

**LANCASTER CITY COUNCIL  
LANCASTER, OHIO**

**February 10, 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**

Temp Res #8-20	A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN THE GENERAL FUND (101) <b>Finance Committee (Downour/Bobbitt) (3 Readings)</b>
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**SECOND READING**

Temp Res #15-20	A RESOLUTION AUTHORIZING THE LAW DIRECTOR'S OFFICE TO APPLY FOR THE VIOLENCE AGAINST WOMEN ACT GRANT (VAWA) <b>Finance Committee (Downour/Bobbitt) (3 Readings)</b>
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Temp Res #16-20	A RESOLUTION AUTHORIZING THE DISPOSITION OF CITY PROPERTY NO LONGER NEEDED VIA AUCTION OR INTERNET AUCTIONS FOR 2020 <b>Finance Committee (Downour/Stoughton) (3 Readings)</b>
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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 <b>Finance Committee (Downour/Bobbitt) (2 Readings)</b>
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Temp Res #18-20	A RESOLUTION 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 <b>Water/WPC (James/Tener) (3 Readings)</b>
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Temp Res #19-20	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 <b>Water/WPC (James/Hall) (3 Readings)</b>
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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) (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) (3 Readings)**

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)**

**FIRST READING**

Temp Res #27-20 A RESOLUTION TO AUTHORIZE THE ISSUANCE OF THEN AND NOW CERTIFICATES FOR PAYMENT OF INVOICES FOR THE WASTEWATER R&I FUND

**Water/WPC (James/Hall) (1 Reading)**

Temp Res #28-20 A RESOLUTION TO AUTHORIZE THE ISSUANCE OF THEN AND NOW CERTIFICATES FOR PAYMENT OF INVOICES FOR THE WATER R&I FUND

**Water/WPC (James/Tener) (1 Reading)**

Temp Res #29-20 A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CHANGE ORDER FOR THE MONDHANK ROAD CULVERT REPLACEMENT PROJECT

**Water/WPC (James/Hall) (2 Readings)**

Temp Res #30-20 A RESOLUTION AUTHORIZING THE CITY OF LANCASTER, A POLITICAL SUBDIVISION, TO PARTICIPATE IN THE MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASING AGREEMENT ADMINISTERED BY OMNIA PARTNERS, PUBLIC SECTOR

**Finance Committee (Downour/Stoughton) (1 Reading)**

Temp Res #31-20 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO DISPENSE WITH COMPETITIVE BIDDING PURSUANT TO THE MASTER INTERGOVERNMENTAL COOPERATIVE PURCHASE AGREEMENT ADMINISTERED BY OMNIA PARTNERS, PUBLIC SECTOR FOR THE PURCHASE OF ROOFING MATERIALS AND SERVICES

**Finance Committee (Downour/Bobbitt) (1 Reading)**

Temp Res #32-20 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE GENERAL FUND (101), AND AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR

**Finance Committee (Downour/Stoughton) (3 Readings)**

Temp Res #33-20 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR IN FUND (101) AND TO INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE IN FUND 226, AND AMEND THE CERTIFICATE OF OTHER SOURCES AND APPROPRIATIONS WITH THE COUNTY AUDITOR

**Finance Committee (Downour/Bobbitt) (1 Reading)**

Temp Res #34-20 A RESOLUTION TO AUTHORIZE THE PURCHASE OF TWO (2) REPLACEMENT VEHICLES FROM THE STATE TERM CONTRACT FOR USE BY TRANSIT

**Public Works (Schoonover/James) (3 Readings)**

Temp Res #35-20 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO EXECUTE A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SFY 2020-2021 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM

**Public Works (Schoonover/Downour) (3 Readings)**

Temp Res #36-20 A RESOLUTION AUTHORIZING THE CITY OF LANCASTER TO APPLY FOR THE MEALS ON WHEELS-OLDER ADULT ALTERNATIVES OF FAIRFIELD COUNTY, INC. 2020-2021 GRANT

**Public Works (Schoonover/James) (3 Readings)**

Temp Res #37-20 A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER THE FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM, AND OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM 5339, 5339B, AND ANY OTHER GRANTS THAT BECOME AVAILABLE THROUGH ODOT AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON EACH GRANT APPLICATION APPROVAL

**Public Works (Schoonover/Downour) (3 Readings)**

Temp Res #38-20 A RESOLUTION APPROVING TRANSIT'S POLICIES FOR SAFETY POINT SYSTEM, CELL PHONES/PERSONAL ELECTRONIC DEVICES, AND ON-BOARD VIDEO MONITORING PURSUANT TO THE CONTRACT WITH THE OHIO TRANSIT RISK POOL

**Public Works (Schoonover/James) (3 Readings)**

## READING OF ORDINANCES

### THIRD READING

NONE.

### SECOND 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/Downour) (3 Readings)**

### FIRST READING

Temp Ord #3-20

AN ORDINANCE TO AMEND ORDINANCE 27-19, REPEAL AND REPLACE EXISTING 27-19, AND DECLARE AN EMERGENCY FOR THE MANAGEMENT PAY ORDINANCE  
**Finance Committee (Downour/Bobbitt) (1 Reading)**

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

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)**

**Tabled after 3<sup>rd</sup> reading – January 27, 2020**

**UNFINISHED BUSINESS**

**NEW BUSINESS/PRESENTATIONS**

**ANNOUNCEMENT OF SCHEDULED MEETINGS**

**REGULARLY SCHEDULED CITY COUNCIL MEETINGS**

1. February 24<sup>th</sup> at 6:30 p.m.
2. March 9<sup>th</sup> at 6:30 p.m.

**SPECIAL SCHEDULED MEETINGS**

1. None

**REGULARLY SCHEDULED COMMITTEE MEETINGS**

1. Water/WPC – February 12<sup>th</sup> at 8:00 a.m. WPC CR
2. Law Committee – February 12<sup>th</sup> at 9:30 a.m. FCMC CM
3. Public Works – February 14<sup>th</sup> at 7:30 a.m. Transit CR
4. Finance – February 24<sup>th</sup> at 6:00 p.m. – Council Chambers
5. Finance – March 9<sup>th</sup> at 6:00 p.m. – Council Chambers

**READING OF BILLS**

**EXECUTIVE SESSION**

**ADJOURNMENT**