

**LANCASTER CITY COUNCIL  
LANCASTER, OHIO**

**January 13, 2020**

**REGULAR MEETING CONVENES  
PRAYER  
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**

**1. Temporary Ordinance 20-19\***

**READING OF RESOLUTIONS**

**THIRD READING**

NONE.

**SECOND READING**

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| Temp Res #145-19 | A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONSTRUCTION AGREEMENT FOR THE IMPROVEMENT PROJECT KNOWN AS THE 2020 STREET IMPROVEMENT PAVING PROGRAM<br><b>Public Works (Schoonover/Bobbitt) (3 Readings)</b>   |
| Temp Res #146-19 | A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE MEMORIAL DRIVE CULVERT REPAIR PROJECT<br><b>Water/WPC (Hall/McDaniel) (3 Readings)</b>   |
| Temp Res #149-19 | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF CONSTRUCTION THE FAI-CR 54 04.90 (FAIR AVENUE ROADWAY IMPROVEMENTS – HIGH STREET TO SHERIDAN DRIVE)<br><b>Public Works (Schoonover/Bobbitt) (3 Readings)</b> |
| Temp Res #151-19 | A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND LANCASTER DEPARTMENT OF TRANSPORTATION SUPERINTENDENT TO ENGAGE IN AN INTRADEPARTMENTAL LOAN FOR THE CONSTRUCTION OF A FIXED CANOPY OVER THE LANCASTER FUEL DEPOT AS REQUIRED BY THE OHIO ENVIRONMENTAL PROTECTION AGENCY  |

**Public Works (Schoonover/Bobbitt) (3 Readings)****FIRST READING**

- Temp Res #1-20      A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS IN THE WATER POLLUTION CONTROL DEPARTMENT  
**Council of the Whole (1 Reading)**
- Temp Res #2-20      A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS IN THE WATER DEPARTMENT  
**Council of the Whole (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  
**Council of the Whole (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  
**Council of the Whole (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  
**Council of the Whole (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  
**Council of the Whole (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  
**Council of the Whole (1 or 2 Readings)**
- Temp Res #8-20      A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN THE GENERAL FUND (101)  
**Council of the Whole (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  
**Council of the Whole (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  
**Council of the Whole (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  
**Council of the Whole (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)  
**Council of the Whole (1 Reading)**
- Temp Res #13-20 A RESOLUTION TO ESTABLISH APPROPRIATION BUDGETS AND AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR  
**Council of the Whole (1 Reading)**

## READING OF ORDINANCES

### THIRD READING

NONE.

### SECOND READING

- Temp Ord #32-19 AN ORDINANCE TO AMEND SECTIONS 183.012, 183.013 AND 183.02 OF THE CODIFIED ORDINANCES OF THE CITY OF LANCASTER, OHIO, IN ORDER TO PROVIDE FOR THE LEVY OF AN ADDITIONAL FORTY-FIVE HUNDREDTHS OF ONE PERCENT (0.45%) INCOME TAX, EFFECTIVE JANUARY 1, 2021, ON THE SALARIES, WAGES, COMMISSIONS AND OTHER COMPENSATION SUBJECT TO THE MUNICIPAL INCOME TAX WITH ALL SUCH TAX TO BE USED FOR THE PURPOSE OF OPERATING, MAINTAINING, REPAIRING, AND PROVIDING CAPITAL FACILITIES FOR THE FIRE AND POLICE DEPARTMENTS OF THE CITY, AND TO DECLARE AN EMERGENCY  
**Finance (Stoughton/McDaniel) (3 Readings)**

### FIRST READING

NONE.

## TABLED LEGISLATION

- Temp Res #128-19      A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PRE-ANNEXATION AGREEMENT COVERING 76.877 +/- ACRES IN GREENFIELD TOWNSHIP  
**Law (Schoonover/Hall) (3 Readings)**  
**Tabled after 3<sup>rd</sup> reading – November 4, 2019**
- Temp Res #129-19      A RESOLUTION INDICATING SERVICES TO BE PROVIDED BY THE MUNICIPAL CORPORATION TO ANNEXED TERRITORY OF THE MITHOFF COMPANIES, LTD ANNEXATION OF 76.877 +/- ACRES FROM GREENFIELD TOWNSHIP  
**Law (Hall/Schoonover) (3 Readings)**  
**Tabled after 3<sup>rd</sup> reading – November 4, 2019**
- Temp Ord #19-19      AN ORDINANCE TO ACCEPT A PETITION FOR THE ANNEXATION OF 76.877 +/- ACRES IN GREENFIELD TOWNSHIP, AND TO DECLARE AN EMERGENCY  
**Law (Schoonover/Hall) (3 Readings)**  
**Tabled after 3<sup>rd</sup> reading – November 4, 2019**
- Temp Ord #20-19\*      AN ORDINANCE AMENDING THE ZONING MAP SUBJECT TO PASSAGE OF THE ANNEXATION OF 76.877 +/- ACRES IN GREENFIELD TOWNSHIP, AND TO DECLARE AN EMERGENCY  
**Law (Hall/Schoonover) (3 Readings)**  
**Tabled after 3<sup>rd</sup> reading – November 4, 2019**  
**Public Hearing – January 13, 2020 at 6:30 p.m.**

**UNFINISHED BUSINESS**

**NEW BUSINESS/PRESENTATIONS**

**ANNOUNCEMENT OF SCHEDULED MEETINGS**

**REGULARLY SCHEDULED CITY COUNCIL MEETINGS**

1. January 27<sup>th</sup> at 6:30 p.m.
2. February 10<sup>th</sup> at 6:30 p.m.

**SPECIAL SCHEDULED MEETINGS**

1. None

**REGULARLY SCHEDULED COMMITTEE MEETINGS**

1. Finance – January 27<sup>th</sup> at 6:00 p.m. – Council Chambers
2. Finance – February 10<sup>th</sup> at 6:00 p.m. – Council Chambers

**READING OF BILLS**

**EXECUTIVE SESSION**

**ADJOURNMENT**