

REVISED**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

September 14, 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

NONE.

SECOND READING

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)
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)

FIRST READING

Temp Res #96-20	A RESOLUTION TO DECREASE AND INCREASE APPROPRIATIONS IN THE GENERAL FUND (1001) AND
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THE .45 POLICE AND FIRE FUND (2047) WITHIN THE
FIRE DEPARTMENT

Finance (Downour/Stoughton) (1 Reading)

- Temp Res #97-20 A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO NEGOTIATE AND ENTER INTO A CONTRACT WITH THE CITY OF PICKERINGTON FOR PROSECUTION OF CASES ARISING FROM CRIMINAL AND OTHER OFFENSES THAT OCCUR IN THE CITY OF PICKERINGTON WITHIN FAIRFIELD COUNTY, OHIO, AND TO ACCEPT PAYMENT
Finance (Downour/Bobbitt) (3 Readings)
- Temp Res #98-20 A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO NEGOTIATE AND ENTER INTO A CONTRACT WITH THE CITY OF REYNOLDSBURG FOR PROSECUTION OF CASES ARISING FROM CRIMINAL AND OTHER OFFENSES THAT OCCUR IN THE CITY OF REYNOLDSBURG WITHIN FAIRFIELD COUNTY, OHIO, AND TO ACCEPT PAYMENT
Finance (Downour/Stoughton) (3 Readings)
- Temp Res #99-20 A RESOLUTION SCHEDULING LANCASTER CITY COUNCIL MEETINGS FOR 2021
Law (Hall/McDaniel) (3 Readings)
- Temp Res #102-20 A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING CONTRACT AMENDMENT FOR ADDITIONAL CONSTRUCTION SERVICES
Water/WPC (James/Tener) (2 Readings)
- Temp Res #103-20 A RESOLUTION TO INCREASE RECEIPTS AND APPROPRIATE FROM THE UNENCUMBERED BALANCE, AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR IN THE LDOT FUND (2008) AND THE .45 POLICE AND FIRE LEVY FUND (2047) AND TO APPROVE ANY THEN AND NOW CERTIFICATE ASSOCIATED WITH THIS GRANT
Finance (Downour/Bobbitt) (1 Reading)

READING OF ORDINANCES

THIRD READING

NONE.

SECOND READING

- Temp Ord #17-20 AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT TO PURCHASE 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)

FIRST READING

NONE.

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 28th at 6:30 p.m.
2. October 12th at 6:30 p.m.

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Economic Development – September 17th at 7:30 a.m. City Hall 1897 CR
2. Safety – September 25th at 7:30 a.m. – City Hall 1897 CR
3. Finance – September 28th at 6:00 p.m. – Council Chambers
4. Service – October 2nd at 7:30 a.m. – City Hall 1897 CR
5. Code Enforcement & Zoning – October 5th at 8:00 a.m. – City Hall 1897 CR
6. Public Works – October 9th at 7:30 a.m. - Transit CR
7. Finance – October 12th at 6:00 p.m. – Council Chambers
8. Water/WPC – October 14th at 8:00 a.m. - WPC CR

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

TEMPORARY RESOLUTION NO. 96-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO DECREASE AND INCREASE APPROPRIATIONS IN THE GENERAL FUND (1001) AND THE .45 POLICE AND FIRE FUND (2047) WITHIN THE FIRE DEPARTMENT

WHEREAS, retirement, illnesses and injuries have caused overtime to cover minimum manning, per Collective Bargaining Agreement, in the General Fund Fire Department overtime account and the .45 Police & Fire Fund, Fire Department overtime account; and

WHEREAS, due to not replacing retirement positions there is available existing salary budget to transfer into the overtime accounts to cover the additional overtime costs; and

WHEREAS, the total amount being transferred into overtime for the additional overtime cost will be One Hundred Thousand Dollars (\$100,000.00) [Sixty-Five Thousand (\$65,000.00) from the General Fund plus Thirty-Five Thousand (\$35,000.00) from the .45 Police & Fire Fund, Fire Budget];

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

SECTION 1. That the City of Lancaster Auditor complete the following Decrease and Increase appropriations adjustments:

Decrease:	1001.3500.51002,	Fire Salaries	-\$65,000.00
Increase:	1001.3500.51003,	Fire Overtime	<u>\$65,000.00</u>
			0.00
Decrease:	2047.3500.51002,	Fire Salary	-\$25,000.00
Decrease:	2047.3510.51002,	Fire Civilian Salary	-\$10,000.00
Increase:	2047.3500.51003,	Fire Overtime	<u>\$35,000.00</u>
			0.00

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: _____

Offered by: _____

Second by: _____

Requested by Finance Committee

President of Council

Mayor

TEMPORARY RESOLUTION NO. 97-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO NEGOTIATE AND ENTER INTO A CONTRACT WITH THE CITY OF PICKERINGTON FOR PROSECUTION OF CASES ARISING FROM CRIMINAL AND OTHER OFFENSES THAT OCCUR IN THE CITY OF PICKERINGTON WITHIN FAIRFIELD COUNTY, OHIO, AND TO ACCEPT PAYMENT

WHEREAS, the Law Director would like to start negotiating a contract for prosecution of adult misdemeanor offenses that occur in the City of Pickerington, Fairfield County, Ohio;

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

SECTION 1. That the Law Director is hereby authorized to negotiate and enter into a contract with the City of Pickerington for prosecution of cases arising from adult criminal misdemeanor and other adult misdemeanor offenses that occur in the City of Pickerington within Fairfield County, Ohio.

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 Finance Committee

TEMPORARY RESOLUTION NO. 98-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO NEGOTIATE AND ENTER INTO A CONTRACT WITH THE CITY OF REYNOLDSBURG FOR PROSECUTION OF CASES ARISING FROM CRIMINAL AND OTHER OFFENSES THAT OCCUR IN THE CITY OF REYNOLDSBURG WITHIN FAIRFIELD COUNTY, OHIO, AND TO ACCEPT PAYMENT

WHEREAS, the Law Director would like to start negotiating a contract for prosecution of adult misdemeanor offenses that occur in the City of Reynoldsburg, Fairfield County, Ohio;

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

SECTION 1. That the Law Director is hereby authorized to negotiate and enter into a contract with the City of Reynoldsburg for prosecution of cases arising from adult criminal misdemeanor and other adult misdemeanor offenses that occur in the City of Reynoldsburg within Fairfield County, Ohio.

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 Finance Committee

TEMPORARY RESOLUTION NO. 99-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION SCHEDULING LANCASTER CITY COUNCIL MEETINGS FOR 2021

WHEREAS, other agencies also use these rooms and due to the possibility of scheduling conflicts, there is a need to reserve the large meeting room (Council Chambers) and training room (Executive Session room) before the end of the year; and

WHEREAS, other special meetings or emergency meetings can be scheduled on an as needed basis at a later time;

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

SECTION 1. That the Lancaster City Council Finance Committee Meetings and Regular Council Meetings for 2021 are as follows:

FINANCE MEETING (6:00 P.M.)

REGULAR MEETING (6:30 P.M.)

January 11th & 25th
February 8th & 22nd
March 8th & 22nd
April 12th & 26th
May 10th & 24th
June 14th & 28th
July 19th
August 9th & 23rd
September 13th & 27th
October 11th & 25th
November 8th & 22nd
December 13th

January 11th & 25th
February 8th & 22nd
March 8th & 22nd
April 12th & 26th
May 10th & 24th
June 14th & 28th
July 19th
August 9th & 23rd
September 13th & 27th
October 11th & 25th
November 8th & 22nd
December 13th

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 Law Committee

TEMPORARY RESOLUTION NO. 102-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO AUTHORIZE THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN ENGINEERING CONTRACT AMENDMENT FOR ADDITIONAL CONSTRUCTION SERVICES

WHEREAS, the City of Lancaster entered into a contract with Hull and Associates for general engineering and inspection services; and

WHEREAS, due to the number of projects that required engineering and survey assistance the funds appropriated have all been allocated; and

WHEREAS, there is a need for additional general engineering and inspection services for existing construction projects, new development and specialized services; and

WHEREAS, this contract amendment is needed to provide adequate construction inspection and other services on capital projects, and supplement staff inspectors on private projects;

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

SECTION 1. That the Service-Safety Director is hereby authorized to enter into a contract amendment for construction inspection services and general engineering for various projects within the City in an amount not to exceed One Hundred Twenty Thousand Dollars (\$120,000.00).

SECTION 2. That City Council approves the issuance of any Then and Now Certificates for costs associated with this amendment.

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. 103-20

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO INCREASE RECEIPTS AND APPROPRIATE FROM THE UNENCUMBERED BALANCE, AMEND THE CERTIFICATE WITH THE COUNTY AUDITOR IN THE LDOT FUND (2008) AND THE .45 POLICE AND FIRE LEVY FUND (2047) AND TO APPROVE ANY THEN AND NOW CERTIFICATE ASSOCIATED WITH THIS GRANT

WHEREAS, the City of Lancaster received a NOPEC reimbursement grant for energy savings upgrades; and

WHEREAS, the NOPEC reimbursement grant totals Eighty-Four Thousand Twenty-Four Dollars (\$84,020.00); and

WHEREAS, LDOT is using its portion of the funds to upgrade street lighting; and

WHEREAS, the Lancaster Police Department is using its portion of the funds to replace the boiler, eight (8) windows, gas heater timer shut off, and LED bulbs;

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

SECTION 1. That the City of Lancaster Auditor amend the Certificate of Other Sources and Appropriations with the County Auditor in the following funds:

2008, LDOT	\$23,131.00
2047, .45 Police & Fire	<u>\$60,893.00</u>
TOTAL	<u>\$84,024.00</u>

SECTION 2. That the City of Lancaster Auditor increase receipts in the following revenue accounts:

2008.0000.43000, Misc Grant Receipts	\$23,131.00
2047.3250.43000, Misc Grant Receipts Police	<u>\$60,893.00</u>
TOTAL	<u>\$84,024.00</u>

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

2008.7520.53001, Street Light Maint	\$23,131.00
2047.3250.52034, Police – Contractual Serv	\$ 695.00
2047.3250.53000, Police – Supplies	\$ 1,736.00
2047.3250.53018, Police – None-Fixed Asset	\$ 5,962.00
2047.3250.56030, Police – Equipment	<u>\$52,500.00</u>
TOTAL	<u>\$84,024.00</u>

SECTION 4. That City Council approves the issuance of any Then and Now Certificates associated with this grant funding.

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 Finance Committee