

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

March 9, 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
READING OF RESOLUTIONS**

THIRD READING

- | | |
|-----------------|--|
| Temp Res #32-20 | A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE GENERAL FUND (101), AND AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR Finance Committee (Downour/Stoughton) (3 Readings) |
| Temp Res #34-20 | A RESOLUTION TO AUTHORIZE THE PURCHASE OF TWO (2) REPLACEMENT VEHICLES FROM THE STATE TERM CONTRACT FOR USE BY TRANSIT Public Works (Schoonover/James) (3 Readings) |
| Temp Res #35-20 | A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO EXECUTE A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR SFY 2020-2021 OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM Public Works (Schoonover/Downour) (3 Readings) |
| Temp Res #36-20 | A RESOLUTION AUTHORIZING THE CITY OF LANCASTER TO APPLY FOR THE MEALS ON WHEELS-OLDER ADULT ALTERNATIVES OF FAIRFIELD COUNTY, INC. 2020-2021 GRANT Public Works (Schoonover/James) (3 Readings) |
| Temp Res #37-20 | A RESOLUTION AUTHORIZING THE FILING OF APPLICATIONS WITH THE OHIO DEPARTMENT OF TRANSPORTATION FOR GRANTS THROUGH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION (FTA), AS AUTHORIZED UNDER THE FEDERAL TRANSIT LAWS, AS CODIFIED, 49 USC SECTION 5311, FINANCIAL ASSISTANCE FOR OTHER THAN URBANIZED AREAS AND FUNDS AVAILABLE FROM THE OHIO PUBLIC TRANSPORTATION GRANT |

PROGRAM, AND OHIO ELDERLY AND DISABLED TRANSIT FARE ASSISTANCE PROGRAM 5339, 5339B, AND ANY OTHER GRANTS THAT BECOME AVAILABLE THROUGH ODOT AND EXECUTING A CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION UPON EACH GRANT APPLICATION APPROVAL

Public Works (Schoonover/Downour) (3 Readings)

Temp Res #38-20

A RESOLUTION APPROVING TRANSIT'S POLICIES FOR SAFETY POINT SYSTEM, CELL PHONES/PERSONAL ELECTRONIC DEVICES, AND ON-BOARD VIDEO MONITORING PURSUANT TO THE CONTRACT WITH THE OHIO TRANSIT RISK POOL

Public Works (Schoonover/James) (3 Readings)

SECOND READING

Temp Res #39-20

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

Finance Committee (Downour/Bobbitt) (2 Readings)

FIRST READING

Temp Res #41-20

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

Finance (Downour/Bobbitt) (3 Readings)

Temp Res #42-20

A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF PIPE AND FITTINGS FOR USE BY THE DIVISION OF WATER

Water/WPC (James/Tener) (2 Readings)

Temp Res #43-20

A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN THE PUBLIC SITES AND OPEN SPACE FUND (231)

Service (Tener) (3 Readings)

Temp Res #44-20

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

Service (Tener) (1 Reading)

Temp Res #45-20

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

Service (Tener) (3 Readings)

Temp Res #46-20

A FINAL RESOLUTION TO ENTER INTO CONTRACT FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT STATE

ROUTE 188 AT THE INTERSECTION WITH DELMONT ROAD AND THE CITY OF LANCASTER'S MILL PARK DRIVE FOR PID NO 111072, AND TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO EXECUTE A CONTRACT FOR IMPROVING THE DESCRIBED PROJECT
Public Works (Schoonover/James) (1 Reading)

Temp Res #47-20 A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN THE GENERAL FUND (101), ENGINEERING DEPARTMENT
Finance (Downour/Bobbitt) (3 Readings)

Temp Res #48-20 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE LDOT FUND (208), INCREASE RECEIPTS, AND AMEND THE CERTIFICATE OF OTHER SOURCES AND APPROPRIATION WITH THE COUNTY AUDITOR
Finance (Downour/Stoughton) (1 Reading)

Temp Res #49-20 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE SANITATION FUND (605), AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR
Service (Tener) (1 Reading)

READING OF ORDINANCES

THIRD READING

NONE

SECOND READING

Temp Ord #4-20 AN ORDINANCE AMENDING THE ZONING MAP FOR THE 18.939 ACRE PROPERTY BETWEEN NORTH MEMORIAL DRIVE AND NORTH COLUMBUS STREET/NELSON ROAD PARCEL NUMBERS 0532152400, 0532152600, 0532144900, 0532145000
Economic Development (McDaniel/Downour) (3 Readings)
Public hearing set – Monday, April 13, 2020 at 6:30 p.m.

Temp Ord #5-20 AN ORDINANCE AMENDING THE ZONING MAP FOR THE 21.000 ACRE PROPERTY CONSISTING OF THREE PARCELS LOCATED ALONG CAMPGROUND ROAD AND INCLUDING THE EXISTING RESIDENCE ADDRESS 1443 CAMPGROUND ROAD PARCEL NUMBERS 0531004100, 053-1004300, AND 0531004110
Economic Development (McDaniel/Stoughton) (3 Readings)
Public hearing set – Monday, April 13, 2020 at 6:30 p.m.

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 – January 13, 2020

Public Hearing held January 13, 2020 at 6:30 p.m.

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)

Tabled after 3rd reading – January 27, 2020

Temp Ord #1-20

AN ORDINANCE TO VACATE A PORTION OF LOWELL DRIVE AND ALL OF EMERSON BOULEVARD WITHIN JOHN D. VAN GUNDY'S REVISION OF THE COLONIAL HEIGHTS ADDITION AND TO DECLARE AN EMERGENCY

Economic Development (McDaniel/Downour) (3 Readings)

Tabled after 3rd reading – February 24, 2020

UNFINISHED BUSINESS

NEW BUSINESS/PRESENTATIONS

ANNOUNCEMENT OF SCHEDULED MEETINGS

REGULARLY SCHEDULED CITY COUNCIL MEETINGS

1. March 23rd at 6:30 p.m.
2. April 13th at 6:30 p.m.
 - a. Public Hearings – Temporary Ordinance 4-20 and 5-20

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Water/WPC – March 11th at 8:00 a.m. WPC CR
2. Economic Development – March 19th at 7:30 a.m. City Hall 1897 CR
3. IT/Telecom – March 20th at 7:30 a.m. – City Hall 1897 CR
4. Finance – March 23rd at 6:00 p.m. – Council Chambers
5. Service – April 3rd at 7:30 a.m. – City Hall 1897 CR
6. Code Enforcement & Zoning – April 6th at 8:00 a.m. – City Hall 1897 CR
7. Water/WPC – April 8th at 8:00 a.m. WPC CR

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

TEMPORARY RESOLUTION NO. 41-20

PERMANENT RESOLUTION NO. _____

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

WHEREAS, an employee within the Law Director & City Prosecutor's Office who was receiving health insurance coverage through her spouse has a change in status and needs single healthcare coverage under the City's health insurance effective February 29, 2020; and

WHEREAS, this will cause a shortage in the line item 101.20.5152 in the amount of Seven Thousand Five Dollars (\$7,005.00) should the additional appropriation not be approved;

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 Seven Thousand Five Dollars (\$7,005.00) in the General Fund (101).

SECTION 2. That the City of Lancaster Auditor appropriate from the unencumbered balance in expense account 101.200.5152 (Health Insurance) in the amount of Seven Thousand Five Dollars (\$7,005.00).

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 Finance Committee

TEMPORARY RESOLUTION NO. 42-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONTRACT FOR THE PURCHASE OF PIPE AND FITTINGS FOR USE BY THE DIVISION OF WATER

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

SECTION 1. That the Service-Safety Director is authorized to advertise for bids and enter into a contract for the purchase of pipe and fittings for use by the Division of Water in an amount not to exceed One Hundred Eighty-Five Thousand Dollars (\$185,000.00).

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: _____

President of Council

Offered by: _____

Mayor

Second by: _____

Requested by Water/Water Pollution Control Committee

TEMPORARY RESOLUTION NO. 43-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO DECREASE/INCREASE APPROPRIATIONS IN THE PUBLIC SITES AND OPEN SPACE FUND (231)

WHEREAS, the appropriation is for work to be completed at Bowers Park;

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 Public Sites and Open Space Fund 231 as follows:

Decrease:
231.500.5999, Contingency \$30,000.00

Increase:
231.500.5318, Misc/Non Fixed Assets \$30,000.00

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: _____

President of Council

Offered by: _____

Mayor

Second by: _____

Requested by Service Committee

TEMPORARY RESOLUTION NO. 44-20

PERMANENT RESOLUTION NO. _____

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

WHEREAS, the Parks Department needs to replace their existing large mower; and

WHEREAS, their present mower is 13 years old and has more than 8,900 hours; and

WHEREAS, the mower is used approximately 30 hours a week, between 20 and 24 weeks per year; and

WHEREAS, the primarily use of this mower is to cut most of their larger parks, and

WHEREAS, the mower is being cycled out early due to the unavailability of parts necessary to keep the mower functional over the next two years;

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 Seventy-Two Thousand Dollars (\$72,000.00) in the Parks and Recreation Fund (212).

SECTION 2. That the City of Lancaster Auditor appropriate from the unencumbered balance in expense account 101.500.5630 (New Equipment) in the amount of Seventy-Two Thousand Dollars (\$72,000.00).

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: _____

President of Council

Clerk: _____

Mayor

Offered by: _____

Second by: _____

Requested by Service Committee

TEMPORARY RESOLUTION NO. 45-20

PERMANENT RESOLUTION NO. _____

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

WHEREAS, the Parks Department currently employs a part-time Health and Fitness Coordinator for \$1,560 hours a year at a rate of \$19.00 an hour; and

WHEREAS, the Park Board has approved this position to be full-time to afford the Parks Department the ability to offer weekend and evening hours at their facility;

WHEREAS, the new full-time position of Health and Fitness Coordinator will be a range 3, starting at \$16.92 per hour for a total of 2,080 hours per year plus benefits; and

WHEREAS, additional funds are needed to cover the additional hours;

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 Eleven Thousand Nine Hundred Fifty Dollars (\$11,950.00) in the Parks and Recreation Fund (212).

SECTION 2. That the City of Lancaster Auditor appropriate from the unencumbered balance in the amount of Eleven Thousand Nine Hundred Fifty Dollars (\$11,950.00) in to the following expense accounts:

| | |
|------------------------------|-------------|
| 212.500.5102, Salaries/Staff | \$ 5,554.00 |
| 212.500.5160, Life Insurance | \$ 66.00 |
| 212.500.5150, PERS | \$ 4,928.00 |
| 212.500.5153, Medicare | \$ 511.00 |
| 212.500.5155, Workers Comp. | \$ 891.00 |

TOTAL \$11,950.00

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: _____

President of Council

Clerk: _____

Mayor

Offered by: _____

Second by: _____

Requested by Service Committee

TEMPORARY RESOLUTION NO. 46-19

PERMANENT RESOLUTION NO. _____

A FINAL RESOLUTION TO ENTER INTO CONTRACT FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT STATE ROUTE 188 AT THE INTERSECTION WITH DELMONT ROAD AND THE CITY OF LANCASTER'S MILL PARK DRIVE FOR PID NO 111072, AND TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO EXECUTE A CONTRACT FOR IMPROVING THE DESCRIBED PROJECT

WHEREAS, Council of the City of Lancaster, the Local Public Authority (hereinafter "LPA") LPA, enacted Permanent Resolution Number 141-19 authorizing the LPA to enter into Preliminary Legislation for the installation of a traffic signal at State Route 188 at the intersection with Delmont Road and the City of Lancaster's Mill Park Drive; and

WHEREAS, there exists a real and present need to perform the improvement project in the interest of the health, safety and welfare of the community;

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

SECTION 1. That Lancaster City Council, the LPA, hereby gives consent to the Final Resolution for PID No. 111072, FAI-SR 188-09-55, as set forth in Exhibit A attached hereto or in similar form and agreement.

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 Public Works Committee

FAI-SR 188-09.55 PID No. 111072

SECTION I. Pursuant to Permanent Resolution No. _____, Lancaster City Council of Fairfield County, Ohio, hereinafter the "Local Public Authority" or "LPA", has determined the need for the project consisting of installing a traffic signal at the State Route 188 and Mill Park Drive/Delmont Road intersection, including signs and pavement markings, lying with the City of Lancaster.

SECTION II. The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The City agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement within the City limits, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement for funds allocated by the Federal Highway Administration, U.S. Department of Transportation.

In view of the fact that the LPA's share of the project is now estimated in the amount of Zero Dollars (\$0.00), therefore, the City will not be required to deposit any funds at this time. The LPA's ultimate share of the cost will be determined when final actual costs and allocations are determined.

SECTION III. The Director of Transportation has approved said legislation proposing cooperating and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority.

SECTION IV. This legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.

SECTION V. The LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.

SECTION VI. That the LPA enter into a contract with the State, and that the Service-Safety Director be, and is hereby authorized to execute said contract for improving the described project.

SECTION VII. That the LPA shall transmit to the Director of Transportation a fully executed copy of this resolution.

SECTION VIII. Authority to Sign

The Service-Safety Director, Paul Martin of the City of Lancaster is hereby designated and empowered on behalf of LPA to enter into contracts with the Director of Transportation necessary to complete the above described project.

Attest: _____
Clerk (Secretary Ex-Officio)

_____, Date _____
Paul Martin
Service-Safety Director for LPA

CERTIFICATE OF COPY
STATE OF OHIO

Lancaster City Council of Fairfield County, Ohio (LPA)

I, Teresa Lee Sandy, as Clerk of the Lancaster City Council of Fairfield County, Ohio, do hereby certify that the foregoing is a true and correct copy of Resolution adopted by the legislative Authority of the said Lancaster City Council on the ____ day of _____, 2020, that the publication of such Resolution has been made and certified of record according to law; that no proceedings looking to a referendum upon such have been taken; and that such Resolution and certificate of publication thereof are of record in original legislation books located in the safe of the City of Lancaster.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal, if applicable, this _____ day of _____, 2020.

(SEAL)

Teresa Lee Sandy, Clerk
Lancaster City Council of
Fairfield County, Ohio (LPA)

(If the LPA is designated as a City then the "City Seal" is required. If "No Seal" then a letter stating "No Seal is required to accompany the executed legislation.)

The foregoing is accepted as a basis for proceeding with the project herein described.

For Lancaster City Council of Fairfield County, Ohio (LPA)

Date: _____

Paul Martin
Service-Safety Director
Contractual Officer

For the State of Ohio

Date _____

Attest: _____

Director, Ohio Department of Transportation

TEMPORARY RESOLUTION NO. 47-20

PERMANENT RESOLUTION NO. _____

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

WHEREAS, an employee who retired was paid out of the wrong account and this corrects that 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 Engineering Department:

Decrease:

101.190.5104, Retirement \$7,340.20

TOTAL \$7,340.20

Increase:

101.190.5103, Overtime \$5,000.00

101.190.5300, Incidentals and Supplies \$2,340.20

TOTAL \$7,340.20

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 Finance Committee

TEMPORARY RESOLUTION NO. 48-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE LDOT FUND (208), INCREASE RECEIPTS, AND AMEND THE CERTIFICATE OF OTHER SOURCES AND APPROPRIATION WITH THE COUNTY AUDITOR

WHEREAS, additional proceeds received by LDOT need to be appropriated and disbursed;

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 Appropriation with the County Auditor for LDOT Fund (208) in the amount of Twenty-One Thousand Eight Hundred Forty-Four Dollars and Sixty Cents (\$21,844.60).

SECTION 2. That the City of Lancaster Auditor increase receipts (estimated revenue) in LDOT Fund (208) in revenue account 208.000.4901 (Miscellaneous Receipts) in the amount of Twenty-One Thousand Eight Hundred Forty-Four Dollars and Sixty Cents (\$21,844.60).

SECTION 3. That the City of Lancaster Auditor appropriate from the unencumbered balance in LDOT Fund (208) into the following expense accounts:

| | | |
|---------------|------------------|-------------|
| 208.750.5102, | Salaries – Staff | \$21,844.60 |
| 208.750.5153, | Medicare | \$ 316.75 |
| | TOTAL | \$22,161.35 |

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. 49-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE SANITATION FUND (605), AND AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR

WHEREAS, the amount to be paid to a retiring employee exceeds the amount budgeted;

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 Five Hundred Dollars (\$500.00) in the Sanitation Fund (605).

SECTION 2. That the City of Lancaster Auditor appropriate from the unencumbered balance in the amount of Five Hundred Dollars (\$500.00) into account number 605.630.5104 (Retirement).

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