

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

INVOCATION: Gordon

PLEDGE OF ALLEGIANCE

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

I. SCHEDULED PUBLIC HEARING

- 1. Alley Vacation of an unnamed alley between 311 and 313 S. Cole Street –
Initiated by John Benjamin and Robert Foley _____

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 Division of Liquor Control regarding a liquor permit transfer
to Amy’s Waiting Room _____
- 2. From the Exec. Dir of New Lima – Housing for the Future regarding
Spring Street Senior Lofts..... _____
- * 3. From the Dir. of Community Development regarding legislation to
place tax assessments..... _____
- * 4. From the Dir. of Utilities regarding legislation to purchase equipment..... _____
- * 5. From the Dir. of Utilities regarding legislation to advertise for bids and
enter into contract for parking lot improvements..... _____
- * 6. From the Dir. of Utilities regarding legislation to enter into a
professional services agreement with Jones Henry Engineers _____
- * 7. From the Auditor regarding legislation to enter into contract with Perry
ProTech _____
- 8. From the Auditor requesting legislation to transfer funds between
General Fund and Debt Service Fund..... _____
- * 9. From the Finance Dir. regarding legislation to amend the 2019 budget..... _____
- * 10. From the Chief of Staff regarding legislation to enter into contract with
UMS..... _____
- * 11. From the Chief of Police regarding legislation to enter into contract
with Motorola Solutions Inc _____

- * 12. From the Fire Chief regarding legislation to enter into contract with Bender Communications Inc _____
- * 13. From the Deputy Dir. of Parks, Recreation and Forestry regarding legislation to amend Ordinance 270-18..... _____
- * 14. From the Deputy Dir. of Parks, Recreation and Forestry regarding legislation to accept and expend a contribution from Lima Memorial Health Systems..... _____
- * 15. From the Dir. of Public Works regarding legislation to purchase a 2019 Ford Super Duty Multipurpose Modular..... _____
- * 16. From the Dir. of Public Works regarding legislation to enter into contract with the Allen Soil and Water Conservation District _____

V. PETITIONS

VI. REPORTS OF OFFICIALS

- 1. Sharetta Smith – Smart Cities Initiative
- 2. Ptl. Wogerman – 2018 Safety City Annual Report
- 3. Howard Elstro – Public Works Annual Report

VII. REPORTS OF COMMITTEES

VIII. ORDINANCES

- 042-19 Levying special assessments for property maintenance code charges on premises in the City of Lima. _____
- 043-19 Amending the 2019 annual budget..... _____
- 044-19 Vacating a portion of an unnamed alley located between 311 & 313 S. Cole St _____
- 045-19 Enter into contract with Perry Protech..... _____
- 046-19 Enter into contract with Bender Communications, Inc _____
- 047-19 Enter into contract with Motorola Solutions, Inc..... _____
- 048-19 Accept and expend a donation from Lima Memorial Health Systems..... _____
- 049-19 Amending Ordinance No. 270-18 _____
- 050-19 Enter into contract with Allen Soil & Water Conservation District _____

- 051-19 Enter into contract for the purchase of a 2019 Ford Super Duty Multipurpose Modular _____
- 052-19 Enter into contract with UMS..... _____
- 053-19 Enter into contracts for the purchase of equipment for the Utilities Dept _____
- 054-19 Advertise for bids and enter into contract for parking lot improvements at the Metzger Road Pump Station _____
- 055-19 Enter into contract with Jones & Henry Engineers..... _____

IX. MISCELLANEOUS BUSINESS

X. ADJOURNMENT