

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

July 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
READING OF RESOLUTIONS**

THIRD READING

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| Temp Res #71-20 | 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/Bobbitt) (3 Readings) |
| Temp Res #73-20 | A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SUBMIT TO THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT LANCASTER'S FISCAL YEAR (FY) 2020 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN AND STATEMENT OF OBJECTIVES AND AMENDMENTS
Economic Development (McDaniel/Downour) (3 Readings) |
| Temp Res #75-20 | A RESOLUTION AUTHORIZING THE ADOPTION OF A REVISED INVESTMENT POLICY OF PUBLIC FUNDS FOR THE CITY OF LANCASTER, OHIO
Finance (Downour/Bobbitt) (3 Readings) |

SECOND READING

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| Temp Res #82-20 | A RESOLUTION AUTHORIZING THE MAYOR TO NEGOTIATE AND ENTER INTO A COOPERATIVE SERVICES AGREEMENT WITH THE LANCASTER PORT AUTHORITY
Economic Development (McDaniel/Downour) (2 Readings) |
| Temp Res #84-20 | A RESOLUTION DECLARING THE NECESSITY OF AN ELECTION ON THE QUESTION OF APPROVING THE PASSAGE OF 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 A FORTY-FIVE HUNDREDTHS OF ONE PERCENT (0.45%) TAX, EFFECTIVE JANUARY 1, 2021, AND CONTINUING THEREAFTER 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 (Downour/Stoughton) (2 Readings)

FIRST READING

Temp Res #85-20 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE LAWRENCE STREET WATER POLLUTION CONTROL FACILITY (LSWPCF) UPGRADE PROJECT
Public Works (James/Hall) (3 Reading)

Temp Res #86-20 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONSTRUCTION AGREEMENT FOR THE IMPROVEMENT PROJECT KNOWN AS FAI-CR54-4.31, PID 106859, FAIR AVENUE (MEMORIAL DRIVE TO HIGH STREET)
Water/WPC (Schoonover/James) (1 Readings)

Temp Res #87-20 A RESOLUTION TO INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE LOCAL CORONAVIRUS RELIEF FUND (2050), AMEND THE CERTIFICATE OF OTHER SOURCES & APPROPRIATIONS WITH THE COUNTY AUDITOR
Finance (Downour/Bobbitt) (2 Readings)

READING OF ORDINANCES

THIRD READING

NONE.

SECOND READING

Temp Ord #14-20 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 (Downour/Stoughton) (2 Readings & Table)

FIRST READING

NONE.

TABLED LEGISLATION

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| 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/Mattlin) (3 Readings)
Tabled after 3rd reading – April 13, 2020 |
| Temp Res #70-20 | A RESOLUTION TO ENTER INTO A LPA AGREEMENT WITH ODOT FOR AN ODOT LET PROJECT
Public Works (Schoonover/Downour) (3 Readings)
Tabled after 1st reading – May 18, 2020 |

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

1. August 10th at 6:30 p.m.
2. August 24th at 6:30 p.m.

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Law – July 15th at 9:30 a.m. City Hall 1897 CR
2. IT/Telecom – July 17th at 7:30 a.m. – City Hall 1897 CR
3. Code Enforcement & Zoning – August 3rd at 8:00 a.m. – City Hall 1897 CR
4. Service – August 7th at 7:30 a.m. – City Hall 1897 CR
5. Finance – August 10th at 6:00 p.m. – Council Chambers
6. Water/WPC – August 12th at 8:00 a.m. WPC CR
7. Law – August 12th at 9:30 a.m. FCMC Community Room

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

TEMPORARY RESOLUTION NO. 85-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE LAWRENCE STREET WATER POLLUTION CONTROL FACILITY (LSWPCF) UPGRADE PROJECT

WHEREAS, infrastructure improvements at the LSWPCF are necessary to continue to allow the plant to properly function and comply with all applicable State and Federal laws; and

WHEREAS, the City will pay for this project with a low interest loan acquired through the Ohio Environmental Protection Agency (OEPA) Water Pollution Control Loan Fund (WPCLF) Program; and

WHEREAS, the City is planning for the loan to be awarded December 2020;

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 for the LSWPCF Upgrade 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. 86-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO A CONSTRUCTION AGREEMENT FOR THE IMPROVEMENT PROJECT KNOWN AS FAI-CR54-4.31, PID 106859, FAIR AVENUE (MEMORIAL DRIVE TO HIGH STREET)

WHEREAS, Council has previously passed Permanent Resolution 39-19, authorizing the Mayor to enter into a LPA Federal Local-Let Agreement with said Department of Transportation for the purpose of constructing the improvement project herein above described; and

WHEREAS, the City hopes to take advantage of the current competitive roadway construction market that has produced two very low bids for the City this year, by accelerating the schedule for this project and bidding as soon as possible;

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 a construction agreement for the improvement project known as FAI-CR54-4.31, PID 106859, Fair Avenue (Memorial Drive to High Street), in an amount not to exceed Eight Hundred Fifty Thousand Dollars (\$850,000.00)

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 Public Works Committee

TEMPORARY RESOLUTION NO. 87-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO INCREASE RECEIPTS, APPROPRIATE FROM THE UNENCUMBERED BALANCE IN THE LOCAL CORONAVIRUS RELIEF FUND (2050), AMEND THE CERTIFICATE OF OTHER SOURCES & APPROPRIATIONS WITH THE COUNTY AUDITOR

WHEREAS, the City needs to set a revenue and expense budget to receive and expend the Federal Coronavirus Relief monies that the City will receive from the Fairfield County Auditor on behalf of the State; and

WHEREAS, the coronavirus relief monies will reimburse the City for the COVID-19 expenses not accounted for in the most recently approved budget; and

WHEREAS, the eligible expenses to be reimbursed must be during period beginning March 1, 2020 and ending December 30, 2020; and

WHEREAS, a cleanup legislation piece will come before City Council later in the year for 2020 to move the remaining unspent/refunded grant monies into the Federal Grant Refund Coronavirus expense account to pay back to the Fairfield County Treasurer; and

WHEREAS, the Federal Coronavirus Relief monies must be sent back to the County Treasurer before the end of 2020 to close out the Federal Grant monies which cannot go into calendar year 2021;

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 One Million Six Thousand Seven Hundred Nine Dollars and Forty-Seven Cents (\$1,006,709.47) in the Local Coronavirus Relief Fund (2050).

SECTION 2. That the City of Lancaster Auditor increase receipts in the revenue account 2050-2850-43033 (Coronavirus Relief Federal) in the amount of One Million Six Thousand Seven Hundred Nine Dollars and Forty-Seven Cents (\$1,006,709.47).

SECTION 3. That the City of Lancaster Auditor appropriate from the unencumbered balance in the following expense accounts.

2050-2850-51002, Salaries Coronavirus	\$ 300,000.00
2050-2850-51003, Overtime Coronavirus	\$ 200,000.00
2050-2850-51050, OPERS Employer Pension	\$ 70,000.00
2050-2850-51053, Employer Medicare Tax	\$ 8,000.00
2050-2850-51054, Uniform Allowance	\$ 8,709.47
2050-2850-51056, OP&F Employer Pension	\$ 120,000.00
2050-2850-51058, Unemployment	\$ 50,000.00
2050-2850-53000, Supplies Coronavirus	\$ 150,000.00
2050-2850-53016, Medical Supplies Coronavirus	\$ 100,000.00
2050-2850-54025, Federal Grant Refund Coronavirus	\$ 0.00
Total	\$1,006,709.47

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: _____

Offered by: _____

Second by: _____

Requested by Finance Committee

President of Council

Mayor