

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

January 27, 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
READING OF RESOLUTIONS**

THIRD 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
Public Works (Schoonover/Bobbitt) (3 Readings) |
| Temp Res #146-19 | A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE MEMORIAL DRIVE CULVERT REPAIR PROJECT
Water/WPC (Hall/McDaniel) (3 Readings) |
| 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)
Public Works (Schoonover/Bobbitt) (3 Readings) |
| 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) |

SECOND READING

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| Temp Res #8-20 | A RESOLUTION TO DECREASE/INCREASE |
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APPROPRIATIONS IN THE GENERAL FUND (101)
Finance Committee (Downour/Bobbitt) (3 Readings)

FIRST READING

- Temp Res #15-20 A RESOLUTION AUTHORIZING THE LAW DIRECTOR'S OFFICE TO APPLY FOR THE VIOLENCE AGAINST WOMEN ACT GRANT (VAWA)
Finance Committee (Downour/Bobbitt) (3 Readings)
- Temp Res #16-20 A RESOLUTION AUTHORIZING THE DISPOSITION OF CITY PROPERTY NO LONGER NEEDED VIA AUCTION OR INTERNET AUCTIONS FOR 2020
Finance Committee (Downour/Stoughton) (3 Readings)
- Temp Res #17-20 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 2020
Finance Committee (Downour/Bobbitt) (2 Readings)
- Temp Res #18-20 A RESOLUTION TO AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF SALT FOR USE BY THE WATER DEPARTMENT
Water/WPC (James/Tener) (2 Readings)
- Temp Res #19-20 A RESOLUTION TO 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/WPC (James/Hall) (2 Readings)
- Temp Res #20-20 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/WPC (James/Tener) (2 Readings)
- Temp Res #21-20 A RESOLUTION AUTHORIZING THE LANCASTER POLICE DEPARTMENT TO APPLY FOR THE 2020-2021 DRUG USE PREVENTION GRANT
Safety (Bobbitt) (3 Readings)
- Temp Res #22-20 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN AGREEMENT WITH ODOT TO PURCHASE SODIUM CHLORIDE (ROCK SALT) FOR THE 2020-2021 WINTER SEASON
Public Works (Schoonover/Downour) (2 Readings)
- Temp Res #23-20 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT AND BYLAWS OF THE OHIO TRANSIT RISK POOL
Public Works (Schoonover/James) (1 Reading)

- Temp Res #24-20 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR IN THE GENERAL FUND (101)
Finance Committee (Downour/Stoughton) (1 Reading)
- Temp Res #25-20 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE BROAD/MULBERRY SEWER SEPARATION PROJECT
Water/WPC (James/Hall) (3 Readings)
- Temp Res #26-20 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR IN THE GENERAL FUND (101)
Finance Committee (Downour/Stoughton) (1 Reading)

READING OF ORDINANCES

THIRD 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)

SECOND READING

NONE.

FIRST READING

- Temp Ord #1-20 AN ORDINANCE TO VACATE A PORTION OF LOWELL DRIVE AND ALL OF EMERSON BOULEVARD WITHIN JOHN D. VAN GUNDY'S REVISION OF THE COLONIAL HEIGHTS ADDITION AND TO DECLARE AN EMERGENCY
Economic Development (McDaniel) (3 Readings)
- Temp Ord #2-20 AN ORDINANCE TO AMEND ORDINANCE 25-19, REPEAL AND REPLACE EXISTING 25-19, AND DECLARE AN EMERGENCY FOR THE TRANSIT PAY ORDINANCE
Public Works (Schoonover/Downour) (1 Readings)

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 3rd 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 3rd 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 3rd 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 3rd reading – January 13, 2020

Public Hearing held January 13, 2020 at 6:30 p.m.

UNFINISHED BUSINESS

NEW BUSINESS/PRESENTATIONS

ANNOUNCEMENT OF SCHEDULED MEETINGS

REGULARLY SCHEDULED CITY COUNCIL MEETINGS

1. February 10th at 6:30 p.m.
2. February 24th at 6:30 p.m.

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Code Enforcement & Zoning – February 3rd at 8:00 a.m. – City Hall 1897 CR
2. Service – February 7th at 7:30 a.m. – City Hall 1897 CR
3. Finance – February 10th at 6:00 p.m. – Council Chambers
4. Water/WPC – February 12th at 8:00 a.m. WPC CR
5. Public Works – February 14th at 7:30 a.m. Transit CR
6. Finance – February 24th at 6:00 p.m. – Council Chambers

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT