

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
August 6, 2018
7:00 p.m.

INVOCATION: Gordon

PLEDGE OF ALLEGIANCE

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

I. RESOLUTIONS

010-18 Congratulating Abby Conley for winning two gold medals in
the 2018 Special Olympics _____

II. SCHEDULED PUBLIC HEARING

III. PRIVILEGE OF THE FLOOR

1. Jesse Lowe – Lima Police Dept.
2. Christopher Banks – Property Maintenance

IV. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy _____
- b. Minutes of Traffic Commission meeting held July 9, 2018 _____

V. COMMUNICATIONS

- * 1. From the Dir. of Utilities regarding legislation to enter into a professional services agreement with PMG Consulting, Inc..... _____
- * 2. From the Dir. of Utilities regarding legislation to enter into contract with Tom Ahl Chrysler/Jeep _____
- * 3. From the Dir. of Utilities regarding legislation to enter into an electric service contract following competitive bidding for the City’s electric supply _____
- * 4. From the Chief of Police regarding legislation to allow K9 “Diego” to retire and be sold..... _____
- * 5. From the Chief of Police regarding disbursement of funds from the Asset Forfeiture Account..... _____
- * 6. From the Auditor regarding legislation to enter into contract with UMS _____
7. From the Auditor regarding contract labor report June, 2018 _____
- * 8. From the City Engineer regarding legislation to enter into contract with RA Consultants, LLC _____
- * 9. From the City Engineer regarding legislation to purchase security equipment from Perry ProTech/Aim 360 _____

- * 10. From the City Engineer regarding legislation to enter into contract with The Shelly Company..... _____
- * 11. From the City Engineer regarding legislation for the dedication of road right-of-way for S. Jackson St. and S. Pine St. between Market St. and Elm St.. _____
- * 12. From the Deputy Dir. of Parks, Recreation, and Forestry regarding legislation to accept a donation from the Lima Noon Sertoma Club _____
- * 13. From the Dir. of Public Works regarding legislation to enter into contract with Oscar W. Larson Company _____
- * 14. From the Dir. of Comm. Dev. regarding legislation to place tax assessments _____
- 15. From the Dir. of Human Resources regarding “Zero Tolerance” harassment policy _____

VI. PETITIONS

VII. REPORTS OF OFFICIALS

- 1. LPD Sgt. Curtis Hile – Star Spangled Spectacular Security Wrap-up

VIII. REPORTS OF COMMITTEES

IX. ORDINANCES

- 154-18 Levying special assessments for property maintenance code charges..... _____
- 155-18 Dedicating right of way for public use for S. Jackson St. and S. Pine St..... _____
- 156-18 Retire and sell police canine “Diego” _____
- 157-18 Authorizing payment from the Asset Forfeiture Fund _____
- 158-18 Enter into contract with Perry Protech/AIM 360 _____
- 159-18 Enter into contract with UMS Corporation _____
- 160-18 Enter into contract for the City’s Electrical Supply _____
- 161-18 Enter into contract with Tom Ahl Chrysler/Jeep _____
- 162-18 Enter into a Professional Services Agreement with PMG Consulting, Inc _____
- 163-18 Accept a donation from the Lima Noon Sertoma Club _____

- 164-18 Enter into a contract with Shelly Company _____
- 165-18 Enter into contract with RA Consultants, LLC _____
- 166-18 Enter into contract with Oscar W. Larson Company _____
- 167-18 Enter into contract with Lebanon Ford _____
- 168-18 Enter into contract with Ohio CAT _____

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT