

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
February 25, 2019
7:00 p.m.

INVOCATION: Neeper

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 Health Minutes of January 11, 2019 _____
- c. Treasurer’s Report for December 2018 _____
- d. Traffic Commission Minutes of February 4, 2019..... _____
- e. Board of Building Appeals Minutes of January 17, 2019 _____

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 contract with Northwest Property Maintenance, LLC and Benchmark Property Maintenance..... _____
- * 3. From the Finance Dir. regarding legislation to amend the 2019 budget..... _____
- 4. From the Ohio Division of Liquor Control regarding a liquor permit transfer to JHS Stores Inc, dba Grandview Drive Thru Too..... _____
- * 5. From the Auditor regarding legislation to substitute the exhibit attached to Ordinance 22-19..... _____
- * 6. From the City Engineer regarding legislation to amend the LPA agreement with ODOT for the ALL-Lima-Wayne Street Project..... _____
- * 7. From the Dir. of Public Works regarding legislation to modify the Strength Ordinance..... _____
- * 8. From the Law Dir. regarding legislation to recodify Lima City Code Parts Four and Six..... _____

V. PETITIONS

- 1. Alley Vacation of an unnamed east/west alley and S. Jackson St. right-of-way _____
- 2. Alley Vacation of an unnamed alley between S. Jackson St. and Pine St _____

VI. REPORTS OF OFFICIALS

- 1. Christine Pleva – CVB Annual Report
- 2. Randy Bartels – CAFR Award
- 3. Sgt. Nick Hart – SAAFE Program update
- 4. Deb Vobbe – Civil Service Board Annual Report

VII. REPORTS OF COMMITTEES

VIII. ORDINANCES

- 033-19 Levying special assessments for property maintenance code charges on premises in the City of Lima. _____
- 034-19 Authorizing the substitution of the Exhibit to Ordinance 022-19..... _____
- 035-19 Enter into contract with Northwest Property Maintenance, LLC _____
- 036-19 Enter into contract with Benchmark Property Maintenance _____
- 037-19 Establishing the positions and classifications and fixing the salary and compensation of such positions and classifications _____
- 038-19 Authorizing a second amendment to Ordinance 211-18..... _____
- 039-19 Amending the 2019 annual budget..... _____
- 040-19 Recodify Part Four and Six of the Codified Ordinances..... _____

IX. MISCELLANEOUS BUSINESS

X. ADJOURNMENT