

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

November 23, 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 #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 (Bobbitt/Stoughton) (3 Readings)**FIRST READING**

- Temp Res #123-20 A RESOLUTION TO CREATE A NEW FUND FOR .45 POLICE AND FIRE LEVY 2021 FUND (2051) AND TO SET UP REVENUE AND EXPENSE ACCOUNTS
Finance (Downour/Bobbitt) (2 Readings)
- Temp Res #124-20 A RESOLUTION APPROPRIATING CARES ACT FUNDS TO COVER PAYROLL AND BENEFIT EXPENSES OF EMPLOYEES SUBSTANTIALLY DEDICATED TO MITIGATING AND RESPONDING TO THE COVID-19 PUBLIC HEALTH EMERGENCY AND TO PAYROLL EXPENSES FOR EMPLOYEES INFECTED/DIRECTLY IMPACTED BY COVID-19
Finance (Downour/Stoughton) (1 Reading)
- Temp Res #125-20 A RESOLUTION TO INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE LOCAL CORONAVIRUS RELIEF FUND (2050), AMEND THE CERTIFICATE OF OTHER SOURCES AND APPROPRIATIONS WITH THE COUNTY AUDITOR
Finance (Downour/Bobbitt) (1 Reading)
- Temp Res #126-20 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE STORMWATER UTILITY FUND (6006), AND AMEND THE CERTIFICATE OF OTHER SOURCES AND APPROPRIATIONS WITH THE COUNTY AUDITOR
Water/WPC (James/Tener) (1 Reading)
- Temp Res #127-20 A RESOLUTION TO AUTHORIZE THE PAYMENT OF A CLAIM FOR DAMAGE TO A SANITARY SEWER LATERAL AS PART OF THE DOWNTOWN REVITALIZATION PROJECT AND ISSUE A THEN AND NOW CERTIFICATE
Water/WPC (James/Hall) (1 Reading)
- Temp Res #128-20 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE SOUTH WATER PLANT CONCENTRATE LINE UPGRADE PROJECT
Water/WPC (James/Tener) (2 Readings)
- Temp Res #129-20 A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING AGREEMENT FOR THE UPPER HOCKING WATER POLLUTION CONTROL FACILITY EXPANSION PROJECT DESIGN
Water/WPC (James/Hall) (2 Readings)
- Temp Res #130-20 A RESOLUTION TO DECREASE AND INCREASE APPROPRIATIONS IN THE GENERAL FUND (1001) MUNICIPAL CLERK'S OFFICE
Finance (Downour/Stoughton) (1 Reading)
- Temp Res #131-20 A RESOLUTION TO AUTHORIZE THE ISSUANCE OF ONE

THEN AND NOW CERTIFICATE FOR PAYMENT OF AN
INVOICE FOR THE GAS FUND

Service (Tener/Bobbitt) (1 Reading)

Temp Res #132-20

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER
INTO A CONTRACT WITH THE FAIRFIELD COUNTY
GENERAL HEALTH DISTRICT FOR PUBLIC HEALTH
SERVICES

Finance (Downour/Stoughton) (2 Readings)

READING OF ORDINANCES

THIRD READING

NONE.

SECOND 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)

FIRST READING

Temp Ord #26-20

AN ORDINANCE TO ESTABLISH THE BENEFITS, TITLES,
AND COMPENSATION FOR FAIRFIELD COUNTY
MUNICIPAL COURT MANAGEMENT AND PROFESSIONAL
PERSONNEL EMPLOYED BY THE CITY OF LANCASTER,
OHIO FOR THE YEAR 2021, AND TO DECLARE AN
EMERGENCY

Finance (Downour/Stoughton) (2 Readings)

Temp Ord #27-20

AN ORDINANCE TO ESTABLISH BENEFITS, TITLES, AND
COMPENSATION FOR FAIRFIELD COUNTY MUNICIPAL
COURT JUDICIAL AND PROBATION PERSONNEL
EMPLOYED BY THE CITY OF LANCASTER, OHIO FOR
THE YEAR 2021, AND TO DECLARE AN EMERGENCY

Finance (Downour/Bobbitt) (2 Readings)

Temp Ord #28-20

AN ORDINANCE TO ESTABLISH THE BENEFITS, TITLES,
AND COMPENSATION FOR MANAGEMENT AND
PROFESSIONAL PERSONNEL EMPLOYED BY THE CITY
OF LANCASTER, OHIO FOR THE YEAR 2021, AND TO
DECLARE AN EMERGENCY

Finance (Downour/Stoughton) (2 Readings)

Temp Ord #29-20

AN ORDINANCE TO ESTABLISH BENEFITS, TITLES, AND
COMPENSATION FOR THOSE EMPLOYEES WHO ARE
NOT MEMBERS OF THE RECOGNIZED BARGAINING
UNITS EMPLOYED BY THE CITY OF LANCASTER, OHIO
FOR THE YEAR 2021, AND TO DECLARE AN EMERGENCY

Finance (Downour/Bobbitt) (2 Readings)

- Temp Ord #30-20 AN ORDINANCE TO ESTABLISH BENEFITS, TITLES, AND COMPENSATION FOR TRANSIT PERSONNEL EMPLOYED BY THE CITY OF LANCASTER, OHIO FOR THE YEAR 2021, AND TO DECLARE AN EMERGENCY
Finance (Downour/Stoughton) (2 Readings)
- Temp Ord #31-20 AN ORDINANCE TO ESTABLISH THE BENEFITS, TITLES, AND COMPENSATION FOR THE INFORMATION TECHNOLOGY ADMINISTRATOR, OFFICE OF THE CLERK OF COURT, EMPLOYED BY THE CITY OF LANCASTER, OHIO, COMMENCING THE FIRST PAY PERIOD OF 2021, AND TO DECLARE AN EMERGENCY
Finance (Downour/Bobbitt) (2 Readings)
- Temp Ord #32-20 AN ORDINANCE TO DISPENSE WITH COMPETITIVE BIDDING AND ENTER INTO A CONTRACT WITH GRIDSMART FOR PROPRIETARY TRAFFIC MANAGEMENT CAMERAS AND UPDATED PROCESSING UNITS BASED ON THE SOLE-SOURCE DOCTRINE
Public Works (Schoonover/James) (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 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. December 14th at 6:30 p.m.
2. January 11th at 6:30 p.m.

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Service – December 4th at 7:30 a.m. – City Hall 1897 CR

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

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT