

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
January 7, 2019
7:00 p.m.

INVOCATION: Kreher

PLEDGE OF ALLEGIANCE

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

I. SCHEDULED PUBLIC HEARING

II. PRIVILEGE OF THE FLOOR

III. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy _____
- b. Board of Public Health Minutes of November 9, 2018 _____
- c. Treasurer’s Report for May 2018 _____

IV. COMMUNICATIONS

- 1. From Downtown Lima, Inc. regarding 2019 funding _____
- * 2. From the Dir. of Comm. Dev. regarding legislation to place tax assessments _____
- * 3. From the Dir. of Comm. Dev. regarding legislation to proceed with DOGR Properties, LLC Energy Special Improvement District Application _____
- * 4. From the Dir. of Comm. Dev. regarding legislation to enter into contract for services for a Junk Auto and Vehicle Enforcement Officer _____
- * 5. From the Auditor regarding legislation to enter into contract with Harris ERP _____
- 6. From the Auditor regarding the contract labor report _____
- 7. From the Dir. of Human Resources regarding a proposed seasonal wage scale for 2019 _____
- * 8. From the Dir. of Public Works regarding legislation to purchase a performance bond from Stolly Insurance Agency _____
- * 9. From the Dir. of Public Works regarding legislation to modify the Strength Ordinance _____
- * 10. From the City Engineer regarding legislation to amend Ordinance 15-13 _____

V. PETITIONS

VI. REPORTS OF OFFICIALS

- 1. Amy Harpster - Building Division Annual Report

VII. REPORTS OF COMMITTEES

VIII. RESOLUTIONS

01-19 Accepting the petition of DOGR Properties, LLC for special assessments for various special energy improvement projects..... _____

IX. ORDINANCES

001-19 Levying special assessments for property maintenance code charges on premises in the City of Lima. _____

002-19 Determining to proceed with certain DOGR Properties Special Energy Improvement Projects by way of special assessments _____

003-19 Levying special assessments for the DOGR Properties Special Energy Improvement Projects _____

004-19 Enter into contract with Clemans, Nelson & Associates _____

005-19 Enter into contract for junk auto and vehicle enforcement _____

006-19 Enter into contract with Harris ERP _____

007-19 Purchase a Performance Bond from Stolly Insurance Agency _____

008-19 Amending Ordinance No. 015-13..... _____

009-19 Establishing the positions and classifications and fixing the salary and compensation of such positions and classifications; repealing existing inconsistent ordinances..... _____

010-19 Establishing the criteria for the determination of the residency of Council members _____

011-19 Abandoning the City’s interest in the public right-of-way in two unimproved alleys in the block bounded by Woodlawn, Lowell, Judkins and Wendell Avenues _____

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT