

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

November 9, 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

NONE.

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

FIRST READING

Temp Res #116-20	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/Stoughton) (1 Reading)
Temp Res #117-20	A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING AGREEMENT FOR VARIOUS CONSTRUCTION ADMINISTRATION SERVICES FOR THE LAWRENCE STREET WATER POLLUTION CONTROL FACILITY (LSWPCF) IMPROVEMENT PROJECT Water/WPC (James/Hall) (2 Readings)
Temp Res #118-20	A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING CONTRACT Water/WPC (James/Tener) (3 Readings)

- Temp Res #119-20 A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT FOR INSPECTION SERVICES
Water/WPC (James/Hall) (3 Readings)
- Temp Res #120-20 A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING AGREEMENT FOR THE 2021 SEWER EVALUATION AND REHABILITATION PROGRAM DESIGN
Water/WPC (James/Hall) (2 Readings)
- Temp Res #121-20 A RESOLUTION TO MAKE APPROPRIATIONS FOR CURRENT 2021 BUDGET EXPENSES AND OTHER EXPENDITURES OF THE CITY OF LANCASTER, STATE OF OHIO, FOR THE FISCAL YEAR 2021, AND TO ESTABLISH LINE ITEM TRANSFER AUTHORITY FOR CITY DEPARTMENTS
Finance (Downour/Stoughton) (3 Readings)
- Temp Res #122-20 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND TO AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE PARKS IMPROVEMENTS FUND (3015)
Service (Tener/Mattlin) (1 Reading)

READING OF ORDINANCES

THIRD READING

NONE.

SECOND READING

NONE.

FIRST READING

- Temp Ord #25-20 AN ORDINANCE TO REPEAL AND REPLACE LANCASTER CODIFIED ORDINANCE PART ONE – ADMINISTRATIVE CODE, TITLE NINE – TAXATION, CHAPTER 183 – MUNICIPAL INCOME TAX EFFECTIVE JANUARY 1, 2018, OF THE CODIFIED ORDINANCES OF THE CITY OF LANCASTER, AND TO DECLARE AN EMERGENCY
Law (Hall/McDaniel) (2 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. November 23rd at 6:30 p.m.
2. December 14th at 6:30 p.m.

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Safety – November 13th at 7:30 a.m. – City Hall 1897 CR
2. IT/Telecom – November 20th at 7:30 a.m. – City Hall 1897 CR
3. Finance – November 23rd at 6:00 p.m. – Council Chambers
4. Service – December 4th at 7:30 a.m. – City Hall 1897 CR
5. Code Enforcement & Zoning – December 7th at 8:00 a.m. – City Hall 1897 CR
6. Water/WPC – December 9th at 8:00 a.m. – City Hall 1897 CR
7. Public Works – December 11th at 7:30 a.m. – City Hall 1897 CR
8. Finance – December 14th at 6:00 p.m. – Council Chambers
9. Economic Development – December 17th at 7:30 a.m. - City Hall 1897 CR

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT