

**AGENDA**  
**FOR A REGULAR MEETING OF LIMA CITY COUNCIL**  
**May 20, 2019**  
**7:00 p.m.**

**INVOCATION:** Glenn

**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. Board of Public Health Minutes of April 12, 2019..... \_\_\_\_\_

**IV. COMMUNICATIONS**

- \* 1. From the Dir. of Community Development regarding legislation to place tax assessments..... \_\_\_\_\_
- \* 2. From the Dir. of Community Development regarding legislation to enter into a lease agreement with the Lima Area Chamber Foundation ..... \_\_\_\_\_
- \* 3. From the Dir. of Community Development regarding legislation to accept the minutes of the 2019 Tax Incentive Review Council and to accept/modify the recommendation of the TIRC..... \_\_\_\_\_
- \* 4. From the Dir. of Community Development regarding legislation to proceed with an Energy Special Improvement District Application for Sethi Investments, LLC..... \_\_\_\_\_
- \* 5. From the Police Chief regarding legislation to apply for and accept an award for the Drug Use Prevention 2019-2020 grant..... \_\_\_\_\_
- \* 6. From the Police Chief regarding legislation to enter into contract with govdeals.com ..... \_\_\_\_\_
- \* 7. From the Police Chief regarding legislation to dispose of equipment from the Lima Police Department ..... \_\_\_\_\_
- \* 8. From the Deputy Dir. of Public Works regarding legislation to enter into contract with Marimor Industries, Inc..... \_\_\_\_\_
- \* 9. From the City Engineer regarding legislation to enter into contract with DLZ..... \_\_\_\_\_
- \* 10. From the Dir. of Public Works regarding legislation to enter into contract for the Lincoln Park Parking Lot and Playground Improvements ..... \_\_\_\_\_

**V. PETITIONS**

- 1. Alley Vacation of an unnamed alley between 505 & 511-515 S. Market Street ..... \_\_\_\_\_
- 2. Alley Vacation of Fish Alley between Union St. and Walnut Alley ..... \_\_\_\_\_

**VI. REPORTS OF OFFICIALS**

- 1. Sgt. Hillard – 2018 Summer Academy Report

**VII. REPORTS OF COMMITTEES**

- 1. Safety Services Committee Report for May 13, 2019 Meeting ..... \_\_\_\_\_

**VIII. RESOLUTIONS**

- 010-19 Accepting the Petition of Sethi Investments, LLC for special assessments for various special energy improvement projects..... \_\_\_\_\_

**IX. ORDINANCES**

- 094-19 (Third Reading) Enacting Chapter 274 of the Codified Ordinances ..... \_\_\_\_\_
- 103-19 (Second Reading) Enter into contract with Middletown Ford..... \_\_\_\_\_
- 104-19 (Second Reading) Enter into contract with Midway Specialty Vehicles LLC ..... \_\_\_\_\_
- 109-19 Levying special assessments for property maintenance code charges on premises in the City of Lima. .... \_\_\_\_\_
- 110-19 Levying special assessments for property maintenance code charges on premises in the City of Lima..... \_\_\_\_\_
- 111-19 Approving the standard parking rates for the Market Street Parking Garage ..... \_\_\_\_\_
- 112-19 Authorizing the continuation and amendments to the Enterprise Zone and Community Reinvestment Area Agreements..... \_\_\_\_\_
- 113-19 Enter into a Lease Agreement with the Lima Area Chamber Foundation ..... \_\_\_\_\_
- 114-19 Determining to proceed with certain Sethi Investments Special Energy Improvement Projects by way of special assessments ..... \_\_\_\_\_

- 115-19 Levying special assessments for the Sethi Investments Special Energy Improvement Projects ..... \_\_\_\_\_
- 116-19 Dispose of misc. Police Dept. I.T. equipment ..... \_\_\_\_\_
- 117-19 Enter into contract with govdeals.com ..... \_\_\_\_\_
- 118-19 Apply for, accept and administer funds from the Ohio Attorney General for the Drug Use Prevention 2019-2020 Grant ..... \_\_\_\_\_
- 119-19 Enter into contract with DLZ Ohio, Inc. .... \_\_\_\_\_
- 120-19 Enter into contract for the Lincoln Park Parking Lot and Playground Improvements, Project 4-19 ..... \_\_\_\_\_
- 121-19 Enter into contract with Marimor Industries ..... \_\_\_\_\_

**X. MISCELLANEOUS BUSINESS**

**XI. ADJOURNMENT**