

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
January 28, 2019
7:00 p.m.

INVOCATION: Dixon

PLEDGE OF ALLEGIANCE

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

I. SCHEDULED PUBLIC HEARING

1. Alley Vacation, 1028 & 1040 N. Jefferson St. – Initiated by Naomi Windle & Tim Richards.
2. Alley Vacation, 665 & 671 N. Union St. – Initiated by Joe Upshaw.

II. PRIVILEGE OF THE FLOOR

1. Josiah Matthews – Encouraging Community Participation

III. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy _____
- b. Board of Public Health Minutes of December 14, 2018 _____
- c. Board of Building Appeals Minutes of November 15, 2018 _____
- d. Treasurer’s Report for June 2018 _____
- e. “Amended” Treasurer’s Reports for March, April and May 2018 _____

IV. COMMUNICATIONS

1. From Wallick-Hendy Development Company, LLC regarding the development of Lima Apartments _____
- * 2. From the Dir. of Community Development regarding legislation to place tax assessments _____
- * 3. From the Finance Dir. regarding legislation to amend the 2019 temporary budget _____
- * 4. From the Auditor regarding legislation to enter into contract with Perry Protec _____
5. From the Dir. of Utilities requesting legislation to enter into contract with EMA Drive & Automation _____
6. From the Chief of Staff regarding a recommendation for Design Review Board _____
7. From the City Engineer regarding the City of Lima’s ADA Transition Plan _____

- * 8. From the City Engineer regarding legislation to submit a letter of interest and application to ODOT for Transportation Alternative Program Funding _____
- * 9. From the Dir. of Public Works regarding legislation to amend Ord. 167-18 _____
- * 10. From the Dir. of Public Works regarding legislation to enter into contract for bulk fuel purchases for 2019 _____
- * 11. From the Dir. of Public Works regarding legislation to enter into a Memorandum of Understanding with DRIVEOHIO _____

V. PETITIONS

Alley Vacation – between 311 & 313 S. Cole St. – Petitioned for by John Benjamin & Robert Foley _____

VI. REPORTS OF OFFICIALS

- 1. Sgt. Hillard – C.O.P. and crime numbers update

VII. REPORTS OF COMMITTEES

- 1. Council of the Whole Committee January 23, 2019 Meeting _____

VIII. ORDINANCES

- 010-19 (Second Reading) Establishing criteria for the determination of the residency of Council members _____
- 012-19 Levying special assessments for property maintenance code charges on premises in the City of Lima. _____
- 013-19 Establishing the positions and classifications and fixing the salary and compensation of such positions and classifications; repealing existing inconsistent ordinances..... _____
- 014-19 Amending the 2019 temporary budget _____
- 015-19 Enter into contract with Perry Protech..... _____
- 016-19 Enter into contract for the purchase of bulk fuel for 2019 _____
- 017-19 Submit a letter of interest and application to the Ohio Dept. of Transportation for transportation alternative program funds..... _____
- 018-19 Amending Ord. No. 167-18..... _____

- 019-19 Enter into a Memorandum of Understanding with
DRIVEOHIO..... _____
- 020-19 Vacating a portion of an unnamed alley located between 1028
& 1040 N. Jefferson St _____
- 021-19 Vacating a portion of an unnamed alley located between 665 &
671 N. Union St..... _____

IX. MISCELLANEOUS BUSINESS

X. ADJOURNMENT