

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

September 9, 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
READING OF RESOLUTIONS**

THIRD READING

- | | |
|-----------------|---|
| Temp Res #94-19 | A RESOLUTION TO AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR AND APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE CEMETERY FUND (270)
Public Works (Schoonover/Tener) (3 Readings) |
| Temp Res #95-19 | 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 FOR THE ETY ROAD SAFETY IMPROVEMENTS PROJECT (PID 108470)
Public Works (Schoonover/Bobbitt) (3 Readings) |
| Temp Res #96-19 | A RESOLUTION OF CONSENT FOR BRIDGE INSPECTION PROGRAM SERVICES AND TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A BRIDGE INSPECTION PROGRAM SERVICES AGREEMENT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR PID NO. 109334
Public Works (Schoonover/Tener) (3 Readings) |
| Temp Res #97-19 | 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 FOR THE SCO 1029 RECONSTRUCTION PROJECT
Water/WPC (Woodgeard/McDaniel) (3 Readings) |
| Temp Res #99-19 | A RESOLUTION TO AMEND THE OFFICIAL THOROUGHFARE PLAN FOR THE CITY OF LANCASTER, |

OHIO ADOPTED IN JANUARY 2004
Public Works (Schoonover/Bobbitt) (3 Readings)

SECOND READING

- Temp Res #102-19 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/McDaniel) (3 Readings)
- Temp Res #104-19 A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT AND BYLAWS OF THE OHIO TRANSIT RISK POOL
Public Works (Schoonover/Tener) (3 Readings)

FIRST READING

- Temp Res #105-19 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE MEMORIAL DRIVE CULVERT REPAIR PROJECT
Water/WPC (Woodgeard) (1 Reading)
- Temp Res #106-19 A RESOLUTION TO AMEND APPROPRIATION BUDGETS, THEN AMEND THE CERTIFICATE OF OTHER SOURCES AND APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE GENERAL FUND (101) AND VAWA FUND (225)
Finance (Stoughton/McDaniel) (3 Readings)
- Temp Res #107-19 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN GENERAL FUND (101), INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE .45 POLICE & FIRE LEVY FUND (247); AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR; AND TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE .15 FIRE LEVY FUND (246)
Safety (Hall) (2 Readings)
- Temp Res #108-19 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN GENERAL FUND (101), INCREASE RECEIPTS, APPROPRIATE FROM UNENCUMBERED BALANCE IN THE .45 POLICE & FIRE LEVY FUND (247) AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR
Safety (Hall) (1 or 2 Readings)
- Temp Res #109-19 A RESOLUTION TO INCREASE RECEIPTS APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE DRUG USE PREVENTION GRANT FUND (243) AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR, COMPLETE AN EXPENSE ADJUSTMENT AND COMPLETE AN ACCOUNT TO ACCOUNT TRANSFER
Safety (Hall) (1 or 2 Readings)

- Temp Res #110-19 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT(S) FOR MOWING AND OTHER LANDSCAPE MAINTENANCE SERVICES FOR THE CITY CEMETERIES
Public Works (Schoonover/Tener) (3 Readings)
- Temp Res #111-19 A RESOLUTION TO AMEND PERMANENT RESOLUTION NUMBER 68-17 AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN AGREEMENT FOR ENGINEERING SERVICES FOR THE PARK STREET AND LOCUST/EWING STREET SEWER REHABILITATION PROJECT, WHICH WAS FORMERLY KNOWN AS THE 2017 SEWER LINING PROJECT
Water/WPC (Woodgeard) (2 Readings)
- Temp Res #112-19 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO NEGOTIATE AND ENTER INTO LAND PURCHASES FOR RIGHT-OF-WAY DEDICATION AND TEMPORARY WORK EASEMENTS AS NECESSARY FOR THE ETY ROAD SAFETY IMPROVEMENT PROJECT
Service (Bobbitt) (? Readings)

READING OF ORDINANCES

THIRD READING

- Temp Ord #13-19 AN ORDINANCE TO REPEAL AND REPLACE LANCASTER CODIFIED ORDINANCE PART NINE – STREETS, UTILITIES AND PUBLIC SERVICES CODE, TITLE ONE – STREETS AND SIDEWALKS, OF THE CODIFIED ORDINANCES OF THE CITY OF LANCASTER, AND TO DECLARE AN EMERGENCY
Law (Groff/Hall) (3 Readings)

SECOND READING

NONE.

FIRST READING

NONE.

TABLED LEGISLATION

- Temp Ord #11-19 AN ORDINANCE TO AMEND SECTIONS 183.012, 183.013 AND 183.02 OF THE CODIFIED ORDINANCES OF THE CITY OF LANCASTER, OHIO, IN ORDER TO INCREASE THE CITY INCOME TAX RATE BY FORTY-FIVE HUNDREDTHS OF ONE PERCENT (0.45%) FROM THE CURRENT RATE OF ONE AND SEVENTY-FIVE HUNDREDTHS PERCENT (1.75%) TO A RATE OF TWO AND TWENTY HUNDREDTHS PERCENT (2.20%), BEGINNING JANUARY 1, 2020, AND TO SPECIFY THE ALLOCATION OF FUNDS FROM SUCH TAX
Finance (Downour/McDaniel) (3 Readings)
Tabled after 3rd reading – July 29, 2019

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

1. September 23rd at 6:30 p.m.
2. October 14th at 6:30 p.m.

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Service – September 13th at 7:30 a.m. – Gas Dept. Conference Room
2. Water/WPC – September 18th at 7:00 a.m. – WPC (Conference Room)
3. Economic Development – September 19th at 7:30 a.m. – CH (2nd Floor CR)
4. Finance – September 23rd at 6:00 p.m. – Council Chambers
5. IT/Telecom – October 3rd at 7:30 a.m. – Annex Building (Conf. Room)
6. Code Enforcement – October 7th at 7:30 a.m. – CH (2nd Floor CR)
7. Law – October 9th at 9:00 a.m. – FCMC Community Room

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

TEMPORARY RESOLUTION NO. 94-19*

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR AND APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE CEMETERY FUND (~~2070~~)

WHEREAS, due to an increase in the Forest Rose mowing contract bid, the Cemetery Department needs an additional Eighteen Thousand Dollars (\$18,000.00) to complete the 2019 mowing contract; and

WHEREAS, the Cemetery Department also needs an additional Ten Thousand Five Hundred Dollars (\$10,500.00) for temporary help and landscaping services for the construction of the new cremation and memorial garden;

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 Twenty-Eight Thousand Five Dollars (\$28,500.00) in the Cemetery Fund (~~2070~~).

SECTION 2. That the City of Lancaster Auditor appropriate from the unencumbered balance in the Cemetery Fund (~~2070~~) into expense account ~~2070.420.750.5234~~ (Contract Services) in the amount of Twenty-Eight Thousand Five Dollars (\$28,500.00).

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 Public Works Committee

TEMPORARY RESOLUTION NO. 105-19

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE MEMORIAL DRIVE CULVERT REPAIR PROJECT

WHEREAS, the existing culver north of Whittier Drive has a failing headwall and pipe corrosion; and

WHEREAS, the Service-Safety Director was authorized to advertise for bids by Permanent Resolution 85-19, and bids were opened on August 30, 2019;

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

SECTION 1. That the Service-Safety Director is authorized to enter into a contract not to exceed Two Hundred Thousand Dollars (\$200,000.00) for the Memorial Drive Culvert Repair Project.

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 Water/Water Pollution Control Committee

TEMPORARY RESOLUTION NO. 106-19

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO AMEND APPROPRIATION BUDGETS, THEN AMEND THE CERTIFICATE OF OTHER SOURCES AND APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE GENERAL FUND (101) AND VAWA FUND (225)

WHEREAS, due to a personnel change in the Law Director & City Prosecutor's Office the prosecutor assigned to the VAWA Grant position was changed;

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

SECTION 1. That the City of Lancaster Auditor complete the following decrease and increase of appropriations in the following accounts:

Decrease:

101.200.5102, Salaries/Staff (\$5,327.00)

Increase:

101.000.5903, (Transfer/VAWA) \$5,327.00

SECTION 2. That the City of Lancaster Auditor increase receipts in account number 225.000.4986 (Transfer/General Fund) the amount of Five Thousand Three Hundred Twenty-Seven Dollars (\$5,327.00).

SECTION 3. That the City of Lancaster Auditor appropriate from the unencumbered balance in VAWA Fund (225) for the following accounts:

225.201.5102,	Salaries/Staff	\$4,667.00
225.201.5150,	PERS	\$ 598.00
225.201.5153,	Medicare	\$ 62.00

TOTAL \$5,327.00

SECTION 4. That the City of Lancaster Auditor amend the Certificate of Other Sources and Appropriations with the County Auditor for the VAWA FUND (225) the sum of Five Thousand Three Hundred Twenty-Seven Dollars (\$5,327.00).

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. 107-19

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN GENERAL FUND (101), INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE .45 POLICE & FIRE LEVY FUND (247); AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR; AND TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE .15 FIRE LEVY FUND (246)

WHEREAS, due to an unexpected retirement, a planned retirement, and FMLA staffing issues, the department is requesting the additional funds to cover overtime, that has or may occur, to ensure that proper coverage is maintained for the department;

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 for the General Fund (101) in the amount of Ninety Thousand Dollars (\$90,000.00).

SECTION 2. That the City of Lancaster Auditor appropriate from the unencumbered balance in the General Fund (101) into expense account 101.000.5907 (Transfer/.45% Voter Approved Levy) in the amount of Ninety Thousand Dollars (\$90,000.00).

SECTION 3. That the City of Lancaster Auditor increase receipts (estimated revenue) in the .45 Police & Fire Levy Fund (247) in revenue account 247.000.4986 (Transfer/General Fund) in the amount of Ninety Thousand Dollars (\$90,000.00).

SECTION 4. That the City of Lancaster Auditor appropriate from the unencumbered balance in the .45 Police & Fire Levy Fund (247) in the expense account 247.350.5103 (Overtime) in the amount of Ninety Thousand Dollars (\$90,000.00).

SECTION 5. That the City of Lancaster Auditor amend the Certificate of Other Sources and Appropriations with the County Auditor in the amount of Ninety Thousand Dollars (\$90,000.00) in the .45 Police & Fire Levy Fund (247).

SECTION 6. That the City of Lancaster Auditor appropriate from the unencumbered balance in the .15 Fire Levy Fund (246) in the expense account 246.352.5103 (Overtime) in the amount of Forty-One Thousand Dollars (\$41,000.00).

SECTION 7. That the City of Lancaster Auditor amend the Certificate of Appropriations with the County Auditor for the .15 Fire Levy Fund (246) in the amount of Forty-One Thousand Dollars (\$41,000.00).

SECTION 8. 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 Safety Committee

TEMPORARY RESOLUTION NO. 108-19

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN GENERAL FUND (101), INCREASE RECEIPTS, APPROPRIATE FROM UNENCUMBERED BALANCE IN THE .45 POLICE & FIRE LEVY FUND (247) AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR

WHEREAS, the Police Department received Thirteen Thousand Five Hundred Thirty-Four Dollars and Fifty-Five Cents (\$13,534.55) from the City auction for Police Department items that were sold and those monies were paid into Fund 101 (General Fund) on 8-25-19; and

WHEREAS, the Police Department needs to appropriate those monies into their fuel, equipment maintenance, materials & civilian salaries expense accounts within Fund 247; and

WHEREAS, the Police Department received a State Grant to pay for SRT vests in the amount of Nine Thousand Two Hundred Ninety-Two Dollars and Seventy-Nine Cents (\$9,292.79) which was paid into Fund 247 (.45 Police & Fire Levy Fund) on 8-2-19; and

WHEREAS, they are requesting to appropriate those funds into their uniform expense account within Fund 247 to purchase the SRT vests;

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 General Fund (101) in the amount of Thirteen Thousand Five Hundred Thirty Four Dollars and Fifty Five Cents (\$13,534.55).

SECTION 2. That the City of Lancaster Auditor appropriate from the unencumbered balance in the General Fund (101) into expense account 101.000.5907 (Transfer/.45% Voter Approved Levy) in the amount of Thirteen Thousand Five Hundred Thirty Four Dollars and Fifty Five Cents (\$13,534.55).

SECTION 3. That the City of Lancaster Auditor increase receipts (estimated revenue) in the following .45 Police & Fire Levy Fund (247) revenue accounts:

247.000.4986	(Transfers/General Fund)	\$13,534.55
247.325.4310	(State Grants Police)	<u>\$ 9,292.79</u>
	Total	\$22,827.34

SECTION 4. That the City of Lancaster Auditor appropriate from the unencumbered balance in the following .45 Police & Fire Levy Fund (247) expense accounts:

247.325.5154	(Uniform Allowance)	\$ 9,292.79
247.325.5209	(Equip Service/Maint)	\$ 2,000.00
247.325.5305	(Fuel)	\$ 3,000.00
247.325.5318	(Materials/Misc)	\$ 7,965.75
247.326.5102	(Salaries – Civilian)	<u>\$ 568.80</u>
	Total	\$22,827.34

SECTION 5. That the City of Lancaster Auditor amend the Certificate of Other Sources and Appropriations with the County Auditor in the amount of Twenty Two Thousand Eight Hundred Twenty Seven Dollars and Thirty Four Cents (\$22,827.34) in the .45 Police & Fire Levy Fund (247).

SECTION 6. 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 Safety Committee

TEMPORARY RESOLUTION NO. 109-19

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO INCREASE RECEIPTS APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE DRUG USE PREVENTION GRANT FUND (243) AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR, COMPLETE AN EXPENSE ADJUSTMENT AND COMPLETE AN ACCOUNT TO ACCOUNT TRANSFER

WHEREAS, the Police Department received a Drug Use Prevention Grant in the amount of Eighteen Thousand Three Hundred Sixteen Dollars and Twenty Cents (\$18,316.20) which was paid into Fund 243 (Drug Use Prevention Grant) for partial reimbursement of the D.A.R.E. officer's salaries and supplies for conducting drug use prevention education in public schools; and

WHEREAS, the D.A.R.E. officer's salaries paid out of 247.325.5102 (Salaries) and supplies paid out of 247.326.5311 (D.A.R.E. materials) during 2019 needs an expense adjustment/correction moving the expenses already made from Fund 247 into Fund 243 for grant tracking/audit purposes; and

WHEREAS, there is a need to move appropriations to the civilian salary expense account due to the expense adjustment putting the grant money spent back into 247.325.5102 (Salaries) and a salary appropriation need in 247.326.5102 (Salaries – Civilian) to hire a new Communications Tech before the end of the year based on a Communications Tech retiring at the beginning of 2020;

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 for the Drug Use Prevention Fund (243) in the amount of Eighteen Thousand Three Hundred Sixteen Dollars and Twenty Cents (\$18,316.20).

SECTION 2. That the City of Lancaster Auditor increase receipts (estimated revenue) in the Drug Use Prevention Fund (243) in revenue account 243.000.4310 (D.A.R.E./State Grants) in the amount of Eighteen Thousand Three Hundred Sixteen Dollars and Twenty Cents (\$18,316.20).

SECTION 3. That the City of Lancaster Auditor appropriate from the unencumbered balance in the Drug Use Prevention Fund (243) into expense accounts:

243.331.5102	(Salaries – DARE)	\$17,431.20
243.331.5311	(Materials – DARE)	<u>\$ 885.00</u>
	Total	\$18,316.20

SECTION 4. That the City of Lancaster Auditor complete the following expense adjustment/corrections:

247.325.5102	(Salaries – Police)	(\$17,431.20)
243.331.5102	(Salaries – DARE)	<u>\$17,431.20</u>
	Total	\$ 0.00

247.326.5311	(Materials – DARE)	(\$ 885.00)
243.331.5311	(Materials – DARE)	<u>\$ 885.00</u>
	Total	\$ 0.00

SECTION 5. That the City of Lancaster Auditor complete the following account to account transfer to move existing expense budget appropriations from one account to another:

247.325.5102	(Salaries – Police)	(\$17,431.20)
247.326.5102	(Salaries – Civilian)	<u>\$17,431.20</u>
	Total	\$ 0.00

SECTION 6. 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 Safety Committee

TEMPORARY RESOLUTION NO. 110-19

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT(S) FOR MOWING AND OTHER LANDSCAPE MAINTENANCE SERVICES FOR THE CITY CEMETERIES

WHEREAS, the Cemetery Department needs to go out for bid and contracting for the mowing of the city cemeteries;

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

SECTION 1. That the Service-Safety Director is authorized to advertise for bids and enter into contract(s) for mowing and other landscape maintenance services for the City cemeteries.

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. 111-19

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO AMEND PERMANENT RESOLUTION NUMBER 68-17 AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN AGREEMENT FOR ENGINEERING SERVICES FOR THE PARK STREET AND LOCUST/EWING STREET SEWER REHABILITATION PROJECT, WHICH WAS FORMERLY KNOWN AS THE 2017 SEWER LINING PROJECT

WHEREAS, Permanent Resolution 68-17 was previously amended by Permanent Resolution 106-17 due to a change in the scope of the work of the project to include the rehabilitation of a collapsed sewer on Locust Street; and

WHEREAS, Permanent Resolution 68-17 was subsequently amended by Permanent Resolution 91-18 to account for additional engineering work that was required due to an unsuccessful bid and the desire to assess the Park Street storm sewer for possible improvements; and

WHEREAS, Permanent Resolution 68-17 was subsequently amended by Permanent Resolution 69-19 due to environmental and utility issues that required additional engineering services; and

WHEREAS, construction has begun on this project but has required more inspection hours by the engineer than originally anticipated;

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

SECTION 1. That Section 1 of Permanent Resolution 68-17 be amended to read as follows:

“SECTION 1. That the Service-Safety Director be and is hereby authorized to enter into an agreement for engineering services related to the Park Street and Locust/Ewing Street Sewer Rehabilitation Project for a cost not to exceed Two Hundred Twenty-Five Thousand Dollars (\$225,000.00).”

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: _____

President of Council

Clerk: _____

Mayor

Offered by: _____

Second by: _____
Requested by Water/Water Pollution Control Committee

TEMPORARY RESOLUTION NO. 112-19

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO NEGOTIATE AND ENTER INTO LAND PURCHASES FOR RIGHT-OF-WAY DEDICATION AND TEMPORARY WORK EASEMENTS AS NECESSARY FOR THE ETY ROAD SAFETY IMPROVEMENT PROJECT

WHEREAS, City Council is aware of the scope and necessity of the Ety Road Safety Improvement Project and the fact that it will require the City purchase property to alter and increase the right-of-way on Ety Road and North Columbus Street; and

WHEREAS, City Council also understands the need to acquire temporary work easements to facilitate the project;

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

SECTION 1. That the Service-Safety Director is hereby authorized to negotiate and enter into land purchase contract's for right-of-way dedications and temporary work easements as needed for the Ety Road Safety Improvement Project.

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 Service Committee