

**AGENDA**  
**FOR A REGULAR MEETING OF LIMA CITY COUNCIL**  
**December 2, 2019**  
**7:00 p.m.**

**INVOCATION:** Dixon

**PLEDGE OF ALLEGIANCE**

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

**I. SCHEDULED PUBLIC HEARING**

**II. PRIVILEGE OF THE FLOOR**

- 1. Dave Smith – Follow up to Union Street Underpass & Housing Survey

**III. CONSENT CALENDAR**

- a. Minutes of the previous meeting not read since each received a copy ..... \_\_\_\_\_

**IV. COMMUNICATIONS**

- \* 1. From the Dir. of Community Development regarding legislation to place tax assessments..... \_\_\_\_\_
- \* 2. From the Dir. of Utilities regarding legislation to apply for, accept, and enter into a Water Pollution Control Loan Fund Agreement..... \_\_\_\_\_
- \* 3. From the City Engineer regarding legislation to enter into contract with AEP ..... \_\_\_\_\_
- \* 4. From the Law Director regarding legislation to amend Ord. 257-19..... \_\_\_\_\_

**V. PETITIONS**

**VI. REPORTS OF OFFICIALS**

**VII. REPORTS OF COMMITTEES**

- 1. Neighborhood Concerns Committee November 18, 2019 Meeting Report..... \_\_\_\_\_

**VIII. ORDINANCES**

- 283-19 Levying special assessments for property maintenance code charges on premises in the City of Lima ..... \_\_\_\_\_
- 284-19 Enter into contract with Fire Safety Services, Inc ..... \_\_\_\_\_

285-19 Apply for, accept, and enter into a Water Pollution Control Fund Agreement on behalf of the City of Lima for planning, design and/or construction of Wastewater Facilities ..... \_\_\_\_\_

286-19 Enter into contract with Ohio Power Company dba AEP Ohio..... \_\_\_\_\_

287-19 Amending Ordinance No. 257-19..... \_\_\_\_\_

**IX. MISCELLANEOUS BUSINESS**

**X. ADJOURNMENT**