

**AGENDA**  
**FOR A REGULAR MEETING OF LIMA CITY COUNCIL**  
**April 9, 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**

1. Rezoning 1923 Allentown Road ..... \_\_\_\_\_
2. Public Hearing #2 – Review projects and proposed allocations of CDBG/HOME funds ..... \_\_\_\_\_

**II. PRIVILEGE OF THE FLOOR**

1. Ray Magnus – Lima zoning recommendation ..... \_\_\_\_\_
2. John Schneider (LACNIP) – Public safety ..... \_\_\_\_\_

**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 ..... \_\_\_\_\_
- c. Board of Building Appeals Minutes from May 17, 2018 ..... \_\_\_\_\_

**IV. COMMUNICATIONS**

1. From the Auditor requesting legislation to enter into contract with Stolly Insurance Group ..... \_\_\_\_\_
- \* 2. From the Dir. of Utilities regarding legislation to pay All Terra, Inc ..... \_\_\_\_\_
- \* 3. From the Dir. of Utilities regarding legislation to pay Xylem Dewatering Solutions ..... \_\_\_\_\_
4. From the Dir. of Utilities requesting legislation to purchase items for the Water Supply and Treatment Division ..... \_\_\_\_\_
- \* 5. From the Deputy Dir. II, Public Works Dept. regarding legislation to advertise for bids and enter into contract to sell scrap iron, steel, copper and brass ..... \_\_\_\_\_
6. From the Finance Dir. requesting legislation and hearing date for the 2019 Tax Budget ..... \_\_\_\_\_
- \* 7. From the Finance Dir. regarding legislation to amend the 2018 Budget ..... \_\_\_\_\_
- \* 8. From the Dir. of Comm. Development regarding legislation to place property assessments ..... \_\_\_\_\_
- \* 9. From the Law Director regarding legislation to enter into contract with Crime Victim Services, Inc ..... \_\_\_\_\_

**V. PETITIONS**

**VI. REPORTS OF OFFICIALS**

1. LPD Identification Officer Greg Adkins, Regional Bomb Unit

**VII. REPORTS OF COMMITTEES**

**VIII. RESOLUTIONS**

**IX. ORDINANCES**

- |        |   |       |
|--------|---|-------|
| 112-18 | (Second Reading) Enter into contract with Ben's Construction<br>for the demolition of 215 E. North Street ..... | _____ |
| 117-18 | (Second Reading) Amending Section 802.02 of the Codified<br>Ordinances of Lima, Ohio .....                      | _____ |
| 118-18 | (Second Reading) Amending Section 802.07 of the Codified<br>Ordinances of Lima, Ohio .....                      | _____ |
| 119-18 | (Third Reading) Amending Section 824.02 of the Codified<br>Ordinances of Lima, Ohio .....                       | _____ |
| 120-18 | Levying special assessments for property maintenance code<br>charges.....                                       | _____ |
| 121-18 | Amending the 2018 Annual Budget.....  | _____ |
| 122-18 | Issuance and sale of \$46,500 bonds for the cost of<br>constructing sidewalks .....                             | _____ |
| 123-18 | Amending the City Zoning Map to Class I Business District for<br>1923 Allentown Road .....                      | _____ |
| 124-18 | Enter into contract with Crime Victim Services, Inc.....  | _____ |
| 125-18 | Enter into contract with Lima Memorial Health System,<br>Occupational Health.....                               | _____ |
| 126-18 | Advertise for bids and enter into contract to sell scrap iron,<br>steel, copper and brass .....                 | _____ |
| 127-18 | Make a payment to All Terra, Inc .....  | _____ |
| 128-18 | Make a payment to Xylem Dewatering Solutions.....   | _____ |

**X. MISCELLANEOUS BUSINESS**

**XI. ADJOURNMENT**