

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
February 11, 2019
7:00 p.m.

INVOCATION: Glenn

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 _____

IV. COMMUNICATIONS

- * 1. From the Dir. of Community Development regarding legislation to place tax assessments..... _____
- * 2. From the Dir. of Community Development regarding legislation to enter into a CRA Tax Exemption agreement with CHG Lima, LLC..... _____
- * 3. From the Finance Dir. regarding legislation establishing the 2019 Budget..... _____
- * 4. From the Dir. of Utilities regarding legislation to advertise for bids and enter into contract for removal of Bio Solids at the Wastewater Plant..... _____
- * 5. From the Dir. of Utilities regarding legislation to enter into contract with Azteca Systems, Inc. _____
- * 6. From the Data Systems Manager regarding legislation to enter into contract with govdeals.com..... _____
- * 7. From the City Engineer regarding legislation to amend Ord. 180-15..... _____
- * 8. From the City Engineer regarding legislation to levy special assessments for the construction of sidewalks _____
- * 9. From the City Engineer regarding legislation to amend Ord. 219-17 _____
- * 10. From the Chief of Police regarding legislation to enter into contract with Tom Ahl Family of Dealerships _____

V. PETITIONS

VI. REPORTS OF OFFICIALS

- 1. Sara Helton – Urban Forest Council Annual Report
- 2. Susan Crotty – Community Development CAPER

VII. REPORTS OF COMMITTEES

- 1. Finance Committee Meeting January 22, 23 & 24, 2019 _____
- 2. Public Works Committee Meeting February 5, 2019 _____

VIII. ORDINANCES

- 022-19 Establishing the budget for the City of Lima, Ohio for the fiscal year ending December 31, 2019. _____
- 023-19 Levying special assessments for property maintenance code charges on premises in the City of Lima. _____
- 024-19 Enter into contract with govdeals.com _____
- 025-19 Advertise for bids and enter into contract for Bio Solid Disposal at the Wastewater Plant _____
- 026-19 Enter into contract with EMA Drive & Automation _____
- 027-19 Enter into contract with Azteca Systems, Inc _____
- 028-19 Enter into contract with Tom Ahl Family of Dealerships..... _____
- 029-19 Enter into a CRA Tax Exemption Agreement with CHG Lima, LLC _____
- 030-19 Amending Ordinance No. 219-17 _____
- 031-19 Amending Ordinance No. 180-15..... _____
- 032-19 Levying special assessments for the 2018 combined sidewalk project..... _____

IX. MISCELLANEOUS BUSINESS

X. ADJOURNMENT