

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
September 23, 2019
7:00 p.m.

INVOCATION: Neeper

PLEDGE OF ALLEGIANCE

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

I. RESOLUTIONS

018-18 Congratulating Diane French and Brandon French for winning
second place at the National Grass Court Tennis Championships _____

II. SCHEDULED PUBLIC HEARING

III. PRIVILEGE OF THE FLOOR

IV. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy _____
- b. Board of Health Minutes of August 6, 2019 _____

V. COMMUNICATIONS

- * 1. From the Dir. of Community Development regarding legislation to
place tax assessments..... _____
- * 2. From the Finance Dir. regarding legislation to amend the 2019 Official
Budget..... _____
- 3. From the Auditor regarding the contract labor report for August, 2019..... _____
- 4. From the Ohio Division of Liquor Control regarding a permit
application for 711 S. Shore Drive _____
- 5. From the Mayor regarding re-appointing Marva Cowan to the Allen
County Board of Health _____
- 6. From the Civil Service Board regarding approval of an increase in pay
rate for the Classification of Crime Prevention Aide within the Police
Department _____
- 7. From the Civil Service Board regarding approval of the creation of the
Classification of Cashier within the Customer Service Division of the
Dept. of Utilities _____
- * 8. From the City Engineer regarding legislation to amend contract with
Eagle Bridge _____
- * 9. From the City Engineer regarding legislation to purchase a 2020 Ford
F-150..... _____

- * 10. From the Dir. of Public Works regarding legislation to enter into contract with Reineke Ford..... _____
- * 11. From the Dir. of Public Works regarding legislation to submit three applications to the Ohio Public Works Commission requesting State Issue I Funds _____
- * 12. From the City Engineer regarding legislation to enter into contract with ParkMobile _____
- * 13. From the City Engineer regarding legislation to enter into final legislation with the Ohio Dept. of Transportation for the ALL SR 65 (Elm)/CR 509 (Pine) project _____

VI. PETITIONS

VII. REPORTS OF OFFICIALS

- 1. Major Coon – 23rd Lima Police Department Annual Report

VIII. REPORTS OF COMMITTEES

IX. ORDINANCES

- 215-19 Levying special assessments for property maintenance code charges on premises in the City of Lima. _____
- 216-19 Amending the 2019 Annual Budget _____
- 217-19 Enter into contract with Parkmobile _____
- 218-19 Enter into contract and disburse funds for the completion of the ALL SR 65 (ELM)/CR 509 (PINE) Project _____
- 219-19 Authorizing the Mayor to submit applications to the Ohio Public Works Commission requesting State Issue I fund _____
- 220-19 Authorizing the Mayor to amend the contract with Eagle Bridge Company _____
- 221-19 Advertise for bids and enter into contract for the purchase of a 2020 Ford F-150 Truck _____
- 222-19 Enter into contract with Reineke Ford _____

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT