

**AGENDA**  
**FOR A REGULAR MEETING OF LIMA CITY COUNCIL**  
**July 22, 2019**  
**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**

- 1. Ada Mason – Animal Welfare..... \_\_\_\_\_

**III. CONSENT CALENDAR**

- a. Minutes of the previous meeting not read since each received a copy ..... \_\_\_\_\_
- b. Minutes of Special Council Meeting held June 24, 2019 ..... \_\_\_\_\_
- c. Board of Building Appeals Minutes of May 16, 2019 ..... \_\_\_\_\_
- d. Amended Treasurer’s Report for April 2019 ..... \_\_\_\_\_
- e. Board of Public Health Minutes of June 14, 2019 ..... \_\_\_\_\_

**IV. COMMUNICATIONS**

- 1. From Dave & Marsha Smith regarding Notice of filing a Petition for Annexation ..... \_\_\_\_\_
- 2. From Wallick-Hendy Development Company, LLC regarding the Lima Apartments project ..... \_\_\_\_\_
- 3. From the Division of Liquor Control regarding a liquor permit transfer to Double Time Foods, LLC, 1434 Allentown Rd ..... \_\_\_\_\_
- \* 4. From the Finance Dir. regarding legislation to amend the 2019 Budget ..... \_\_\_\_\_
- 5. From the Chief of Staff regarding appointments to the Board of Adjustment..... \_\_\_\_\_
- 6. From the Chief of Staff regarding legislation to enter into an agreement with JNK Properties, LLC ..... \_\_\_\_\_
- 7. From the Chief of Staff regarding legislation to enter into an agreement with Ben H. Larick ..... \_\_\_\_\_
- \* 8. From the Dir. of Utilities regarding legislation to add Utilities Operations Manager to the Strength Ordinance ..... \_\_\_\_\_
- \* 9. From the Dir. of Utilities regarding legislation to assign Wright’s interest in the City’s garbage and refuse contract to Rumpke Waste & Recycling ..... \_\_\_\_\_

- \* 10. From the Dir. of Utilities regarding legislation to bid and award a contract for the diesel fuel tank replacement at the Water Treatment Plant.....
- \* 11. From the Dir. of Utilities regarding legislation to purchase a Bomford Flailbot Slope Mower .....
- \* 12. From the Dir. of Utilities regarding legislation to enter into an agreement with Ohio CAT.....
- \* 13. From the City Engineer requesting legislation to enter into contract with Technicon Design Group, Inc .....
- 14. From the Dir. of Public Works regarding the storm water drainage concern and street consideration deadline.....
- \* 15. From the Chief of Police regarding legislation to enter into an agreement for contract labor to cover the duties of Records Clerk.....
- \* 16. From the Dir. of Comm. Dev. regarding legislation to enter into contract with Harsany & Associates LLC.....
- \* 17. From the Dir. of Comm. Dev. regarding legislation to provide tax abatement for T-K Sarno LLC.....
- \* 18. From the Dir. of Community Development regarding legislation to place tax assessments.....
- \* 19. From the Civil Service Board regarding the creation of the Utilities Operation Manager within the Dept. of Utilities.....
- \* 20. From the Law Dir. regarding legislation to enter into contract with Crime Victim Services .....

**V. PETITIONS**

- 1. Special Use Permit at 315 & 317 S. Cole St. allowing rooming houses in Class-I Residential District .....

**VI. REPORTS OF OFFICIALS**

- 1. Sgt. Hile – Start Spangled Spectacular Update
- 2. Sharetta Smith – Abandoned Gas Station Program

**VII. REPORTS OF COMMITTEES**

- 1. Utilities Committee June 26, 2019 Meeting.....

**VIII. ORDINANCES**

- 156-19 Levying special assessments for property maintenance code charges on premises in the City of Lima. ....
- 157-19 Amending the 2019 Annual Budget.....
- 158-19 Establishing the positions and classifications and fixing the salary and compensation of such positions and classifications .....

- 159-19 Enter into a CRA Tax Exemption Agreement with T-K Sarno  
LLC ..... \_\_\_\_\_
- 160-19 Enter into contract with Technicon Design Group, Inc ..... \_\_\_\_\_
- 161-19 To assign the City's refuse and garbage collection contract to  
Rumpke of Ohio, Inc. .... \_\_\_\_\_
- 162-19 Amending Ordinance 147-19..... \_\_\_\_\_
- 163-19 Advertise for bids and enter into contract for the purchase of a  
diesel fuel tank replacement ..... \_\_\_\_\_
- 164-19 Enter into contract for the purchase of a Bomford Flailbot  
Slope Mower ..... \_\_\_\_\_
- 165-19 Enter into contract with Ohio CAT ..... \_\_\_\_\_
- 166-19 Enter into contract with Harsany & Associates, LLC ..... \_\_\_\_\_
- 167-19 Enter into contract with Crime Victim Services, Inc ..... \_\_\_\_\_
- 168-19 Providing for the issuance and sale of bonds in the maximum  
principal amount of \$47,000 for the purpose of paying  
property owners' portion of constructing sidewalks in the City..... \_\_\_\_\_
- 169-19 Enter into an agreement for contract labor for the Police Dept.  
Records Clerk position ..... \_\_\_\_\_

**IX. MISCELLANEOUS BUSINESS**

**X. ADJOURNMENT**