

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

January 13, 2020

**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 Ordinance 20-19*

READING OF RESOLUTIONS

THIRD READING

NONE.

SECOND READING

- | | |
|------------------|---|
| Temp Res #145-19 | A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONSTRUCTION AGREEMENT FOR THE IMPROVEMENT PROJECT KNOWN AS THE 2020 STREET IMPROVEMENT PAVING PROGRAM
Public Works (Schoonover/Bobbitt) (3 Readings) |
| Temp Res #146-19 | A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE MEMORIAL DRIVE CULVERT REPAIR PROJECT
Water/WPC (Hall/McDaniel) (3 Readings) |
| Temp Res #149-19 | A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LPA FEDERAL LOCAL-LET PROJECT AGREEMENT WITH THE STATE OF OHIO, DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF CONSTRUCTION THE FAI-CR 54 04.90 (FAIR AVENUE ROADWAY IMPROVEMENTS – HIGH STREET TO SHERIDAN DRIVE)
Public Works (Schoonover/Bobbitt) (3 Readings) |
| Temp Res #151-19 | A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR AND LANCASTER DEPARTMENT OF TRANSPORTATION SUPERINTENDENT TO ENGAGE IN AN INTRADEPARTMENTAL LOAN FOR THE CONSTRUCTION OF A FIXED CANOPY OVER THE LANCASTER FUEL DEPOT AS REQUIRED BY THE OHIO ENVIRONMENTAL PROTECTION AGENCY |

Public Works (Schoonover/Bobbitt) (3 Readings)

FIRST READING

- Temp Res #1-20 A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS IN THE WATER POLLUTION CONTROL DEPARTMENT
Council of the Whole (1 Reading)
- Temp Res #2-20 A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY BILLS IN THE WATER DEPARTMENT
Council of the Whole (1 Reading)
- Temp Res #3-20 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT FOR THE UNION MULBERRY PHASE 3 STORM SEWER PROJECT
Council of the Whole (1 Reading)
- Temp Res #4-20 A RESOLUTION TO APPROPRIATE FUNDS IN THE WATER AND WASTEWATER CONSTRUCTION FUND AND THE WATER AND WASTEWATER RESERVE FUNDS AND AUTHORIZE THE ISSUANCE OF THEN AND NOW CERTIFICATES FOR THE PAYMENT OF BILLS
Council of the Whole (1 Reading)
- Temp Res #5-20 A RESOLUTION TO APPROPRIATE FUNDS IN THE STORMWATER UTILITY RESERVE FUND AND AUTHORIZE THE ISSUANCE OF THEN AND NOW CERTIFICATES FOR THE PAYMENT OF BILLS
Council of the Whole (1 Reading)
- Temp Res #6-20 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO DISPENSE WITH COMPETITIVE BIDDING UNDER THE SOURCEWELL, FORMERLY KNOWN AS THE NATIONAL JOINT POWERS ALLIANCE (NJPA), COOPERATIVE PURCHASING PROGRAM FOR THE PURCHASE OF ONE (1) 2019 22 YARD HEIL RAPID RAIL SIDE LOADER GARBAGE TRUCK, FOR USE BY THE SANITATION DEPARTMENT
Council of the Whole (1 Reading)
- Temp Res #7-20 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE GENERAL FUND (101), AND AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR
Council of the Whole (1 or 2 Readings)
- Temp Res #8-20 A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN THE GENERAL FUND (101)
Council of the Whole (3 Readings)
- Temp Res #9-20 A RESOLUTION AUTHORIZING THE CITY OF LANCASTER, A POLITICAL SUBDIVISION, TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM
Council of the Whole (1 Reading)

- Temp Res #10-20 A RESOLUTION AUTHORIZING THE CITY OF LANCASTER, A POLITICAL SUBDIVISION, TO PARTICIPATE IN SOURCEWELL FORMERLY KNOWN AS THE NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE PURCHASING PROGRAM
Council of the Whole (1 Reading)
- Temp Res #11-20 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR FOR THE GAS FUND (602), WATER FUND (603), WATER POLLUTION FUND (604); THE STORMWATER FUND (606), AND GENERAL FUND (101), AND IF NEEDED, ISSUE ONE THEN AND NOW CERTIFICATE FOR PAYMENT TO PNC
Council of the Whole (1 Reading)
- Temp Res #12-20 A RESOLUTION TO INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (273, 274, 275, & 283)
Council of the Whole (1 Reading)
- Temp Res #13-20 A RESOLUTION TO ESTABLISH APPROPRIATION BUDGETS AND AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR
Council of the Whole (1 Reading)

READING OF ORDINANCES

THIRD READING

NONE.

SECOND READING

- Temp Ord #32-19 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 PROVIDE FOR THE LEVY OF AN ADDITIONAL FORTY-FIVE HUNDREDTHS OF ONE PERCENT (0.45%) INCOME TAX, EFFECTIVE JANUARY 1, 2021, ON THE SALARIES, WAGES, COMMISSIONS AND OTHER COMPENSATION SUBJECT TO THE MUNICIPAL INCOME TAX WITH ALL SUCH TAX TO BE USED FOR THE PURPOSE OF OPERATING, MAINTAINING, REPAIRING, AND PROVIDING CAPITAL FACILITIES FOR THE FIRE AND POLICE DEPARTMENTS OF THE CITY, AND TO DECLARE AN EMERGENCY
Finance (Stoughton/McDaniel) (3 Readings)

FIRST READING

NONE.

TABLED LEGISLATION

- Temp Res #128-19 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A PRE-ANNEXATION AGREEMENT COVERING 76.877 +/- ACRES IN GREENFIELD TOWNSHIP
Law (Schoonover/Hall) (3 Readings)
Tabled after 3rd reading – November 4, 2019
- Temp Res #129-19 A RESOLUTION INDICATING SERVICES TO BE PROVIDED BY THE MUNICIPAL CORPORATION TO ANNEXED TERRITORY OF THE MITHOFF COMPANIES, LTD ANNEXATION OF 76.877 +/- ACRES FROM GREENFIELD TOWNSHIP
Law (Hall/Schoonover) (3 Readings)
Tabled after 3rd reading – November 4, 2019
- Temp Ord #19-19 AN ORDINANCE TO ACCEPT A PETITION FOR THE ANNEXATION OF 76.877 +/- ACRES IN GREENFIELD TOWNSHIP, AND TO DECLARE AN EMERGENCY
Law (Schoonover/Hall) (3 Readings)
Tabled after 3rd reading – November 4, 2019
- Temp Ord #20-19* AN ORDINANCE AMENDING THE ZONING MAP SUBJECT TO PASSAGE OF THE ANNEXATION OF 76.877 +/- ACRES IN GREENFIELD TOWNSHIP, AND TO DECLARE AN EMERGENCY
Law (Hall/Schoonover) (3 Readings)
Tabled after 3rd reading – November 4, 2019
Public Hearing – January 13, 2020 at 6:30 p.m.

UNFINISHED BUSINESS

NEW BUSINESS/PRESENTATIONS

ANNOUNCEMENT OF SCHEDULED MEETINGS

REGULARLY SCHEDULED CITY COUNCIL MEETINGS

1. January 27th at 6:30 p.m.
2. February 10th at 6:30 p.m.

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Finance – January 27th at 6:00 p.m. – Council Chambers
2. Finance – February 10th at 6:00 p.m. – Council Chambers

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT

TEMPORARY RESOLUTION NO. 1-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY
BILLS IN THE WATER POLLUTION CONTROL DEPARTMENT

WHEREAS, this is an annual housekeeping resolution to reappropriate funds in the
Wastewater R&I Fund;

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

SECTION 1. That from monies now on hand and estimated to come into the
Wastewater Replacement and Improvement Fund, there be and hereby is appropriated the sum of
Eight Hundred Thirty Thousand Two Hundred Fifty-Nine Dollars and Fifty Cents (\$830,259.50)
into the Wastewater Replacement and Improvement Funds as follows:

623.041.5604,	Rainbow Drive	\$155,284.73
623.042.5604,	Pleasant Run	\$ 16,915.50
623.043.5604,	Ewing Run SAS	\$238,493.72
623.046.5604,	Wallace Ct SAS Ext.	\$ 16,498.40
623.048.5604,	Lawrence Street, Improv	\$ 7,024.41
623.675.5630,	Equipment	<u>\$396,042.74</u>
	TOTAL	\$830,259.50

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 Council of the Whole

TEMPORARY RESOLUTION NO. 2-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO CARRYOVER AND REAPPROPRIATE FUNDS TO PAY
BILLS IN THE WATER DEPARTMENT

WHEREAS, money needs to be appropriated for Water Department projects;

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

SECTION 1. That from monies now on hand and estimated to come into the Water Replacement and Improvement Fund, there be and hereby is appropriated the sum of Five Hundred Forty-Four Thousand Nine Hundred Thirteen Dollars and Thirty-Nine Cents (\$544,913.39) into the Water Replacement and Improvement Funds as follows:

625.033.5603,	Wheeling Rd. Pavement	\$ 2,454.00
625.034.5603,	Whiley Rd. Pavement	\$ 980.00
625.072.5603,	Improvements-S. Water Plant/WF	\$272,937.07
625.074.5603,	Wtr. Storage Tank Ren	\$116,039.95
625.650.5630,	Plant – New Equipment	<u>\$152,502.37</u>
	TOTAL	\$544,913.39

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 Council of the Whole

TEMPORARY RESOLUTION NO. 3-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT FOR THE UNION MULBERRY PHASE 3 STORM SEWER PROJECT

WHEREAS, bids have been received for the Phase 3 project to be constructed on Union Street, Mulberry Street, North Ohio Avenue, and Kline Court;

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 Million Six Hundred Thousand Dollars (\$2,600,000.00) for the Union Mulberry Phase 3 Storm Sewer 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

Mayor

Offered by: _____

Second by: _____

Requested by Council of the Whole

TEMPORARY RESOLUTION NO. 4-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO APPROPRIATE FUNDS IN THE WATER AND WASTEWATER CONSTRUCTION FUND AND THE WATER AND WASTEWATER RESERVE FUNDS AND AUTHORIZE THE ISSUANCE OF THEN AND NOW CERTIFICATES FOR THE PAYMENT OF BILLS

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

SECTION 1. That the January 1, 2020, unencumbered balances and anticipated loan and note payments in the Water Construction Projects, Water Utility Reserve Fund, Wastewater Utility Reserve Fund and Wastewater Construction Projects be appropriated as:

626.064.5690	Rock Mill Corporate Park Phase II Part I	\$ 0.00
626.005.5690	Rock Mill Corporate Park Phase II Part II	\$ 0.00
626.009.5690	Northwest Water Improvements	\$ 0.00
626.036.5603	Miller Park/Waterworks Hill Improvements	\$ 0.00
626.037.5603	US 22/SR 37 Waterline	\$ 0.00
626-072-5603	South Water Plant	\$ 0.00
626.074.5603	Tank Renovations	\$ 746.25
626.675.5919	Interest/Transfer	\$ <u>1,115.30</u>

TOTAL \$ **1,861.55**

627.650.5505	Bond Service	\$ 5,753.07
627.650.5506	Bond Reserve	\$ 0.00
627.650.5507	OWDA	\$1,886,537.76
627.650.5924	Transfer to Revenue	\$ 532,900.00
627.650.5919	Interest/Transfer	\$ 58,533.47
627.036.5603	Miller Park/Waterworks Hill	\$ 100,000.00
627.072.5603	South Water Plant	\$ <u>183,500.00</u>

TOTAL \$ **2,767,224.30**

629.675.5505	Bond Service	\$ 725.21
629.675.5506	Bond Reserve	\$ 0.00
629.675.5507	OWDA	\$2,294,985.08
629.675.5500	Note Principal	\$ 0.00
629.675.5501	Note Interest	\$ 0.00
629.092.5604	Lawrence St WPCF	\$1,263,901.26
629.094.5621	OWDA Reimbursement	\$ 0.00
629.001.5604	Pump Stations	\$ 45,017.96
629.006.5604	Miller Park Sewers	\$ 71,943.58
629.010.5604	Lake Allen Improvement Project	\$ 0.00
629.094.5604	Upper Hocking WWTP	\$ 6,009.83
629.091.5604	South Broad Street	\$ 0.00
629.093.5604	Commerce St Sanitary Sewer	\$ 0.00
629.045.5604	CSO Projects	\$ 843,407.03
629.675.5919	Interest/Transfer	\$ 301,058.24
629.675.5925	Transfer to Revenue Fund	\$ 714,000.00
629.675.5295	Transfer to Revenue Fund	\$ <u>0.00</u>

TOTAL \$ **5,541,048.05**

630.064.5690	Rock Mill Corporate Park Phase II Part I	\$	0.00
630.005.5690	Rock Mill Corporate Park Phase II Part II	\$	0.00
630.045.5604	CSO Projects	\$	48,732.54
630.094.5600	Upper Hocking WWTP	\$	0.00
630.091.5604	South Broad Street Sewer	\$	0.00
630.093.5604	Commerce St Sanitary Sewer	\$	0.00
630.010.5604	Lake Allen Maple Sewer	\$	0.00
630.675.5919	Interest/Transfer	\$	<u>9,706.77</u>
TOTAL		\$	58,439.31

SECTION 2. That the City of Lancaster Auditor amend the Certificate of Appropriations with the County Auditor as follows:

- Improvement Account 626 Water Construction Fund in the amount of \$1,861.55
- Improvement Account 627 Water Reserve Fund in the amount of \$2,767,224.30
- Improvement Account 629 Wastewater Reserve Fund in the amount of \$5,541,048.05
- Improvement Account 630 Wastewater Construction Fund in amount of \$58,439.31

SECTION 3. That the City of Lancaster Auditor increase receipts as follows:

627.000.4975	Deposit from Water Revenue	\$1,886,537.76
629.000.4973	Transfer from Wastewater Revenue	\$2,294,985.08

SECTION 4. That the City of Lancaster Auditor amend the Certificate of Other Sources with the County Auditor as follows:

Fund 627	Water Reserve Fund	\$1,886,537.76
Fund 629	Wastewater Reserve Fund	\$2,294,985.08

SECTION 5. That City Council issue a Then and Now Certificate for purchase orders previously encumbered in the 626, 627, 629 and 630 Accounts and now re-appropriated in those Account.

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: _____

Clerk: _____

President of Council

Mayor

Offered by: _____

Second by: _____

Requested by Council of the Whole

TEMPORARY RESOLUTION NO. 5-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO APPROPRIATE FUNDS IN THE STORMWATER UTILITY RESERVE FUND AND AUTHORIZE THE ISSUANCE OF THEN AND NOW CERTIFICATES FOR THE PAYMENT OF BILLS

WHEREAS, unspent balances within the Stormwater Utility Reserve Fund need to be reappropriated; and

WHEREAS, payments made on behalf of the City by the Ohio Water Development Authority and the Ohio Public Works Commission need to be entered into the City accounts;

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

SECTION 1. That the January 1, 2020, unencumbered balances in the Stormwater Utility Reserve Fund be appropriated as follows:

619.001.5606	Various Culverts	\$ 123,490.01
619.002.5606	Equipment	\$ 300,000.00
619.003.5606	Curbs	\$ 227,754.49
619.004.5606	Storm Sewers	\$ 150,000.00
619.005.5606	Stream Projects	\$ 50,000.00
619.006.5606	Union Mulberry	\$2,600,000.00
619.010.5606	Lake Allen Maple	\$ 0.00
619.012.5606	Miller Park Storm Sewer	\$ 10,000.00
619.021.5606	Rock Mill Corp Park	\$ 695.49
619.030.5606	Reese Hubert Stormwater	\$ 0.00
619.045.5606	Combined Sewer Separation	\$1,127,850.86
619.240.5606	FEMA Grant Reimbursement	\$ 0.00
619.063.5606	Deeds Wetland	\$ 158,000.00
619.640.5606	Retirement Reserve	\$ 100,000.00
619.045.5621	Cherokee Drive OWDA	\$3,226,365.00
619.045.5622	Combined Sewer OPWC	\$ 73,776.71
619.970.5606	Ety Road Improvements	<u>\$ 58,835.39</u>
	TOTAL	\$8,206,767.95

SECTION 2. That the City of Lancaster Auditor amend the Certificate of Appropriations with the County Auditor in the Improvement Account 619 Stormwater Utility Reserve in the amount of Eight Million Two Hundred Six Thousand Seven Hundred Sixty-Seven Dollars and Ninety-Five Cents (\$8,206,767.95).

SECTION 3. That the City of Lancaster Auditor amend the Certificate of Other Sources with the County Auditor in the Improvement Account 619 Stormwater Utility Reserve in the amount of Five Million Six Hundred Twenty-Eight Thousand Sixty-One Dollars and Ninety-Three Cents (\$5,628,061.93).

SECTION 4. That the City of Lancaster Auditor increase receipts in the Improvement Fund 619 Stormwater Utility Reserve in the amount of Five Million Six Hundred Twenty-Eight Thousand Sixty-One Dollars and Ninety-Three Cents (\$5,628,061.93) as follows:

619.006.4301	Union Mulberry	\$1,225,000.00
619.045.4324	Cherokee Drive OWDA Payments	\$3,226,365.00
619.045.4329	Cherokee Dr OPWC Payments	\$ 73,776.71
619.045.4301	Combined Sewer	<u>\$1,102,920.22</u>
	TOTAL	\$5,628,061.93

SECTION 5. That City Council issue a Then and Now Certificate for purchase orders previously encumbered in the 619 Account and now re-appropriated in the 619 Account.

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: _____

Clerk: _____

President of Council

Mayor

Offered by: _____

Second by: _____

Requested by Council of the Whole

TEMPORARY RESOLUTION NO. 6-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO DISPENSE WITH COMPETITIVE BIDDING UNDER THE SOURCEWELL, FORMERLY KNOWN AS THE NATIONAL JOINT POWERS ALLIANCE (NJPA), COOPERATIVE PURCHASING PROGRAM FOR THE PURCHASE OF ONE (1) 2019 22 YARD HEIL RAPID RAIL SIDE LOADER GARBAGE TRUCK, FOR USE BY THE SANITATION DEPARTMENT

WHEREAS, purchases from the Sourcewell, formerly known as the National Joint Powers Alliance (NJPA), Cooperative Purchasing Program are exempt from the bid requirements; and

WHEREAS, this new truck will be used by the Sanitation Department for residential trash pick-up;

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

SECTION 1. That the Service-Safety Director is hereby authorized to dispense with competitive bidding under the Sourcewell, formerly known as the National Joint Powers Alliance (NJPA), Cooperative Purchasing Program for the purchase of one (1) 2019 22 yard Heil Rapid Rail side loader garbage truck, in an amount not to exceed One Hundred Ninety-Five Thousand Dollars (\$195,000.00) for use by the Sanitation Department.

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 Council of the Whole

TEMPORARY RESOLUTION NO. 7-20

PERMANENT RESOLUTION NO. _____

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

WHEREAS, an employee is planning to retire in February, and has requested sick leave buy-out to be paid prior to his retirement as is allowable;

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 One Thousand Dollars (\$1,000.00) in Fund (101).

SECTION 2. That the City of Lancaster Auditor Appropriate from the unencumbered balance in the General Fund (101) into the following expense accounts:

101.190.5105, Sick Leave Buyout \$ 1,000.00

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

Offered by: _____

Mayor

Second by: _____

Requested by Council of the Whole

TEMPORARY RESOLUTION NO. 8-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN THE GENERAL FUND (101)

WHEREAS, an accounting error in the Law Director's Office 2020 Budget failed to account for the full amount of pro-pay costs for 2020; and

WHEREAS, reductions in three other budget line items of the Law Director's Office budget will rectify the accounting error;

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 within the Law Director's Office:

Decrease:

101.200.5200,	Telephone	\$ 880.36
101.200.5300,	Supplies	\$ 739.82
101.200.5304,	Copier	<u>\$1,500.00</u>

TOTAL \$3,120.18

Increase:

101.000.5101,	Salary Law Director	\$ 0.38
101.000.5102,	Salaries – Staff	<u>\$3,119.80</u>

TOTAL \$3,120.18

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 Council of the Whole

TEMPORARY RESOLUTION NO. 9-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY OF LANCASTER, A POLITICAL SUBDIVISION, TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM

WHEREAS, Ohio's Cooperative Purchasing Act, codified in ORC Section 125.04, provides the opportunity for municipal corporations to participate in contracts distributed by the State of Ohio, Department of Administrative Services, Office of Cooperative Purchasing for the purchase of supplies, services, equipment and certain other materials;

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

SECTION 1. That the Mayor and/or his designee hereby requests authority in the name of the City of Lancaster, Ohio, to participate in state contracts which the Department of Administrative Services, Office of State Purchasing has entered into and the Office of Cooperative Purchasing has distributed for the purchase of supplies, services, equipment and certain other materials pursuant to ORC Section 125.04.

SECTION 2. That the Mayor and/or his designee is hereby authorized to agree in the name of the City of Lancaster, Ohio, to be bound by all contract terms and conditions as the Department of Administrative Services, Office of Cooperative Purchasing prescribes. Such terms and conditions may include a reasonable annual membership fee to cover the administrative costs which the Department of Administrative Services incurs as a result of contract participation by the City of Lancaster, Ohio. Further, that the Mayor and/or his designee does hereby agree to be bound by all such terms and conditions and to not cause or assist in any way the misuse of such contracts or make contract disclosures to non-members of the Coop for the purpose of avoiding the requirements established by ORC Section 125.04.

SECTION 3. That the Mayor and/or his designee is hereby authorized to agree in the name of the City of Lancaster, Ohio, to directly pay the vendor, under each state contract in which it participates for items it receives pursuant to the contract, and the Mayor and/or his designee does hereby agree to directly pay the vendor.

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 Council of the Whole

TEMPORARY RESOLUTION NO. 10-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE CITY OF LANCASTER, A POLITICAL SUBDIVISION, TO PARTICIPATE IN SOURCEWELL FORMERLY KNOWN AS THE NATIONAL JOINT POWERS ALLIANCE (NJPA) COOPERATIVE PURCHASING PROGRAM

WHEREAS, ORC Section 9.48(B)(2) allows municipal corporations as political subdivisions to participate in joint purchasing programs operated by or through national or state associations of political subdivisions; and

WHEREAS, Sourcewell formerly known as the National Joint Powers Alliance (NJPA) is a political subdivision and governmental unit of the state of Minnesota serving as a municipal contracting agency for government and education agencies by providing national cooperative contract purchasing services to its members through joint powers agreements that leverage the aggregate buying power of its members nationwide;

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

SECTION 1. That the Mayor and/or his designee hereby requests authority in the name of the City of Lancaster, Ohio, to participate in national cooperative purchasing contracts which Sourcewell formerly known as the National Joint Powers Alliance (NJPA) has entered into for the purchase of supplies, services, equipment and certain other materials pursuant to ORC Section 9.48(B)(2) by executing a Sourcewell formerly known as the NJPA Joint Powers Agreement and/or Participating Membership Agreement.

SECTION 2. That the Mayor and/or his designee is hereby authorized to agree in the name of the City of Lancaster, Ohio, to be bound by all contract terms and conditions as Sourcewell prescribes. Membership is free and there is no obligation to purchase through these contracts as a member.

SECTION 3. That the Mayor and/or his designee is hereby authorized to agree in the name of the City of Lancaster, Ohio, to directly pay the vendor, under each Sourcewell contract in which it participates for items it receives pursuant to the contract, and the Mayor and/or his designee does hereby agree to directly pay the vendor.

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 Council of the Whole

TEMPORARY RESOLUTION NO. 11-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR FOR THE GAS FUND (602), WATER FUND (603), WATER POLLUTION FUND (604); THE STORMWATER FUND (606), AND GENERAL FUND (101), AND IF NEEDED, ISSUE ONE THEN AND NOW CERTIFICATE FOR PAYMENT TO PNC

WHEREAS, the City has retained outside legal counsel to assist in the development and implementation of a comprehensive manner to regulate the public right-of-way and adopt new regulations if necessary; and

WHEREAS, this work is ongoing and there are bills for legal services to pay and there was an available balance of appropriated funds as of December 31, 2019 in the amount of Twenty-Two Thousand Eight Hundred Ninety-Four Dollars (\$22,894.00);

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

SECTION 1. That the City of Lancaster Auditor amend the Certificate of Appropriation with the County Auditor in the following Fund Accounts:

Fund 101	General	\$ 4,578.80
Fund 602	Gas	\$ 4,578.80
Fund 603	Water	\$ 4,578.80
Fund 604	Water Pollution Control	\$ 4,578.80
Fund 606	Stormwater	\$ <u>4,578.80</u>
TOTAL		\$22,894.00

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

101.200.5207,	Legal Services	\$ 4,578.80
602.625.5207,	Legal Services	\$ 4,578.80
603.650.5207,	Legal Services	\$ 4,578.80
604.675.5207,	Legal Services	\$ 4,578.80
606.640.5207,	Legal Services	\$ <u>4,578.80</u>
TOTAL		\$22,894.00

SECTION 3. That City Council hereby authorizes the issuance of one Then and Now Certificate for any invoicing from January 1, 2020 until the issuance of purchase order RG200128 to PNC.

SECTION 4. That the Auditor is authorized to make payment to PNC.

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: _____

Clerk: _____

President of Council

Offered by: _____

Mayor

Second by: _____

Requested by Council of the Whole

TEMPORARY RESOLUTION NO. 12-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS (273, 274, 275, & 283)

WHEREAS, this legislation piece is to establish a 2020 beginning of the year revenue and expense budgets for all of the CDBG Funds, so that they can receive and expend the CDBG grant funds;

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 with the County Auditor in the following CDBG Funds:

Fund 273	Community Development Block Grant	\$ 766,316.74
Fund 283	CHIP/HOME	<u>\$ 146,814.26</u>
	Total	\$ 913,131.00

SECTION 2. That the City of Lancaster Auditor amend the Certificate of Appropriations with the County Auditor in the following CDBG Funds:

Fund 273	Community Development Block Grant	\$ 770,241.04
Fund 274	Loan Repay/CDBG	\$ 21,367.63
Fund 275	Loan Repayment Program Income	\$ 25,200.51
Fund 283	Improvement Projects CDBG	<u>\$ 193,133.75</u>
	Total	\$1,009,942.93

SECTION 3. That the City of Lancaster Auditor increase receipts in the following revenue accounts:

273.801.4301	Federal Grants CDBG All prior CDBG budgets not yet claimed by vendor	\$ 766,316.74
283.802.4301	CHIP/HOME	<u>\$ 146,814.26</u>
	Total	\$ 913,131.00

SECTION 4. That the City of Lancaster Auditor appropriate from the unencumbered balance in the following expense accounts:

273.801.5690	Community Development Block Grant Carryover cash + 2019/2020 budget not claimed by vendor	\$ 770,241.04
274.801.5408	Loan Repay/CDBG 2019/2020 carryover cash only appropriated	\$ 21,367.63
275.801.5408	Loan Repayment Program Income 2019/2020 carryover cash only appropriated	\$ 25,200.51
283.802.5690	Improvement Projects CHIP Carryover cash + 2019/2020 budget not claimed by vendor	<u>\$ 193,133.75</u>
	Total	\$ 1,009,942.93

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: _____

Clerk: _____

President of Council

Offered by: _____

Mayor

Second by: _____

Requested by Council of the Whole

TEMPORARY RESOLUTION NO. 13-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO ESTABLISH APPROPRIATION BUDGETS AND AMEND
THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR

WHEREAS, the 2020 Expense Budgets for the 911 Tariff Fund (223), Ohio Peace Officer's Training Fund (241), and DOJ Equitable Sharing Grant Fund (248) need to be established for 2020 so that bills can be paid out of those Funds;

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 following funds:

Fund	223	911 Tariff Fund	\$ 115,837.08
Fund	241	Ohio Peace Officer's Training Fund	\$ 10,000.00
Fund	248	DOJ Equitable Sharing Grant	\$ <u>65,428.19</u>
		Total	\$ 191,265.27

SECTION 2. That the City of Lancaster Auditor amend appropriations in the following expense accounts:

223.328.5102 – Salaries/Staff - 911 Tariff	\$ 73,500.00
223.328.5150 – Employer Pension OPERS – 911 Tariff	\$ 10,409.00
223.328.5153 – Employer Medicare Tax – 911 Tariff	\$ 1,078.08
223.328.5154 – Uniform Allowance - 911 Tariff	\$ 850.00
223.328.5211 – Training – 911 Tariff	\$ 10,000.00
223.328.5318 – Misc/Non-Fixed Assets – 911 Tariff	\$ <u>20,000.00</u>
Total for 911 Tariff Fund	\$115,837.08
241.325.5211 – Training	\$ <u>10,000.00</u>
Total for Ohio Peace Officer;s Training Fund	\$ 10,000.00
248.325.5234 – Contractual Services – Equitable Sharing	\$ 13,128.19
248.325.5300 – Supplies – Equitable Sharing	\$ 1,800.00
248.325.5318 – Misc/Non-Fixed Assets – Equitable Sharing	\$ 20,000.00
248.325.5631 – Equipment Lease – Equitable Sharing	\$ 10,500.00
248.325.5650 – Equipment/Vehicles – Equitable Sharing	\$ <u>20,000.00</u>
Total for DOJ Equitable Sharing Grant	\$ 65,428.19

SECTION 3. That the Lancaster City Council approve a Then & Now for the purchases made at the end of 2019 and the beginning of 2020 before these 2020 Expense Budgets for the Funds listed in 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 Council of the Whole