

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

September 10, 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)
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 #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) |
| 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) |
| 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) |

SECOND READING

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|-----------------|---|
| Temp Res #69-18 | A FINAL RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND AUDITOR TO ENTER INTO A CONTRACT AND CERTIFY FUNDING FOR THE PID 93037 – STATE ROUT 188 (CEDAR HILL ROAD)
Public Works (Schoonover/Bobbitt) (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/Fracassa) (3 Readings)

FIRST READING

NONE.

READING OF ORDINANCES

THIRD READING

Temp Ord #12-18

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

Law (Groff/Baus) (3 Readings)

SECOND READING

NONE.

FIRST READING

NONE.

TABLED LEGISLATION

NONE.

UNFINISHED BUSINESS

NEW BUSINESS/PRESENTATIONS

ANNOUNCEMENT OF SCHEDULED MEETINGS

REGULARLY SCHEDULED CITY COUNCIL MEETINGS

1. September 24, 2018 at 7:00 p.m.
2. October 8, 2018 at 7:00 p.m.

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Law – September 12, 2018 at 9:00 a.m. – FCMC Community Room
2. Service – September 14, 2018 at 7:30 a.m. – Gas Department (Conf. Room)
3. Economic Development – September 20, 2018 at 7:30 a.m. – CH (Basement CR)
4. Finance – September 24, 2018 at 6:00 p.m. – Council Chambers
5. Safety – September 26, 2018 at 7:30 a.m. – Engine House #1
6. Code Enforcement & Zoning – October 1, 2018 at 7:30 a.m. – CH (Basement CR)
7. Finance – October 8, 2018 at 6:00 p.m. – Council Chambers
8. Water/WPC – October 10, 2018 at 7:00 a.m. – WPC (Conference Room)
9. Law – October 10, 2018 at 9:00 a.m. – FCMC Community Room

SPECIAL SCHEDULED MEETINGS

1. None

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT