



## AMENDED

CITY OF LANCASTER  
WORK SESSION  
TUESDAY, JANUARY 10, 2017  
6:30 PM

**(Council will view the loading of the 2017 Jury Database at the Municipal Court office located in the Municipal Justice Center, 405 East Arch Street)**

**(The Work Session Meeting will begin at 7:00 p.m. in the City Hall Council Chambers)**

- I. Invocation & Pledge of Allegiance
- II. Roll Call
- III. Citizen Comments\*
- IV. Employee Comments
- V. Employee Recognition
  - A. Firefighter Alfrick Seegars-Lancaster County EMS First Responder of the Year
- VI. Retirement Presentation
  - A. Mike Gaskin-Wastewater Treatment
    - i. Paul Smith-Police Department
    - ii. R17-01 A Resolution Expressing Appreciation to Captain Paul Smith and Authorizing a Gift to him by the City of Lancaster of his Service Sidearm on the Occasion of his Retirement Pg. 1
- VII. Approval of Minutes Pg. 2
  - A. Regular Meeting – December 13, 2016
- VIII. Cash Management and Finance Reports for November 2016 (*Absher*) Pg. 6
- IX. Discussion and Action Items
  - A. Mayor Pro Tempore Appointment (*Hutfles*) Pg. 32
  - B. Standing Committees
  - C. Appointment of City Officers & Judges (*Hutfles*) Pg. 33
    - i. City Attorney
    - ii. City Solicitor
    - iii. Municipal Judge
    - iv. Associate Judges
  - D. Board & Commission Appointments (*Hutfles*) Pg. 34
    - i. International Building Code Board of Adjustment & Appeals
    - ii. International Property Maintenance Code Board of Adjustment & Appeals
    - iii. Planning Commission
    - iv. Mechanical Board of Adjustment & Appeals
    - v. Electrical Board
    - vi. Gas Board
    - vii. Fire Prevention Appeals Board



- viii. Landmark Commission
- ix. Employee Grievance Committee

Pg. 35

**X. Resolution**

- A. R17-02 A Resolution Certifying Service of Duty as Jury Commissioners Regarding the Loading of the 2017 Jury List Database (*Heath*)

**XI. Executive Session-Contractual Matters (§30-4-70 (a) (2) & (§30-4-70 (a) (1))**

- A. Discussion of the City of Lancaster External Auditor
- B. Discussion of Compensation of Certain City Employees

*N.B.: Upon returning to open session, Council may take action on matters discussed in executive session.*

**XII. Adjournment**

\*Persons desiring to speak should notify the City Clerk prior to the beginning of the meeting. Please begin by stating your name and address. You will have up to 3 minutes to address Council. The entire Citizen Comments portion of the agenda shall not extend longer than thirty (30) minutes. All statements should be addressed to Council as a body and not to individual Council Members. Please be advised that this is not a period of dialogue with Council or a question and answer period.



Any person requiring special accommodations should contact the Office of the City Administrator at (803) 286-8414 at least 24 hours prior to the scheduled meeting