

LANCASTER CITY COUNCIL  
LANCASTER, OHIO

October 8, 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. Fairfield County Alcohol Addiction & Mental Health Board – Issue 6

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**

NONE.

**SECOND READING**

Temp Res #72-18

A RESOLUTION SCHEDULING LANCASTER CITY COUNCIL MEETINGS FOR 2019  
**LAW (Baus/Schoonover) (3 Readings)**

Temp Res #75-18

A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO NEGOTIATE AND ENTER INTO A CONTRACT WITH THE CITY OF PICKERINGTON FOR PROSECUTION OF CASES ARISING FROM CRIMINAL AND OTHER OFFENSES THAT OCCUR IN THE CITY OF PICKERINGTON WITHIN FAIRFIELD COUNTY, OHIO, AND TO ACCEPT PAYMENT  
**Finance (Stoughton/Fracassa) (2 Readings)**

Temp Res #76-18

A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO NEGOTIATE AND ENTER INTO A CONTRACT WITH THE CITY OF REYNOLDSBURG FOR PROSECUTION OF CASES ARISING FROM CRIMINAL AND OTHER OFFENSES THAT OCCUR IN THE CITY OF REYNOLDSBURG WITHIN FAIRFIELD COUNTY, OHIO, AND TO ACCEPT PAYMENT  
**Finance (Stoughton/Fracassa) (2 Readings)**

**FIRST READING**

Temp Res #78-18

A RESOLUTION TO ACCEPT, APPROPRIATE AND TRANSFER FUNDS FY 2018 CITY OF LANCASTER COMMUNITY HOUSING IMPACT AND PRESERVATION (HOME) PROGRAM  
**Economic Development (Fracassa) (1 Reading)**

- Temp Res #79-18 A RESOLUTION TO ACCEPT, APPROPRIATE AND TRANSFER FUNDS FY 2018 CITY OF LANCASTER COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT PROGRAM  
**Economic Development (Fracassa) (1 Reading)**
- Temp Res #80-18 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE LDOT IMPROVEMENT FUND (314), CAPITAL IMPROVEMENT FUND (320), STORMWATER UTILTIY RESERVE FUND (619) AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR  
**Public Works (Schoonover)**
- Temp Res #81-18 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN VARIOUS FUNDS, COMPLETE ACCOUNT TO ACCOUNT TRANSFERS AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR  
**Finance (Stoughton)**
- Temp Res #82-18 A RESOLUTION TO AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR AND APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE PARKS AND RECREATION FUND (212)  
**Service (Bobbitt)**

## READING OF ORDINANCES

### THIRD READING

NONE.

### SECOND READING

- Temp Ord #13-18 AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENTS OF MAIN, COLUMBUS AND BROAD STREETS, BETWEEN CERTAIN TERMINI THROUGH THE DOWNTOWN SPECIAL IMPROVEMENT DISTRICT  
**Finance (Stoughton/Downour) (3 Readings)**
- Temp Ord #14-18 AN ORDINANCE LEVYING SPECIAL ASSESSMENTS FOR THE IMPROVEMENT OF MAIN STREET, COLUMBUS STREET AND BROAD STREET, BETWEEN CERTAIN TERMINI, THROUGH THE DOWNTOWN SPECIAL IMPROVEMENT DISTRICT  
**Finance (Stoughton/Downour) (3 Readings)**
- Temp Ord #16-18 AN ORDINANCE TO VACATE AN ALLEY WITHIN M.A. DAUGHERTY'S ADDITION  
**Code Enforcement & Zoning (Tener/Schoonover) (2 Readings)**
- Temp Ord #17-18 AN ORDINANCE AMENDING THE ZONING MAP FOR THE 4.971 ACRE PROPERTY AT THE SOUTHWEST CORNER OF THE CANAL STREET AND SOUTH MAPLE STREET INTERSECTION WITH PARCEL NUMBER 0535026000

**Code Enforce & Zoning (Tener/Schoonover) (3 Readings)**  
**Public Hearing – Set Monday, October 22, 2018 at 7:00 p.m.**

Temp Ord #19-18

AN ORDINANCE TO REPEAL AND REPLACE LANCASTER CODIFIED ORDINANCE PART NINE – STREETS, UTILITIES AND PUBLIC SERVICES CODE, TITLE ONE – STREETS AND SIDEWALKS, CHAPTER 905 – CURBS AND DRIVEWAYS, OF THE CODIFIED ORDINANCES OF THE CITY OF LANCASTER

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

**FIRST READING**

Temp Ord #20-18

AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE AN APPLICATION AND ENTER INTO AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION STATE INFRASTRUCTURE BANK TO COMPLETE THE CITY-WIDE UPGRADE TO THE TRAFFIC CONTROL SYSTEM, AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO EFFECTUATE THE SAME AND DECLARING AN EMERGENCY

**Finance (Stoughton)**

**TABLED LEGISLATION**

NONE.

**UNFINISHED BUSINESS**

**NEW BUSINESS/PRESENTATIONS**

**ANNOUNCEMENT OF SCHEDULED MEETINGS**

**REGULARLY SCHEDULED CITY COUNCIL MEETINGS**

1. October 22<sup>nd</sup> at 7:00 p.m.
  - a. Auditor David Yost's Office – Presentation to the City Auditor's Office
2. November 5<sup>th</sup> at 7:00 p.m.

**REGULARLY SCHEDULED COMMITTEE MEETINGS**

1. Water/WPC – October 10<sup>th</sup> at 7:00 a.m. – WPC (Conference Room)
2. Law – October 10<sup>th</sup> at 9:00 a.m. – FCMC Community Room
3. Public Works – October 12<sup>th</sup> at 7:30 a.m. – LPT (Conference Room)
4. IT/Telecom – October 18<sup>th</sup> at 7:30 a.m. – Annex Building (Conf. Room)
5. Finance – October 22<sup>nd</sup> at 6:00 p.m. – Council Chambers
6. Finance – November 5<sup>th</sup> at 6:00 p.m. – Council Chambers
7. Service – November 9<sup>th</sup> at 7:30 a.m. – Gas Department (Conference Room)

**SPECIAL SCHEDULED MEETINGS**

1. None

**READING OF BILLS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

TEMPORARY RESOLUTION NO. 78-18

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

**A RESOLUTION TO ACCEPT, APPROPRIATE AND TRANSFER FUNDS FY 2018 CITY OF LANCASTER COMMUNITY HOUSING IMPACT AND PRESERVATION (HOME) PROGRAM**

WHEREAS, the City of Lancaster has received approval of its FY 2018 Community Housing Impact and Preservation Grant Application (CHIP/HOME) in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00); and

WHEREAS, program income/deferred loan funds from the repayment of housing rehabilitation loans and/or acquisition assistance loans in the amount of Forty-Eight Thousand Dollars (\$48,000.00) is available to be transferred and appropriated to the FY 2018 CHIP/HOME Private Housing rehabilitation account. Transfer Twenty-One Thousand Dollars (\$21,000.00) from 274 HOME loan repayment revolving loan account. (additional revolving loan funds in the amount of Twenty-Seven Thousand Dollars (\$27,000.00) have previously been appropriated); and

WHEREAS, it is necessary that the CHIP/HOME funds be accepted, appropriated, and transferred in accordance with the approved and authorized FY 2018 CHIP application;

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

SECTION 1. That the City of Lancaster's FY 2018 Community Housing Impact and Preservation Grant in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) is hereby accepted.

SECTION 2. That the above grant [Two Hundred Fifty Thousand Dollars (\$250,000.00)] and unappropriated program income [Twenty-One Thousand Dollars (\$21,000.00)] are hereby appropriated as follows, in accordance with the FY 2018 CHIP/HOME application as authorized by Council pursuant to Permanent Resolution Number 45-18 and approved by the State of Ohio.

283.802.5690.001,	Implementation	\$ 25,000.00
283.802.5690.002,	Private Rehabilitation	\$224,000.00
283.802.5690.003,	Habitat for Humanity	\$ 22,000.00
	Total	\$271,000.00

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 Economic Development Committee

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

\_\_\_\_\_  
Mayor

TEMPORARY RESOLUTION NO. 79-18

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

A RESOLUTION TO ACCEPT, APPROPRIATE AND TRANSFER FUNDS FY 2018 CITY OF LANCASTER COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT PROGRAM

WHEREAS, the City of Lancaster has received its FY 2018 Community Development Block Grant (CDBG) Grant Agreement and Five Year Consolidated Housing and Community Development Plan funding approval in the amount of Four Hundred Sixty-Eight Thousand Five Hundred Seventy-Eight Dollars (\$468,578.00), for the program year commencing September 1, 2018, and

WHEREAS, it is necessary that said CDBG funds be accepted and appropriated in accordance with the authorized FY 2018 program;

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

SECTION 1. That the City of Lancaster's FY 2018 Community Development Block Grant in the amount of Four Hundred Sixty-Eight Thousand Five Hundred Seventy-Eight Dollars (\$468,578.00) is hereby accepted.

SECTION 2. That the above grant [Four Hundred Sixty-Eight Thousand Five Hundred Seventy-Eight Dollars (\$468,578.00)] is hereby appropriated as follows, in accordance with the City's FY 2018 Community Development Block Grant Program as authorized by Council pursuant to Permanent Resolution Number 53-18.

273.801.5690.718.001	Administration	\$ 93,700.00
273.801.5690.718.002	Lancaster Transit Authority	\$ 3,500.00
273.801.5690.718.003	Private Rehabilitation	\$ 102,378.00
273.801.5690.718.004	Information and Referral	\$ 3,500.00
273.801.5690.718.005	Emergency Housing Repair	\$ 50,000.00
273.801.5690.718.006	Fair Housing	\$ 9,000.00
273.801.5690.718.007	Lancaster-Fairfield Community Action	\$ 6,000.00
273.801.5690.718.008	Fairfield Center for Disabilities	\$ 5,000.00
273.801.5690.718.009	New Horizons	\$ 6,500.00
273.801.5690.718.010	United Way Tax Program	\$ 2,000.00
273.801.5690.718.011	Lighthouse Domestic Violence	\$ 8,500.00
273.801.5690.718.012	Victory Center	\$ 2,000.00
273.801.5690.718.013	Big Brothers Big Sisters	\$ 1,700.00
273.801.5690.718.014	Victory Hill Connexion West	\$ 1,500.00
273.801.5690.718.015	Lancaster Police Department DARE	\$ 5,000.00
273.801.5690.718.016	Lancaster Fire Prevention	\$ 800.00
273.801.5690.718.017	NCS Limited	\$ 3,500.00
273.801.5690.718.018	Family Adult Children First Council	\$ 2,500.00
273.801.5690.718.019	Fairfield Industries	\$ 1,400.00
273.801.5690.718.020	Lancaster Vineyard Church	\$ 3,500.00
273.801.5690.718.021	Meals on Wheels	\$ 2,000.00
273.801.5690.718.022	Lancaster Police Athletic League	\$ 5,600.00
273.801.5690.718.023	Economic Development – Bobs Barbeque	\$ 17,000.00
273.801.5690.718.024	Economic Development – Excitation Salon	\$ 7,500.00
273.801.5690.718.025	Economic Development – FC Humane	\$ 12,000.00
273.801.5690.718.026	Economic Development – Hershberger	\$ 18,000.00
273.801.5690.718.027	Economic Development – KC Downtown	\$ 7,500.00
273.801.5690.718.028	Economic Development – Downtown Bistro	\$ 12,000.00
273.801.5690.718.029	Economic Development – Masons Pub	\$ 7,500.00
273.801.5690.718.030	Economic Development – Tiki	\$ 7,500.00

273.801.5690.718.031	Economic Development – The Well	\$ 7,500.00
273.801.5690.718.032	Economic Development – Precise Auto	\$ 7,500.00
273.801.5690.718.033	Economic Development – O’Huid’s Gaelic	\$ 7,500.00
273.801.5690.718.034	Economic Development – England’s Pizza	\$ 7,500.00
273.801.5690.718.035	Economic Development – Weddings Etc.	\$ 7,500.00
273.801.5690.718.036	Economic Development – Ale House	\$ 4,500.00
273.801.5690.718.037	Economic Development – C2D Machine	\$ 18,000.00

\$ 468,578.00

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 Economic Development Committee

TEMPORARY RESOLUTION NO. 80-18

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

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE LDOT IMPROVEMENT FUND (314), CAPITAL IMPROVEMENT FUND (320), STORMWATER UTILITY RESERVE FUND (619) AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR

WHEREAS, the City of Lancaster is beginning the Ety Road Improvement Project (between 33 and N. Columbus St.) and we need to set a 2018 budget to begin the 1<sup>st</sup> phase of the project; and

WHEREAS, Permanent Resolution 77-17, passed on September 24, 2018 gave the Service-Safety Director the authority to enter into an agreement with a consultant for purposes of the Ety Road Safety Improvement Project (PID 108470); and

WHEREAS, a detailed discussion was held at the September 24, 2018 City Council Meeting for the necessity of the Ety Road Widening Project, the timing of the project, and the funding of this portion of the project;

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 One Hundred Ten Thousand Dollars (\$110,000.00) in the Capital Improvement Fund (320).

SECTION 2. That the City of Lancaster Auditor appropriate from the unencumbered balance in the amount of One Hundred Ten Thousand Dollars (\$110,000.00) into expense account 320.970.5934 (Trans/LDOT Improv Ety Rd).

SECTION 3. That the City of Lancaster Auditor complete a Fund Transfer from expense account 320.970.5934 (Trans/LDOT Improv. Ety Rd) to revenue account 314.970.4962 (Trans/Capital Improvement) in the amount of One Hundred Ten Thousand Dollars (\$110,000.00).

SECTION 4. That the City of Lancaster Auditor increase receipts in revenue account 314.970.4962 (Trans/Capital Improvement) by One Hundred Ten Thousand Dollars (\$110,000.00).

SECTION 5. That the City of Lancaster Auditor appropriate from the unencumbered balance in expense account 314.970.5608 (Ety Rd Improvement) in the amount of One Hundred Ten Thousand Dollars (\$110,000.00).

SECTION 6. That the City of Lancaster Auditor amend the Certificate of Other Sources and Appropriations with the County Auditor in the amount of One Hundred Ten Thousand Dollars (\$110,000.00) in the LDOT Improvement Fund (314).



SECTION 7. That the City of Lancaster Auditor increase receipts in revenue account 619.970.4301 (Ety Rd Improvement) by One Hundred Twenty Five Thousand Dollars (\$125,000.00).

SECTION 8. That the City of Lancaster Auditor appropriate from the unencumbered balance in expense account 619.970.5606 (Ety Rd Improvement) in the amount of One Hundred Twenty Five Thousand Dollars (\$125,000.00).

SECTION 9. That the City of Lancaster Auditor amend the Certificate of Other Sources and Appropriations with the County Auditor in the amount of One Hundred Twenty Five Thousand Dollars (\$125,000.00) in the Storm Water Utility Reserve Fund (619).

SECTION 10. That the City of Lancaster Auditor complete a Fund Transfer from expense account 606.640.5912 (Trans/Improvement Fund) to revenue account 619.970.4301 (Ety Rd Improvement) in the amount of One Hundred Twenty Five Thousand Dollars (\$125,000.00).

SECTION 11. That Lancaster City Council approves a Then and Now Resolution to pay bills relating to the Ety Road Improvement Project.

SECTION 12. 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. 81-18

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

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN VARIOUS FUNDS, COMPLETE ACCOUNT TO ACCOUNT TRANSFERS AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR

WHEREAS, the City of Lancaster is not able to take an insurance moratorium as planned for 2018 and a twelfth month of health insurance premium needs to be paid;

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 following Funds:

101	General Fund	\$ 18,999.00
247	.45 Police & Fire Levy Fund	\$ 33,000.00

SECTION 2. That the City of Lancaster Auditor appropriate from the unencumbered balance in the following accounts:

101.125.5152, Mayor-Health Ins.	\$ 1,642.00
101.130.5152, Personnel-Health Ins.	\$ 1,662.00
101.150.5152, Auditor-Health Ins.	\$ 6,648.00
101.180.5152, Service Safety-Health Ins.	\$ 2,984.00
<u>101.200.5152, Law Director-Health Ins.</u>	<u>\$ 6,063.00</u>
<i>Total General Fund 101</i>	<i>\$18,999.00</i>
<u>247.325.5152 Police-Health Ins</u>	<u>\$ 33,000.00</u>
<i>Total .45 Police &amp; Fire Levy Fund 247</i>	<i>\$ 33,000.00</i>

SECTION 3. That the City of Lancaster Auditor complete the following account to account transfers to cover the December 2018 health insurance payment:

<u>From</u>	<u>To</u>	<u>Amount</u>
101.145.5103, City Hall-Overtime	101.145.5152, Health Ins.	\$ 487.00
101.181.5229, Code Enf-Property	101.181.5152, Health Ins.	\$ 590.00
101.190.5631, Eng – Equipment	101.190.5152, Health Ins.	\$ 1,858.96
101.190.5303, Eng – Auto Supplies	101.190.5152, Health Ins.	\$ 1,100.00
101.190.5212, Eng – Insurance	101.190.5152, Health Ins.	\$ 1,000.00
101.194.5203, Cert Bldg – Contract Labor	101.194.5152, Health Ins.	\$ 7,000.00
<u>101.250.5102, Mun Ct Judicial-Salary</u>	<u>101.250.5152, Health Ins.</u>	<u>\$ 7,250.00</u>
	<i>Total General Fund 101</i>	<i>\$ 9,485.96</i>
<u>216.160.5307, Income Tax – Postage</u>	<u>216.160.5152, Health Ins.</u>	<u>\$ 8,000.00</u>
	<i>Total Income Tax Fund 216</i>	<i>\$ 8,000.00</i>
<u>236.226.5630, Muni Ct Comp – Equip</u>	<u>236.226.5152, Health Ins.</u>	<u>\$ 7,900.00</u>
	<i>Total Muni Ct Computer Fund 236</i>	<i>\$ 7,900.00</i>

247.325.5104, Police Retirement	247.325.5152, Health Ins.	\$ 27,410.71
247.350.5104, Fire – Retirement	247.350.5152, Health Ins.	\$ 74,390.00
<u>247.350.5409, Fire – Medical Exams</u>	<u>247.350.5152, Health Ins.</u>	<u>\$ 1,630.00</u>
<i>Total Police &amp; Fire Fund 247</i>		<i>\$103,430.71</i>

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 Finance Committee

TEMPORARY RESOLUTION NO. 82-18

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

A RESOLUTION TO AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR AND APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE PARKS AND RECREATION FUND (212)

WHEREAS, when figuring the retirement payout for a Parks and Recreation employee, it was figured for an amount less than what was actually due to the retiring employee; and

WHEREAS, in order to bring this line item out of the negative the below appropriation is requested;

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

SECTION 1. That the City of Lancaster Auditor amend the Certificate of Appropriations with the County Auditor in the amount of Four Thousand Eight Hundred Ninety-Seven Dollars and Fifteen Cents (\$4,897.15) in the Parks & Recreation Fund (212).

SECTION 2. That the City of Lancaster Auditor appropriate from the unencumbered balance in the Parks and Recreation Fund (603) in the amount of Four Thousand Eight Hundred Ninety-Seven Dollars and Fifteen Cents (\$4,897.15) into expense account number 212.500.5104 (Retirement Parks and Recreation).

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: \_\_\_\_\_

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

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

\_\_\_\_\_  
Mayor

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

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

Requested by Service Committee

TEMPORARY ORDINANCE NO. 20-18

PERMANENT ORDINANCE NO. \_\_\_\_\_

AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE AN APPLICATION AND ENTER INTO AGREEMENTS WITH THE OHIO DEPARTMENT OF TRANSPORTATION STATE INFRASTRUCTURE BANK TO COMPLETE THE CITY-WIDE UPGRADE TO THE TRAFFIC CONTROL SYSTEM, AUTHORIZING THE EXECUTION OF ALL DOCUMENTS NECESSARY TO EFFECTUATE THE SAME AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Department of Transportation State Infrastructure Bank is available to make interim loans to facilitate transportation infrastructure projects; and

WHEREAS, the City and the Ohio Department of Transportation desire to cooperate in the completion of a city-wide traffic control system upgrade; and

WHEREAS, the City has been working on this city-wide traffic control system upgrade for approximately two (2) years and has already expended approximately Three Hundred Fifty Thousand Dollars (\$350,000.00) for the city-wide installation of fiber optic cable to operate the new traffic control system and the purchase of Seventy-three (73) new traffic controllers; and

WHEREAS, Two Hundred Thousand Dollars (\$200,000.00) of Gas Tax revenue and One Hundred Fifty Thousand Dollars (\$150,000.00) of STP funds were utilized and expended by LDOT toward the traffic control system upgrade to date; and

WHEREAS, LDOT is seeking financial assistance from the Ohio Department of Transportation in the amount of Two Hundred Twenty-Five Thousand Dollars (\$225,000.00) to purchase telemetry cards for the Seventy-Three (73) new traffic controllers, the Centrac software package, supporting hardware, training and support to complete the city-wide traffic control system upgrade; and

WHEREAS, the SIB loan funding will be secured and repaid by the City's future Gas Tax, License Plate Fees, and Permissive Road Use Tax revenue, and the pledge of additional assets of the City as needed, to provide collateral for the guaranteed repayment of the SIB loan;

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Lancaster, State of Ohio.

SECTION 1. That the Mayor or his designee is hereby authorized and directed to make application to and enter into any and all agreements with ODOT SIB for a loan in an amount not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000.00) for funding assistance in completing the city-wide traffic control system upgrade.

SECTION 2. That the Mayor or his designee is hereby authorized to execute any and all documents necessary to effectuate the granting of the loan and the repayment of same, including the pledge of the City's future Gas Tax allocations, License Plate Fees, Permissive

Road Use Tax allocations, and additional assets of the City as needed, to provide collateral for the guaranteed payment of the SIB loan needed to complete the city-wide traffic control upgrade improvement project.

SECTION 3. That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, health and safety of the Municipality and its inhabitants and more specifically that there exists a need for expediting highway improvements to promote safety and the need to obtain funding for the improvement project to facilitate completion in a timely manner this ordinance shall take effect and be in force immediately upon its passage and approval by the Mayor.

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

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

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

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

\_\_\_\_\_  
Mayor

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

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

Requested by Finance Committee

I, Teresa Lee Sandy, Clerk of Council do hereby certify that on \_\_\_\_\_, 2018 the Lancaster Eagle Gazette published the summary of this ordinance in accordance with Ohio Revised Code 731.24.

\_\_\_\_\_  
Clerk of Council