

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

February 24, 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 #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 #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 Water/WPC (James/Tener) (3 Readings) |
| 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 Water/WPC (James/Hall) (3 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) (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)

SECOND 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) (2 Readings)

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)

FIRST READING

Temp Res #39-20

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR IN THE GENERAL FUND (101)

Finance Committee (Downour/Bobbitt) (2 Readings)

READING OF ORDINANCES

THIRD 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)

SECOND 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) (2 Readings)

FIRST READING

Temp Ord #4-20

AN ORDINANCE AMENDING THE ZONING MAP FOR THE 18.939 ACRE PROPERTY BETWEEN NORTH MEMORIAL DRIVE AND NORTH COLUMBUS STREET/NELSON ROAD PARCEL NUMBERS 0532152400, 0532152600, 0532144900, 0532145000

Economic Development (McDaniel) (3 Readings)

Public hearing to be set

Temp Ord #5-20

AN ORDINANCE AMENDING THE ZONING MAP FOR THE 21.000 ACRE PROPERTY CONSISTING OF THREE PARCELS LOCATED ALONG CAMPGROUND ROAD AND INCLUDING THE EXISTING RESIDENCE ADDRESS 1443 CAMPGROUND ROAD PARCEL NUMBERS 0531004100, 053-1004300, AND 0531004110

Economic Development (McDaniel) (3 Readings)

Public hearing to be set

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.
- 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 3rd reading – January 27, 2020

UNFINISHED BUSINESS**NEW BUSINESS/PRESENTATIONS****ANNOUNCEMENT OF SCHEDULED MEETINGS****REGULARLY SCHEDULED CITY COUNCIL MEETINGS**

1. March 9th at 6:30 p.m.
2. March 23rd at 6:30 p.m.

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Finance – March 9th at 6:00 p.m. – Council Chambers

2. Water/WPC – March 11th at 8:00 a.m. WPC CR
3. Economic Development – March 19th at 7:30 a.m. City Hall 1897 CR
4. IT/Telecom – March 20th at 7:30 a.m. – City Hall 1897 CR
5. Finance – March 23rd at 6:00 p.m. – Council Chambers

READING OF BILLS
EXECUTIVE SESSION
ADJOURNMENT