LANCASTER, OHIO

January 14, 2019

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)

1. Tyler Sisson – Beavers Field/Beavers Dam

PETITIONS AND MEMORIALS

PERMISSION OF VOTERS AND TAXPAYERS TO ADDRESS COUNCIL

REPORTS OF STANDING COMMITTEES

REPORTS OF SPECIAL COMMITTEES

PUBLIC HEARINGS

READING OF RESOLUTIONS

THIRD READING

NONE.

SECOND READING

Temp Res #97-18  A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING CONTRACT WITH HULL AND ASSOCIATESS FOR GENERAL ENGINEERING AND INSPECTION SERVICES

Water/Water Pollution (Woodgeard/Baus) (3 Readings)

Temp Res #98-18  A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT WITH INDEPENDENT CONTRACTOR BEN WOERNER FOR INSPECTION SERVICES

Water/Water Pollution (Woodgeard/McDaniel) (3 Readings)

Temp Res #99-18  A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE RIVER VALLEY HIGHLANDS SANITARY MANHOLE REPLACEMENT PROJECT

Water/Water Pollution (Woodgeard/Baus) (3 Readings)

FIRST READING

Temp Res #1-19  A RESOLUTION AUTHORIZING THE LAW DIRECTOR’S OFFICE TO APPLY FOR THE VIOLENCE AGAINST WOMEN ACT GRANT (VAWA)

Finance (Stoughton) (3 Readings)

Temp Res #2-19  RESOLUTION AUTHORIZING THE DISPOSITION OF CITY PROPERTY NO LONGER NEEDED VIA AUCTION OR
INTERNET AUCTIONS FOR 2019
Finance (Stoughton) (3 Readings)

Temp Res #3-19  A RESOLUTION TO ALLOW THE LANCASTER CITY AUDITOR TO REQUEST AN ADVANCE OF FUNDS FROM FAIRFIELD COUNTY OF THE CITY’S APPORTIONMENT OF TAX SETTLEMENTS FOR 2019
Finance (Stoughton) (3 Readings)

Temp Res #4-19  A RESOLUTION TO APPROVE THE APPOINTMENT OF JOSEPH SABO AS ASSISTANT PROSECUTOR IN THE LAW DIRECTOR’S OFFICE
Law (Groff) (1 Reading)

Temp Res #5-19  A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF PHOSPHATE FOR USE BY THE WATER DEPARTMENT
Water/Water Pollution (Woodgeard) (3 Readings)

Temp Res #6-19  A RESOLUTION AUTHORIZING SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF SALT FOR USE BY THE WATER DEPARTMENT
Water/Water Pollution (Woodgeard) (3 Readings)

Temp Res #7-19  A RESOLUTION TO CARRYOVER AND REAPPRAIITE FUNDS TO PAY BILLS IN THE WATER POLLUTION CONTROL DEPARTMENT
Water/Water Pollution (Woodgeard) (3 Readings)

Temp Res #8-19  A RESOLUTION TO CARRYOVER AND REAPPRAIITE FUNDS TO PAY BILLS IN THE WATER DEPARTMENT
Water/Water Pollution (Woodgeard) (3 Readings)

Temp Res #9-19  A RESOLUTION TO AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR, APPROPRIATE FROM THE UNENCUMBERED BALANCE, INCREASE RECEIPTS, AND COMPLETE A FUND TRANSFER IN THE WASTE WATER FUND (604) AND IN THE WASTE WATER UTILITY RESERVE FUND (629)
Water/Water Pollution (Woodgeard) (3 Readings)

Temp Res #10-19  A RESOLUTION TO AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR, APPROPRIATE FROM THE UNENCUMBERED BALANCE, INCREASE RECEIPTS, AND COMPLETE A FUND TRANSFER IN THE WATER FUND (603) AND IN THE WATER UTILITY RESERVE FUND (627)
Water/Water Pollution (Woodgeard) (3 Readings)

Temp Res #11-19  A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR OPERATION OF A PUBLIC TRANSIT SYSTEM FOR THE CITY OF LANCASTER AND TO ENTER INTO A CONTRACT
Public Works (Schoonover) (3 Readings)
Temp Res #12-19  A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO EXECUTE A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SFY 2019-2020 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM  
Public Works (Schoonover) (3 Readings)

Temp Res #13-19  A RESOLUTION AUTHORIZING THE CITY OF LANCASTER TO APPLY FOR THE MEALS ON WHEELS-OLDER ADULT ALTERNATIVES OF FAIRFIELD COUNTY, INC. 2019-2020 GRANT  
Public Works (Schoonover) (3 Readings)

Temp Res #14-19  A RESOLUTION TO AUTHORIZE THE PURCHASE OF FOUR (4) REPLACEMENT VEHICLES FROM THE STATE TERM CONTRACT FOR USE BY TRANSIT  
Public Works (Schoonover) (? Readings)

Public Works (Schoonover) (? Readings)

Temp Res #16-19  A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR TRANSIT DEPARTMENT BUILDING RENOVATIONS  
Public Works (Schoonover) (? Readings)

Temp Res #17-19  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)  
Finance (Stoughton) (1 Reading)

Temp Res #18-19  A RESOLUTION TO APPROPRIATE FUNDS IN THE STORMWATER UTILITY RESERVE FUND AND AUTHORIZE PAYMENT OF BILLS  
Water/Water Pollution (Woodgeard) (1 Reading)

Temp Res #19-19  A RESOLUTION TO APPROPRIATE FUNDS IN THE WATER CONSTRUCTION FUND AND THE WASTEWATER CONSTRUCTION FUND AND AUTHORIZE PAYMENT OF
BILLS
Water/Water Pollution (Woodgeard) (1 Reading)

Temp Res #20-19  A RESOLUTION AUTHORIZING THE LANCASTER POLICE
DEPARTMENT TO APPLY FOR THE 2019-2020 DRUG USE
PREVENTION GRANT
Safety (Baus) (3 Readings)

Temp Res #21-19  A RESOLUTION AUTHORIZING THE SERVICE-SAFETY
DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO
CONTRACT(S) FOR MOWING AND OTHER LANDSCAPE
MAINTENANCE SERVICES FOR THE CITY CEMETERIES
Public Works (Schoonover) (3 Readings)

Temp Res #22-19  A RESOLUTION TO APPROPRIATE FROM THE
UNENCUMBERED BALANCE, AMEND THE CERTIFICATE
WITH THE COUNTY AUDITOR IN LDOT IMPROVEMENT
FUND (314), AND AUTHORIZE THE ISSUANCE OF A THEN
AND NOW CERTIFICATE
Public Works (Schoonover) (3 Readings)

Temp Res #23-19  A RESOLUTION TO TRANSFER FUNDS FOR
REIMBURSEMENT OF MAINTENANCE PERFORMED ON
STATE HIGHWAYS WITHIN THE CITY OF LANCASTER
ON AN AS NEEDED BASIS UP TO A MAXIMUM OF
$125,000.00 FOR THE CALENDAR YEAR 2019, AMEND THE
CERTIFICATE OF APPROPRIATION WITH THE COUNTY
AUDITOR IN FUND (290) AND TO APPROPRIATE FROM
UNENCUMBERED BALANCE
Public Works (Schoonover) (3 Readings)

READING OF ORDINANCES

THIRD READING

Temp Ord #29-18  AN ORDINANCE AUTHORIZING THE EXECUTION OF A
MASTER EQUIPMENT LEASE PURCHASE AGREEMENT
AND RELATED EQUIPMENT SCHEDULE FOR THE
PURPOSE OF ACQUIRING VARIOUS EQUIPMENT AND
RELATED APPURTENANCES FOR THE LANCASTER
DEPARTMENT OF TRANSPORTATION, AND DECLARING
AN EMERGENCY
Finance (Stoughton/Downour) (3 Readings)

Temp Ord #30-18  AN ORDINANCE AUTHORIZING THE EXECUTION OF A
MASTER EQUIPMENT LEASE PURCHASE AGREEMENT
AND RELATED EQUIPMENT SCHEDULE FOR THE
PURPOSE OF ACQUIRING VARIOUS EQUIPMENT AND
RELATED APPURTENANCES FOR THE CITY’S CEMETERY
DEPARTMENT, AND DECLARING AN EMERGENCY
Finance (Stoughton/Downour) (3 Readings)

SECOND READING

NONE.
**FIRST READING**

Temp Ord #1-19

AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES OF LANCASTER, OHIO, AND TO DECLARE AN EMERGENCY

Law (Groff) (2 Readings)

**TABLED LEGISLATION**

NONE.

**UNFINISHED BUSINESS**

NEW BUSINESS/PRESENTATIONS

ANNOUNCEMENT OF SCHEDULED MEETINGS

REGULARLY SCHEDULED CITY COUNCIL MEETINGS

1. January 28th at 6:30 p.m.
2. February 11th at 6:30 p.m.

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Finance – January 14th at 6:00 p.m. – Council Chambers
2. Water/WPC – January 16th at 7:00 a.m. – WPC (Conference Room)
3. Economic Development – January 17th at 7:30 a.m. – CH (Basement CR)
4. Finance – January 28th at 6:00 p.m. – Council Chambers
5. Code Enforcement – February 4th at 7:30 a.m. – CH (Basement CR)
6. Public Works – February 8th at 7:30 a.m. – LPT (Conference Room)
7. Finance – February 11th at 6:00 p.m. – Council Chambers
8. Law – February 13th at 9:00 a.m. – FCMC Community Room

SPECIAL SCHEDULED MEETINGS

1. None

**READING OF BILLS**

**EXECUTIVE SESSION**

**ADJOURNMENT**