

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
October 21, 2019
7:00 p.m.

INVOCATION: McLean

PLEDGE OF ALLEGIANCE

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

I. SCHEDULED PUBLIC HEARING

1. Alley Vacation - unnamed east-west alley between S. Main Street and S. Union Street – Petitioned for by Russel M. Litke, Rhodes State College _____
2. Amend City Zoning Code 1248.03 – Petitioned for by the City of Lima..... _____

II. PRIVILEGE OF THE FLOOR

III. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy _____
- b. Board of Public Health Minutes from September 13, 2019..... _____

IV. COMMUNICATIONS

1. From the Executive Director of Visit Greater Lima regarding the renewal of their annual agreement with the City of Lima..... _____
2. From the Dir. of Human Resources requesting legislation to enter into contract with Wageworks..... _____
3. From the Mayor regarding the re-appointment of Pilate Bradley to the Lima Civil Service Board..... _____
- * 4. From the Chief of Staff regarding legislation to enter into an agreement with the Lima Rotary Foundation..... _____
5. From the Auditor regarding the contract labor report for September, 2019 _____
- * 6. From the Finance Dir. regarding legislation to amend the 2019 Annual Budget..... _____
- * 7. From the Chief of Police regarding legislation to disburse funds from the State Asset Forfeiture Account _____
- * 8. From the Dir. of Utilities regarding legislation to pay the EPA for the Annual Discharge Fee for the Wastewater Treatment Plant..... _____
9. From the Dir. of Utilities requesting legislation to bid, award and enter into contract for the Phase II Segmented Block Sewer Rehabilitation Project..... _____
- * 10. From the City Engineer regarding legislation to enter into contract with Breneman Excavating, Inc..... _____

- * 11. From the City Engineer regarding legislation to amend Ordinance 54-19, contract with Bluffton Paving, Inc _____
- * 12. From the Dir. of Community Development regarding legislation to provide tax abatement for Spring Street Senior Lofts LLC _____
- * 13. From the Dir. of Community Development regarding legislation to place tax assessments..... _____
- * 14. From the Dir. of Community Development regarding legislation to place tax assessments..... _____

V. PETITIONS

VI. REPORTS OF OFFICIALS

- a. Detective Miller – Tech crime lab update
- b. Ric Stolly – Summer Wrap Up
- c. Randy Kohli – Metzger Memorial

VII. REPORTS OF COMMITTEES

VIII. ORDINANCES

- 243-19 Levying special assessments for property maintenance code charges on premises in the City of Lima _____
- 244-19 Levying special assessments for property maintenance code charges on premises in the City of Lima _____
- 245-19 Amending the 2019 Annual Budget..... _____
- 246-19 Apply for, accept and administer funds from the Ohio Mayor’s Alliance Educational Attainment Grant _____
- 247-19 Enter into an agreement with Lima Rotary Foundation _____
- 248-19 Enter into contract with Manpower..... _____
- 249-19 Enter into contract with Patrick Staffing..... _____
- 250-19 Enter into contract with Custom Staffing..... _____
- 251-19 Authorize a disbursement from the State Asset Forfeiture Account..... _____
- 252-19 Authorize the Auditor to make a payment to the State of Ohio Environmental Protection Agency..... _____
- 253-19 Enter into contract with Brenneman Excavating, Inc. _____

- 254-19 Amend the contract with Bluffton Paving, Inc. authorized in Ordinance 054-19..... _____
- 255-19 Enter into a CRA Tax Exemption Agreement with Spring Street Senior Lofts LLC..... _____
- 256-19 Amending Section 1248.03 of the Codified Ordinances..... _____
- 257-19 Vacating a portion of an unnamed east-west alley located between S. Main Street and S. Union Street..... _____

IX. MISCELLANEOUS BUSINESS

X. ADJOURNMENT