

LANCASTER CITY COUNCIL  
LANCASTER, OHIO

January 22, 2018

- REGULAR MEETING CONVENES
- PRAYER
- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- ROLL CALL
- READING AND DISPOSING OF THE JOURNAL
- REPORTS OF CITY OFFICIALS
- COMMUNICATIONS
- SPECIAL PRESENTATION (AWARDS)

1. Amanda Everitt – Destination Downtown Lancaster

- PETITIONS AND MEMORIALS
- PERMISSION OF VOTERS AND TAXPAYERS TO ADDRESS COUNCIL
- REPORTS OF STANDING COMMITTEES
- REPORTS OF SPECIAL COMMITTEES
- PUBLIC HEARINGS
- READING OF RESOLUTIONS

THIRD READING

- Temp Res #142-17      A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE NORTH CENTRAL GAS MAIN THREE YEAR REPLACEMENT PROJECT  
**Service (Groff/Tener) (3 Readings)**
  
- Temp Res #143-17      A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE BIS ROAD GAS MAIN EXTENSION PROJECT  
**Service (Groff/Tener) (3 Readings)**

SECOND READING

- Temp Res #1-18      A RESOLUTION AUTHORIZING THE LAW DIRECTOR’S OFFICE TO APPLY FOR THE VIOLENCE AGAINST WOMEN ACT GRANT (VAWA)  
**Law (Groff/Schoonover) (3 Readings)**
  
- Temp Res #2-18      A RESOLUTION AUTHORIZING THE DISPOSITION OF CITY PROPERTY NO LONGER NEEDED VIA AUCTION OR INTERNET AUCTIONS FOR 2018  
**Law (Groff/Baus) (3 Readings)**
  
- Temp Res #3-18      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 2018  
**Finance (Stoughton/Fracassa) (2 Readings)**
  
- Temp Res #4-18      A RESOLUTION AUTHORIZING THE CITY OF LANCASTER, A POLITICAL SUBDIVISION, TO

PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM

**Finance (Stoughton/Downour) (2 Readings)**

Temp Res #5-18 A RESOLUTION AUTHORIZING THE CITY OF LANCASTER, A POLITICAL SUBDIVISION, TO PARTICIPATE IN THE NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE PURCHASING PROGRAM

**Finance (Stoughton/Fracassa) (2 Readings)**

Temp Res #6-18 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

**Water/Water Pollution (Woodgeard/Baus) (3 Readings)**

Temp Res #7-18 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

**Water/Water Pollution (Woodgeard/Fracassa) (3 Readings)**

Temp Res #8-18 A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS IN THE WATER POLLUTION CONTROL DEPARTMENT

**Water/Water Pollution (Woodgeard/Baus) (2 Readings)**

Temp Res #9-18 A RESOLUTION TO DECREASE APPROPRIATIONS AND AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE MUNICIPAL COURT CLERK COMPUTER FUND (236)

**Finance (Stoughton/Downour) (3 Readings)**

Temp Res #10-18 A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING CONTRACT

**Water/Water Pollution (Woodgeard/Fracassa) (2 Readings)**

Temp Res #11-18 A RESOLUTION DECLARING A REAL AND PRESENT EMERGENCY, WAIVING PROCUREMENT REQUIREMENTS, AND AUTHORIZING THE NEGOTIATION OF A DESIGN-BUILD CONTRACT FOR SEWER SYSTEM REHABILITATION IN THE RIVER VALLEY HIGHLANDS AREA

**Water/Water Pollution (Woodgeard/Baus) (2 Readings)**

Temp Res #13-18 A RESOLUTION OF CONSENT FOR PRELIMINARY LEGISLATION FOR THE RESURFACING AND RELATED WORK ON A PORTION OF STATE ROUTE 37 WITHIN THE CITY OF LANCASTER

**Public Work (Schoonover/Bobbitt) (3 Readings)**

Temp Res #17-18 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE, AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR IN LDOT IMPROVEMENT

FUND (314) & LDOT FUND (208), AUTHORIZE THE ISSUANCE OF A THEN AND NOW CERTIFICATE, AND INCREASE RECEIPTS IN LDOT IMPROVEMENT FUND (314)

**Public Work (Schoonover/Tener) (3 Readings)**

Temp Res #18-18 A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS IN THE WATER DEPARTMENT

**Water/Water Pollution (Woodgeard/Baus) (2 Readings)**

Temp Res #19-18 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)

**Water/Water Pollution (Woodgeard/Fracassa) (3 Readings)**

Temp Res #20-18 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)

**Water/Water Pollution (Woodgeard/Baus) (3 Readings)**

Temp Res #22-18 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 2018, AMEND THE CERTIFICATE OF APPROPRIATION WITH THE COUNTY AUDITOR IN FUND (290) AND TO APPROPRIATE FROM UNENCUMBERED BALANCE

**Public Work (Schoonover/Bobbitt) (3 Readings)**

Temp Res #23-18 A RESOLUTION REQUESTING THE LANCASTER PORT AUTHORITY TO APPROPRIATE FUNDS, AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR, TO INCREASE RECEIPTS, AND APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE DEPARTMENT OF TRANSPORTATION FUND (208)

**Finance (Stoughton/Fracassa) (3 Readings)**

**FIRST READING**

Temp Res #24-18 A RESOLUTION TO ISSUE ONE THEN AND NOW CERTIFICATE FOR THE PAYMENT OF AN INVOICE FOR RIDE RIGHT DATED JANUARY 8, 2018

**Public Work (Schoonover) (1 Reading)**

Temp Res #25-18 A RESOLUTION TO AUTHORIZE THE PURCHASE OF UP TO THREE (3) REPLACEMENT VEHICLES FROM THE STATE TERM CONTRACT FOR USE BY TRANSIT

**Public Work (Schoonover) (3 Readings)**

- Temp Res #26-18 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO EXECUTE A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SFY 2018-2019 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM  
**Public Work (Schoonover) (3 Readings)**
- Temp Res #27-18 A RESOLUTION AUTHORIZING THE CITY OF LANCASTER TO APPLY FOR THE MEALS ON WHEELS-OLDER ADULT ALTERNATIVES OF FAIRFIELD COUNTY, INC. 2018-2019 GRANT  
**Public Work (Schoonover) (3 Readings)**
- Temp Res #28-18 A RESOLUTION AUTHORIZING THE CITY OF LANCASTER TO APPLY FOR, AND IF AWARDED, ENTER INTO A CONTRACT FOR A 2018 FAIRFIELD COUNTY FOUNDATION GRANT  
**Public Work (Schoonover) (3 Readings)**
- Temp Res #29-18 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  
**Public Work (Schoonover) (3 Readings)**
- Temp Res #30-18 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE FIRE IMPACT DISTRICT 1 FUND (322) AND TO AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE FAIRFIELD COUNTY AUDITOR  
**Safety (Baus) (2 Readings)**
- Temp Res #31-18 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE, AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR IN THE LDOT FUND (208) AND TO ISSUE A THEN AND NOW CERTIFICATE  
**Public Work (Schoonover) (3 Readings)**

## READING OF ORDINANCES

### THIRD READING

NONE

**SECOND READING**

Temp Ord #1-18

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

**Law (Groff/Schoonover) (3 Readings)**

**FIRST READING**

NONE

**TABLED LEGISLATION**

Temp Res #85-17

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR THE 2017 PARK STREET COMBINED SEWER REHABILITATION PROJECT

**Water/Water Pollution Control (Hale/Fracassa) (3 Readings)**

*Tabled after third reading on September 11, 2017*

Temp Ord #28-17

AN ORDINANCE TO ACCEPT THE FINAL DEVELOPMENT PLAN FOR THE VETERAN'S WAY SUBDIVISION

**Code Enforcement & Zoning (Tener/Hale) (3 Readings)**

*Public Hearing set September 25, 2017 at 7:00 p.m.*

*Tabled after third reading on September 25, 2017*

**UNFINISHED BUSINESS****NEW BUSINESS/PRESENTATIONS****ANNOUNCEMENT OF SCHEDULED MEETINGS****REGULARLY SCHEDULED CITY COUNCIL MEETINGS**

1. February 12, 2018 at 7:00 p.m.
2. February 26, 2018 at 7:00 p.m.

**REGULARLY SCHEDULED COMMITTEE MEETINGS**

1. Economic Development – January 25, 2018 at 7:30 a.m. – CH (Basement CR)
2. Code Enforcement & Zoning – February 5, 2018 at 6:00 p.m. – Training Room
3. Public Works – February 9, 2018 at 7:30 a.m. – LPT (Conference Room)
4. Finance – February 12, 2018 at 6:00 p.m. – Council Chambers
5. Water/WPC – February 14, 2018 at 7:00 a.m. – WPC (Conference Room)
6. Law Committee – February 14, 2018 at 9:00 a.m. – FCMC Community Room

**SPECIAL SCHEDULED MEETINGS**

1. None

**READING OF BILLS****EXECUTIVE SESSION****ADJOURNMENT**

TEMPORARY RESOLUTION NO. 24-18

PERMANENT RESOLUTION NO. \_\_\_\_\_

A RESOLUTION TO ISSUE ONE THEN AND NOW CERTIFICATE FOR THE PAYMENT OF AN INVOICE FOR RIDE RIGHT DATED JANUARY 8, 2018

WHEREAS, the City contracts with Ride Right to provide operations for their transit system; and

WHEREAS, the invoice is dated January 8, 2018, however, since it is referencing services rendered in December 2017, the Auditor requests a then and now certificate to accompany the invoice;

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO

SECTION 1. That City Council is hereby authorizing the issue of a Then and Now Certificate for the payment of a bill to Ride Right in the amount of Seventy-Seven Thousand Seven Hundred Dollars and Ninety-Nine Cents (\$77,700.99) from Transit, account number 221.710.5217 (Transportation General Public).

SECTION 2. That the Auditor is authorized to make payment to Ride Right.

SECTION 3. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: \_\_\_\_\_ after \_\_\_\_\_ reading. Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Date Approved: \_\_\_\_\_

Clerk: \_\_\_\_\_

\_\_\_\_\_  
President of Council

Offered by: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Second by: \_\_\_\_\_

Requested by Public Works Committee

TEMPORARY RESOLUTION NO. 25-18

PERMANENT RESOLUTION NO. \_\_\_\_\_

A RESOLUTION TO AUTHORIZE THE PURCHASE OF UP TO THREE (3) REPLACEMENT VEHICLES FROM THE STATE TERM CONTRACT FOR USE BY TRANSIT

WHEREAS, this request is for the purchase of up to three (3) replacement vehicles from State term contract under our ODOT Grant; and

WHEREAS, vehicles ordered take approximately six (6) months for delivery; and

WHEREAS, these vehicles are 90% paid for by the 5339 grant;

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO

SECTION 1. That the City of Lancaster is hereby authorized to purchase up to three (3) replacement vehicles from the State Term Contract for use by Transit.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: \_\_\_\_\_ after \_\_\_\_\_ reading. Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Date Approved: \_\_\_\_\_

Clerk: \_\_\_\_\_

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Mayor

Offered by: \_\_\_\_\_

Second by: \_\_\_\_\_

Requested by Public Works Committee

TEMPORARY RESOLUTION NO. 26-18

PERMANENT RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO EXECUTE A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SFY 2018-2019 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM

WHEREAS, the State of Ohio through its SFY 2018-2019 programs has made available funds to assist public transportation systems in Ohio; and

WHEREAS, Lancaster Public Transit is presently providing transit service and observing all federal and state rules regarding these programs;

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO

SECTION 1. That the Service-Safety Director is authorized to execute a contract with ODOT for the SFY 2018-2019 Ohio Elderly and Disabled Transit Fare Assistance Program.

SECTION 2. That the Service-Safety Director is authorized to execute and file any assurances or any other documentation required by the Ohio Department of Transportation in connection with the contract.

SECTION 3. That the Service-Safety Director is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with this contract.

SECTION 4. That this resolution shall take effect and be in force from passage and approval by the Mayor.

Passed: \_\_\_\_\_ after \_\_\_\_\_ reading. Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Date Approved: \_\_\_\_\_

Clerk: \_\_\_\_\_

\_\_\_\_\_  
President of Council

Offered by: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Second by: \_\_\_\_\_

Requested by Public Works Committee



TEMPORARY RESOLUTION NO. 27-18

PERMANENT RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE CITY OF LANCASTER TO APPLY FOR THE MEALS ON WHEELS-OLDER ADULT ALTERNATIVES OF FAIRFIELD COUNTY, INC. 2018-2019 GRANT

WHEREAS, the City has received Twenty-Five Thousand (\$25,000.00) to Thirty Thousand (\$30,000.00) a year for the past six (6) years from this grant;

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO.

SECTION 1. That the City of Lancaster is hereby authorized to apply for the Meals on Wheels-Older Adult Alternatives of Fairfield County, Inc. 2018-2019 Grant.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: \_\_\_\_\_ after \_\_\_\_\_ reading. Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Date Approved: \_\_\_\_\_

Clerk: \_\_\_\_\_

\_\_\_\_\_  
President of Council

Offered by: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Second by: \_\_\_\_\_

Requested by Public Works Committee

TEMPORARY RESOLUTION NO. 28-18

PERMANENT RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE CITY OF LANCASTER TO APPLY FOR,  
AND IF AWARDED, ENTER INTO A CONTRACT FOR A 2018 FAIRFIELD  
COUNTY FOUNDATION GRANT

WHEREAS, if this grant is approved, these funds would be used to build a passenger shelter at the City bus transfer point on West Wheeling Street; and

WHEREAS, if this grant is awarded, additional legislation will be needed to appropriate the funds;

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO.

SECTION 1. That the City of Lancaster is hereby authorized to apply for, and if awarded, enter into a contract for a 2018 Fairfield County Foundation Grant.

SECTION 2. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: \_\_\_\_\_ after \_\_\_\_\_ reading. Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Date Approved: \_\_\_\_\_

Clerk: \_\_\_\_\_

\_\_\_\_\_  
President of Council

Offered by: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Second by: \_\_\_\_\_

Requested by Public Works Committee

TEMPORARY RESOLUTION NO. 29-18

PERMANENT RESOLUTION NO. \_\_\_\_\_

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

WHEREAS, the application deadline is September 1, 2018; and

WHEREAS, the Director of the Ohio Department of Transportation is authorized to make grants for a public transportation program; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of the project costs in the program; and

WHEREAS, it is the goal of the applicant that disadvantaged business enterprises be used to the fullest extent possible in connection with these projects, and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services;

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO

SECTION 1. That the Mayor or his designee is authorized to execute and file an application on behalf of the City of Lancaster with the Ohio Department of Transportation to aid in the financing of capital and operating assistance projects pursuant to 49 USC Section 5311, and the Ohio Public Transportation Grant Program, the Ohio Elderly and Disabled Transit Fare Assistance Program and any other grants that become available through the Ohio Department of Transportation.

SECTION 2. The Mayor or his designee is authorized to execute and file with such applications any assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

SECTION 3. That the Transit Director or designee is authorized to furnish such additional information as the Ohio Department of Transportation may require in connection with the application for the program of projects submitted to FTA.

SECTION 4. That the Mayor or his designee is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.

SECTION 5. That the Mayor or his designee is authorized to execute grant agreements on behalf of the City of Lancaster with the Ohio Department of Transportation for aid in the financing of operating and capital assistance projects.

SECTION 6. The undersigned duly qualified and acting Mayor or his designee of the City of Lancaster, Ohio, certifies that the forgoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the City Council held on \_\_\_\_\_, 2018.

If applicant has an official seal, impress here.

\_\_\_\_\_  
Signature of Recording Officer  
Clerk of City Council

SECTION 7. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: \_\_\_\_\_ after \_\_\_\_\_ reading. Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Date Approved: \_\_\_\_\_

Clerk: \_\_\_\_\_

\_\_\_\_\_  
President of Council

Offered by: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Second by: \_\_\_\_\_

Requested by Public Works Committee

TEMPORARY RESOLUTION NO. 30-18

PERMANENT RESOLUTION NO. \_\_\_\_\_

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE FIRE IMPACT DISTRICT 1 FUND (322) AND TO AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE FAIRFIELD COUNTY AUDITOR

WHEREAS, the Lancaster Fire Department will be purchasing a 2018 Horton Medic Unit for the total cost of Two Hundred Fifty-Six Thousand One Hundred Nineteen Dollars and Eight-Two Cents (\$256,119.82);

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, OHIO

SECTION 1. That the City of Lancaster Auditor amend the certificate of appropriations with the County Auditor for the Fire Impact District 1 Fund (322) in the amount of Two Hundred Fifty-Six Thousand One Hundred Nineteen Dollars and Eight-Two Cents (\$256,119.82).

SECTION 2. That the City of Lancaster Auditor appropriate from the unencumbered balance in expense account 322.927.5650 (Vehicle) in the amount of Two Hundred Fifty-Six Thousand One Hundred Nineteen Dollars and Eight-Two Cents (\$256,119.82) in the Fire Impact District 1 Fund (322)

SECTION 3. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: \_\_\_\_\_ after \_\_\_\_\_ reading. Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Date Approved: \_\_\_\_\_

Clerk: \_\_\_\_\_

Offered by: \_\_\_\_\_

Second by: \_\_\_\_\_

Requested by Safety Committee

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Mayor

TEMPORARY RESOLUTION NO. 31-18

PERMANENT RESOLUTION NO. \_\_\_\_\_

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE, AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR IN THE LDOT FUND (208) AND TO ISSUE A THEN AND NOW CERTIFICATE

WHEREAS, LDOT received an invoice from McDonald Hopkins Law Firm which was for services in 2017. These funds were encumbered in a 2017 purchase order that was not carried over into 2018; and

WHEREAS, in order to pay the 2017 invoice from the 2018 expense budget a Then and Now needs to be approved; and

WHEREAS, LDOT need to appropriate the cash that was carried over from 2017 for this invoice.

BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, OHIO

SECTION 1. That the City of Lancaster Auditor amend the Certificate of Appropriations with the County Auditor in the amount of Eleven Thousand Thirty-Seven Dollars (\$11,037.00) in the LDOT Fund (208).

SECTION 2. That the City of Lancaster Auditor appropriate from the unencumbered balance in the amount of Eleven Thousand Thirty-Seven Dollars (\$11,037.00) into expense account 208.750.5207 (Legal Services).

SECTION 3. That City Council is hereby authorizing the issuance of a Then and Now Certificate for the payment of an invoice to McDonald Hopkins Law Firm for the amount of Eleven Thousand Thirty-Seven Dollars (\$11,037.00). City Council also approves the payment of any additional invoices that the City may receive from McDonald Hopkins Law Firm dated through December 31, 2017.

SECTION 4. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: \_\_\_\_\_ after \_\_\_\_\_ reading. Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Date Approved: \_\_\_\_\_

Clerk: \_\_\_\_\_

Offered by: \_\_\_\_\_

Second by: \_\_\_\_\_

Requested by Public Works Committee

\_\_\_\_\_  
President of Council

\_\_\_\_\_  
Mayor

TEMPORARY RESOLUTION NO. 13-18\*

PERMANENT RESOLUTION NO. \_\_\_\_\_

**PID No. 93040**  
**Fai-SR 37-19.23**

A RESOLUTION OF CONSENT **FOR PRELIMINARY LEGISLATION** FOR THE  
RESURFACING AND RELATED WORK ON A PORTION OF STATE ROUTE  
37 WITHIN THE CITY OF LANCASTER

WHEREAS, this legislation is enacted by the Lancaster City Council of Fairfield County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project; and

WHEREAS, the LPA/STATE has identified the need for the described project; and

WHEREAS, the project will consist of resurfacing and related work on a portion of State Route 37 within the City of Lancaster;

NOW THEREFORE, BE IT RESOLVED BY COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO

**SECTION 1. Project Description:**

Resurfacing and related work on a portion of State Route 37 within the City of Lancaster.

**SECTION 2. Consent Statement**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

**SECTION 3. Cooperation Statement**

The LPA agrees to pay one hundred percent (100%) of the cost of those features requested by the LPA which are determined by the State and Federal Highway Administration to be unnecessary for the Project.

**SECTION 4. Utilities and Right-of-Way Statement**

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocations and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION 5. Maintenance**

Upon Completion of the Project, and unless otherwise agreed, the LPA shall (1) provide adequate maintenance for the Project in accordance with all applicable state and Federal Law, including, but not limited to, Title 23, U.S.C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

**SECTION 6. - Authority to Sign**

The Service-Safety Director, Paul Martin of the City of Lancaster is hereby designated and empowered on behalf of LPA to enter into agreements with the Director of Transportation necessary to complete the above described project.

**SECTION 5.** That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: \_\_\_\_\_  
(Date)

Attested: \_\_\_\_\_  
(Clerk)

\_\_\_\_\_  
PAUL MARTIN,  
SERVICE SAFETY DIRECTOR  
(Officer of LPA - title)

Passed: \_\_\_\_\_ after \_\_\_\_\_ reading. Vote: Yeas \_\_\_\_\_ Nays \_\_\_\_\_

Date Approved: \_\_\_\_\_

\_\_\_\_\_  
President of Council

Clerk: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Offered by: \_\_\_\_\_

Second by: \_\_\_\_\_

Requested by Council of the Whole