

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

June 22, 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
1. **Temporary Resolution 74-20**
READING OF RESOLUTIONS**

THIRD READING

NONE.

SECOND READING

Temp Res #71-20	A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND TO AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE GENERAL FUND (101) Finance (Downour/Bobbitt) (3 Readings)
Temp Res #73-20	A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SUBMIT TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT LANCASTER'S FISCAL YEAR (FY) 2020 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN AND STATEMENT OF OBJECTIVES AND AMENDMENTS Economic Development (McDaniel/Downour) (3 Readings)
Temp Res #74-20	A RESOLUTION ADOPTING THE 2021 TAX BUDGET OF THE CITY OF LANCASTER FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2021 AND SUBMITTING SAME TO THE FAIRFIELD COUNTY AUDITOR Finance (Downour/Stoughton) (2 Readings) Public Hearing – Monday, June 22, 2020 at 6:30 p.m.
Temp Res #75-20	A RESOLUTION AUTHORIZING THE ADOPTION OF A REVISED INVESTMENT POLICY OF PUBLIC FUNDS FOR THE CITY OF LANCASTER, OHIO Finance (Downour/Bobbitt) (3 Readings)

FIRST READING

- Temp Res #77-20 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT FOR THE MEMORIAL DRIVE CULVERT REPAIR PROJECT
Water/WPC (James/Hall) (1 Reading)
- Temp Res #78-20 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING CONTRACT AMENDMENT FOR ADDITIONAL CONSTRUCTION SERVICES
Water/WPC (James/Tener) (1 Reading)
- Temp Res #79-20 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO WAIVE COMPETITIVE BIDDING AND DECLARE AN EMERGENCY FOR THE ZANE ALLEY SANITARY SEWER REPAIR PROJECT, AND TO APPROVE ALL THEN AND NOW CERTIFICATES THAT MAY COME FROM THIS PROJECT
Water/WPC (James/Hall) (1 Reading)
- Temp Res #80-20 A RESOLUTION TO ENTER INTO PRELIMINARY LEGISLATION FOR AN LPA-ODOT-LET PROJECT AGREEMENT FOR THE CONSTRUCTION OF SIDEWALK ON THE EAST SIDE OF SHERIDAN DRIVE FROM FREDERICK STREET TO MEDILL ELEMENTARY SCHOOL
Public Works (Schoonover/James) (1 Reading)
- Temp Res #81-20 A RESOLUTION TO CREATE A NEW FUND FOR LOCAL CORONAVIRUS RELIEF FUND (2050) AND TO SET UP REVENUE AND EXPENSE ACCOUNTS
Finance (Downour/Bobbitt) (1 Reading)
- Temp Res #82-20 A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A COOPERATIVE SERVICES AGREEMENT WITH THE LANCASTER PORT AUTHORITY
Economic Development (McDaniel) (2 Readings)
- Temp Res #83-20 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE WASTE WATER FUND (6004) AND TO AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR
Water/WPC (James/Hall) (1 Reading)

READING OF ORDINANCES**THIRD READING**

NONE.

SECOND READING

NONE.

FIRST READING

NONE.

TABLED LEGISLATION

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| 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)
Tabled after 3rd reading – April 13, 2020 |
| Temp Res #70-20 | A RESOLUTION TO ENTER INTO A LPA AGREEMENT WITH ODOT FOR AN ODOT LET PROJECT
Public Works (Schoonover/Downour) (3 Readings)
Tabled after 1st reading – May 18, 2020 |

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

1. July 13th at 6:30 p.m.
2. August 10th at 6:30 p.m.

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Finance – July 13th at 6:00 p.m. – Council Chambers
2. Law – July 15th at 9:30 a.m. City Hall 1897 CR
3. IT/Telecom – July 17th at 7:30 a.m. – City Hall 1897 CR

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