

**AGENDA**  
**FOR A REGULAR MEETING OF LIMA CITY COUNCIL**  
**October 22, 2018**  
**7:00 p.m.**

**INVOCATION:** Glenn

**PLEDGE OF ALLEGIANCE**

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

**I. SCHEDULED PUBLIC HEARING**

**II. PRIVILEGE OF THE FLOOR**

1. Mat Rumer – Parking Enforcement

**III. CONSENT CALENDAR**

- a. Minutes of the previous meeting not read since each received a copy ..... \_\_\_\_\_
- b. Board of Building Appeals Minutes of August 16, 2018 ..... \_\_\_\_\_
- c. Board of Public Health Minutes of September 14, 2018 ..... \_\_\_\_\_

**IV. COMMUNICATIONS**

1. From the Division of Liquor Control regarding a transfer to St. Johns Petroleum, LLC dba Marathon Food Mart, 2720 St. Johns Road ..... \_\_\_\_\_
2. From the Auditor regarding Civil Service Board member term expiration ..... \_\_\_\_\_
- \* 3. From the Director of Community Development regarding legislation to provide tax abatement for Sulai Hospitality, Inc ..... \_\_\_\_\_
- \* 4. From the Director of Community Development regarding legislation to place tax assessments..... \_\_\_\_\_
- \* 5. From the Finance Director regarding legislation to amend the 2018 annual budget..... \_\_\_\_\_
- \* 6. From the Chief of Police regarding legislation to enter into contract with Civica Creative Microsystems, Inc. .... \_\_\_\_\_

**V. PETITIONS**

**VI. REPORTS OF OFFICIALS**

1. Chief Martin & Sheriff Treglia – Short term and long term drug investigations

**VII. REPORTS OF COMMITTEES**

- 1. Safety Services Committee October 11, 2018 Meeting ..... \_\_\_\_\_
- 2. Neighborhood Concerns Committee October 15, 2018 Meeting ..... \_\_\_\_\_
- 3. Council of the Whole Committee October 15, 2018 Meeting ..... \_\_\_\_\_

**VIII. RESOLUTIONS**

**IX. ORDINANCES**

- 240-18 (Second Reading) Enacting Chapter 343 of the Codified Ordinances establishing the Dept. of Technology and Innovation and to appoint a Chief Technology Officer ..... \_\_\_\_\_
- 243-18 (Second Reading) Amending Section 1402.02 of the Codified Ordinances concerning Application to Zoning Code..... \_\_\_\_\_
- 249-18 Levying special assessments for property maintenance code charges on premises in the City of Lima ..... \_\_\_\_\_
- 250-18 Amending the 2018 annual budget..... \_\_\_\_\_
- 251-18 Enter into contract with Civica Creative Microsystems, Inc ..... \_\_\_\_\_
- 252-18 Enter into a CRA Tax Exemption Agreement with Sulai Hospitality, Inc..... \_\_\_\_\_

**X. MISCELLANEOUS BUSINESS**

**XI. ADJOURNMENT**

**XII. ITEMS ADDED TO AGENDA BY MOTION DURING MEETING**

**Privilege of the Floor:**

Cleven Jones on behalf of Lima Area Black Ministerial Alliance – IT Dept

**Communication:**

- 7. From the Traffic Commission Temporary Chairman regarding an Order of the Traffic Commission