

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

August 10, 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 #85-20	A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE LAWRENCE STREET WATER POLLUTION CONTROL FACILITY (LSWPCF) UPGRADE PROJECT Water/WPC (James/Hall) (3 Readings)
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FIRST READING

Temp Res #88-20	A RESOLUTION AGREEING TO SPONSOR THE FETTERS RUN-OU-L STREAM RESTORATION PROJECT BY PARTICIPATING IN THE WATER RESOURCE RESTORATION SPONSOR PROGRAM IN CONJUNCTION WITH THE LAWRENCE STREET WPCF UPGRADE WATER POLLUTION CONTROL LOAN PROGRAM Water/WPC (James/Tener) (2 Readings)
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Temp Res #89-20	A RESOLUTION AUTHORIZING THE COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY WITH COMMUNITY PARTNERS IN FAIRFIELD COUNTY FOR FUNDING FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD'S) FY20 LEAD HAZARD REDUCTION GRANT PROGRAM AND HEALTHY HOME SUPPLEMENTAL FUNDING Economic Development (McDaniel) (1 Reading)
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Temp Res #90-20	A RESOLUTION TO INCREASE RECEIPTS AND APPROPRIATE FROM THE UNENCUMBERED BALANCE, AMEND THE CERTIFICATE OF OTHER SOURCES AND APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE
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POLICE LAW ENFORCEMENT JAG GRANT FUND (2027)
Safety (Bobbitt/McDaniel) (1 Reading)

Temp Res #91-20

A RESOLUTION TO INCREASE RECEIPTS AND APPROPRIATE FROM THE UNENCUMBERED BALANCE, AMEND THE CERTIFICATE OF OTHER SOURCES AND APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE .45 POLICE AND FIRE LEVY FUND (2047)
Safety (Bobbitt/Mattlin) (1 Reading)

READING OF ORDINANCES

THIRD READING

NONE.

SECOND READING

NONE.

FIRST READING

Temp Ord #15-20

AN ORDINANCE GRANTING INDEMNIFICATION TO THE LANCASTER PORT AUTHORITY BY THE CITY OF LANCASTER IN REGARD TO REAL PROPERTY TRANSFERS FROM THE CITY TO THE PORT AUTHORITY, AND TO DECLARE AN EMERGENCY
Law (Hall) (1 Reading)

Temp Ord #16-20

AN ORDINANCE AUTHORIZING THE LAW DIRECTOR & CITY PROSECUTOR TO PROSECUTE THE PROCEEDINGS NECESSARY TO ANNEX CONTIGUOUS TERRITORY INTO THE CITY OF LANCASTER PURSUANT TO OHIO REVISED CODE §709.16, AND TO DECLARE AN EMERGENCY
Law (Hall) (1 Reading)

TABLED LEGISLATION

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

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)

Tabled after 2nd reading – July 13, 2020

UNFINISHED BUSINESS

NEW BUSINESS/PRESENTATIONS

ANNOUNCEMENT OF SCHEDULED MEETINGS

REGULARLY SCHEDULED CITY COUNCIL MEETINGS

1. August 24th at 6:30 p.m.
2. September 14th at 6:30 p.m.

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Water/WPC – August 12th at 8:00 a.m. – City Hall 1897 CR
2. Law – August 12th at 9:30 a.m. FCMC Community Room
3. Public Works – August 14th at 7:30 a.m. - Transit CR
4. Finance – August 24th at 6:00 p.m. – Council Chambers
5. Water/WPC – September 9th at 8:00 a.m. WPC CR

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT