

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

August 27, 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. Michael Kaper with Fairfield County Land Bank

**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 #60-18	A RESOLUTION TO ACCEPT THE UPDATED DISTRICT SOLID WASTE MANAGEMENT PLAN Service (Bobbitt/Tener) (3 Readings)
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SECOND READING

Temp Res #65-18	A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED Water/WPC (Woodgeard/Baus) (3 Readings)
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Temp Res #67-18	A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED Public Works (Schoonover/Tener) (3 Readings)
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Temp Res #68-18	A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE OF APPROPRIATION WITH THE COUNTY AUDITOR IN THE GENERAL FUND (101) FOR CONTRACT LABOR Finance (Fracassa/Downour) (3 Readings)
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FIRST READING

Temp Res #69-18	A FINAL RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND AUDITOR TO ENTER INTO A
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CONTRACT AND CERTIFY FUNDING FOR THE PID 93037
 – STATE ROUTE 188 (CEDAR HILL ROAD)
Public Works (Schoonover) (2 Readings)

Temp Res #70-18

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES
 AS DETERMINED BY THE FAIRFIELD COUNTY BUDGET
 COMMISSION AND AUTHORIZING THE NECESSARY TAX
 LEVIES AND CERTIFYING THEM TO THE COUNTY
 AUDITOR

Finance (Stoughton) (3 Readings)

READING OF ORDINANCES

THIRD READING

NONE.

SECOND READING

Temp Ord #12-18

AN ORDINANCE TO GRANT AN EASEMENT NECESSARY
 FOR THE PROVISION OF ELECTRIC SERVICES

Law (Groff/Baus) (3 Readings)

FIRST READING

NONE.

TABLED LEGISLATION

NONE.

UNFINISHED BUSINESS

NEW BUSINESS/PRESENTATIONS

ANNOUNCEMENT OF SCHEDULED MEETINGS

REGULARLY SCHEDULED CITY COUNCIL MEETINGS

1. September 10, 2018 at 7:00 p.m.
2. September 24, 2018 at 7:00 p.m.

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Finance – September 10, 2018 at 6:00 p.m. – Council Chambers
2. Law – September 12, 2018 at 9:00 a.m. – FCMC Community Room
3. Service – September 14, 2018 at 7:30 a.m. – Gas Department (Conf. Room)
4. Economic Development – September 20, 2018 at 7:30 a.m. – CH (Basement CR)
5. Finance – September 24, 2018 at 6:00 p.m. – Council Chambers
6. Safety – September 26, 2018 at 7:30 a.m. – CH (Basement CR)

SPECIAL SCHEDULED MEETINGS

1. None

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT

TEMPORARY RESOLUTION NO. 69-18

PERMANENT RESOLUTION NO. _____

PID No. 93037

A FINAL RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND AUDITOR TO ENTER INTO A CONTRACT AND CERTIFY FUNDING FOR THE PID 93037 – STATE ROUTE 188 (CEDAR HILL ROAD)

WHEREAS, on the 28th day of September, 2015, the Legislative Authority of the City of Lancaster, Ohio or local Public Agency (hereinafter “LPA”) enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of resurfacing and related work on SR 188, lying within the City of Lancaster; and

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City agrees to assume and bear one hundred (100%) of the entire cost of the improvement within the city limits, less the amount of Federal-aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration U.S. Department of Transportation.

The share of the cost of the LPA is now estimated in the amount of Ninety Thousand Three Hundred Eighty-Four Dollars (\$90,384.00), but said estimated amount is to be adjusted in order that the LPA’s ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, the Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of same to this legislative authority; and

WHEREAS, the LPA desires the Director of Transportation to proceed with the aforesaid highway improvement;

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

SECTION 1. That the estimated sum of Ninety Thousand Three Hundred Eighty-Four Dollars (\$90,384.00) is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.

SECTION 2. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

SECTION 2. That the LPA enter into a contract with the State, and that Service-Safety Director be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.

SECTION 3. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

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: _____

President of Council

Offered by: _____

Mayor

Second by: _____

Requested by Public Works Committee

I, Teresa Lee Sandy, as Clerk of the Lancaster City Council of Fairfield County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution adopted by the Legislative Authority of the said City of Lancaster, Ohio on the _____ day of _____, 2018, that the publication of such Resolution has been made and certified of record according to law; that no proceedings looking to a referendum upon such have been taken; and that such Resolution and certificate of publication thereof are of record in original legislation books located in the safe of the City of Lancaster.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, this _____ day of _____, 2018.

Teresa Lee Sandy, Clerk

(SEAL)

Lancaster City Council of Fairfield County, Ohio.
(LPA)

(If the LPA is designated as a City then the "City Seal" is required. If "No Seal" then a letter stating "No Seal is required to accompany the executed legislation.)

The foregoing is accepted as a basis for proceeding with the project herein described.
For the Lancaster City Council of Fairfield County, Ohio

Attest: _____
Clerk (Secretary Ex-Officio)

_____, Date _____
Paul Martin
Service-Safety Director

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE FAIRFIELD COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(CITY COUNCIL)
ORC 5705.34-5705.35

The Council of the City Of Lancaster, Fairfield County, Ohio, met in Regular _____ session on the 24th day of September, 2018, at the office of the City Of Lancaster with the following members present:

- Melody Bobbitt* _____
- John Baus* _____
- Holly Downour* _____
- Mike Fracassa* _____
- Randy Groff* _____
- Corey Schoonover* _____
- Tom Stoughton* _____
- Becky Tener* _____
- Jerry Woodgeard* _____

_____ Moved the adoption of the following Resolution:
Mr. Stoughton

WHEREAS, This Council in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2019; and

WHEREAS, The Budget Commission of Fairfield County, Ohio has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill limitation; therefore be it

** RESOLVED, by the Council of the City Of Lancaster, Fairfield County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further*

RESOLVED, That there be and is hereby levied on the tax duplicate of the City Of Lancaster the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

and be it further

RESOLVED, That the Clerk of this Council be and is hereby directed to certify a copy of this Resolution to the Auditor of Fairfield County.

_____ *Seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:*

Melody Bobbitt	_____
John Baus	_____
Holly Downour	_____
Mike Fracassa	_____
Randy Groff	_____
Corey Schoonover	_____
Tom Stoughton	_____
Becky Tener	_____
Jerry Woodgeard	_____

Adopted the 24th *Day of* September, *2018.*

Attest:

President of Council

Mayor

Clerk of Council Teresa Lee Sandy
City Of Lancaster,
Fairfield County, Ohio

