

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

October 12, 2020

**REGULAR MEETING CONVENES
PRAYER
CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
READING AND DISPOSING OF THE JOURNAL
REPORTS OF CITY OFFICIALS
COMMUNICATIONS**

1. Mayor Scheffler – Award Presentation

**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 #97-20 | A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO NEGOTIATE AND ENTER INTO A CONTRACT WITH THE CITY OF PICKERINGTON FOR PROSECUTION OF CASES ARISING FROM CRIMINAL AND OTHER OFFENSES THAT OCCUR IN THE CITY OF PICKERINGTON WITHIN FAIRFIELD COUNTY, OHIO, AND TO ACCEPT PAYMENT
Finance (Downour/Bobbitt) (3 Readings) |
| Temp Res #98-20 | A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO NEGOTIATE AND ENTER INTO A CONTRACT WITH THE CITY OF REYNOLDSBURG FOR PROSECUTION OF CASES ARISING FROM CRIMINAL AND OTHER OFFENSES THAT OCCUR IN THE CITY OF REYNOLDSBURG WITHIN FAIRFIELD COUNTY, OHIO, AND TO ACCEPT PAYMENT
Finance (Downour/Stoughton) (3 Readings) |
| Temp Res #99-20 | A RESOLUTION SCHEDULING LANCASTER CITY COUNCIL MEETINGS FOR 2021
Law (Hall/McDaniel) (3 Readings) |

SECOND READING

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| Temp Res #100-20 | A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO WAIVE THE REQUEST FOR QUALIFICATIONS AND NEGOTIATE A CONTRACT FOR PLANNING AND DESIGN OF THE EXPANSION OF THE UPPER HOCKING WATER POLLUTION CONTROL FACILITY AND RELATED SEWERS AND PUMP STATIONS AND TO DECLARE AN EMERGENCY
Water/WPC (James/Tener) (2 Readings) |
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- Temp Res #104-20 A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION FOR ROUND 35 GRANT FUNDING TO THE OHIO PUBLIC WORKS COMMISSION
Public Works (Schoonover/James) (3 Readings)
- Temp Res #106-20 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND TO AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE WATER POLLUTION CONTROL FUND (6004)
Water/WPC (James/Tener) (2 Readings)
- Temp Res #107-20 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE LDOT FUND (2008) AND TO AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR
Public Works (Schoonover/Downour) (3 Readings)
- Temp Res #109-20 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)

FIRST READING

- Temp Res #110-20 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND TO AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE WATER POLLUTION CONTROL FUND (6004)
Water/WPC (James/Tener) (2 Readings)
- Temp Res #111-20 A RESOLUTION TO DECREASE AND INCREASE APPROPRIATIONS IN THE TRANSIT FUND (2021)
Public Works (Schoonover/Downour) (1 Reading)
- Temp Res #112-20 A RESOLUTION TO APPROVE THE ISSUANCE OF ONE THEN AND NOW CERTIFICATE NEEDED FOR THE PAYMENT OF AN INVOICE RECEIVED PRIOR TO THE ISSUANCE OF A PURCHASE ORDER
IT/Telecom (Stoughton/James) (1 Reading)

READING OF ORDINANCES

THIRD READING

NONE.

SECOND READING

- Temp Ord #18-20 AN ORDINANCE TO ACCEPT THE FINAL PLAT FOR THE OVERLOOK SECTION 2
Code Enforcement (Mattlin/Hall) (3 Readings)

- Temp Ord #19-20 AN ORDINANCE TO ACCEPT THE REPLAT OF WESLEY WOODS SUBDIVISION, PHASE 2
Code Enforcement (Mattlin/Schoonover) (2 Readings)
- Temp Ord #20-20 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF ONE MILLION EIGHTY THOUSAND DOLLARS (\$1,080,000.00), IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF THE RENOVATION OF AN EXISTING BUILDING FOR USE BY THE CITY'S MUNICIPAL COURT, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY
Finance (Downour/Stoughton) (3 Readings)
- Temp Ord #21-20 AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE APPROXIMATELY 0.14 ACRES, MORE OR LESS, OF REAL PROPERTY IDENTIFIED AS PARCEL NUMBER 0535118000 FROM WAYNE A. HEDGES AND LORENA J. HEDGES
Public Works (Schoonover/Downour) (3 Readings)
- Temp Ord #22-20 AN ORDINANCE REGARDING THE DISSOLUTION OF THE LANCASTER AREA COMMUNITY IMPROVEMENT CORPORATION ("LANCASTER CIC"), AND TO DECLARE AN EMERGENCY
Economic Development (McDaniel/Stoughton) (2 Readings)

FIRST READING

- Temp Ord #23-20 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF REVENUE NOTES, IN THE AGGREGATE PRINCIPAL AMOUNT OF NINE HUNDRED SIXTY-EIGHT THOUSAND FORTY-FOUR DOLLARS AND EIGHTY CENTS (\$968,044.80), TO PAY COSTS OF IMPROVING ETY ROAD, MEMORIAL DRIVE AND MICHAELS WAY BY GRADING, WIDENING, PAVING, CURBING, AND IMPROVING BRIDGES AND RAILROAD CROSSINGS, RELOCATING UTILITIES, AND INSTALLING SIDEWALKS, TRAFFIC SIGNALS AND SIGNS, AND WATER, SANITARY AND STORM WATER LINES AND FACILITIES, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY
Finance (Downour/Bobbitt) (3 Readings)
- Temp Ord #24-20 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF A REVENUE NOTE IN THE AGGREGATE PRINCIPAL AMOUNT OF THREE HUNDRED THOUSAND TWO HUNDRED SIXTY-FOUR DOLLARS AND EIGHTEEN CENTS (\$300,264.18) TO REIMBURSE FLAGSTAR BANK, FSB FOR A DRAW ON THE LETTER OF CREDIT IN CONNECTION WITH COSTS OF IMPROVING ETY ROAD, MEMORIAL DRIVE AND MICHAELS WAY BY GRADING, WIDENING, PAVING, CURBING, AND IMPROVING BRIDGES AND RAILROAD CROSSINGS, RELOCATING

UTILITIES, AND INSTALLING SIDEWALKS, TRAFFIC SIGNALS AND SIGNS, AND WATER, SANITARY AND STORM WATER LINES AND FACILITIES, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY

Finance (Downour/Stoughton) (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 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. October 26th at 6:30 p.m.
2. November 9th at 6:30 p.m.
3. November 23rd at 6:30 p.m.
4. December 14th at 6:30 p.m.

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Water/WPC – October 14th at 8:00 a.m. - WPC CR
2. Law – October 14th at 9:30 a.m. - FCMC Community Room
3. Finance – October 26th at 6:00 p.m. – Council Chambers
4. Finance – November 9th at 6:00 p.m. – Council Chambers

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT