

**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)  
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<br><b>Water/WPC (James/Hall) (3 Readings)</b>   |
| 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<br><b>Water/WPC (James/Hall) (3 Readings)</b> |

**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<br><b>Finance (Downour/Bobbitt) (3 Readings)</b> |
| 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)**

Temp Res #102-20 A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING CONTRACT AMENDMENT FOR ADDITIONAL CONSTRUCTION SERVICES  
**Water/WPC (James/Tener) (2 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 3<sup>rd</sup> 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 1<sup>st</sup> reading – May 18, 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 2<sup>nd</sup> reading – July 13, 2020**

## **UNFINISHED BUSINESS**

### **NEW BUSINESS/PRESENTATIONS**

#### **ANNOUNCEMENT OF SCHEDULED MEETINGS**

##### **REGULARLY SCHEDULED CITY COUNCIL MEETINGS**

1. October 12<sup>th</sup> at 6:30 p.m.
2. October 26<sup>th</sup> at 6:30 p.m.

##### **SPECIAL SCHEDULED MEETINGS**

1. None

##### **REGULARLY SCHEDULED COMMITTEE MEETINGS**

1. Service – October 2<sup>nd</sup> at 7:30 a.m. – City Hall 1897 CR
2. Code Enforcement & Zoning – October 5<sup>th</sup> at 8:00 a.m. – City Hall 1897 CR
3. Public Works – October 9<sup>th</sup> at 7:30 a.m. - Transit CR
4. Finance – October 12<sup>th</sup> at 6:00 p.m. – Council Chambers
5. Water/WPC – October 14<sup>th</sup> at 8:00 a.m. - WPC CR
6. Law – October 14<sup>th</sup> at 9:30 a.m. - FCMC Community Room
7. Finance – October 26<sup>th</sup> at 6:00 p.m. – Council Chambers

## **READING OF BILLS**

### **EXECUTIVE SESSION**

### **ADJOURNMENT**