

**AGENDA**  
**FOR A REGULAR MEETING OF LIMA CITY COUNCIL**  
**July 2, 2018**  
**7:00 p.m.**

**INVOCATION:** Glenn

**PLEDGE OF ALLEGIANCE**

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

**I. SCHEDULED PUBLIC HEARING**

1. Public Hearing #3 – Review of final allocations of CDBG/HOME Funds
2. 2019 Tax Budget

**II. PRIVILEGE OF THE FLOOR**

1. John Schneider – Public Safety

**III. CONSENT CALENDAR**

- a. Minutes of the previous meeting not read since each received a copy ..... \_\_\_\_\_

**IV. COMMUNICATIONS**

1. From the Auditor regarding the contract labor report for April and May 2018 ..... \_\_\_\_\_
- \* 2. From the Auditor requesting legislation to enter into contract for Purchasing Manager ..... \_\_\_\_\_
3. From the Auditor regarding February 2018 financial reports ..... \_\_\_\_\_
4. From the Dir. of Utilities regarding legislation to amend Section 1040.16 and 1040.17 of the Codified Ordinances ..... \_\_\_\_\_
- \* 5. From the Finance Director regarding legislation to amend the 2018 official budget..... \_\_\_\_\_
- \* 6. From Chief Black regarding legislation to enter into contract with Burgess Ambulance Sales, Inc. .... \_\_\_\_\_
- \* 7. From Chief Black regarding legislation to enter into contract with Physio-Control, Inc ..... \_\_\_\_\_
8. From the Dir. of Comm. Dev. regarding appointment to City Planning Commission..... \_\_\_\_\_
- \* 9. From the Dir. of Comm. Dev. regarding legislation for the adoption of the 2018-2019 Annual Action Plan to HUD ..... \_\_\_\_\_
- \* 10. From the Dir. of Comm. Dev. regarding legislation to place property assessments ..... \_\_\_\_\_
- \* 11. From the Dir. of Comm. Dev. regarding legislation to place property assessments ..... \_\_\_\_\_

- \* 12. From the Dir. of Public Works regarding legislation to grant an easement to 43 Town Square Limited Partnership..... \_\_\_\_\_
- \* 13. From the Dir. of Public Works regarding legislation to amend the contract with Brenneman Excavating, Inc. .... \_\_\_\_\_
- \* 14. From the Dir. of Public Works regarding legislation to grant an easement to American Electric Power ..... \_\_\_\_\_

V. **PETITIONS**

VI. **REPORTS OF OFFICIALS**

- 1. Vince Ozier – Human Resource Update
- 2. Howard Elstro – Demolition Update

VII. **REPORTS OF COMMITTEES**

- 1. Public Works Committee
- 2. Utilities Committee
- 3. Human Resource Committee

VIII. **RESOLUTIONS**

IX. **ORDINANCES**

- 129-18 Levying special assessments for property maintenance charges ..... \_\_\_\_\_
- 130-18 Levying special assessments for property maintenance charges ..... \_\_\_\_\_
- 131-18 Amending the 2018 annual budget..... \_\_\_\_\_
- 132-18 Adopting the tax budget for the 2019 fiscal year ..... \_\_\_\_\_
- 133-18 Enter into contract with Stolly Insurance Group ..... \_\_\_\_\_
- 134-18 Enter into contract for Purchasing Manager ..... \_\_\_\_\_
- 135-18 Enter into contract with Physio-Control, Inc. .... \_\_\_\_\_
- 136-18 Enter into contract with Burgess Ambulance Sales, Inc ..... \_\_\_\_\_
- 137-18 Amending Ord. 078-18..... \_\_\_\_\_
- 138-18 Adopting the 2018-2019 annual update to the Lima Consolidated Plan (2015-20) ..... \_\_\_\_\_
- 139-18 Enter into an Easement Agreement with 43 Town Square Limited Partnership ..... \_\_\_\_\_

140-18 Grant an easement to American Electric Power ..... \_\_\_\_\_

141-18 Establishing the positions and classifications and fixing the  
salary and compensation of such positions and classifications;  
repealing existing inconsistent ordinances..... \_\_\_\_\_

**X. MISCELLANEOUS BUSINESS**

**XI. ADJOURNMENT**