LANCASTER CITY COUNCIL  
LANCASTER, OHIO  

January 28, 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. Jamey Mathias – Police Athletic League  
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

Temp Res #97-18  
A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING CONTRACT WITH HULL AND ASSOCIATES FOR GENERAL ENGINEERING AND INSPECTION SERVICES  
Water/Water Pollution (Woodgeard/McDaniel) (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/McDaniel) (3 Readings)

SECOND 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/Downour) (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/McDaniel) (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/Downour) (2 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/Schoonover) (2 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/McDaniel) (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/McDaniel) (3 Readings)

Temp Res #7-19 A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS IN THE WATER POLLUTION CONTROL DEPARTMENT
Water/Water Pollution (Woodgeard/McDaniel) (2 Readings)

Temp Res #8-19 A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS IN THE WATER DEPARTMENT
Water/Water Pollution (Woodgeard/McDaniel) (w 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/McDaniel) (2 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 WASTE WATER FUND (603) AND IN THE WATER UTILITY RESERVE FUND (627)
Water/Water Pollution (Woodgeard/McDaniel) (2 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/Bobbitt) (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
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/Bobbitt) (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/Tener) (3 Readings)

Public Works (Schoonover/Bobbitt) (3 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/Tener) (3 Readings)

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

**FIRST READING**

Temp Res #26-19  A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR IN THE INCOME TAX FUND (216)
Finance (Stoughton/McDaniel) (3 Readings)

Temp Res #27-19  A RESOLUTION TO ISSUE ONE THEN AND NOW CERTIFICATE FOR A LEGAL BILL TO BRICKER AND ECKLER
Finance (Stoughton/Downour) (1 or 2 Readings)

Temp Res #28-19  A RESOLUTION TO ISSUE ONE THEN AND NOW CERTIFICATE FOR PAYMENT TO PNC
Service (Bobbitt) (1 Reading)

Temp Res #29-19  A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SELL TO THE CITY OF WHITEHALL ONE ZOLL AUTO PULSE AUTOMATIC CPR DEVICE & RELATED ACCESSORIES
Safety (Baus) (? Readings)

READING OF ORDINANCES

**THIRD READING**

NONE.

**SECOND 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/Schoonover) (3 Readings)

**FIRST READING**

Temp Ord #2-19  AN ORDINANCE TO ACCEPT A GENERAL UTILITY UNDERGROUND FACILITIES EASEMENT NECESSARY TO CONSTRUCT, REPAIR, MAINTAIN, OPERATE, INSPECT, REPLACE, OR REMOVE CITY UTILITIES AND APPURTENANCES
Law (Groff) (? Readings)

Temp Ord #3-19  AN ORDINANCE TO ACCEPT A GENERAL UTILITY UNDERGROUND FACILITIES EASEMENT NECESSARY TO CONSTRUCT, REPAIR, MAINTAIN, OPERATE, INSPECT, REPLACE, OR REMOVE CITY UTILITIES AND APPURTENANCES
Law (Groff) (? Readings)
TABLED LEGISLATION

NONE.

UNFINISHED BUSINESS
NEW BUSINESS/PRESENTATIONS
ANNOUNCEMENT OF SCHEDULED MEETINGS
REGULARLY SCHEDULED CITY COUNCIL MEETINGS
1. February 11th at 6:30 p.m.
2. February 25th at 6:30 p.m.

REGULARLY SCHEDULED COMMITTEE MEETINGS
1. Code Enforcement – February 4th at 7:30 a.m. – CH (Basement CR)
2. Public Works – February 8th at 7:30 a.m. – LPT (Conference Room)
3. Finance – February 11th at 6:00 p.m. – Council Chambers
4. Law – February 13th at 9:00 a.m. – FCMC Community Room
5. IT/Telecom – February 21st at 7:30 a.m. – Annex Building (Conf. Room)
6. Finance – February 25th at 6:00 p.m. – Council Chambers

SPECIAL SCHEDULED MEETINGS
1. None

READING OF BILLS
EXECUTIVE SESSION
ADJOURNMENT