Lancaster City Council  
Finance Committee  
April 22, 2019  
Agenda

The Finance committee meeting was called to order at 6:30 PM.

Resolution 58-19
H2O/WPC – Woodgeard (Baus/McDaniel)
A resolution to amend LCC Resolution 44-19 for the Pioneer Alley Storm Sewer replacement project.

Stormwater Manager Crews indicated that the actual not to exceed cost is being increased to $350,000 based on the complexity of the work and the current bid in-hand. This project needs to complete before the resurfacing projects for SR188.

1 Readings
Resolution 59-19
Finance – Stoughton (Downour)
A resolution authorizing the Mayor and the FCMC to negotiate and enter into a MOU with the County Commission to fund the Sentinel Offender Services contract for electronic monitoring of criminal offenders.

Law Director Ullom indicated that by statute that the Commission is required to provide funding for the operation of the county jail and that electronic monitoring is a means of control short of incarceration and that the Commission will agree through a MOU to fund the program.

2 Readings
Resolution 60-19
Finance – Stoughton (McDaniel)
A resolution authorizing the Mayor to dispense with competitive bidding and enter into a contract for electronic monitoring services under the State cooperative purchasing program.

Law Director Ullom indicated that the city can contract directly with Sentinel Offender Services through the cooperative purchasing program.

3 Readings

Other Discussion Items:
1. Departmental Updates:
   - Auditor Wettles – will bring legislation to create revenue & expense accounts for TR 50 + 58
   - City Engineer Noland – Cecil Haines was introduced. Mr. Haines gave his bio and background.
   - Mayor Schaffer – 317, 320, 321 community redevelopment area overlay has been approved
   - Law Director Ullom – Updated Finance Committee regarding a request from the Lighthouse to fund a Blatt advocate for 4 months.

2. President Uhler – Tonight’s meeting prep:
   - TO 7-19: Ordinance to repeal and replace Section 1303.06 of the Building code – Law/Groff (Baus/Schoonover)
   - TO 8-19: Ordinance to repeal and replace Section 903.08 of the Streets, Utilities and Public Services Code – Law/Groff (Baus/Schoonover)
     + Suspension on both 7-19/8-19

3. Other Items for Finance
   - I will be abstaining from the discussion as my spouse is the Executive Director of the Lighthouse. The amount of the funding request is $10,465 for 4 months.

Motion to Adjourn – Downour
2nd – McDaniel
Meeting adjourned at 6:25 PM.
Respectfully submitted:

[signature]

Tom Stoughton

(If needed)
At ___:___ PM a motion was made to convene to an executive session to discuss ________________________.

I make a motion for Finance Committee to convene to Executive Session to discuss pending litigation pursuant to Ohio Revised Code Section 121.22(G)(3).

The executive Session should include all elected officials, and ____________________________.

Invites to the Executive Session are: All Elected City officials, and the Service-Safety Director.

<table>
<thead>
<tr>
<th>Mayor Scheffler</th>
<th>SSD Martin</th>
<th>Auditor Netties</th>
<th>Treasurer Wolfinger</th>
<th>Law Director Ullom</th>
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Motion – Downour – Y or N
2nd – McDaniel – Y or N
Other – Stoughton – Y or N

At ___:___ PM a motion was made to return to the regular order of business

Motion – Downour – Y or N
2nd – McDaniel – Y or N
Other – Stoughton – Y or N