LANCASTER CITY COUNCIL
LANCASTER, OHIO

REGULAR MEETING

January 14, 2019

PRAYER

CALL TO ORDER

President Uhl called the meeting to order at approximately 6:54 p.m., in Council’s Chambers.

PLEDGE OF ALLEGIANCE

President Uhl led Council in the Pledge of Allegiance.

ROLL CALL

The following members of Council were present:

Mrs. Bobbitt, Mrs. Downour; Mr. Groff, Mr. McDaniel, Mr. Schoonover, Mr. Stoughton, Mrs. Tener, and Mr. Woodgeard.

Mr. Woodgeard made a motion to excuse Mr. Baus from tonight’s meeting, seconded by Mrs. Tener. The motion carried.

READING AND DISPOSING OF THE JOURNAL

The Clerk presented the Regular Meeting Minutes dated December 10, 2018.

Mr. Schoonover made a motion to receive and file the Journal, seconded by Mr. Groff. After no discussion, the motion carried.

REPORTS OF CITY OFFICIALS

1. Series of emails, regarding Application and Revenue Reports. Submitted by Cathy Welch, Administrative Assistant for the Certified Building Department.
2. Series of emails, regarding Withhold increase. Submitted by Mrs. Tener.
3. Email, dated December 11, 2018, regarding Committee Meeting cancellation. Submitted by Mr. Schoonover.
4. Email, dated December 11, 2018, regarding Change of Address. Submitted by Mrs. Downour.
5. Email, dated December 17, 2018, regarding 2019 Committee dates. Submitted by Mrs. Bobbitt.
7. Series of emails, regarding 2019 Committee dates. Submitted by Mr. McDaniel.
8. Email, dated December 22, 2018, regarding Presentation for January 14th. Submitted by President Uhl.
10. Email, dated January 10, 2019, regarding Agenda for Monday. Submitted by Mr. Stoughton.

Mr. Schoonover made a motion to receive and file the Reports of City Officials, seconded by Mr. Groff. The motion carried.

COMMUNICATIONS

1. Notice to Legislative Authority of a new liquor license. To: Smoked Food Factory LLC, 1217 S. Broad Street, Lancaster, Ohio 43130. Submitted by the Ohio Division of Liquor Control, 6606 Tussing Road, Reynoldsburg, Ohio 43068.
3. Email, dated January 9, 2019, regarding Port Authority. Submitted by Diane Wogan Burnside.
4. Notice to Legislative Authority of the transfer of a liquor license. From: Americas Piazza Company LLC, dba Pizza Hut 024167, Lancaster, Ohio 43130. To: ADT Ohio LLC, 1961 E. Main Street, Lancaster, Ohio 43130. Submitted by the Ohio Division of Liquor Control, 6606 Tussing Road, Reynoldsburg, Ohio 43068.

Mr. Schoonover made a motion to receive and file the Communications, seconded by Mr. Groff. The motion carried.

SPECIAL PRESENTATION (Awards)

President Uhl stated that tonight we continue our series on great things happening in the City of Lancaster by welcoming Tyler Sisson. Tyler is with the Beavers Field and Beavers Dam Project. Many may be familiar with Beavers Field. The new project will be Beavers Dam. President Uhl had the opportunity to meet with Mr. Sisson on this project and thought it would be a something that City Council may benefit from. Mr. Sisson has placed handouts in from of all members of Council and turned the floor over to Mr. Sisson.

Mr. Sisson thanked everyone for giving him the opportunity to speak tonight on their organization, their field, and their future plans. The Fairfield County Baseball Complex has been around for a long time. The association was founded by Al Beavers in 1987. Construction was completed two years later with the first game being played in 1991. The field was initially created to be the Home Field for Lancaster Post 11, however today, they are not only home for Post 11, but also shares its grounds with both the Ohio University of Lancaster and Lancaster High School teams. Each year they have approximately 170 games, several tournaments, with bring around 25,000 spectators. The biggest tournament that they host is the American State Legion Tournament, which brings about 7,000 spectators the last week of July. Baseball has been the number one priority of Al Beavers, Tyler’s grandfather, who has dedicated his life for the love of the game and is also a passion of Tyler’s. Beaver’s Field was Tyler’s grandfather’s dream, but Tyler has his own dream. With this they will be offering a 110’ by 110’ turf area, batting cages, weight room and hoping this will help with all aspects of sports performance. The sports facility will open its doors to our community and host a large variety of sport tournaments and lessons for not only baseball, but also football and soccer, softball, and basketball and many other sports. This will be the first facility of its kind in Ohio. The association is very proud of what they have done so far and are extremely excited to take this next step into the future.
President Uhl asked if there were any questions.

Tyler Sisson stated that this will be located on the back parking lot of the property, toward the woods. There are 13 acres that they will be using, and this is without tearing down any of the woods.

Mrs. Bobbitt asked when the construction will begin.

Mr. Sisson states that their goal is to begin construction the fall and break ground around October after the fall league is finished for the year.

Treasurer Wolfinger asked Mr. Sisson what their budget is.

Mr. Sisson stated that they are estimating the costs is right around $400,000.00.

President Uhl asked if there was anyone else. With none, he stated that Beavers Field is a great asset to the community already and this is only going to enhance it. The City is thankful for Mr. Sisson’s vision and thankful that he wants to keep things moving forward, and appreciate him being here this evening. Anyone interested in additional information can contact them at (740) 438-2450, email them at beaversfield4@gmail.com, or visit them online at www.beaversfield.com. A copy of the handout is also attached to the end of the minutes.

PETITIONS & MEMORIALS

There were no Petitions or Memorials before Council this evening.

PERMISSION OF VOTERS AND TAXPAYERS TO ADDRESS COUNCIL

There were no Voters or Taxpayers to address Council this evening.

STANDING COMMITTEE REPORTS

1. Finance Committee Meeting minutes for January 14, 2019, submitted by Mr. Stoughton.
2. Service Committee Meeting minutes for November 9, 2019, submitted by Mrs. Bobbitt.

Mr. Schoonover made a motion to receive and file the Reports of Standing Committees, seconded by Mr. Groff. The motion carried.

REPORTS OF SPECIAL COMMITTEES

There were no Reports of Special Committees presented to Council this evening.

PUBLIC HEARING

There were no Public Hearings scheduled before Council this evening.

READING OF RESOLUTIONS
Resolution Temporary 97-18 – Second Reading – January 14, 2019
A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING CONTRACT WITH HULL AND ASSOCIATES FOR GENERAL ENGINEERING AND INSPECTION SERVICES

With the absence of Mr. Baus, Mr. Woodgeard asked that the second be changed to Mr. McDaniel. Mr. Woodgeard stated that this is the second of three readings.

Resolution Temporary 98-18 – Second Reading – January 14, 2019
A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT WITH INDEPENDENT CONTRACTOR BEN WOERNER FOR INSPECTION SERVICES

Mr. Woodgeard stated that this is the second of three readings.

Resolution Temporary 99-18 – Second Reading – January 14, 2019
A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE RIVER VALLEY HIGHLANDS SANITARY MANHOLE REPLACEMENT PROJECT

With the absence of Mr. Baus, Mr. Woodgeard asked that the second be changed to Mr. McDaniel. Mr. Woodgeard stated that this is the second of three readings.

Resolution Temporary 1-19 – First Reading – January 14, 2019
A RESOLUTION AUTHORIZING THE LAW DIRECTOR’S OFFICE TO APPLY FOR THE VIOLENCE AGAINST WOMEN ACT GRANT (VAWA)

Mr. Stoughton stated that this is the first of three readings.

Resolution Temporary 2-19 – First Reading – January 14, 2019
A RESOLUTION AUTHORIZING THE DISPOSITION OF CITY PROPERTY NO LONGER NEEDED VIA AUCTION OR INTERNET AUCTIONS FOR 2019

Mr. Stoughton stated that this is the first of three readings.

Resolution Temporary 3-19 – First Reading – January 14, 2019
A RESOLUTION TO ALLOW THE LANCASTER CITY AUDITOR TO REQUEST AN ADVANCE OF FUNDS FROM FAIRFIELD COUNTY OF THE CITY’S APPORTIONMENT OF TAX SETTLEMENTS FOR 2019

Mr. Stoughton stated that this is the first of three readings.

Resolution Temporary 4-19 – First Reading – January 14, 2019
A RESOLUTION TO APPROVE THE APPOINTMENT OF JOSEPH SABO AS ASSISTANT PROSECUTOR IN THE LAW DIRECTOR’S OFFICE

Mr. Groff stated that this is the first of two readings.

Resolution Temporary 5-19 – First Reading – January 14, 2019
A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF PHOSPHATE FOR USE BY
THE WATER DEPARTMENT

Mr. Woodgeard stated that this is the first of three readings.

Resolution Temporary 6-19 – First Reading – January 14, 2019
A RESOLUTION AUTHORIZING SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF SALT FOR USE BY THE WATER DEPARTMENT

Mr. Woodgeard stated that this is the first of three readings.

Resolution Temporary 7-19 – First Reading – January 14, 2019
A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS IN THE WATER POLLUTION CONTROL DEPARTMENT

Mr. Woodgeard stated that this is the first of two readings.

Resolution Temporary 8-19 – First Reading – January 14, 2019
A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS IN THE WATER DEPARTMENT

Mr. Woodgeard stated that this is the first of two readings.

Resolution Temporary 9-19 – First Reading – January 14, 2019
A RESOLUTION TO AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR, APPROPRIATE FROM THE UNENCUMBERED BALANCE, INCREASE RECEIPTS, AND COMPLETE A FUND TRANSFER IN THE WASTE WATER FUND (604) AND IN THE WASTE WATER UTILITY RESERVE FUND (629)

Mr. Woodgeard stated that this is the first of two readings.

Resolution Temporary 10-19 – First Reading – January 14, 2019
A RESOLUTION TO AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR, APPROPRIATE FROM THE UNENCUMBERED BALANCE, INCREASE RECEIPTS, AND COMPLETE A FUND TRANSFER IN THE WATER FUND (603) AND IN THE WATER UTILITY RESERVE FUND (627)

Mr. Woodgeard stated that this is the first of two readings.

Resolution Temporary 11-19 – First Reading – January 14, 2019
A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR REQUEST FOR PROPOSALS FOR OPERATION OF A PUBLIC TRANSIT SYSTEM FOR THE CITY OF LANCASTER AND TO ENTER INTO A CONTRACT

Mr. Schoonover stated that this is the first of three readings.

Resolution Temporary 12-19 – First Reading – January 14, 2019
A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO EXECUTE A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SFY
2019-2020 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM

Mr. Schoonover stated that this is the first of three readings.

Resolution Temporary 13-19 – First Reading – January 14, 2019
A RESOLUTION AUTHORIZING THE CITY OF LANCASTER TO APPLY FOR THE MEALS ON WHEELS-OLDER ADULT ALTERNATIVES OF FAIRFIELD COUNTY, INC. 2019-2020 GRANT

Mr. Schoonover stated that this is the first of three readings.

Resolution Temporary 14-19 – First Reading – January 14, 2019
A RESOLUTION TO AUTHORIZE THE PURCHASE OF FOUR (4) REPLACEMENT VEHICLES FROM THE STATE TERM CONTRACT FOR USE BY TRANSIT

Mr. Schoonover stated that this is the first of three readings.

Resolution Temporary 15-19 – First Reading – January 14, 2019
A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER THE FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT PROGRAM, AND OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM 5339, 5339B, AND ANY OTHER GRANTS THAT BECOME AVAILABLE THROUGH ODOT AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON EACH GRANT APPLICATION APPROVAL

Mr. Schoonover stated that this is the first of three readings.

Resolution Temporary 16-19 – First Reading – January 14, 2019
A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR TRANSIT DEPARTMENT BUILDING RENOVATIONS

Mr. Schoonover stated that this is the first of three readings.

Resolution Temporary 17-19 – First Reading – Permanent Resolution 1-19
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 made a motion to suspend the rules and waive the second and third readings of Temporary Resolution 17-19, seconded by Mrs. Downour.

Mr. Stoughton explained the appropriation of these funds are for Community Development for their block grant program. This is a very active program and there is a need for the funding sooner rather than later. This is the reason for the request for suspension.
President Uhl asked if there were any discussion on the motion to suspend, with none, he requested the Clerk to call the roll. The motion to suspend carried 8-0.

Mr. Stoughton made a motion to pass, engross, and enter upon the written record Temporary Resolution 17-19, seconded by Mrs. Downour.

President Uhl asked if there were any discussion on the motion to pass, with none, he requested the Clerk to call the roll. The motion to pass carried 8-0.

Resolution Temporary 18-19 – First Reading – Permanent Resolution 2-19
A RESOLUTION TO APPROPRIATE FUNDS IN THE STORMWATER UTILITY RESERVE FUND AND AUTHORIZE PAYMENT OF BILLS

Mr. Woodgeard stated that he is asking for suspension so that bills may be paid.

Mr. Woodgeard made a motion to suspend the rules and waive the second and third readings of Temporary Resolution 18-19, seconded by Mr. McDaniel.

Mr. Woodgeard explained funding needs to be reappropriated in order for the payment of bills.

President Uhl asked if there were any discussion on the motion to suspend, with none, he requested the Clerk to call the roll. The motion to suspend carried 8-0.

Mr. Woodgeard made a motion to pass, engross, and enter upon the written record Temporary Resolution 18-19, seconded by Mr. McDaniel.

President Uhl asked if there were any discussion on the motion to pass, with none, he requested the Clerk to call the roll. The motion to pass carried 8-0.

Resolution Temporary 19-19 – First Reading – Permanent Resolution 3-19
A RESOLUTION TO APPROPRIATE FUNDS IN THE WATER CONSTRUCTION FUND AND THE WASTEWATER CONSTRUCTION FUND AND AUTHORIZE PAYMENT OF BILLS

Mr. Woodgeard stated that this is another piece that the funds need reappropriated for the payment of bills.

Mr. Woodgeard made a motion to suspend the rules and waive the second and third readings of Temporary Resolution 19-19, seconded by Mr. McDaniel.

President Uhl asked if there were any discussion on the motion to suspend, with none, he requested the Clerk to call the roll. The motion to suspend carried 8-0.

Mr. Woodgeard made a motion to pass, engross, and enter upon the written record Temporary Resolution 19-19, seconded by Mr. McDaniel.
President Uhl asked if there was any discussion on the motion to pass, with none, he requested the Clerk to call the roll. The motion to pass carried 8-0.

**Resolution Temporary 20-19 – First Reading – January 14, 2019**
A RESOLUTION AUTHORIZING THE LANCASTER POLICE DEPARTMENT TO APPLY FOR THE 2019-2020 DRUG USE PREVENTION GRANT

Mr. Woodgeard stated that this is the first of three readings.

**Resolution Temporary 21-19 – First Reading – January 14, 2019**
A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT(S) FOR MOWING AND OTHER LANDSCAPE MAINTENANCE SERVICES FOR THE CITY CEMETERIES

Mr. Schoonover stated that this is the first of three readings.

**Resolution Temporary 22-19 – First Reading – Permanent Resolution 4-19**
A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE, AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR IN LDOT IMPROVEMENT FUND (314), AND AUTHORIZE THE ISSUANCE OF A THEN AND NOW CERTIFICATE

Mr. Stoughton made a motion to suspend the rules and waive the second and third readings of Temporary Resolution 22-19, seconded by Mr. McDaniel.

Mr. Stoughton stated that he is asking for suspension authorizing the FUND 314 for LDOT to continue to pay bills, so as not to require a then and now at a later point.

President Uhl asked if there was any discussion on the motion to suspend, with none, he requested the Clerk to call the roll. The motion to suspend carried 8-0.

Mr. Stoughton made a motion to pass, engross, and enter upon the written record Temporary Resolution 22-19, seconded by Mr. McDaniel.

President Uhl asked if there was any discussion on the motion to pass, with none, he requested the Clerk to call the roll. The motion to pass carried 8-0.

**Resolution Temporary 23-19 – First Reading – January 14, 2019**
A RESOLUTION TO TRANSFER FUNDS FOR REIMBURSEMENT OF MAINTENANCE PERFORMED ON STATE HIGHWAYS WITHIN THE CITY OF LANCASTER ON AN AS NEEDED BASIS UP TO A MAXIMUM OF $125,000.00 FOR THE CALENDAR YEAR 2019, AMEND THE CERTIFICATE OF APPROPRIATION WITH THE COUNTY AUDITOR IN FUND (290) AND TO APPROPRIATE FROM UNENCUMBERED BALANCE

Mr. Schoonover stated that this is the first of three readings.

**Resolution Temporary 24-19 – First Reading – Permanent Resolution 5-19**
A RESOLUTION TO ENGAGE LEGAL COUNSEL AND UNDERWRITERS TO PREPARE A PREPAY GAS CONTRACT
Mr. Stoughton made a motion to suspend the rules and waive the second and third readings of Temporary Resolution 24-19, seconded by Mr. McDaniel.

Mr. Stoughton explained that the prepaid gas contract is a very complexed financial instrument, but it does pay benefits to the City. The City is buying natural gas at a rebate and the rebated difference is then used for the Lancaster Port Authority in economic development activities. The current contract is a five (5) year contract, set up in 2014, and expires the end of July 2019. If the City acts now and refunds the bond, earlier than later, then the City can get a better financial deal for the City by doing so. Law Director Randall Ulom and Port Authority General Manager Mike Pettit have asked that Council suspend on this tonight, to allow for the engagement of the financial analyst, underwriter, underwriter counsel, bond counsel, and special energy counsel, so that the City can get the most advantageous deal that the City can get, as soon as possible. This is the reason for the request for suspension.

President Uhl asked if there was any further discussion on the motion to suspend.

Mr. Woodgeard stated that he is concerned that this is a walk in piece of legislation, but realizes the bill was dropped and should have come to Council probably in December to start the ball rolling. This is an important piece of legislation and Council does need to move forward with it tonight, but hopes that future walk in legislation would allow for an extra week to review.

President Uhl asked if there was any discussion on the motion to suspend, with none, he requested the Clerk to call the roll. The motion to suspend carried 8-0.

Mr. Stoughton made a motion to pass, engross, and enter upon the written record Temporary Resolution 24-19, seconded by Mr. McDaniel.

President Uhl asked if there was any discussion on the motion to pass, with none, he requested the Clerk to call the roll. The motion to pass carried 8-0.

**Resolution Temporary 25-19 – First Reading – Permanent Resolution 6-19**

* A RESOLUTION TO ENGAGE PROFESSIONAL SERVICES TO ASSIST IN THE CREATION OF A NEW COMMUNITY REINVESTMENT AREA IN THE CITY

Mr. McDaniel made a motion to suspend the rules and waive the second and third readings of Temporary Resolution 25-19, seconded by Mrs. Downour.

Mr. McDaniel explained that this was a walk in piece of legislation, but he did speak with Law Director Randall Ulom about it. This resolution will allow the City to begin the process of establishing a second community reinvestment area. This was also discussed during the Finance Committee meeting. Mr. McDaniel asked if Mayor Scheffler had anything further to add.

Mayor David Scheffler explained that this is an effort to jumpstart the sale of the Gateway Site on the corner of Memorial Drive and West Main Street. The property has set vacant for several years and has not been sold. The City would like to see something happen with it. The current reinvestment area that the City has not usable for the purpose of residential tax abatement on. This is an effort to investigate and get drafted a new community reinvestment overlay for this site.
President Uhl asked if there was any further discussion on the motion to suspend.

Mr. Woodgeard stated that this is another walk in resolution, with the information coming in at the last minute and was no oversight of anyone and it is something that needs acted on right away.

President Uhl asked if there was any further discussion on the motion to suspend, with none, he requested the Clerk to call the roll. The motion to suspend carried 8-0.

Mr. McDaniel made a motion to pass, engross, and enter upon the written record Temporary Resolution 25-19, seconded by Mrs. Downour.

President Uhl asked if there was any discussion on the motion to pass, with none, he requested the Clerk to call the roll. The motion to pass carried 8-0.

President Uhl asked if there were any other resolutions to come before Council this evening. With none, we moved onto the next order of business.

READING OF ORDINANCES

Ordinance Temporary 29-18 – Third Reading – Permanent Ordinance 1-19
AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER EQUIPMENT LEASE PURCHASE AGREEMENT AND RELATED EQUIPMENT SCHEDULE FOR THE PURPOSE OF ACQUIRING VARIOUS EQUIPMENT AND RELATED APPURTENANCES FOR THE LANCASTER DEPARTMENT OF TRANSPORTATION, AND DECLARING AN EMERGENCY

Mr. Stoughton made a motion to pass, engross, and enter upon the written record Temporary Ordinance 29-18, seconded by Mrs. Downour.

Mr. Stoughton stated that this is a new master lease equipment agreement for the Department of Transportation. This is a process that is done every five (5) or six (6) years where they buy a piece of equipment and pay it off and then buy something else new.

President Uhl asked if there was any discussion on the motion to pass, with none, he requested the Clerk to call the roll. The motion to pass carried 8-0.

Ordinance Temporary 30-18 – Third Reading – Permanent Ordinance 2-19
AN ORDINANCE AUTHORIZING THE EXECUTION OF A MASTER EQUIPMENT LEASE PURCHASE AGREEMENT AND RELATED EQUIPMENT SCHEDULE FOR THE PURPOSE OF ACQUIRING VARIOUS EQUIPMENT AND RELATED APPURTENANCES FOR THE CITY’S CEMETERY DEPARTMENT, AND DECLARING AN EMERGENCY

Mr. Stoughton made a motion to pass, engross, and enter upon the written record Temporary Ordinance 30-18, seconded by Mrs. Downour.

Mr. Stoughton stated that this is the very same master lease agreement for the Cemetery Department, which is a subsidiary department of LDOT.

President Uhl asked if there were any discussion on the motion to pass, with none, he requested the Clerk to call the roll. The motion to pass carried 8-0.
Ordinance Temporary 1-19 – First Reading – January 14, 2019
AN ORDINANCE APPROVING THE EDITING AND INCLUSION OF CERTAIN
ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE
CODIFIED ORDINANCES OF LANCASTER, OHIO, AND TO DECLARE AN
EMERGENCY

Mr. Groff stated that this is first of three readings.

President Uhl asked if there were any other ordinances to come before Council this evening. With none, we moved onto the next order of business.

TABLED LEGISLATION

None.

UNFINISHED BUSINESS

President Uhl asked if there was any unfinished business this evening, with none, we moved on to the next order of business.

NEW BUSINESS/SPECIAL PRESENTATION

President Uhl highlighted a few things that are getting reading to take place. First the Lancaster Fairfield County Chamber of Commerce will hold their annual dinner. The dinner is scheduled for Saturday, January 19th. There are a number of award winners and he would like to see that these individuals are congratulated. Martin Barker Design – Small Business of the Year; Retreat Technologies – Large Business of the Year; Kate Smiley-Parker – Tammy Nusser Customer Service Award Winner; Scott Spangler – Young Professional of the Year; and Officer Adam Locke – Brett Markwood Award Winner. The two remaining awards will not be announced until the dinner. President Uhl encouraged all to attend if they are able to. This is a great even and a lot of opportunities for networking, but also to congratulate the winners in person.

President Uhl announced that Thursday, January 24th, the Destination Downtown Lancaster Meeting will take place at Maria’s Cantina.

President Uhl asked if you have not, please get with him to sign up for their 90.9 radio interviews with Tina Gang for this year. He will be passing the dates around to all members to sign up, as was done last year. Once signed up, Ms. Gang will give you a reminder of your interview date.

President Uhl congratulated Mike Tharp and Lancaster Parks and Recreation. They will be receiving a Celebration Award this year from the Fairfield County Board of Developmental DisAbilities for all of their work over the last couple of years. We are excited for them and wanted to congratulate them.

President Uhl asked Mayor David Scheffler to give two quick updates, one on the new Financial Advisory Committee that he spoke on during Finance, and two an update on the State of the City Address.
Mayor David Scheffler the Financial Advisory Committee has been set up, and those members are Linda Sheridan (Managing Partner of Snyder & Co); Bob Slagle (former Finance Director for the City of Piqua and participated in the 3 Mil levy funding committee), Jerry Stebelton, Jim Bahnsen (County Treasurer), and Ken Culver. They held their kick off organization meeting today. The chairs are Jerry Stebelton and Ken Culver. This committee will look into City finances. They will meet every other week over the next two to three months, with hopes that their report will be issued within a three to four month timeframe with recommendations of city finances.

Mayor David Scheffler announced that the State of the City is scheduled for Wednesday, February 27th at 7:30 a.m. at Olivedale Senior Citizen Center. Contact the Chamber of Commerce for tickets. This event is likely to sell out quickly, so don’t hesitate to get your tickets.

President Uhl asked if there was any other new business this evening, with none, we moved on to the next order of business.

ANNOUNCEMENTS

Next Regular Sessions of Council:
1. January 28th at 6:30 p.m.
2. February 11th at 6:30 p.m.

Upcoming Committee Meetings for the next 30 days:
1. Water/WPC – January 16th at 7:00 a.m. – WPC (Conference Room)
2. Economic Development – January 17th at 7:30 a.m. – CH (Basement CR)
3. Finance – January 28th at 6:00 p.m. – Council Chambers
4. Code Enforcement – February 4th at 7:30 a.m. – CH (Basement CR)
5. Public Works – February 8th at 7:30 a.m. – LPT (Conference Room)
6. Finance – February 11th at 6:00 p.m. – Council Chambers
7. Law – February 13th at 9:00 a.m. – FCMC Community Room

Upcoming Special Meetings:
1. None.

READING OF BILLS

PNC – MNCO - $130.00 (Publication of Ordinances)

Mr. Schoonover made a motion to pay the bills, seconded by Mr. Groff. The motion carried.

EXECUTIVE SESSION

Mrs. Downour made a motion to convene into Executive Session to consider confidential information related to the marketing plans, specific business, strategy, production techniques, trade secrets, or personal financial statements of an application for economic development assistance involving public infrastructure improvements and that this executive session is necessary to protect the interest of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project pursuant to Ohio Revised Code Section 121.22(G)(8).

The Executive Session should include the following: Council President, Council Members, Law Director, Mayor, Auditor, Service-Safety Director, Treasurer, and Economic Development Director Mike Pettit. Motion carried 8-0.
Mrs. Downour made a motion to return to the Regular Order of Business, seconded by Mr. Stoughton. Motion carried 8-0.

President Uhl reminded everyone that there are still some openings and to sign up for their interview on 90.9.

ADJOURNMENT

Mr. Schoonover made a motion to adjourn, seconded by Mr. Groff. Motion carried. Meeting adjourned at approximately 8:02 p.m.

Teresa Lee Sandy, Clerk of Council
ABOUT US

FAIRFIELD COUNTY BASEBALL COMPLEX ASSOCIATION is a nonprofit (501c3) baseball organization founded by Al Beavers in 1987. The very first project for the FCBCA was to build a home field dedicated to Lancaster's Post 11 American Legion baseball team. Post 11 has been Lancaster's home team since 1949 though today, it shares its grounds with both the Ohio University of Lancaster and Lancaster High School teams.

CONTACT US

ADDRESS: 1651 GRANVILLE PIKE
LANCASTER, OH 43130

MAILING ADDRESS: 830 HARDING AVE
LANCASTER, OH 43130

PHONE: 740.438.2450

EMAIL: BEAVERSFIELD4@GMAIL.COM
OR VISIT US AT WWW.BEAVERSFIELD.COM

HOW TO CONTRIBUTE

ALL DONATIONS ARE TAX DEDUCTIBLE

NAME: ____________________________
PHONE NUMBER: (___) - ___-___
EMAIL: ____________________________

DONATION: $10 $20 $50 $100 OTHER

RETURN THE COMPLETED FORM TO:
830 HARDING AVE.
LANCASTER, OHIO 43130

Since the first game in 1991, Beavers Field has been voted the field of the year by the Ohio Sports Turf Managers Association in 2011, and 2005's high school field of the year by the high school coaches association. Today, Beavers Field stands as a multi-purpose stadium hosting several high-profile events each year gathering an audience from various states in the United States of America.

THANK YOU FOR YOUR HELP IN MAKING THE BEAVERS DAM A REALITY!
INDOOR DRIVING RANGE

What sets you apart from the competition is building muscle and developing endurance. More than just practice, acquiring strength, being the best athlete you can be entrails a lasting evolutionary process.

FULL GYM

INDOOR BATTLING CAGES

As the player's game performance improves, our trainers will focus on all elements of the human anatomy. With the use of our latest technologies, our trainers will be able to train athletes alongside the latest innovation in baseball training. Allowing them to develop faster and better than their peers, providing athletes with a competitive edge.

Not to be ready for the baseball season requires a reason and practice. A great way for any team to practice hitting and pitching without the need for weather or field conditions.

ADDITIONAL FEATURES

Sports Complex
Baseball: Inside & Out Fieldhouse
Gym: Full Body & Strength Classes
Feast & Adventure

100 x 70 x 30

BEAVERS DAM

Our plan to give back to our community.

All of our players. Have athletes to have a higher success rate in their movements. This type of training will allow our athletes to practice and achieve the best results for game performance. We plan to use the latest technologies of the human anatomy and indoor batting cages. Our trainers will use the latest advancements in baseball training. Allowing them to train quickly and better than their peers, providing athletes with a competitive edge.