

**LANCASTER CITY COUNCIL  
LANCASTER, OHIO  
REVISED**

**June 28, 2021**

**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 #68-21      A RESOLUTION APPROVING AND AUTHORIZING THE MAYOR TO SUBMIT TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT LANCASTER'S FISCAL YEAR (FY) 2021 COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN AND STATEMENT OF OBJECTIVES  
**Economic Development (McDaniel/Stoughton) (3 Readings)**  
***Public Hearing held – Monday, June 14, 2021 at 6:30 p.m.***

Temp Res #69-21      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 INCREASE THE CITY INCOME TAX RATE FOR PARKS AND RECREATION TO TWENTY-FIVE HUNDREDTHS OF ONE PERCENT (0.25%) CONTINUING, BEGINNING JANUARY 1, 2023, ON EARNINGS AND INCOME FOR PARKS AND RECREATION, AS MORE FULLY SET FORTH HEREIN, AND DECLARING AN EMERGENCY  
**Finance (Stoughton/Bobbitt) (3 Readings)**

**SECOND READING**

Temp Res #76-21      A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND TO AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE LDOT FUND (2008) FOR THE PURCHASE OF A CRAFCO PATCH II HOT MASTIC MACHINE  
**Public Works (Schoonover/Stoughton) (3 Readings)**

- Temp Res #77-21 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE ZANE ALLEY SEWER LINING PROJECT  
**Water/WPC (James/Hall) (2 Readings)**
- Temp Res #78-21 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE COMBINED SEWER OVERFLOW 1029 (CSO 1029) RECONSTRUCTION PROJECT  
**Water/WPC (James/Tener) (2 Readings)**
- Temp Res #79-21 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE WHILEY ROAD WATER LOOP PROJECT  
**Water/WPC (James/Hall) (2 Readings)**
- Temp Res #80-21 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/WPC (James/Tener) (3 Readings)**
- Temp Res #81-21 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 UPPER HOCKING WPCF UPGRADE WATER POLLUTION CONTROL LOAN PROGRAM  
**Water/WPC (James/Hall) (3 Readings)**

**FIRST READING**

- Temp Res #83-21 A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND TO AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE GENERAL FUND (1001)  
**Finance (Stoughton/Crites) (1 Reading)**
- Temp Res #84-21 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN AGREEMENT FOR A RATE STUDY OF WATER AND WASTEWATER RATES, CAPACITY FEES, AND SEPTAGE RECEIVING FEES  
**Water/WPC (James/Tener) (1 Reading)**
- Temp Res #85-21 A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS IN ORDER TO FACILITATE PROJECT RUBY IN FURTHERANCE OF ECONOMIC DEVELOPMENT  
**Economic Development (McDaniel/Crites) (1 Reading)**
- Temp Res #86-21 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT FOR CONSTRUCTION OF THE SOUTH WATER PLANT CONCENTRATE LINE IMPROVEMENT PROJECT  
**Water/WPC (James/Tener) (1 Reading)**

**READING OF ORDINANCES****THIRD READING**

Temp Ord #17-21

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 INCREASE THE CITY INCOME TAX RATE FOR PARKS AND RECREATION TO TWENTY-FIVE HUNDREDTHS OF ONE PERCENT (0.25%) CONTINUING, BEGINNING JANUARY 1, 2023, ON EARNINGS AND INCOME FOR PARKS AND RECREATION, AS MORE FULLY SET FORTH HEREIN, AND DECLARING AN EMERGENCY

**Finance (Stoughton/Bobbitt) (3 Readings)**

**SECOND READING**

NONE.

**FIRST READING**

NONE.

**TABLED LEGISLATION**

NONE.

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

1. July 19<sup>th</sup> at 6:30 p.m.
2. August 9<sup>th</sup> at 6:30 p.m.

**SPECIAL SCHEDULED MEETINGS**

1. None

**REGULARLY SCHEDULED COMMITTEE MEETINGS**

1. Water/WPC – July 14<sup>th</sup> at 8:00 a.m. – City Hall 1897 CR
2. Economic Development – July 15<sup>th</sup> at 7:30 a.m. – City Hall 1897 CR
3. IT/Telecom – July 16<sup>th</sup> at 7:45 a.m. – City Hall 1897 CR
4. Finance – July 19<sup>th</sup> at 6:00 p.m. – Council Chambers

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

TEMPORARY RESOLUTION NO. 83-21

PERMANENT RESOLUTION NO. \_\_\_\_\_

A RESOLUTION TO APPROPRIATE FROM THE UNENCUMBERED BALANCE AND TO AMEND THE CERTIFICATE OF APPROPRIATIONS WITH THE COUNTY AUDITOR IN THE GENERAL FUND (1001)

WHEREAS, the City Utility Companies wish to retain outside legal counsel to clarify City ownership of an untitled remnant tract of land in which City utilities are present and/or for proximate to;

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 for the General Fund (1001) in the amount of Two Thousand Dollars (\$2,000.00).

SECTION 2. That the City of Lancaster Auditor appropriate from the unencumbered balance in the General Fund (1001) in the expense account 1001.2000.52007 (Legal Services) in the amount of Two Thousand Dollars (\$2,000.00).

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: \_\_\_\_\_

Clerk: \_\_\_\_\_

\_\_\_\_\_  
President of Council

Offered by: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Second by: \_\_\_\_\_

Requested by Finance Committee

TEMPORARY RESOLUTION NO. 84-21

PERMANENT RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN AGREEMENT FOR A RATE STUDY OF WATER AND WASTEWATER RATES, CAPACITY FEES, AND SEPTAGE RECEIVING FEES

WHEREAS, the City is undertaking improvements to Water and Wastewater facilities;  
and

WHEREAS, the City intends to pay for these projects with loans from the Water Pollution Control Loan Fund and the Safe Drinking Water Loan Fund as administered by the Ohio Environmental Protection Agency and the Ohio Water Development Agency; and

WHEREAS, the City has not reviewed capacity fees for either Water or Wastewater connections since 2007; and

WHEREAS, the Codified Ordinances of the City of Lancaster require periodic review of water and sewer rates to make sure rates are fair and equitable;

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

SECTION 1. That the Service-Safety Director be and is hereby authorized to enter into an engineering agreement not to exceed One Hundred Thousand Four Hundred Dollars (\$100,400.00) for the rate study.

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

\_\_\_\_\_  
Mayor

Offered by: \_\_\_\_\_

Second by: \_\_\_\_\_

Requested by Water/Water Pollution Control Committee

TEMPORARY RESOLUTION NO. 85-21

PERMANENT RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS  
IN ORDER TO FACILITATE PROJECT RUBY IN FURTHERANCE OF  
ECONOMIC DEVELOPMENT

WHEREAS, the City is currently negotiating favorable terms and conditions of various Agreements regarding Project Ruby in furtherance of economic development; and

WHEREAS, City Council is fully aware of the nature and substance of the Project Ruby Agreements;

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

SECTION 1. That, subject to successful negotiation of agreeable terms and conditions, the Mayor is hereby authorized to enter into any and all Agreements necessary to facilitate Project Ruby in furtherance of economic development and not adverse to the interests of the City.

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. 86-21

PERMANENT RESOLUTION NO. \_\_\_\_\_

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A CONTRACT FOR CONSTRUCTION OF THE SOUTH WATER PLANT CONCENTRATE LINE IMPROVEMENT PROJECT

WHEREAS, improvements are necessary to clean portions of the concentrate line from the South Water Plant to the sanitary sewer trunk line at Canal St and Maple Street; and

WHEREAS, these improvements must be made to allow us to increase the production at the South Water Plant; and

WHEREAS, the Division of Water wishes to clean a portion of the line to determine the cleaning requirements and cleaning process, and

WHEREAS, proposals for the work are being requested from multiple contractors to perform the work;

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

SECTION 1. That the Service-Safety Director is authorized to waive competitive bidding and enter into a contract for the water line cleaning in an amount not to exceed One Hundred Thousand Dollars (\$100,000.00).

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