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

Resolution 93-19
Finance – Stoughton (Downour)
A resolution to appropriate $5,000 in the General Fund 101 for indigent burials.

SSD Martin indicated that the city is required to plan and provide for indigent burials. As like the prior two years, we need additional appropriations to cover the expected overspend as the current expenses are a little over $6K of $7,500 planned for 2019. Any unused monies will drop into the EOY of cash carryover.

Readings
Resolution 94-19
Public Works – Schoonover (Bobbitt/Tener)
A resolution to appropriate $28,500 in the Cemetery Fund 270.

Superintendent Hintz indicated that the mowing bid for Forest Rose cemetery mowing is an additional $18,000 in 2019 and that $10,500 needs appropriated to cover expenses associated with the construction and landscaping of the new cremation and memorial garden. All cemetery mowing to be rebid in October 2019, for 2020.

Readings
Resolution 98-19
Public Works – Schoonover (Bobbitt/Tener)
A resolution to appropriate $75,000 in the LDOT Fund 208 and transfer to Fund 314 for an improvement project and issue a “then & now” certificate.

City Engineer Noland indicated work was previously authorized by Council and that monies needed to be appropriated into Fund 314 to pay for the environmental studies and surveys et al in preparation for the Ety Road Safety Improvement project.

Readings
Resolution 101-19
H2O/WPC – Woodgeard (Hall/McDaniel)
A resolution to amend Permanent Resolution 48-19 by increasing the not exceed amount to $270,000.

Stormwater Manager Crews indicated that the bids for Mondhank Drive Culvert Replacement project came in over the original not exceed amount of $250,000. The city has received notification from the Ohio Public Works Commission that the authorized amount is now not to exceed $270,000 allowing the bid to accepted and funded.

Readings
Other Discussion Items:
1. Departmental Updates:
   > Auditor Nettles - legislation received from County 2020 property tax rates and Council's approval via resolution.
   >
   >

2. President Uhl – Tonight's meeting prep:
   > TR 95-19 – Resolution authorizing the Mayor submit application to participate in the State Capital Improvement Program (SCIP) and the Local Transportation Improvement Program (LTIP) as required for the Ety Road Safety Improvement project – Public Works – Schoonover-Bobbitt/Tener
   Cost associated related this project needs additional funding sources as some "unknowns" are discovered funded
TR 96-19 – Resolution of consent to participate in the Bridge Inspection program and to sign an agreement – Public Works – Schoonover-Bobbitt/Tener

TR 97-19 – Resolution authorizing the Mayor submit application to participate in the State Capital Improvement Program (SCIP) as required for the SCO-1029 Reconstruction project – H2O/WPC – Woodgeard-Hall/McDaniel

TR 99-19 – Resolution to amend the official Thoroughfare Plan for the City of Lancaster adopted 1/1/2004. – Public Works – Schoonover-Bobbitt/Tener

TR 100-19 – Resolution to authorize the SSD to enter into a real estate agreement with ODoT for the Ety Road Improvement project – Public Works – Schoonover-Bobbitt/Tener

TO 13-19 – Ordinance to repeal and replace LCO Part Nine, Streets, Utilities and Public Services Code, Title One – Street and Sidewalks, and to declare an emergency – Law – Groff-Hall/Schoonover

3. Other items for Finance

None

At 6:17 PM a motion was made to convene to an executive session:

A motion for Finance Committee to convene to Executive Session to consider the purchase of property for public purposes as premature disclosure of such information would give an unfair competitive or bargaining advantage to the sellers whose personal, private interest is adverse to the general public interest pursuant to ORC Section 121.22(G)(2).

The executive Session should include all City elected officials, Assistant Law Director Hall, City Engineer Noland and City Service-Safety Director Martin.

Attendees to the Executive Session: All listed below and City Engineer Noland, FC = Finance Committee Member

<table>
<thead>
<tr>
<th>Mayor Scheffler</th>
<th>SSD Martin</th>
<th>Auditor Nettles</th>
<th>Treasurer Wolfinger</th>
<th>Ass’t Law Director - Hall</th>
</tr>
</thead>
</table>

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

At 6:23 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

Motion to Adjourn – Downour
2nd – McDaniel

Meeting adjourned at 6:23 PM
Respectfully submitted:

Toni Stoughton