

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
April 23, 2018
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

1. Ray Magnus regarding liquor license
2. Attorney Kevin Stotts on behalf of Helen Ruth Investments regarding liquor license permit.

III. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy _____
- b. Allen County Board of Public Health Meeting Minutes _____

IV. COMMUNICATIONS

- * 1. From the Director of Utilities regarding legislation to enter into an agreement with Perry Protech _____
- * 2. From the Director of Utilities regarding legislation to purchase two parcels from Bands Three Properties, LLC..... _____
- * 3. From the Director of Utilities regarding legislation to enter into an agreement with Stantec Consulting Services, Inc _____
- * 4. From the Director of Utilities regarding legislation to enter into an agreement with Republic Services _____
5. From the Auditor regarding the contract labor report..... _____
6. From the Mayor regarding appointment to Board of Adjustment..... _____
7. From the Mayor regarding appointment to City Planning Commission _____
- * 8. From the Director of Community Development regarding legislation to place property maintenance assessments _____
- * 9. From the Director of Community Development regarding legislation to amend the property maintenance code _____
- * 10. From the Finance Director regarding legislation for transfers to and from the 2018 Official Budget..... _____
11. From the Civil Service Board requesting legislation for re-classification of the Assistant Building and Zoning Administrator _____

- * 12. From the Director of Public Works regarding legislation to apply for, accept, and expend funds from the Ohio Dept. of Natural Resources Division of Wildlife Aquatic Education “Rod & Reel” Grant..... _____
- * 13. From the Building Commissioner regarding legislation to amend Section 1420.13 of the Building Code _____
- 14. From the Chief of Staff regarding contract labor _____
- * 15. From the Law Director regarding legislation to transfer property to RSCF Lima, LLC..... _____
- 16. From the Division of Liquor Control regarding a liquor permit transfer _____

V. PETITIONS

VI. REPORTS OF OFFICIALS

- 1. Lt. Andy Green regarding Lima Police Dept. social media update.
- 2. Law Department Annual Report

VII. REPORTS OF COMMITTEES

- 1. Neighborhood Concerns

VIII. RESOLUTIONS

007-18 (Second Reading) Objecting to the liquor license renewal issued to Frank Lombardo dba Northside Firehouse..... _____

IX. ORDINANCES

069-18 (Third Reading) Enter into contract with Patrick Staffing..... _____

070-18 (Third Reading) Enter into contract with Custom Staffing..... _____

082-18 Levying special assessments for property maintenance code charges..... _____

083-18 Amending the 2018 Annual Budget..... _____

084-18 Apply for, accept, and administer funds from the Ohio Dept. of Natural Resources Division of Wildlife Aquatic Education “Rod & Reel” grant _____

085-18 Enter into contract with Perry Protech..... _____

086-18 Enter into contract with Stantec Consulting Services, Inc _____

087-18 Enter into contract with Republic Services _____

088-18 Enter into contract with Bands Three Properties, LLC _____

089-18 Transfer real property to RSCF Lima, LLC..... _____

090-18 Amending Section 1804.31 of the Codified Ordinances _____

091-18 Amending Section 1804.39 of the Codified Ordinances..... _____

092-18 Amending Section 1420.13 of the Codified Ordinances _____

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT