The Finance committee meeting was called to order at 6:00 PM

Resolution 102-19
Finance – Stoughton (McDaniel)
A resolution accepting the amounts and rates determined by the Fairfield County Budget Commission and authorizing the correct tax levies and certifying them to the County Auditor.

Auditor Nettles indicated that this was an annual resolution required to be approved by Council.

3 Readings

Resolution 103-19
Finance – Stoughton (Downour)
A resolution supporting the Ohio Municipal League (OML) position on House Bills 49 and 5 specific to Centralized Tax Collection and asking the OML to include Lancaster as a municipality supporting the OML amicus brief before the Ohio Supreme Court.

Law Director Ullom indicated that the OML was inviting local member municipalities to file an amicus brief in support of the OML’s position before the Ohio Supreme Court.

2 Readings

Resolution 104-19
Public Works – Schoonover (Bobbitt/Tener)
A resolution approving and authorizing the execution of an agreement and bylaws of the Ohio Transit Risk Pool.

Transit Manager Woody indicated that in the event the City must bring the transit system in-house because of unacceptable bids from external transit management providers that the City would need to be a part of the Ohio Transit Risk Pool to provide liability insurance for the transit system.

3 Readings

Other Discussion Items:
1. Departmental Updates:
   - City Engineer Grand – will be bringing many conveyances for property acquisitions for the City Rd. project. Will bring legislation to council authorizing the SSD to accept and enter into contracts.
   - Received an ODOT grant for Mill Park 188 intersection signalization. Grant amount is $200K.

2. President Uhl – Tonight’s meeting prep:
   - Magna project proceeding on schedule.

3. Other items for Finance
   - Transit Mgr. Woody – “X” Church will pay all fares on Monday, October 7, 2019 which is fair Monday.
   - Mayor Schaffler – City received grant from Ohio Mayors Association in the amount of $30k to be used in Fairfield county high schools for educational readiness programs.

Motion to Adjourn – Downour
2nd – McDaniel
Meeting adjourned at 6:15 PM
Respectfully submitted: