

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
July 1, 2019
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 – between 505 W. Market Street and 511-515 W. Market Street – Initiated by D. Roche Simmons on behalf of 3 Zero Properties.
2. Alley Vacation – Fish Alley between Union Street and Walnut Alleyway – Initiated by Tim Stanford on behalf of the Lima Rotary Club.
3. Public Hearing #3 – Review of final allocations of CDBG/HOME Funds
4. 2020 Tax Budget

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 from May 10, 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 adopt and submit the 2019-2020 CDBG/HOME Annual Action Plan to HUD..... _____
- * 3. From the Finance Director regarding legislation to amend the 2019 Budget..... _____
4. From the Dir. of Public Works and Dir. of Utilities regarding 1010 N. Woodlawn Avenue _____
- * 5. From the Dir. of Public Works regarding legislation enter into contract with Koenig Equipment Inc _____
- * 6. From the Dir. of Public Works regarding real estate located at 1305 McClain Road _____
- * 7. From the City Engineer regarding legislation for the dedication of road right-of-way for McClain Rd and West Fourth Street Intersection _____
- * 8. From the City Engineer regarding legislation to enter into contract with Bluffton Paving for State Issue I Various Street Resurfacing Project, Project 6-19..... _____

- * 9. From the Dir. of Utilities regarding legislation to enter into an agreement with Jones & Henry Engineers _____
- * 10. From the Dir. of Utilities regarding legislation to enter into an agreement with Davey Resource Group _____
- * 11. From the Dir. of Utilities regarding legislation to enter into a professional service agreement with S&ME Inc..... _____
- * 12. From the Dir. of Utilities regarding legislation to enter into a professional service agreement with HDR, Inc _____
- * 13. From the Dir. of Utilities regarding legislation to enter into contract with Tom Ahl..... _____
- * 14. From the Dir. of Utilities regarding legislation to enter into contract with Rush Truck Centers..... _____
- * 15. From the Dir. of Utilities regarding legislation to put out for bid and purchase Utilities vehicles _____
- * 16. From the Dir. of Utilities regarding legislation trade in or dispose of vehicles _____
- 17. From the Chief of Staff regarding the appointment of Bailey Joseph to the Board of Adjustment _____
- 18. From the Chief of Staff regarding the appointment of Mark Mullenhour to the Planning Commission..... _____
- * 19. From the Chief of Staff regarding legislation to enter into contract with O'Connor Investment Properties _____
- * 20. From the Chief of Police regarding legislation to de-asset old computer equipment _____
- * 21. From the Dir. of Community Development regarding legislation to place tax assessments..... _____

V. PETITIONS

- 1. Special Use Permit allowing a Used Car Lot in Class-I Residential district at 301 W. Spring Street..... _____

VI. REPORTS OF OFFICIALS

VII. REPORTS OF COMMITTEES

VIII. ORDINANCES

- 132-19 Levying special assessments for property maintenance code charges on premises in the City of Lima. _____
- 133-19 Levying special assessments for property maintenance code charges on premises in the City of Lima..... _____
- 134-19 Amending the 2019 Annual Budget..... _____
- 135-19 Adopting the Tax Budget for the 2020 Fiscal Year..... _____

- 136-19 Vacating an unnamed alley located between 505 W. Market St. and 511-515 W. Market St..... _____
- 137-19 Vacating Fish Alley located between Union St and Walnut Alleyway..... _____
- 138-19 Accept real property located on McClain Road _____
- 139-19 Dedicating right-of-way for public use for McClain Road and W. Fourth St. intersection..... _____
- 140-19 Establishing the positions and classifications and fixing the salary and compensation of such positions and classifications _____
- 141-19 Enter into contract with Koenig Equipment, Inc _____
- 142-19 Enter into contract with Bluffton Paving..... _____
- 143-19 Dispose of misc. Police Department computer equipment..... _____
- 144-19 Enter into contract with Jones & Henry Engineers..... _____
- 145-19 Enter into contract with Davey Resource Group..... _____
- 146-19 Enter into contract with S&ME Inc _____
- 147-19 Enter into contract with HDR, Inc..... _____
- 148-19 Advertise for bids and enter into contract for the purchase of a 4-wheel drive pickup truck with utility bed..... _____
- 149-19 Advertise for bids and enter into contract for the purchase of a Utility Vehicle-SUV _____
- 150-19 Advertise for bids and enter into contract for the purchase of 2 crew trucks with utility bed- 2 wheel drive..... _____
- 151-19 Trade in or dispose of 6 vehicles in the Utilities Dept..... _____
- 152-19 Enter into contract with Rush Centers _____
- 153-19 Enter into contract with Tom Ahl _____
- 154-19 Enter into an agreement with O'Connor Investment Properties _____

155-19 Adopting the 2019-2020 Annual Update to the Lima Consolidated Plan (2015-20) and authorizing the submission to the U.S. Dept. of Housing and Urban Development _____

IX. MISCELLANEOUS BUSINESS

X. ADJOURNMENT