

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

July 13, 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 #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 #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) |

SECOND READING

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| 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/Downour) (2 Readings) |
| Temp Res #84-20 | A RESOLUTION DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTION OF APPROVING THE PASSAGE OF 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 A FORTY-FIVE HUNDREDTHS OF ONE PERCENT (0.45%) TAX, EFFECTIVE JANUARY 1, 2021, AND CONTINUING THEREAFTER 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 (Downour/Stoughton) (2 Readings)

FIRST READING

Temp Res #85-20 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE LAWRENCE STREET WATER POLLUTION CONTROL FACILITY (LSWPCF) UPGRADE PROJECT
Public Works (James/Hall) (3 Reading)

Temp Res #86-20 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONSTRUCTION AGREEMENT FOR THE IMPROVEMENT PROJECT KNOWN AS FAI-CR54-4.31, PID 106859, FAIR AVENUE (MEMORIAL DRIVE TO HIGH STREET)
Water/WPC (Schoonover/James) (1 Readings)

Temp Res #87-20 A RESOLUTION TO INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE LOCAL CORONAVIRUS RELIEF FUND (2050), AMEND THE CERTIFICATE OF OTHER SOURCES & APPROPRIATIONS WITH THE COUNTY AUDITOR
Finance (Downour/Bobbitt) (2 Readings)

READING OF ORDINANCES

THIRD READING

NONE.

SECOND READING

Temp Ord #14-20 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 (Downour/Stoughton) (2 Readings & Table)

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. August 10th at 6:30 p.m.
2. August 24th at 6:30 p.m.

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Law – July 15th at 9:30 a.m. City Hall 1897 CR
2. IT/Telecom – July 17th at 7:30 a.m. – City Hall 1897 CR
3. Code Enforcement & Zoning – August 3rd at 8:00 a.m. – City Hall 1897 CR
4. Service – August 7th at 7:30 a.m. – City Hall 1897 CR
5. Finance – August 10th at 6:00 p.m. – Council Chambers
6. Water/WPC – August 12th at 8:00 a.m. WPC CR
7. Law – August 12th at 9:30 a.m. FCMC Community Room

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