downtown area. They are currently working to try and move semi's from the downtown area between Memorial Drive and High Street and would like to see this within the next year. There is the interest for a convention center and there is an interested party. Downtown Lancaster needs an anchor, not sure what that is, but it would draw other business to the downtown area. The question has come up why spend time and money to do this, the answer is healthy downtown means a healthy all over community. If anyone has any comments or question can contact him directly.

Sherry Orlando, Executive Director of the Fairfield County United Way showed a short video for the new campaign. Some people do not know that when there is a fire and people receive benefits from the Red Cross, these funds come from the United Way. United Way tends to be a leader and make aware to increase the quality of life for individuals who need help. She came tonight to tell all City Council members that you for their past support and to consider their continuing to give. The bar has been raised to raise an additional \$100,000 in the new campaign and she believes that this can be done. The City is a wonderful partner, not just in monetary contributions, but also as volunteering. 2009 A Day of Caring was held and three local residents benefited from this partnership. Ms. Orlando thanked everyone again.

### **PETITIONS & MEMORIALS**

There were no Petitions or Memorials before Council this evening.

### **PERMISSION OF VOTERS AND TAXPAYERS TO ADDRESS COUNCIL**

There were no Voters or Taxpayers to address Council this evening.

### **STANDING COMMITTEE REPORTS**

1. Finance Committee Meeting Minutes, dated October 4, 2010. Submitted by Mr. Kuhn.

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 RESOLUTIONS

### Resolution Temporary 113-10 – Second Reading – **Permanent Resolution 114-10**

A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO APPLY FOR SAFE ROUTES TO SCHOOL GRANTS FOR A NON INFRASTRUCTURE GRANT FOR SRTS I & II

Mrs. Bobbitt made a motion to suspend the rules and waive the third reading, seconded by Mr. Jackson. Motion carried 8-0, with eight members voting yes. Mrs. Bobbitt made a motion to pass engross, seconded by Mr. Jackson. Motion carried 8-0, with eight members voting yes.

### Resolution Temporary 114-10 – Second Reading – **Permanent Resolution 115-10**

A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO APPLY FOR SAFE ROUTES TO SCHOOL GRANTS FOR THE SRTS I – PHASE II GRANT FUNDING

Mrs. Bobbitt made a motion to suspend the rules and waive the third reading, seconded by Mr. Jackson. Motion carried 8-0, with eight members voting yes. Mrs. Bobbitt made a motion to pass engross, seconded by Mr. Jackson. Motion carried 8-0, with eight members voting yes.

### Resolution Temporary 115-10 – Second Reading – **Permanent Resolution 116-10**

A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO APPLY FOR SAFE ROUTES TO SCHOOL GRANTS FOR THE SRTS II – PHASE II GRANT FUNDING

Mrs. Bobbitt made a motion to suspend the rules and waive the third reading, seconded by Mr. Jackson. Motion carried 8-0, with eight members voting yes. Mrs. Bobbitt made a motion to pass engross, seconded by Mr. Jackson. Motion carried 8-0, with eight members voting yes.

### Resolution Temporary 116-10 – Second Reading – **Permanent Resolution 117-10**

A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN VARIOUS ACCOUNTS WITHIN THE FUEL DEPOT FUND

Mr. Hedges made a motion to suspend the rules and waive the third reading, seconded by Mr. Jackson. Motion carried 8-0, with eight members voting yes. Mr. Hedges made a motion to pass engross, seconded by Mr. Jackson. Motion carried 8-0, with eight members voting yes.

### Resolution Temporary 117-10 – First Reading

A RESOLUTION SCHEDULING LANCASTER CITY COUNCIL MEETINGS FOR 2011

### Resolution Temporary 118-10 – First Reading – **Permanent Resolution 118-10**

A RESOLUTION TO CREATE A NEW FUND AND SET UP REVENUE ACCOUNT AND EXPENSE ACCOUNT FOR FLAGSTAR BANK ESCROW (332)

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

**Resolution Temporary 119-10 – First Reading – Permanent Resolution 119-10**

A RESOLUTION FOR AN ACCOUNT TO ACCOUNT TRANSFER, FUND TO FUND TRANSFER, AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR, AND UPDATE RECEIPTS

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

**Resolution Temporary 120-10 – First Reading – Permanent Resolution 120-10**

Res. Temp #120-10 A RESOLUTION AUTHORIZING TO UPDATE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR, TO APPROPRIATE FROM THE UNAPPROPRIATED FUNDS, AND TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT FOR SPECIALIZED SERVICE AGREEMENT TO HIRE A SPECIALIZED SERVICE CONSULTANT TO PERFORM A PUBLIC SAFETY RADIO COMMUNICATIONS STUDY

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

**Resolution Temporary 121-10 – First Reading – Permanent Resolution 121-10**

A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN VARIOUS ACCOUNTS WITHIN THE WASTEWATER REVENUE FUND

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

**READING OF ORDINANCES**

There were no reading of Ordinances before Council this evening.

**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 Sherry Orlando for her United Way Presentation. Mr. McAtee has taken pictures of all Council Members prior to the meeting for the “Can you picture yourself living United” campaign.

Mrs. Garbrandt announced that the Lancaster Public Education foundation will hold their Dirty Thirty Bike Race on Sunday, October 24, 2010 at the Fairfield County Fairgrounds. Anyone wanting more information can visit [lancasterpubliceducationfoundation.org](http://lancasterpubliceducationfoundation.org).

**NEW BUSINESS/SPECIAL PRESENTATION**

Mayor Smith announced that the Bowl for Cure is taking place ??? and this is an annual event at Tiki Lanes.

The Mayor announced that he is currently working on the budget and trying to work with the revenue projections for 2011. This year we face union negotiations. The budget will be on the agenda for the November 22, 2010. Finance Committee will be meeting with all department heads for budget reviews.

**ANNOUNCEMENTS****Next Regular Sessions of Council:**

Monday, October 25, 2010 @ 7:00 p.m.  
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**

There were no bills presented to Council for payment this evening.

**EXECUTIVE SESSION**

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

**ADJOURNMENT**

Mrs. Garbrandt made a motion to adjourn, seconded by Mr. Touvell. Motion carried.  
Meeting adjourned at approximately 7:38 p.m.

  
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Teresa Lee Sandy, Clerk of Council