

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

September 28, 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)
 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 #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 #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) |

SECOND 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)

FIRST READING

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)

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 #105-20 A RESOLUTION AUTHORIZING THE COMMUNITY
 DEVELOPMENT DEPARTMENT TO APPLY FOR FUNDING
 FROM THE U.S. ECONOMIC DEVELOPMENT
 ADMINISTRATION (EDA'S) ECONOMIC ADJUSTMENT
 ASSISTANCE (EAA) PROGRAM
Economic Development (McDaniel) (1 Reading)

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 #108-20 A RESOLUTION TO ACCEPT AND ALLOCATE FUNDS FY
 2020 CITY OF LANCASTER COMMUNITY DEVELOPMENT
 BLOCK GRANT PROGRAM
Economic Development (McDaniel) (1 Reading)

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)

READING OF ORDINANCES**THIRD READING**

Temp Ord #17-20 AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE 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)

SECOND READING

NONE.

FIRST 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) (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 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

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 12th at 6:30 p.m.

2. October 26th at 6:30 p.m.

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Service – October 2nd at 7:30 a.m. – City Hall 1897 CR

2. Code Enforcement & Zoning – October 5th at 8:00 a.m. – City Hall 1897 CR

3. Public Works – October 9th at 7:30 a.m. - Transit CR

4. Finance – October 12th at 6:00 p.m. – Council Chambers

5. Water/WPC – October 14th at 8:00 a.m. - WPC CR

6. Law – October 14th at 9:30 a.m. - FCMC Community Room

7. Finance – October 26th at 6:00 p.m. – Council Chambers

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT