

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

March 9, 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 #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 #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)

SECOND 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)

FIRST READING

Temp Res #41-20

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

Finance (Downour/Bobbitt) (3 Readings)

Temp Res #42-20

A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF PIPE AND FITTINGS FOR USE BY THE DIVISION OF WATER

Water/WPC (James/Tener) (2 Readings)

Temp Res #43-20

A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN THE PUBLIC SITES AND OPEN SPACE FUND (231)

Service (Tener) (3 Readings)

Temp Res #44-20

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE PARKS AND RECREATION FUND (212), AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR

Service (Tener) (1 Reading)

Temp Res #45-20

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE PARKS AND RECREATION FUND (212), AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR

Service (Tener) (3 Readings)

Temp Res #46-20

A FINAL RESOLUTION TO ENTER INTO CONTRACT FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT STATE

ROUTE 188 AT THE INTERSECTION WITH DELMONT ROAD AND THE CITY OF LANCASTER'S MILL PARK DRIVE FOR PID NO 111072, AND TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO EXECUTE A CONTRACT FOR IMPROVING THE DESCRIBED PROJECT

Public Works (Schoonover/James) (1 Reading)

Temp Res #47-20

A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN THE GENERAL FUND (101), ENGINEERING DEPARTMENT

Finance (Downour/Bobbitt) (3 Readings)

Temp Res #48-20

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE LDOT FUND (208), INCREASE RECEIPTS, AND AMEND THE CERTIFICATE OF OTHER SOURCES AND APPROPRIATION WITH THE COUNTY AUDITOR

Finance (Downour/Stoughton) (1 Reading)

Temp Res #49-20

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE SANITATION FUND (605), AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR

Service (Tener) (1 Reading)

READING OF ORDINANCES

THIRD READING

NONE

SECOND 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/Downour) (3 Readings)

Public hearing set – Monday, April 13, 2020 at 6:30 p.m.

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/Stoughton) (3 Readings)

Public hearing set – Monday, April 13, 2020 at 6:30 p.m.

FIRST READING

NONE

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

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)

Tabled after 3rd reading – February 24, 2020

UNFINISHED BUSINESS

NEW BUSINESS/PRESENTATIONS

ANNOUNCEMENT OF SCHEDULED MEETINGS

REGULARLY SCHEDULED CITY COUNCIL MEETINGS

1. March 23rd at 6:30 p.m.
2. April 13th at 6:30 p.m.
 - a. Public Hearings – Temporary Ordinance 4-20 and 5-20

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

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

READING OF BILLS**EXECUTIVE SESSION****ADJOURNMENT**