

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

August 24, 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 #85-20 | A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE LAWRENCE STREET WATER POLLUTION CONTROL FACILITY (LSWPCF) UPGRADE PROJECT Water/WPC (James/Hall) (3 Readings) |
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SECOND READING

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| Temp Res #88-20 | A RESOLUTION AGREEING TO SPONSOR THE FETTERS RUN-OU-L STREAM RESTORATION PROJECT BY PARTICIPATING IN THE WATER RESOURCE RESTORATION SPONSOR PROGRAM IN CONJUNCTION WITH THE LAWRENCE STREET WPCF UPGRADE WATER POLLUTION CONTROL LOAN PROGRAM Water/WPC (James/Tener) (2 Readings) |
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FIRST READING

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| Temp Res #92-20 | A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO DISPENSE WITH COMPETITIVE BIDDING DUE TO PURCHASE FROM SOURCEWELL, ANOTHER GOVERNMENTAL ENTITY OR PUBLIC AUCTION OF ONE TUB GRINDER FOR COMPOST IN THE SANITATION DEPARTMENT Service (Tener/Mattlin) (1 Reading) |
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| Temp Res #93-20 | 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 Water/WPC (James/Hall) (3 Readings) |
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Temp Res #94-20 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 (Downour/Stoughton) (2 Readings)

Temp Res #95-20 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE, AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE WASTE WATER UTILITY RESERVE FUND (6029), AND AUTHORIZE THE ISSUANCE OF ANY THEN AND NOW CERTIFICATES NEEDED FOR THE PURCHASE OF THIS PROPERTY

Water/WPC (James/Hall) (3 Readings)

READING OF ORDINANCES

THIRD READING

NONE.

SECOND READING

NONE.

FIRST READING

Temp Ord #17-20 AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE APPROXIMATELY 0.982 ACRES, MORE OR LESS, OF REAL PROPERTY IDENTIFIED AS PARCEL NUMBER 0535023192 FROM FAIR-COM RENTALS LTD

Water/WPC (James/Hall) (3 Readings)

TABLED LEGISLATION

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

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)

Tabled after 2nd reading – July 13, 2020

UNFINISHED BUSINESS

NEW BUSINESS/PRESENTATIONS

ANNOUNCEMENT OF SCHEDULED MEETINGS

REGULARLY SCHEDULED CITY COUNCIL MEETINGS

1. September 14th at 6:30 p.m.
2. September 28th at 6:30 p.m.

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Water/WPC – September 9th at 8:00 a.m. WPC CR
2. Law Committee – September 9th at 9:30 a.m. – FCMC Community Room
3. Finance – September 14th at 6:00 p.m. – Council Chambers
4. Economic Development – September 17th at 7:30 a.m. City Hall 1897 CR

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT

TEMPORARY RESOLUTION NO. 92-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO DISPENSE WITH COMPETITIVE BIDDING DUE TO PURCHASE FROM SOURCEWELL, ANOTHER GOVERNMENTAL ENTITY OR PUBLIC AUCTION OF ONE TUB GRINDER FOR COMPOST IN THE SANITATION DEPARTMENT

WHEREAS, the Sanitation Department needs to replace its tub grinder that was recently destroyed by fire and is a total loss; and

WHEREAS, the grinder is critical to the function of the Sanitations Department's licensed composting facility and must be immediately replaced; and

WHEREAS, purchases from cooperative purchasing programs, like Sourcewell, and other governmental entities and public auctions are exempt from competitive bidding requirements;

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 and enter into a contract for replacement of the Sanitation Department's tub grinder in an amount not to exceed One Hundred Thirty Thousand Dollars (\$130,000.00).

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 Service Committee

TEMPORARY RESOLUTION NO. 93-20

PERMANENT RESOLUTION NO. _____

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

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure; and

WHEREAS, the City of Lancaster is planning to make capital improvements to its CSO 1029 Reconstruction; 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 Ohio Public Works Commission Program;

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

SECTION 1. That the Mayor is hereby authorized to apply to the OPWC 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

Offered by: _____

Mayor

Second by: _____

Requested by Water/Water Pollution Control Committee

**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**

(CITY COUNCIL)
ORC 5705.34-5705.35

*The Council of the City Of Lancaster, Fairfield County, Ohio, met in
Regular _____ session on the _____ day of _____, 2020, at the office
of the City Of Lancaster with the following members present:*

| | |
|--------------------------|---------------|
| <i>Melody Bobbitt,</i> | <i>yes/no</i> |
| <i>Holly Downour,</i> | <i>yes/no</i> |
| <i>Orman Hall,</i> | <i>yes/no</i> |
| <i>Tom James,</i> | <i>yes/no</i> |
| <i>Jack Mattlin,</i> | <i>yes/no</i> |
| <i>Don McDaniel,</i> | <i>yes/no</i> |
| <i>Corey Schoonover,</i> | <i>yes/no</i> |
| <i>Tom Stoughton,</i> | <i>yes/no</i> |
| <i>Becky Tener,</i> | <i>yes/no</i> |

Moved the adoption of the following Resolution:
Holly Downour, Sponser

*WHEREAS, This Council in accordance with the provisions of law has previously
adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2021; and*

*WHEREAS, The Budget Commission of Fairfield County, Ohio has certified its action
thereon to this Council together with an estimate by the County Auditor of the rate of each tax
necessary to be levied by this Council, and what part thereof is without, and what part within,
the ten mill limitation; therefore be it*

*RESOLVED, by the Council of the City Of Lancaster, Fairfield County, Ohio, that the
amounts and rates, as determined by the Budget Commission in its certification, be and the same
are hereby accepted; and be it further*

*RESOLVED, That there be and is hereby levied on the tax duplicate of the City Of
Lancaster the rate of each tax necessary to be levied within and without the ten mill limitation as
follows:*

and be it further

RESOLVED, That the Clerk of this Council be and is hereby directed to certify a copy of this Resolution to the Auditor of Fairfield County.

_____ **Seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:**

Tom Stoughton

| | | |
|------------------|-------|----------|
| Melody Bobbitt | _____ | , yes/no |
| Holly Downour | _____ | , yes/no |
| Orman Hall | _____ | , yes/no |
| Tom James | _____ | , yes/no |
| Jack Mattlin | _____ | , yes/no |
| Don McDaniel | _____ | , yes/no |
| Corey Schoonover | _____ | , yes/no |
| Tom Stoughton | _____ | , yes/no |
| Becky Tener | _____ | , yes/no |

Adopted the _____ Day of _____, 2020.

Attest:

_____ David Uhl, **President of Council**

_____ David Scheffler, **Mayor**

_____ **Clerk of Council** Teresa Lee Sandy

**City Of Lancaster,
Fairfield County, Ohio**

CERTIFICATE OF COPY
ORIGINAL ON FILE

The State of Ohio, Fairfield County, ss.

I, Teresa Lee Sandy, *Clerk of the Council of the City Of Lancaster, in Fairfield County, Ohio, and in whose custody the Files and Records of said Council are required by the laws of the State of Ohio to be kept, do hereby certify that the foregoing is taken and copied from the original* resolution passed by Lancaster City Council at their regular meeting held on Monday, _____, 2020

is _____ *now on file, that the foregoing has been compared by me with said original document, and that the same is a true and correct copy thereof.*

WITNESS my signature, this _____ *day of* _____, 2020.

Teresa Lee Sandy, *Clerk of Council*
City Of Lancaster,
Fairfield County, Ohio

TEMPORARY RESOLUTION NO. 95-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE, AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE WASTE WATER UTILITY RESERVE FUND (6029), AND AUTHORIZE THE ISSUANCE OF ANY THEN AND NOW CERTIFICATES NEEDED FOR THE PURCHASE OF THIS PROPERTY

WHEREAS, Temporary Ordinance 17-20 authorizes the purchase of parcel number 0535023192; and

WHEREAS, funds must be appropriated for the purchase of parcel number 0535023192 from FAIR-COM RENTALS LTD;

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 Hundred Sixty Thousand Dollars (\$160,000.00) in the Waste Water Utility Reserve Fund 6029.

SECTION 2. That the City of Lancaster Auditor appropriate from the unencumbered balance in the Waste Water Utility Reserve Fund in expense account 6029.6750.56000 (Land Purchase).

SECTION 3. That City Council approves any Then and Now Certificates needed for the purchase of this property.

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 Water/Water Pollution Control Committee

TEMPORARY ORDINANCE NO. 17-20

PERMANENT ORDINANCE NO. _____

AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE APPROXIMATELY 0.982 ACRES, MORE OR LESS, OF REAL PROPERTY IDENTIFIED AS PARCEL NUMBER 0535023192 FROM FAIR-COM RENTALS LTD

WHEREAS, this property is adjacent to the City's Water Pollution Control Facility located on Lawrence Street; and

WHEREAS, purchase of this property by the City will provide additional land for renovation and/or future expansion of that facility to accommodate increased water treatment needs of the City;

BE IT ORDAINED by the Council of the City of Lancaster, Fairfield County, State of Ohio

SECTION 1. That the Mayor is authorized to enter into an agreement to purchase approximately 0.982 acres, more or less, of real property identified as parcel number 0535023192 from Fair-Com Rentals LTD for a cost not to exceed One Hundred Sixty Thousand Dollars (\$160,000.00).

SECTION 2. That the Mayor is authorized to sign whatever documents are necessary to effectuate the transfer of parcel 0535023192 from Fair-Com Rentals LTD to the City.

SECTION 3. As a condition of this purchase, the City of Lancaster is hereby authorized to pay any additional costs associated with the acceptance of this property. This may include, but shall not be limited to, costs of deed preparation, sale contract, surveying, environmental testing, closing costs, and property transfer fees.

SECTION 4. That this ordinance shall take effect and be in force from and after the earliest period allowed by law.

Passed: _____ after _____ reading. Vote: Yeas _____ Nays _____

Approved: _____

President of Council

Clerk: _____

Mayor

Offered by: _____

Second by: _____

Requested by Water/Water Pollution Control Committee



LAWRENCE ST

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EXHIBIT
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