

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
MARCH 12, 2018
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

- 1. Tim Callahan – Liquor Permit

III. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy _____

IV. COMMUNICATIONS

- 1. From Artspace Lima regarding Rally in the Square _____
- * 2. From the Dir. of Utilities regarding legislation to enter into agreement with Power Engineers _____
- * 3. From the Dir. of Utilities regarding legislation to hire W.W. Williams Toledo _____
- * 4. From the Dir. of Utilities regarding legislation to enter into agreement with Cameo Global _____
- * 5. From the Dir. of Utilities regarding legislation to allow for change order to Ordinance 041-16 _____
- 6. From the Dir. of Utilities requesting Water Rate Adjustments _____
- * 7. From the Finance Director regarding legislation for additional Appropriations and Transfers to and from 2018 Official Budget _____
- * 8. From the Dir. of Community Development regarding legislation to provide tax abatement pursuant to Lima’s Community Reinvestment Area #2 abatement authority _____
- * 9. From the Dir. of Community Development regarding legislation to place tax assessments _____
- * 10. From the Dir. of Public Works regarding legislation to enter into contract with Allen Soil and Water Conservation District. _____
- * 11. From the Dir. of Public Works regarding legislation to enter into contract with DLZ _____
- * 12. From the Dir. of Public Works regarding legislation to enter into contract with Eagle Bridge Company. _____

- * 13. From the Dir. of Public Works regarding legislation to enter into contract with Allen County Public Health Dept.
- * 14. From the Dir. of Public Works regarding legislation to accept and expend a donation from The Lima Legionnaires Comm. Charities
- * 15. From the Dir. of Public Works regarding legislation to accept real property from The American Legion Building Corporation
- * 16. From the Dir. of Public Works regarding legislation to enter into contract with Wellman Services LLC.....
- * 17. From the Dir. of Public Works regarding legislation advertise bids to enter into contract to reconstruct certain sidewalks.....
- * 18. From the Dir. of Public Works regarding legislation to apply for, accept and expend funds from the 2018 National Recreation and Park Assoc./Disney Place Space Grant
- * 19. From the Law Director regarding legislation for legal services
- * 20. From the Fire Chief regarding legislation to amend Chapter 1602.01(A) of the Codified Ordinances

V. PETITIONS

VI. REPORTS OF OFFICIALS

- 1. Howard Elstro – Public Works Annual Report

VII. REPORTS OF COMMITTEES

VIII. RESOLUTIONS

IX. ORDINANCES

- 049-18 Levying special assessments for property maintenance code charges
- 050-18 Amending the 2018 Annual Budget
- 051-18 Enter into a Collective Bargaining Agreement with the F.O.P. Ohio Labor Council, Inc. (Blue Units B, C, D and E)
- 052-18 Enter into contracts with Cory, Meredith, Witter & Smith and Spangenberg, Shibley & Liber
- 053-18 Amending Ordinance No. 041-16

- 054-18 Enter into an agreement with Cameo Global _____
- 055-18 Enter into an agreement with Power Engineers _____
- 056-18 Enter into contract with W.W. Williams Toledo _____
- 057-18 Enter into contract with Allen Soil and Water Conservation
District (ASWCD) _____
- 058-18 Accept a donation from the Lima Legionnaires Community
Charities, Inc. for the acquisition of real property _____
- 059-18 Enter into contract with Allen County Public Health Dept. _____
- 060-18 Apply for, accept, and administer funds from the 2018
National Recreation and Park Assoc. (NRPA)/Disney Place
Space Grant _____
- 061-18 Advertise for bids and enter into contract for construction of
certain sidewalks for the 2017 combined sidewalk project..... _____
- 062-18 Enter into contract with Wellman Services, LLC _____
- 063-18 Enter into contract with DLZ Ohio, LLC _____
- 064-18 Enter into contract with Eagle Bridge Company..... _____
- 065-18 Enter into a CRA Tax Exemption Agreement with Pursuit III,
LLC _____
- 066-18 Amending Section 1602.01 of the Codified Ordinances to
adopt the 2017 Ohio Fire Code _____

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT