

**AGENDA**  
**FOR A REGULAR MEETING OF LIMA CITY COUNCIL**  
**MARCH 26, 2018**  
**7:00 p.m.**

**INVOCATION:** Dixon

**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. Minutes of Special Council Meeting held March 19, 2018 ..... \_\_\_\_\_
- c. Allen County Board of Public Health Meeting Minutes ..... \_\_\_\_\_

**IV. COMMUNICATIONS**

- 1. From the Division of Liquor Control regarding liquor permit renewals..... \_\_\_\_\_
- 2. From the Division of Liquor Control regarding a liquor permit transfer ..... \_\_\_\_\_
- 3. From Major James Baker regarding the number of calls for businesses with liquor permits ..... \_\_\_\_\_
- √ 4. From Chief Martin regarding legislation to apply for and, if awarded, accept an award for the Drug Use Prevention 2018-2019 grant ..... \_\_\_\_\_
- 5. From the Director of Community Development requesting legislation to place tax assessments ..... \_\_\_\_\_
- √ 6. From the Finance Director regarding legislation for transfers to and from the 2018 official budget. .... \_\_\_\_\_
- 7. From the Auditor regarding the 2018 financial report ..... \_\_\_\_\_
- 8. From the Auditor regarding the contract labor report for February 2018 ..... \_\_\_\_\_
- √ 9. From the Director of Public Works regarding legislation to apply for, accept and expend Convention and Visitors Bureau grant dollars ..... \_\_\_\_\_
- √ 10. From the Director of Public Works requesting legislation that would adapt section 648.15 Noise Limitation Code ..... \_\_\_\_\_

**V. PETITIONS**

Alley Vacation – between Lima Stadium property and the Family of Faith United Methodist Church ..... \_\_\_\_\_

**VI. REPORTS OF OFFICIALS**

**VII. REPORTS OF COMMITTEES**

**VIII. RESOLUTIONS**

**IX. ORDINANCES**

067-18 Amending the 2018 Annual Budget ..... \_\_\_\_\_

068-18 Granting Artspace/Lima Permission for the Artspace Rally in the Square ..... \_\_\_\_\_

069-18 Enter into contract with Patrick Staffing ..... \_\_\_\_\_

070-18 Enter into contract with Custom Staffing ..... \_\_\_\_\_

071-18 Apply for, accept and administer funds from the Convention and Visitors Bureau grant ..... \_\_\_\_\_

072-18 Apply for, accept and administer funds from the Ohio Office of Attorney General for the Drug Use Prevention 2018-2019 Grant ..... \_\_\_\_\_

073-18 Establishing the positions and classification and fixing the salary and compensation of such positions and classifications; repealing existing inconsistent ordinances ..... \_\_\_\_\_

074-18 Appointing Debra S. Vobbe as Secretary to the Lima Civil Service Board ..... \_\_\_\_\_

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT