

LANCASTER CITY COUNCIL  
LANCASTER, OHIO

January 13, 2020

COUNCIL OF THE WHOLE MEETING  
PRAYER  
CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
READING OF RESOLUTIONS

- Temp Res #1-20**      A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS IN THE WATER POLLUTION CONTROL DEPARTMENT  
**Mike Nixon (1 Reading)**
- Temp Res #2-20**      A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS IN THE WATER DEPARTMENT  
**Mike Nixon (1 Reading)**
- Temp Res #3-20**      A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT FOR THE UNION MULBERRY PHASE 3 STORM SEWER PROJECT  
**Denise Crews (1 Reading)**
- Temp Res #4-20**      A RESOLUTION TO APPROPRIATE FUNDS IN THE WATER AND WASTEWATER CONSTRUCTION FUND AND THE WATER AND WASTEWATER RESERVE FUNDS AND AUTHORIZE THE ISSUANCE OF THEN AND NOW CERTIFICATES FOR THE PAYMENT OF BILLS  
**Denise Crews (1 Reading)**
- Temp Res #5-20**      A RESOLUTION TO APPROPRIATE FUNDS IN THE STORMWATER UTILITY RESERVE FUND AND AUTHORIZE THE ISSUANCE OF THEN AND NOW CERTIFICATES FOR THE PAYMENT OF BILLS  
**Denise Crews (1 Reading)**
- Temp Res #6-20**      A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO DISPENSE WITH COMPETITIVE BIDDING UNDER THE SOURCEWELL, FORMERLY KNOWN AS THE NATIONAL JOINT POWERS ALLIANCE (NJPA), COOPERATIVE PURCHASING PROGRAM FOR THE PURCHASE OF ONE (1) 2019 22 YARD HEIL RAPID RAIL SIDE LOADER GARBAGE TRUCK, FOR USE BY THE SANITATION DEPARTMENT  
**Bill Burrows (1 Reading)**
- Temp Res #7-20**      A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE GENERAL FUND (101), AND AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR  
**Mitch Noland (1 or 2 Readings)**
- Temp Res #8-20**      A RESOLUTION TO AMEND APPROPRIATION BUDGETS, THEN AMEND THE CERTIFICATE OF OTHER SOURCES AND APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE GENERAL FUND (101)  
**Law Director Ullom (3 Readings)**
- Temp Res #9-20**      A RESOLUTION AUTHORIZING THE CITY OF LANCASTER, A POLITICAL SUBDIVISION, TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE

PURCHASING PROGRAM  
**Law Director Ullom (1 Reading)**

**Temp Res #10-20**

A RESOLUTION AUTHORIZING THE CITY OF LANCASTER, A POLITICAL SUBDIVISION, TO PARTICIPATE IN SOURCEWELL FORMERLY KNOWN AS THE NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE PURCHASING PROGRAM  
**Law Director Ullom (1 Reading)**

**Temp Res #11-20**

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR FOR THE GAS FUND (602), WATER FUND ( 603), WATER POLLUTION FUND (604); THE STORMWATER FUND (606), AND GENERAL FUND (101), AND IF NEEDED, ISSUE ONE THEN AND NOW CERTIFICATE FOR PAYMENT TO PNC  
**Law Director Ullom (1 Reading)**

**Temp Res #12-20**

A RESOLUTION TO INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (273, 274, 275, & 283)  
**Mary Jo Smith (1 Reading)**

**Temp Res #13-20**

A RESOLUTION TO ESTABLISH APPROPRIATION BUDGETS AND AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR  
**Chief Pillar (1 Reading)**

**Other Discussion Items:**

- 1. Departmental Updates:**
- 2. President Uhl – Tonight’s Meeting Updates:**
- 3. Other items for Council of the Whole:**

**ADJOURNMENT**