

FOR REGULAR MEETING OF CITY COUNCIL

January 2, 2018
7:00 P.M.

INVOCATION:

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

ROLL CALL: Gordon, McLean, Thompson, Kreher, Dixon, Glenn, Neeper and Nixon.

I. SCHEDULED PUBLIC HEARINGS

II. PRIVILEGE OF THE FLOOR

III. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy.
- b. Treasurer's report for November, 2017. _____
- c. Bd. of Health minutes of November 3, 2017.
- d. Traffic Commission minutes of December 4, 2017.

IV. COMMUNICATIONS

- * 1. From the Auditor regarding legislation to enter into Contract with Harris ERP. _____
- * 2. From the Auditor regarding legislation to enter into Contract with Perry Pro Tec. _____
- 3. From the Auditor regarding 2017 financial reports. _____
- 4. From the Auditor regarding contract labor report. _____
- * 5. From the Dir. of Comm. Dev. regarding legislation to place property maintenance assessments. _____
- * 6. From the Dir. of Util. regarding legislation to advertise and contract for Large Diameter Sewer lining project. _____
- * 7. From the City Eng. regarding legislation to levy assessments for construction of sidewalks. _____
- * 8. From the Dir. of P.W. regarding legislation to advertise and contract for Schoonover Dam rehabilitation and Park Project. _____
- 9. From Downtown Lima regarding 2018 funding. _____

V. PETITIONS

VI. REPORTS OF OFFICIALS

VII. REPORTS OF COMMITTEES

VIII. RESOLUTIONS

IX. ORDINANCES

324-17 (Second Reading) Enter into contract for Junk Auto
and Vehicle Enforcement

001-18 Levying special assessments for property maintenance code charges. _____

002-18 Enter into contract with Reineke Lincoln, Inc. _____

003-18 Enter into contract with Best One Tire. _____

004-18 Enter into contract with Harris ERP. _____

005-18 Enter into contract with Perry Protec. _____

006-18 Enter into Environmental Covenant with Ohio EPA. _____

007-18 Advertise and enter into contract for large Diameter sewer lining project. _____

008-18 Advertise and enter into contracts for Schoonover Dam rehabilitation and Schoonover Park Project. _____

009-18 Levying special assessments for sidewalks. _____

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT