

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

May 4, 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 #60-20	A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND TO AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE GENERAL FUND (101) Finance (Downour/Stoughton) (3 Readings)
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SECOND READING

Temp Res #64-20	A RESOLUTION TO ADOPT CITY OF LANCASTER POLICIES REGARDING FEDERAL GRANTS Finance (Downour/Stoughton) (2 Readings)
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FIRST READING

Temp Res #66-20	A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) WATER POLLUTION CONTROL LOAN FUND (WPCLF) PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED Water/Water Pollution Control (James/Hall) (2 Readings)
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Temp Res #67-20	A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE, AMEND THE CERTIFICATE OF OTHER SOURCES AND APPROPRIATIONS WITH THE COUNTY AUDITOR, AND TO INCREASE ESTIMATED RECEIPTS IN THE LDOT FUND (208) Public Works (Schoonover/James) (3 Readings)
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READING OF ORDINANCES

THIRD READING

NONE.

SECOND READING

NONE.

FIRST READING

NONE.

TABLED LEGISLATION

Temp Ord #32-19	<p>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</p> <p>Finance (Stoughton/McDaniel) (3 Readings) Tabled after 3rd reading – January 27, 2020</p>
Temp Ord #1-20	<p>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</p> <p>Economic Development (McDaniel/Downour) (3 Readings) Tabled after 3rd reading – February 24, 2020</p>
Temp Ord #4-20	<p>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</p> <p>Economic Development (McDaniel/Downour) (3 Readings) Tabled after 3rd reading – March 23, 2020 Public hearing postponed, date to be determined</p>
Temp Ord #5-20	<p>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</p> <p>Economic Development (McDaniel/Stoughton) (3 Readings) Tabled after 3rd reading – March 23, 2020 Public hearing postponed, date to be determined</p>
Temp Res #45-20	<p>A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE PARKS AND RECREATION FUND (212), AND AMEND THE</p>

CERTIFICATE WITH THE COUNTY AUDITOR

Service (Tener/Mattlin) (3 Readings)

Tabled after 3rd reading – April 13, 2020

Temp Ord #6-20

AN ORDINANCE AMENDING THE ZONING MAP FOR THE
12.646 ACRE TRACT, PARCEL NUMBER 0534000700,
BEHIND 2535 EAST MAIN STREET

Code Enforcement (McDaniel/Stoughton) (3 Readings)

Tabled after 3rd reading – April 27, 2020

Public hearing to be set at a later date

UNFINISHED BUSINESS

NEW BUSINESS/PRESENTATIONS

ANNOUNCEMENT OF SCHEDULED MEETINGS

REGULARLY SCHEDULED CITY COUNCIL MEETINGS

1. May 4th at 6:30 p.m.
2. May 18th at 6:30 p.m.

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Water/WPC – May 13th at 8:00 a.m. WPC CR
2. Finance – May 18th at 6:00 p.m. – Council Chambers
3. Safety – May 22nd at 7:30 a.m. – City Hall 1897 CR
4. Code Enforcement & Zoning – June 1st at 8:00 a.m. – City Hall 1897 CR
5. Service – June 5th at 7:30 a.m. – City Hall 1897 CR

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT

TEMPORARY RESOLUTION NO. 66-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO ENVIRONMENTAL PROTECTION AGENCY (OEPA) WATER POLLUTION CONTROL LOAN FUND (WPCLF) PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the OEPA WPCLF Program is providing financial assistance, in the form of 0% interest loans, to political subdivisions for combined sewer projects; and

WHEREAS, the City of Lancaster is planning to make capital improvements to its combined sewer system under the Lawrence Street Water Pollution Control Facility Upgrade Project; and

WHEREAS, the infrastructure improvements herein above described are considered to be a priority need for the community and is a qualified project under the OEPA WPCLF Program;

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

SECTION 1. That the Mayor is hereby authorized to apply to the OEPA for funds as described above.

SECTION 2. That the Mayor is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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 Water/Water Pollution Control Committee

TEMPORARY RESOLUTION NO. 67-20

PERMANENT RESOLUTION NO. _____

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

WHEREAS, the Lancaster Department of Transportation (LDOT) has received Twelve Thousand Dollars (\$12,000.00) for a safety grant to purchase a trench box and related safety equipment for their department; and

WHEREAS, LDOT has received a reimbursement check for materials provided to Fairfield County in the amount of Fifteen Thousand Three Hundred Dollars (\$15,300.00) for the purchase and installation of street lights on East Main Street; and

WHEREAS, LDOT will be receiving a reimbursement check from our insurance carrier for the damages to the intersection of Fair Avenue and North Columbus Street, in the amount of Twenty-Nine Thousand Two Hundred Dollars (\$29,200.00), due to an uninsured motorist causing the accident and damages to LDOT's equipment; and

WHEREAS, LDOT received a fund transfer from Lancaster Public Transit in the amount of Five Thousand Dollars (\$5,000.00) for the Wheeling Street flashers; and

WHEREAS, LDOT wishes to appropriate the Twelve Thousand Dollars (\$12,000.00) for the purchase of safety equipment; Twenty Thousand Three Hundred Dollars (\$20,300.00) to replenish the Traffic Signal Maintenance Account; and the remaining Twenty-Nine Thousand Two Hundred Dollars (\$29,200.00) to purchase necessary equipment and supplies to repair the intersection;

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

SECTION 1. That the City of Lancaster Auditor increase receipts in the revenue account 208.000.4901 in the amount of Sixty-One Thousand Five Hundred Dollars (\$61,500.00).

SECTION 2. That the City of Lancaster Auditor amend the Certificate of Other Sources with the County Auditor in the LDOT Fund (208) in the amount of Sixty-One Thousand Five Hundred Dollars (\$61,500.00).

SECTION 3. That the City of Lancaster Auditor Appropriate from the unencumbered balance into the following expense accounts:

208.751.5630,	New Equipment	\$12,000.00
208.751.5301,	Traffic Signal Maintenance	\$20,300.00
208.750.5630,	New Equipment	<u>\$29,200.00</u>
	TOTAL	\$61,500.00

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 Public Works Committee