

Council of the Whole Meeting  
January 13, 2020  
6:00 p.m.  
Minutes

**CALL TO ORDER**

President Uhl called the meeting to order at approximately 6:00 p.m., in Council's Chambers.

President Uhl turned the floor over to Mr. Stoughton to lead Council through the next portion of the meeting.

Resolutions:

Temporary Resolution 1-20 - 1 Reading

**A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS IN THE WATER POLLUTION CONTROL DEPARTMENT**

Superintendent Nixon indicated that this is an annual resolution to re-appropriate monies in the Wastewater Replacement and Improvement Fund. Mr. Stoughton indicated that this will come through Water/Water Pollution Control.

Temporary Resolution 2-20 - 1 Reading

**A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS IN THE WATER DEPARTMENT**

Superintendent Nixon indicated that this is an annual resolution to re-appropriate monies in the Water Replacement and Improvement Fund. Mr. Stoughton indicated that this will come through Water/Water Pollution Control.

Temporary Resolution 3-20 - 1 Reading

**A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT FOR THE UNION MULBERRY PHASE 3 STORM SEWER PROJECT**

Stormwater Manager Crews indicated that bids for the project had been opened three weeks ago and were higher than expected, but they decided to go ahead with this project to include Union Street, Mulberry Street, North Ohio Avenue and Kline Court at a cost not to exceed \$2.6 Million. Mr. Stoughton indicated that this will come through Water/Water Pollution Control.

Temporary Resolution 4-20 - 1 Reading

**A RESOLUTION TO APPROPRIATE FUNDS IN THE WATER AND WASTEWATER CONSTRUCTION FUND AND THE WATER AND WASTEWATER RESERVE FUNDS AND AUTHORIZE THE ISSUANCE OF THEN AND NOW CERTIFICATES FOR THE PAYMENT OF BILLS**

Stormwater Manager Crews indicated that this is an annual resolution to re-appropriate monies in construction funds and to authorize the payment of current bills in hand. Mr. Stoughton indicated that this will come through Water/Water Pollution Control.

Temporary Resolution 5-20 -   1   Reading

A RESOLUTION TO APPROPRIATE FUNDS IN THE STORMWATER UTILITY RESERVE FUND AND AUTHORIZE THE ISSUANCE OF THEN AND NOW CERTIFICATES FOR THE PAYMENT OF BILLS

Stormwater Manager Crews indicated that this is an annual resolution to re-appropriate monies in construction funds and to authorize the payment of current bills in hand. Mr. Stoughton indicated that this will come through Water/Water Pollution Control.

Temporary Resolution 6-20 -   1   Reading

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO DISPENSE WITH COMPETITIVE BIDDING UNDER THE SOURCEWELL, FORMERLY KNOWN AS THE NATIONAL JOINT POWERS ALLIANCE (NJPA), COOPERATIVE PURCHASING PROGRAM FOR THE PURCHASE OF ONE (1) 2019 22 YARD HEIL RAPID RAIL SIDE LOADER GARBAGE TRUCK, FOR USE BY THE SANITATION DEPARTMENT

Superintendent Burrows indicated that this is an annual planned purchase of a fleet vehicle and is buying a 2019 to get a more advantageous price. Mr. Stoughton indicated that this will come through Service Committee.

Temporary Resolution 7-20 -   1   Reading

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE GENERAL FUND (101), AND AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR

City Engineer Noland indicated that an employee has asked for allowable "sick-leave buyout" which was not planned for in the 2020 city budget. Mr. Stoughton indicated that this will come through Finance Committee.

Temporary Resolution 8-20   3   Readings

A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN THE GENERAL FUND (101)

Mr. Stoughton indicated that the Law Director's Office needs to modify their 2020 budget by moving amounts between accounts. As required by the Lancaster Codified Ordinance, any changes to the 5100 accounts require Council approval. In this case, expenses from 5200, 5300, and 5400 accounts are being reduced to correct an error in calculating pro-pay for 2020 in the Law Director's 5100 budget. Mr. Stoughton indicated that this will come through Finance Committee.

Temporary Resolution 9-20   1   Reading

A RESOLUTION AUTHORIZING THE CITY OF LANCASTER, A POLITICAL SUBDIVISION, TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM

Service-Safety Director Martin indicated this is an annual resolution passed by Council to allow the City to participate in this program for best-price purchasing. Mr. Stoughton indicated that this will come through Finance Committee.

Temporary Resolution 10-20   1   Reading

A RESOLUTION AUTHORIZING THE CITY OF LANCASTER, A POLITICAL SUBDIVISION, TO PARTICIPATE IN SOURCEWELL FORMERLY KNOWN AS THE NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE PURCHASING PROGRAM

Service-Safety Director Martin indicated this is an annual resolution passed by Council to allow the City to participate in this program for best-price purchasing. Mr. Stoughton indicated that this will come through Finance Committee.

Temporary Resolution 11-20   1   Reading

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR FOR THE GAS FUND (602), WATER FUND ( 603), WATER POLLUTION FUND (604); THE STORMWATER FUND (606), AND GENERAL FUND (101), AND IF NEEDED, ISSUE ONE THEN AND NOW CERTIFICATE FOR PAYMENT TO PNC

Mr. Stoughton indicated that these expense budgets were not included in the 2020 City Budget and need to be added for tracking purchases. Mr. Stoughton indicated that this will come through Finance Committee.

Temporary Resolution 12-20   1   Reading

A RESOLUTION TO INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (273, 274, 275, & 283)

Mr. Stoughton indicated that this resolution is required to re-appropriate the CDBG carryover monies for use in 2020. Mr. Stoughton indicated that this will come through Finance Committee.

Temporary Resolution 13-20   1   Reading

A RESOLUTION TO ESTABLISH APPROPRIATION BUDGETS AND AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR

Mr. Stoughton indicated that these expense budgets were not included on the 2020 City Budget and need to be added for tracking purchases. Mr. Stoughton indicated that this will come through Finance Committee.

Temporary Resolution 14-20   1   Reading

A RESOLUTION TO INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR FOR THE LDOT IMPROVEMENT FUND (314) AND CAPITAL IMPROVEMENT FUND (320) AND APPROVE A THEN & NOW FOR THE MAGNA AND ETY ROAD PROJECTS

City Engineer Noland indicated that Fund 320 has \$9,068.61 remaining to be appropriated and spent for the Magna Project and that Fund 314 has \$54,623.99 to be appropriated for the Ety Road Project. Mr. Stoughton indicated that this will come through Finance Committee.

Other Discussion Items:

1. President Uhl – Tonight’s meeting Updates:

President Uhl welcomed everyone and announced there are a few things that will take place this evening. This is the first regular meeting, with two new Council Members, and we are in for a long meeting, and look forward to hearing from anyone wishing to speak during the regular meeting. President Uhl asked those wishing to speak, to sign the sheet during the break and then those individuals will be called to speak in the order that they registered. For those that need to suspend on legislation this evening, please have your sheets ready to make those appropriate motions.

Motion to Adjourn – Mrs. Downour

2<sup>nd</sup> – Mrs. Tener

Meeting adjourned at 6:19 p.m.

  
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Teresa Lee Sandy, Clerk