

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

**INVOCATION:** McLean

**PLEDGE OF ALLEGIANCE**

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

**I. SCHEDULED PUBLIC HEARING**

- 1. Alley Vacation, parallel to Bellefontaine Ave. between Lima Stadium Park and Family of Faith United Methodist Church – Initiated by the City of Lima ..... \_\_\_\_\_

**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 April 30, 2018..... \_\_\_\_\_

**IV. COMMUNICATIONS**

- 1. From Square Fair Inc. regarding permission to hold “Swinging on the Square” a Square Fair “Toast to the City” 2018..... \_\_\_\_\_
- 2. From the Div. of Liquor Control regarding a liquor permit application..... \_\_\_\_\_
- \* 3. From Chief Black regarding legislation to apply for, accept, and administer, an Ohio Bureau of Works’ Compensation Safety Intervention Grant ..... \_\_\_\_\_
- \* 4. From the Dir. of Community Development regarding legislation to accept the minutes of the 2018 Tax Incentive Review Council and to accept/modify the recommendations of the TIRC ..... \_\_\_\_\_
- 5. From the Dir. of Community Development regarding the Housing Loan Originator position..... \_\_\_\_\_
- \* 6. From the Dir. of Community Development regarding legislation to place property maintenance assessments ..... \_\_\_\_\_
- \* 7. From the Dir. of Community Development regarding legislation to place property maintenance assessments ..... \_\_\_\_\_
- 8. From the Dir. of Community Development regarding the CDBG/HOME Action Plan update ..... \_\_\_\_\_
- \* 9. From the Auditor regarding legislation to enter into an agreement with Perry Protech..... \_\_\_\_\_

- \* 10. From the Finance Director regarding legislation for additional appropriations to the 2018 Official Budget ..... \_\_\_\_\_
- \* 11. From the Dir. of Public Works regarding legislation to enter into contract with Ohio Dept. of Transportation ..... \_\_\_\_\_
- \* 12. From the Dir. of Public Works regarding legislation to enter into contract for purchase of vehicles and equipment..... \_\_\_\_\_
- \* 13. From the Law Director regarding legislation to recodify Lima City Code Parts Four and Six..... \_\_\_\_\_
- \* 14. From the Law Director regarding legislation to grant and easement to Dominion..... \_\_\_\_\_

**V. PETITIONS**

- 1. Re-zoning petition, 23' portion of 1923 Allentown Rd. from Class II Residential District to Class I Business District – Petitioned for by Donald S. Unruh..... \_\_\_\_\_

**VI. REPORTS OF OFFICIALS**

- 1. Mike Caprella, Dir. of Util. regarding Combined Sewer Overflow (CSO) Simmons Field Project.

**VII. REPORTS OF COMMITTEES**

**VIII. RESOLUTIONS**

- 007-18 (Third Reading) Objecting to the renewal of a liquor license issued to Frank Lombardo, DBA Northside Firehouse ..... \_\_\_\_\_
- 008-18 Rescinding Resolution #005-18 to withdraw an objection to the renewal of a liquor license issued to Derek Solomon, dba Beantown Saloon..... \_\_\_\_\_
- 009-18 Rescinding Resolution #006-18 to withdraw an objection to the renewal of a liquor license issued to Bisman Investments, LLC ..... \_\_\_\_\_

**IX. ORDINANCES**

- 069-18 (Third Reading) Enter into contract with Patrick Staffing..... \_\_\_\_\_
- 093-18 Levying special assessments for property maintenance code charges..... \_\_\_\_\_
- 094-18 Levying special assessments for property maintenance code charges..... \_\_\_\_\_

095-18 Amending the 2018 Annual Budget..... \_\_\_\_\_

096-18 Authorizing continuation and amendments to the Enterprise  
Zone and Community Reinvestment Area Agreements ..... \_\_\_\_\_

097-18 Enter into contract with Perry Protech..... \_\_\_\_\_

098-18 Enter into contract with the Ohio Dept. of Transportation..... \_\_\_\_\_

099-18 Enter into contract for the purchase of vehicles and equipment  
for the Public Works Dept. .... \_\_\_\_\_

100-18 Apply for, accept and administer funds from the Ohio Bureau  
of Workers' Compensation Safety Intervention Grant..... \_\_\_\_\_

101-18 Establishing the positions and classifications and fixing the  
salary and compensation of such positions and classifications ..... \_\_\_\_\_

102-18 Recodify parts Four and Six of the Codified Ordinances ..... \_\_\_\_\_

103-18 Vacating portion of an unnamed alley ..... \_\_\_\_\_

104-18 Grant an Easement to the East Ohio Gas Company d/b/a  
Dominion Energy Ohio ..... \_\_\_\_\_

**X. MISCELLANEOUS BUSINESS**

**XI. ADJOURNMENT**