

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
September 24, 2018
7:00 p.m.

INVOCATION: Kreher

PLEDGE OF ALLEGIANCE

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

I. RESOLUTIONS

011-18 Memorializing the late Pastor Edward Louis Tibbs _____

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 Public Health Minutes of August 10, 2018 _____
- c. Traffic Commission Minutes of September 10, 2018 _____

V. COMMUNICATIONS

- 1. From the Division of Liquor Control regarding a permit transfer to PDMF Inc., dba Mulligans, 702 W. North St..... _____
- * 2. From the Dir. of Utilities regarding legislation to purchase properties in the vicinity of the Lima Water Treatment Plant..... _____
- * 3. From the Dir. of Utilities regarding legislation to enter into an agreement with Black & Veatch Corporation _____
- * 4. From the Dir. of Utilities regarding legislation to enter into contract with Deere & Company and also with Tri-Tech Manufacturing _____
- * 5. From the Dir. of Utilities regarding legislation to enter into an agreement with Kohli & Kahiler Associates of Lima, Ohio _____
- * 6. From the Finance Director regarding legislation to amend the 2018 Official Budget..... _____
- * 7. From the Dir. of Comm. Dev. regarding legislation to place tax assessments _____
- * 8. From the City Engineer regarding legislation to submit 5 applications to the Ohio Public Works Commission requesting State Issue 1 Funds _____
- * 9. From the City Engineer regarding legislation to amend the contract with Master Maintenance to clean Hall of Justice _____
- 10. From the Auditor regarding the contract labor report for August 2018..... _____

- 11. From Major Baker regarding the number of calls for businesses with liquor permits..... _____
- * 12. From the Chief of Police regarding legislation to enter into contract with Lebanon Ford _____
- * 13. From the Fire Chief regarding legislation to make changes to Chapter 840 of the Codified Ordinances _____

VI. PETITIONS

VII. REPORTS OF OFFICIALS

- 1. Major Pat Coon, LPD 2017 Annual Report
- 2. Susan Crotty, Dir. of Comm. Dev., Land Bank Update

VIII. REPORTS OF COMMITTEES

- 1. Finance Committee August 27, 2018 Meeting _____

IX. ORDINANCES

- 207-18 Levying special assessments for property maintenance code charges on premises in the City of Lima. _____
- 208-18 Amending the 2018 Annual Budget..... _____
- 209-18 Authorizing the issuance and sale of sanitary sewer system refunding revenue bonds in the amount of \$7,705,000 _____
- 210-18 Authorizing the Mayor to enter into contract with Lebanon Ford _____
- 211-18 Authorizing the Mayor to submit applications to the Ohio Public Works Commission requesting State Issue I Funds..... _____
- 212-18 Amending Ord. No. 119-17 _____
- 213-18 Authorizing the Mayor to enter into contract with Black and Veatch Corporation _____
- 214-18 Authorizing the Mayor to enter into contract for the purchase of up to 8 parcels of land _____
- 215-18 Authorizing the Mayor to enter into a Professional Services Agreement with Kohli & Kaliher Associates _____
- 216-18 Authorizing the Mayor to enter into contract with Deere & Company..... _____

217-18 Authorizing the Mayor to enter into contract with Tri-Tech Manufacturing..... _____

218-18 Amending Section 840.03 of the Codified Ordinances..... _____

219-18 Amending Section 840.04 of the Codified Ordinances..... _____

220-18 Amending Section 840.10 of the Codified Ordinances..... _____

221-18 Amending Section 1242.01 of the Codified Ordinances..... _____

222-18 Amending Section 1244.02 of the Codified Ordinances..... _____

223-18 Amending Section 1244.06 of the Codified Ordinances..... _____

224-18 Amending Section 1248.10 of the Codified Ordinances..... _____

225-18 Amending Section 1252.03 of the Codified Ordinances..... _____

226-18 Amending Section 1252.04 of the Codified Ordinances..... _____

227-18 Amending Section 1254.04 of the Codified Ordinances..... _____

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT