

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

March 23, 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

NONE

SECOND 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/Mattlin) (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/Bobbitt) (3 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/Mattlin) (3 Readings)

Temp Res #47-20 A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN THE GENERAL FUND (101), ENGINEERING DEPARTMENT
Finance (Downour/Bobbitt) (3 Readings)

FIRST READING

Temp Res #50-20 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR IN THE GENERAL FUND (101)
Finance (Downour/Stoughton) (1 Reading)

Temp Res #51-20 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT FOR THE BROAD/MULBERRY SEWER SEPARATION PROJECT
Water/WPC (James/Hall) (1 Reading)

Temp Res #52-20 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR IN THE GENERAL FUND (101)
Finance (Downour/Stoughton) (1 Reading)

Temp Res #53-20 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF UTILITIES BILLING SOFTWARE FOR USE BY THE UTILITIES COLLECTION DEPARTMENT
Service (Tener/Bobbitt) (1 Reading)

Temp Res #54-20 A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF LANCASTER, TO NEGOTIATE AND ENTER INTO A CHIP PARTNERSHIP AGREEMENT WITH THE BOARD OF FAIRFIELD COUNTY COMMISSIONERS TO FILE A COMBINED APPLICATION UNDER THE COMMUNITY HOUSE IMPACT AND PRESERVATION (CHIP) PROGRAM TO ADDRESS LOCAL HOUSING NEEDS
Finance (Downour/Stoughton) (1 Reading)

Temp Res #55-20 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO DISPENSE WITH COMPETITIVE BIDDING UNDER THE OMNIA NATIONAL BID PROCESS AND ENTER INTO A CONTRACT FOR THE ROOF REPLACEMENT OF THE CITY ANNEX BUILDING, AUTHORIZE ANY THEN AND NOW CERTIFICATES COMING FROM THIS PROJECT; APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE CAPITAL IMPROVEMENT FUND (320), AND AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR
Finance (Downour/Bobbitt) (1 Reading)

Temp Res #56-20 A RESOLUTION TO INCREASE RECEIPTS AND APPROPRIATE FROM THE UNENCUMBERED BALANCE, AND TO AMEND THE CERTIFICATE WITH THE COUNTY

AUDITOR IN THE FEMA FUND (240)
Safety (Bobbitt/Mattlin) (1 Reading)

Temp Res #57-20 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO UTILIZE CBIZ TO EVALUATE THE MARKET AND NEGOTIATE FOR EMPLOYEE BENEFITS
Finance (Downour/Bobbitt) (1 Reading)

Temp Res #58-20 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND TO AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE FIRE IMPACT FUND (322)
Safety (Bobbitt/McDaniel) (1 Reading)

READING OF ORDINANCES

THIRD 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.

SECOND READING

NONE

FIRST READING

Temp Ord #6-20 AN ORDINANCE AMENDING THE ZONING MAP FOR THE 12.646 ACRE TRACT, PARCEL NUMBER 0534000700, BEHIND 2535 EAST MAIN STREET
Code Enforcement & Zoning (Mattlin)(3 Readings)
Public hearing to be set at a later date

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. April 13th at 6:30 p.m.
 - a. Public Hearings – Temporary Ordinance 4-20 and 5-20
2. April 27th at 6:30 p.m.

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Finance – April 13th at 6:00 p.m. – Council Chambers
2. Finance – April 27th at 6:00 p.m. – Council Chambers

**READING OF BILLS
EXECUTIVE SESSION
ADJOURNMENT**