LANCASTER CITY COUNCIL
LANCASTER, OHIO

February 25, 2019

REGULAR MEETING CONVENE
PRAYER
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
READING AND DISPOSING OF THE JOURNAL
REPORTS OF CITY OFFICIALS
COMMUNICATIONS
SPECIAL PRESENTATION (AWARDS)
  1. Temple Montanez – DD Awareness Month
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 #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)

SECOND READING

Temp Res #30-19 A RESOLUTION TO AMEND PERMANENT RESOLUTION NUMBER 51-18 AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE RIVER VALLEY HIGHLANDS SANITARY MANHOLE REPLACEMENT PROJECT
Water/Water Pollution (Woodgeard/McDaniel) (2 Readings)

Temp Res #31-19 A RESOLUTION TO AMEND APPROPRIATION BUDGETS, THEN AMEND THE CERTIFICATE OF OTHER SOURCES AND APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE GENERAL FUND (101), LDOT FUND (208) AND GENERAL IMPROVEMENT FUND (316), AND COMPLETE ACCOUNT TO ACCOUNT TRANSFERS
Finance (Stoughton/Downour) (2 Readings)

Temp Res #32-19 A RESOLUTION TO APPROVE AN ENTERPRISE ZONE AGREEMENT WITH BLUE LABEL PACKAGING COMPANY d/b/a BLUE LABEL DIGITAL PRINTING AND ONE WRITE COMPANY
Finance (Stoughton/McDaniel) (2 Readings)

Temp Res #33-19 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR FOR THE
GAS FUND (602), WATER FUND (603), WATER POLLUTION FUND (604); THE STORMWATER FUND (606), AND GENERAL FUND (101), AND IF NEEDED, ISSUE ONE THEN AND NOW CERTIFICATE FOR PAYMENT TO PNC Finance (Stoughton/Downour) (2/3 Readings)

FIRST READING

Temp Res #35-19 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN AGREEMENT WITH ODOT TO PURCHASE SODIUM CHLORIDE (ROCK SALT) FOR THE 2019-2020 WINTER SEASON
Public Works (Schoonover/Bobbitt) (3 Readings)

Temp Res #36-19 A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR, SELECT, AND ENTER INTO A CONTRACT WITH A QUALIFIED CONSULTANT FOR INSPECTION OF THE 2019 STREET IMPROVEMENT PROGRAM
Public Works (Schoonover/Tener) (2 Readings)

Temp Res #37-19 A RESOLUTION TO AUTHORIZE THE MAYOR TO ENTER INTO AN LPA FEDERAL LOCAL LET PROJECT AGREEMENT WITH THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION FOR RESURFACING OF FAIR AVENUE FROM MEMORIAL DRIVE TO HIGH STREET
Public Works (Schoonover/Bobbitt) (2 Readings)

Temp Res #38-19 A RESOLUTION TO APPROPRIATE FUND THE UNENCUMBERED BALANCE IN THE LDOT FUND (208), AND AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR
Public Works (Schoonover/Tener) (1 Reading)

READING OF ORDINANCES

THIRD READING
NONE.

SECOND READING

Temp Ord #4-19 AN ORDINANCE TO AMEND ORDINANCE 25-18, REPEAL AND REPLACE EXISTING 25-18, AND DECLARE AN EMERGENCY FOR THE NON UNION PAY ORDINANCE
Finance (Stoughton/McDaniel) (3 Readings)

FIRST READING
NONE.

TABLED LEGISLATION
NONE.
UNFINISHED BUSINESS
NEW BUSINESS/PRESENTATIONS
ANNOUNCEMENT OF SCHEDULED MEETINGS

REGULARLY SCHEDULED CITY COUNCIL MEETINGS
1. March 11\textsuperscript{th} at 6:30 p.m.
2. March 25\textsuperscript{th} at 6:30 p.m.

REGULARLY SCHEDULED COMMITTEE MEETINGS
1. Service – March 8\textsuperscript{th} at 7:30 a.m. – Gas Dept. Conference Room
2. Finance – March 11\textsuperscript{th} at 6:00 p.m. – Council Chambers
3. Safety – March 13\textsuperscript{th} at 7:30 a.m. – CH (Basement CR)
4. Water/WPC – March 20\textsuperscript{th} at 7:00 a.m. – WPC (Conference Room)
5. Economic Development – March 21\textsuperscript{st} at 7:30 a.m. – CH (Basement CR)
6. Finance – March 25\textsuperscript{th} at 6:00 p.m. – Council Chambers

SPECIAL SCHEDULED MEETINGS
1. None

READING OF BILLS
EXECUTIVE SESSION
ADJOURNMENT