

LANCASTER CITY COUNCIL
LANCASTER, OHIO

March 25, 2019

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
1. Temporary Resolution 45-19
READING OF RESOLUTIONS

THIRD READING

Temp Res #35-19 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN AGREEMENT WITH ODOT TO PURCHASE SODIUM CHLORIDE (ROCK SALT) FOR THE 2019-2020 WINTER SEASON
Public Works (Schoonover/Bobbitt) (3 Readings)

SECOND READING

Temp Res #39-19 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE FETTER'S RUN STREAM RESTORATION AND SANITARY IMPROVEMENT PROJECT
Water/Water Pollution (Woodgeard/Baus) (2 Readings)

Temp Res #40-19 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE SANITATION FUND (605), AND AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR
Service (Bobbitt/Tener) (3 Readings)

Temp Res #41-19 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO WAVE COMPETITIVE BIDDING FOR THE PIONEER ALLEY STORM SEWER REPLACEMENT PROJECT AND TO DECLARE AN EMERGENCY
Water/Water Pollution (Woodgeard/Baus) (2 Readings)

Temp Res #42-19 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE MONDHANK DRIVE CULVERT REPLACEMENT PROJECT
Water/Water Pollution (Woodgeard/McDaniel) (3 Readings)

- Temp Res #44-19 A RESOLUTION TO INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE IMPROVEMENT FUND (317), AMEND THE CERTIFICATE OF OTHER SOURCES AND APPROPRIATIONS WITH THE COUNTY AUDITOR AND ISSUE A THEN AND NOW
Finance (Stoughton/McDaniel) (3 Readings)
- Temp Res #45-19 A RESOLUTION APPROVING AN APPLICATION FOR PLACEMENT OF FARMLAND IN AN AGRICULTURAL DISTRICT PURSUANT TO OHIO REVISED CODE SECTION 929.02
Law (Groff/Schoonover) (3 Readings)
Public Hearing scheduled for 3/25/19 at 6:30 p.m.

FIRST READING

- Temp Res #47-19 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE LDOT FUND (208), AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR
Public Works (Schoonover/Bobbitt) (3 Readings)
- Temp Res #48-19 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO EXECUTE THE MEMBERSHIP AGREEMENT AND BYLAWS TO BECOME A MEMBER OF NEORIDE AN OHIO COUNCIL OF GOVERNMENTS
Public Works (Schoonover/Tener) (3 Readings)
- Temp Res #49-19 A RESOLUTION TO AUTHORIZE THE SERVICE SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO MULTIPLE CONSTRUCTION AGREEMENTS FOR THE IMPROVEMENT PROJECT KNOWN AS ROCKMILL CORPORATE PARK PHASE 2 – PART 3 IN CONJUNCTION WITH THE DEVELOPMENT OF PROJECT GWN AND PROJECT CHARGE
Public Works (Schoonover/Bobbitt) (2/3 Readings)
- Temp Res #50-19 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE GENERAL FUND (101), AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR AND ISSUE A THEN AND NOW
Finance (Stoughton/Downour) (1 Reading)
- Temp Res #51-19 A RESOLUTION TO INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE LDOT IMPROVEMENT FUND (314), AMEND THE CERTIFICATE OF OTHER SOURCES & APPROPRIATIONS WITH THE COUNTY AUDITOR AND ISSUE A THEN AND NOW
Finance (Stoughton/Downour) (2/3 Readings)
- Temp Res #52-19 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT THE ROADWORK DEVELOPMENT (629) GRANT FROM THE OHIO DEVELOPMENT SERVICES AGENCY IN FURTHERANCE OF PROJECT GWN IN THE ROCK MILL

INDUSTRIAL PARK
Finance (Stoughton/McDaniel) (? Readings)

READING OF ORDINANCES

THIRD READING

NONE.

SECOND READING

NONE.

FIRST READING

NONE.

TABLED LEGISLATION

NONE.

UNFINISHED BUSINESS

NEW BUSINESS/PRESENTATIONS

ANNOUNCEMENT OF SCHEDULED MEETINGS

REGULARLY SCHEDULED CITY COUNCIL MEETINGS

1. April 8th at 6:30 p.m.
2. April 22nd at 6:30 p.m.

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Code Enforcement – April 1st at 7:30 a.m. – CH (Basement CR)
2. IT/Telecom – April 4th at 7:30 a.m. – Annex Building (Conf. Room)
3. Finance – April 8th at 6:00 p.m. – Council Chambers
4. Law – April 10th at 9:00 a.m. – FCMC Community Room
5. Public Works – April 12th at 7:30 a.m. – LPT (Conference Room)
6. Water/WPC – April 17th at 7:00 a.m. – WPC (Conference Room)
7. Finance – April 22nd at 6:00 p.m. – Council Chambers

SPECIAL SCHEDULED MEETINGS

1. None

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT

TEMPORARY RESOLUTION NO. 47-19

PERMANENT RESOLUTION NO. _____

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

WHEREAS, LDOT has to replace the traffic control cabinet at Fair Avenue and North Columbus Street due to an accident and with the aging of the poles, span wire, cabling signal heads and overall wear LDOT needs to rebuild this intersection; and

WHEREAS, the total for the materials exceeds what LDOT has in their Projects Line item and therefore needs an additional appropriation of Thirty Thousand Dollars (\$30,000.00) to complete this 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 Thirty Thousand Dollars (\$30,000.00) in the LDOT Fund (208).

SECTION 2. That the City of Lancaster Auditor appropriate from the unencumbered balance in expense account 208.751.5608 (Traffic Control) in the amount of Thirty Thousand Dollars (\$30,000.00).

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: _____

President of Council

Mayor

Offered by: _____

Second by: _____

Requested by Public Works Committee

TEMPORARY RESOLUTION NO. 48-19

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO EXECUTE THE MEMBERSHIP AGREEMENT AND BYLAWS TO BECOME A MEMBER OF NEORIDE AN OHIO COUNCIL OF GOVERNMENTS

WHEREAS, Lancaster City Council hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of Lancaster City Council, and that all deliberations of City Council, and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code; and

WHEREAS, Section 167 of the Ohio Revised Code provides that a political subdivision may, pursuant to the extent that it considers necessary, join with other political subdivisions in establishing and maintaining a Council of Governments for the purpose of including, but not limited to, promoting cooperative arrangements and coordinate actions among its members; and

WHEREAS, a need has been identified to plan, promote, and enhance transportation options within and between the jurisdictions of the members and in the State of Ohio by encouraging cooperative arrangements and coordinating action among the members, and between the members and other governmental agencies, private persons, corporations, or agencies; and

WHEREAS, Lancaster City Council has determined that it is in the best interest of the City of Lancaster Transit to become a member of NEORide an Ohio Council of Governments to explore coordination options and join with other political subdivisions to benefit all involved;

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

SECTION 1. That Lancaster City Council authorizes the Service-Safety Director or his designee, to execute a membership agreement and bylaws of NEORide a Council of Governments to explore coordination options and join with other political subdivisions to benefit all involved.

SECTION 2. The Manager of the Transit Operation is appointed as the primary voting Director and the Service-Safety Director is appointed as the alternate voting Director to represent the City of Lancaster on the NEORide Counsel of Government Board.

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 Public Works Committee

TEMPORARY RESOLUTION NO. 49-19

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO AUTHORIZE THE SERVICE SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO MULTIPLE CONSTRUCTION AGREEMENTS FOR THE IMPROVEMENT PROJECT KNOWN AS ROCKMILL CORPORATE PARK PHASE 2 – PART 3 IN CONJUNCTION WITH THE DEVELOPMENT OF PROJECT GWN AND PROJECT CHARGE

WHEREAS, the City needs to construct various public improvements (Sanitary Sewer, Water, Roadway, and other ancillary items) in conjunction with Project GWN and Project Charge in Rockmill Corporate Park; and

WHEREAS, there exists a real and present need to perform the improvement projects and time is of the essence; and

WHEREAS, the Rockmill Corporate Park Phase 2 – Part 3 Improvement Project will require the bidding and awarding of multiple contracts for performance of the work;

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

SECTION 1. That the Service Safety Director is hereby authorized and directed to advertise for bids and enter into multiple construction agreements with the lowest and best bidders to complete the Rockmill Corporate Park Phase 2 – Part 3 Improvement Projects in furtherance of Project GWN and Project Charge in an amount not to exceed Two Million Four Hundred Thirty Eight Thousand Dollars (\$2,438,000.00).

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: _____

Offered by: _____

Second by: _____

Requested by Public Works Committee

President of Council

Mayor

TEMPORARY RESOLUTION NO. 50-19

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE GENERAL FUND (101), AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR AND ISSUE A THEN AND NOW

WHEREAS, the 2018 Engineering consultants budget had monies budgeted for the Ety Road expansion (Memorial Drive to North Columbus) and were anticipated to be used by December 31, 2018 and;

WHEREAS, the consultant work extended into January 2019 and the 2018 carryover purchase order could not be used for 2019 work/service so the 2018 carryover purchase order monies went back into the carryover cash balance and;

WHEREAS, the 2019 Engineering consultant budget needs to be increased by the amount that was remaining in the 2018 carryover purchase order to pay for the 2019 Ety Road consultant work;

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 Twenty One Thousand One Hundred Twelve Dollars (\$21,112.00) in the General Fund (101).

SECTION 2. That the City of Lancaster Auditor appropriate from the unencumbered balance in the amount of Twenty One Thousand One Hundred Twelve Dollars (\$21,112.00) into expense account 101.190.5202 (Consultants).

SECTION 3. That Lancaster City Council approves a Then and Now Resolution to pay bills relating to the Ety Road Improvements between Memorial Drive (33) and North Columbus Street.

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: _____

President of Council

Clerk: _____

Mayor

Offered by: _____

Second by: _____

Requested by Finance Committee

TEMPORARY RESOLUTION NO. 51-19

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE LDOT IMPROVEMENT FUND (314), AMEND THE CERTIFICATE OF OTHER SOURCES & APPROPRIATIONS WITH THE COUNTY AUDITOR AND ISSUE A THEN AND NOW

WHEREAS, the City needs to set a revenue and expense budget to complete the infrastructure improvements in the Rockmill Industrial Park;

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

SECTION 1. That the City of Lancaster Auditor amend the Certificate of Other Sources and Appropriations with the County Auditor in the amount of Two Million Four Hundred Thirty Eight Thousand Dollars (\$2,438,000.00) in the LDOT Improvement Fund (314).

SECTION 2. That the City of Lancaster Auditor increase receipts in the following revenue accounts:

314.978.4331	OH Development Reimb	\$1,115,000.00
314.978.4609	Sale of Land	<u>\$1,323,000.00</u>
	Total	\$2,438,000.00

SECTION 3. That the City of Lancaster Auditor appropriate from the unencumbered balance in the amount of Two Million Four Hundred Thirty Eight Thousand Dollars (\$2,438,000.00) into expense account 314.978.5234 (Contractual Services).

SECTION 4. That Lancaster City Council approves a Then and Now Resolution to pay bills relating to the Rockmill Industrial Park infrastructure improvements to Mill Park Drive and Anchor Avenue.

SECTION 5. 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 Finance Committee

TEMPORARY RESOLUTION NO. 52-19

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO ACCEPT THE ROADWORK DEVELOPMENT (629) GRANT FROM THE OHIO DEVELOPMENT SERVICES AGENCY IN FURTHERANCE OF PROJECT GWN IN THE ROCK MILL INDUSTRIAL PARK

WHEREAS, the Ohio Development Services Agency will be providing a Roadwork Development (629) Grant to the City of Lancaster in the amount of One Million One Hundred Fifteen Thousand Dollars (\$1,115,000.00) in furtherance of Project GWN in the Rock Mill Industrial Park;

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

SECTION 1. That the Mayor is hereby authorized to execute any and all documents necessary to accept the Ohio Development Services Agency's Roadwork Development (629) Grant in the amount of One Million One Hundred Fifteen Thousand Dollars (\$1,115,000.00) in furtherance of Project GWN in the Rock Mill Industrial Park.

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 Finance Committee