

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
May 21, 2018
7:00 p.m.

INVOCATION: Thompson

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 the Special Council Meeting held May 9, 2018 _____
- c. Treasurer’s report for February, 2018 _____
- d. Allen County Board of Public Health Meeting Minutes _____
- e. Board of Building Appeals Minutes from April 19, 2018 _____

IV. COMMUNICATIONS

- 1. From the Div. of Liquor Control regarding a new permit to Dolgen Midwest, LLC dba Dollar General Store #18818 _____
- 2. From the Div. of Liquor Control regarding permit transfer to St. Johns Petroleum LLC dba Marathon Food Mart _____
- 3. From the Div. of Liquor Control regarding permit transfer to Fighter Bees, LLC _____
- 4. From the Div. of Liquor Control regarding permit transfer to Fighter Bees, LLC _____
- 5. From the Dir. of Utilities requesting legislation to amend the existing contract with D&M Painting _____
- * 6. From the Dir. of Comm. Dev. regarding legislation to place tax assessments _____
- * 7. From Chief Black regarding legislation to enter into contract with Alpha Medical Billing Associates of Lima, Ohio _____
- * 8. From the Finance Dir. regarding legislation to amend the 2018 Budget _____
- 9. From the Dir. of Human Resources regarding seasonal pay rates for 2018 _____
- * 10. From the Dir. of Public Works regarding legislation to apply for, accept and expend funds from the Ohio Department of Natural Resources NatureWorks Grant _____
- 11. From the Dir. of Public Works requesting legislation to amend Section 802.04 of the Codified Ordinances _____

12. From the Dir. of Public Works requesting legislation to amend Chapter 1242 of the Codified Ordinances..... _____

V. PETITIONS

VI. REPORTS OF OFFICIALS

1. Jason Garlock – COP Update

VII. REPORTS OF COMMITTEES

VIII. RESOLUTIONS

008-18 (Second Reading) Rescinding Resolution #006-18 to withdraw an objection to the renewal of a liquor license issued to Derek Solomon, dba Beantown Saloon _____

009-18 (Second Reading) Rescinding Resolution #006-18 to withdraw an objection to the renewal of a liquor license issued to Bisman Investment, LLC..... _____

IX. ORDINANCES

096-18 (Second Reading) Authorizing continuation and amendments to the Enterprise Zone and Community Reinvestment Area Agreements..... _____

105-18 Levying special assessments for property maintenance code charges..... _____

106-18 Amending the 2018 Annual Budget..... _____

107-18 Granting permission to Square Fair Inc. to hold a “Toast to the City” in the Town Square _____

108-18 Authorizing the appointment of Byron Selden to Lima Civil Service Board..... _____

109-18 Establishing the positions and classification and fixing the salary and compensation of such positions and classifications; repealing existing inconsistent ordinances _____

110-18 Enter into a 3 (three) year contract with Alpha Medical Billing Associates of Lima..... _____

111-18 Apply for, accept, and administer funds from the Ohio Dept. of
Natural Resources NatureWorks Grant..... _____

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT