

**LANCASTER CITY COUNCIL
LANCASTER, OHIO**

September 27, 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

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| Temp Res #104-21 | A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENTS PROGRAM AND TO EXECUTE CONTRACTS AS REQUIRED
Water/WPC (James/Tener) (3 Readings) |
| Temp Res #105-21 | 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 (Stoughton/Bobbitt) (3 Readings) |

SECOND READING

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| Temp Res #110-21 | A RESOLUTION ACCEPTING THE APPLICATIONS OF FINANCIAL INSTITUTIONS AND DESIGNATING DEPOSITORIES OF PUBLIC FUNDS
Finance (Stoughton/Crites) (3 Readings) |
| Temp Res #112-21 | A RESOLUTION AUTHORIZING THE MAYOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED
Public Works (Schoonover/James) (2 Readings) |

FIRST READING

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| Temp Res #114-21 | A RESOLUTION SCHEDULING LANCASTER CITY COUNCIL MEETINGS FOR 2022
Law (Hall/Tener) (3 Readings) |
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- Temp Res #115-21 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 (Stoughton/Bobbitt) (2 Readings)
- Temp Res #116-21 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 (Stoughton/Crites) (2 Readings)
- Temp Res #117-21 A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO NEGOTIATE AND ENTER INTO A CONTRACT WITH THE FAIRFIELD COUNTY COMMISSIONERS FOR PROSECUTION OF CASES ARISING FROM CRIMINAL AND OTHER OFFENSES THAT OCCUR IN THE UNINCORPORATED AREAS AND VILLAGES WITHIN FAIRFIELD COUNTY, OHIO, AND TO ACCEPT PAYMENT
Finance (Stoughton/Bobbitt) (2 Readings)
- Temp Res #118-21 A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE LAWRENCE STREET CENTRAL FUEL DEPOT RELOCATION
Public Works (Schoonover/James) (3 Readings)
- Temp Res #119-21 A RESOLUTION TO DECREASE AND INCREASE APPROPRIATIONS IN THE WASTEWATER UTILITY RESERVE FUND (6029)
Water/WPC (James/Hall) (1 Reading)

READING OF ORDINANCES

THIRD READING

- Temp Ord #26-21 AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT TO ACCEPT APPROXIMATELY 0.076 ACRES, MORE OR LESS, OF REAL PROPERTY IDENTIFIED AS PARCEL NUMBER 0532027400, FROM FAIRFIELD COUNTY LAND REUTILIZATION CORPORATION
Public Works (Schoonover/Stoughton) (3 Readings)
- Temp Ord #27-21 AN ORDINANCE TO ACCEPT A PETITION FOR THE ANNEXATION OF 25.8723 +/- ACRES IN HOCKING TOWNSHIP, AND TO DECLARE AN EMERGENCY
Economic Development (McDaniel/Crites) (3 Readings)
Table on 9/27/21
- Temp Ord #29-21 AN ORDINANCE AMENDING THE ZONING MAP SUBJECT TO PASSAGE OF THE ANNEXATION OF 25.8723 +/- ACRES IN HOCKING TOWNSHIP, AND TO DECLARE AN

EMERGENCY

Economic Development (McDaniel/Crites) (3 Readings)**Public Hearing held – Monday, September 13, 2021 at 6:30 p.m.****Table on 9/27/21**

- Temp Ord #31-21 AN ORDINANCE TO ACCEPT EASEMENTS NECESSARY TO CONSTRUCT, INSTALL, REPAIR, MAINTAIN, REBUILD, REPLACE, RELOCATE, OPERATE, INSPECT AND/OR REMOVE CITY SANITARY SEWER AND TO DECLARE AN EMERGENCY
Water/WPC (James/Hall) (3 Readings)
- Temp Ord #32-21 AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF NOTES IN THE MAXIMUM PRINCIPAL AMOUNT OF NINE HUNDRED THOUSAND DOLLARS (\$900,000.00), IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING THE COSTS OF THE RENOVATION OF AN EXISTING BUILDING FOR USE BY THE CITY'S MUNICIPAL COURT, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY
Finance (Stoughton/Crites) (3 Readings)

SECOND READING

NONE.

FIRST READING

- Temp Ord #34-21 AN ORDINANCE TO REPEAL AND REPLACE LANCASTER CODIFIED ORDINANCE PART ELEVEN – PLANNING AND ZONING CODE, TITLE THREE – ZONING AND PROPERTY RESTRICTIONS, CHAPTER 1157 – BOARD OF ZONING APPEALS, SECTION 1157.03 – PROCEEDINGS OF THE BOARD OF THE CODIFIED ORDINANCES OF THE CITY OF LANCASTER
Code Enforcement (Mattlin/Schoonover) (3 Readings)

TABLED LEGISLATION

- 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)
Tabled After 3rd Reading – June 28, 2021

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

1. October 11th at 6:30 p.m.

2. October 25th at 6:30 p.m.

SPECIAL SCHEDULED MEETINGS

1. None

REGULARLY SCHEDULED COMMITTEE MEETINGS

1. Service – October 1st at 7:30 a.m. – City Hall 1897 CR
2. Public Works – October 8th at 7:30 a.m. – City Hall 1897 CR
3. Finance – October 11th at 6:00 p.m. – Council Chambers
4. Water/WPC – October 13th at 8:00 a.m. – City Hall 1897 CR
5. Finance – October 25th at 6:00 p.m. – Council Chambers

READING OF BILLS

EXECUTIVE SESSION

ADJOURNMENT

TEMPORARY RESOLUTION NO. 114-21

PERMANENT RESOLUTION NO. _____

A RESOLUTION SCHEDULING LANCASTER CITY COUNCIL MEETINGS FOR 2022

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 2022 are as follows:

FINANCE MEETING (6:00 P.M.)

REGULAR MEETING (6:30 P.M.)

January 10th & 24th
February 14th & 28th
March 14th & 28th
April 11th & 23rd
May 9th & 23rd
June 13th & 27th
July 18th
August 8th & 22nd
September 12th & 26th
October 10th & 24th
November 14th & 28th
December 12th

January 10th & 24th
February 14th & 28th
March 14th & 28th
April 11th & 23rd
May 9th & 23rd
June 13th & 27th
July 18th
August 8th & 22nd
September 12th & 26th
October 10th & 24th
November 14th & 28th
December 12th

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. 115-21

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. 116-21

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. 117-21

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE LAW DIRECTOR TO NEGOTIATE AND ENTER INTO A CONTRACT WITH THE FAIRFIELD COUNTY COMMISSIONERS FOR PROSECUTION OF CASES ARISING FROM CRIMINAL AND OTHER OFFENSES THAT OCCUR IN THE UNINCORPORATED AREAS AND VILLAGES 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 unincorporated areas and villages within 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 Fairfield County Commissioners for prosecution of cases arising from adult criminal misdemeanor and other adult misdemeanor offenses that occur in the unincorporated areas and villages 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. 118-21

PERMANENT RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ADVERTISE FOR BIDS FOR THE LAWRENCE STREET CENTRAL FUEL DEPOT RELOCATION

WHEREAS, this upgrade to the fuel depot is necessary to meet Ohio EPA stormwater requirements; and

WHEREAS, due to flooding and site constraints at the existing fuel depot it was determined that relocation of the fuel depot to property adjacent to the salt bard is the better option; and

WHEREAS, due to supply chain issues, it would be advantageous to bid the project now for construction in 2022; and

WHEREAS, in order to finalize project costs and financing, the City would like to have a firm construction cost for the project;

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

SECTION 1. That the Service-Safety Director is authorized to advertise for bids for the Lawrence Street Central Fuel Depot Relocation 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

Mayor

Offered by: _____

Second by: _____

Requested by Public Works Committee

TEMPORARY RESOLUTION NO. 119-21

PERMANENT RESOLUTION NO. _____

A RESOLUTION TO DECREASE AND INCREASE APPROPRIATIONS IN THE WASTEWATER UTILITY RESERVE FUND (6029)

WHEREAS, Water Pollution Control has placed excess funds in the Wastewater Utility Reserve Fund for use in capital improvement projects; and

WHEREAS, the City has entered into a contract for the construction of the Lateral D Trunk Sewer; and

WHEREAS, funds are available in other line items to cover and the cost of this project; and

WHEREAS, in order to finalize project costs and financing, the City would like to have a firm construction cost for the project;

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

SECTION 1. That the City of Lancaster Auditor complete the following decrease and increase of the following funds within the Wastewater Utility Reserve Fund:

DECREASE:

6029.6750.590025, Transfer to Wastewater Revenue \$3,000,000.00

INCREASE:

6029.0450.56004, Combined Sewer \$3,000,000.00

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

TEMPORARY ORDINANCE NO. 34-21

PERMANENT ORDINANCE NO. _____

AN ORDINANCE TO REPEAL AND REPLACE LANCASTER CODIFIED ORDINANCE PART ELEVEN – PLANNING AND ZONING CODE, TITLE THREE – ZONING AND PROPERTY RESTRICTIONS, CHAPTER 1157 – BOARD OF ZONING APPEALS, SECTION 1157.03 – PROCEEDINGS OF THE BOARD OF THE CODIFIED ORDINANCES OF THE CITY OF LANCASTER

WHEREAS, the City Planning Commission held a public hearing on September 9, 2021; and

WHEREAS, the City Planning Commission has recommended the changes;

NOW THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LANCASTER, STATE OF OHIO

SECTION 1. That Part Eleven – Planning and Zoning Code, Title Three – Zoning and Property Restrictions, Chapter 1157 – Board of Zoning Appeals, Section 1157.03 – Proceedings of the Board as follows:

1157.03 PROCEEDINGS OF THE BOARD.

Meetings shall be held monthly at the call of the Chairman, and at such other times as the Board may determine. The Chairman, or in his absence, the acting Chairman, may administer oaths and compel attendance of witnesses. A quorum shall consist of three members of the Board. A minimum of three affirmative votes shall be required to pass a measure. All meetings, ~~deliberation,~~ and voting of the Board shall be open to the public. The Board shall keep minutes of its proceedings, showing the vote of each member upon each question, or if absent or failing to vote, indicating such fact, and shall keep records of its examinations and other official actions, all of which shall be immediately filed in the office of the Board and shall be a public record. In all matters, the Board shall decide at the conclusion of the hearing on the application for relief. The notice, filing, and substantive requirements of the Board shall be set forth in the following sections concerning the Board's exercise of a particular power.

SECTION 2. That City Council hereby finds that this Ordinance was deliberated upon and passed in an open meeting in compliance with Section 121.22 of the Ohio Revised Code.

SECTION 3. This Ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor.

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

Approved: _____

President of Council

Clerk: _____

Mayor

Offered by: _____

Second by: _____

Requested by Code Enforcement & Zoning Committee

I, Teresa Lee Sandy, Clerk of Council do hereby certify that on _____, 2021 in the Lancaster Eagle Gazette published the summary of this ordinance in accordance with Ohio Revised Code 731.24.

Clerk of Council