

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
November 18, 2019
7:00 p.m.

INVOCATION: Kreher

PLEDGE OF ALLEGIANCE

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

I. SCHEDULED PUBLIC HEARING

II. PRIVILEGE OF THE FLOOR

- 1. Walt Upshaw – Coleman Services _____

III. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy _____
- b. Board of Public Health Minutes of October 11, 2019 _____

IV. COMMUNICATIONS

- * 1. From the Chief of Staff regarding legislation to enter into contract with Modo Media _____
- * 2. From the Chief of Staff regarding a Resolution to create a 2020 Census Lima/Allen County Complete Count Committee _____
- * 3. From the Dir. of Community Development regarding legislation to place tax assessments..... _____
- * 4. From the Dir. of Community Development regarding legislation to place tax assessments..... _____
- * 5. From the Auditor regarding legislation to enter into contract with Harris ERP _____
- * 6. From the Chief Technology Officer regarding legislation to amend an agreement with Azteca Systems, LLC _____
- * 7. From the Dir. of Utilities regarding legislation to amend Ordinance 147-18, contract with Degen Excavating..... _____
- 8. From the Civil Service Board regarding the recommendation to modify multiple Classification titles to be more inclusive and gender neutral..... _____
- 9. From the Civil Service Board regarding the recommendation to reclassify the Secretary II position in the Human Resources Dept _____
- * 10. From the Finance Dir. regarding legislation to amend the 2019 official budget..... _____
- * 11. From the City Engineer regarding legislation to enter into contract with Blausey Truck Service & Excavating, LLC _____

- 12. From the Auditor regarding the contract labor report for October, 2019 _____
- 13. From the Auditor regarding the cost of living salary increase for 2020 _____
- 14. From the Fire Chief regarding legislation to enter into contract with
Fire Safety Services Inc _____

V. PETITIONS

VI. REPORTS OF OFFICIALS

- a. Howard Elstro – Snow Operations
- b. Randy Kohli – Cops & Kids Program

VII. REPORTS OF COMMITTEES

VIII. RESOLUTIONS

- 021-19 Supporting the creation of the 2020 Lima/Allen County
Census Complete County Committee _____

IX. ORDINANCES

- 275-19 Levying special assessments for property maintenance code
charges on premises in the City of Lima _____
- 276-19 Levying special assessments for property maintenance code
charges on premises in the City of Lima _____
- 277-19 Enter into contract with Modo Media _____
- 278-19 Enter into contract with Harris ERP _____
- 279-19 Amend Ordinance 027-19, contract with Azteca Systems, Inc _____
- 280-19 Amend Ordinance 147-18, contract with Degen Excavating _____
- 281-19 Enter into contract with Blausey Truck Service & Excavating
LLC _____
- 282-19 Amending the 2019 annual budget..... _____

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT