

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

August 24, 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

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)
-----------------	--

SECOND 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)
-----------------	--

FIRST READING

Temp Res #92-20	A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO DISPENSE WITH COMPETITIVE BIDDING DUE TO PURCHASE FROM SOURCEWELL, ANOTHER GOVERNMENTAL ENTITY OR PUBLIC AUCTION OF ONE TUB GRINDER FOR COMPOST IN THE SANITATION DEPARTMENT Service (Tener/Mattlin) (1 Reading)
-----------------	---

Temp Res #93-20	A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED Water/WPC (James/Hall) (3 Readings)
-----------------	---

Temp Res #94-20 A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Finance (Downour/Stoughton) (2 Readings)

Temp Res #95-20 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE, AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE WASTE WATER UTILITY RESERVE FUND (6029), AND AUTHORIZE THE ISSUANCE OF ANY THEN AND NOW CERTIFICATES NEEDED FOR THE PURCHASE OF THIS PROPERTY

Water/WPC (James/Hall) (3 Readings)

READING OF ORDINANCES

THIRD READING

NONE.

SECOND READING

NONE.

FIRST READING

Temp Ord #17-20 AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE APPROXIMATELY 0.982 ACRES, MORE OR LESS, OF REAL PROPERTY IDENTIFIED AS PARCEL NUMBER 0535023192 FROM FAIR-COM RENTALS LTD

Water/WPC (James/Hall) (3 Readings)

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. September 14th at 6:30 p.m.

2. September 28th at 6:30 p.m.

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Water/WPC – September 9th at 8:00 a.m. WPC CR

2. Law Committee – September 9th at 9:30 a.m. – FCMC Community Room

3. Finance – September 14th at 6:00 p.m. – Council Chambers

4. Economic Development – September 17th at 7:30 a.m. City Hall 1897 CR

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT