

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

October 26, 2020

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

SECOND 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)
Public Works (James/Tener) (2 Readings)

FIRST READING

Temp Res #113-20 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT FOR CONSTRUCTION OF THE LAWRENCE STREET WATER POLLUTION CONTROL FACILITY (LSWPCF) IMPROVEMENTS PROJECT
Water/WPC (James/Hall) (2 Readings)

Temp Res #114-20 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) (1 Reading)

Temp Res #115-20

A RESOLUTION TO APPROVE AN ENTERPRISE ZONE AGREEMENT WITH BLUE LABEL PACKAGING COMPANY d/b/a ONE WRITE COMPANY

Finance (Downour/Bobbitt) (1 Reading)

READING OF ORDINANCES

THIRD 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 #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)

SECOND 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)

FIRST READING

**NONE.
 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. November 9th at 6:30 p.m.
2. November 23rd at 6:30 p.m.
3. December 14th at 6:30 p.m.

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Finance – November 9th at 6:00 p.m. – Council Chambers
2. Safety – November 13th at 7:30 a.m. – City Hall 1897 CR
3. IT/Telecom – November 20th at 7:30 a.m. – City Hall 1897 CR
4. Finance – November 23rd at 6:00 p.m. – Council Chambers

**READING OF BILLS
EXECUTIVE SESSION
ADJOURNMENT**