

**AGENDA**  
**FOR A REGULAR MEETING OF LIMA CITY COUNCIL**  
**January 6, 2020**  
**7:00 p.m.**

**INVOCATION:** Neeper

**PLEDGE OF ALLEGIANCE**

**OATH OF OFFICE**

**ROLL CALL:** Gordon, Wilkerson, Thompson, Ehora, Dixon, Glenn, Neeper and Nixon

**I. SCHEDULED PUBLIC HEARING**

**II. PRIVILEGE OF THE FLOOR**

1. Representative from Lima Astronomical Society – Total Solar Eclipse of April 8, 2024 Awareness

**III. CONSENT CALENDAR**

- a. Minutes of the previous meeting not read since each received a copy .....
- b. Board of Health Minutes of November 8, 2019.....
- c. Treasurer’s Report for August, 2019.....
- d. Treasurer’s Report for September, 2019 .....
- e. Treasurer’s Report for October, 2019 .....
- f. Treasurer’s Report for November, 2019 .....

**IV. COMMUNICATIONS**

1. From the Council President regarding the 2020 Council Committee Assignments .....
2. From Downtown Lima Inc. regarding 2020 funding.....
- \* 3. From the Dir. of Utilities regarding legislation to amend Ord. 146-19.....
- \* 4. From the Dir. of Utilities regarding legislation to amend Ord. 055-18 .....
- \* 5. From the Dir. of Utilities regarding legislation to amend Ord. 213-18.....
- \* 6. From the Dir. of Utilities regarding legislation to enter into an agreement with Quasar .....
7. From the Auditor regarding the November, 2019 Financial Reports.....
8. From the Auditor regarding the November, 2019 Contract Labor Report.....
- \* 9. From the Auditor regarding legislation to enter into contract with Perry proTEC .....
- \* 10. From the Dir. of Community Development regarding legislation to place tax assessments.....

- \* 11. From the Dir. of Community Development regarding legislation to enter into an agreement with Mullin & Lonergan Associates ..... \_\_\_\_\_
- \* 12. From the Dir. of Community Development regarding legislation to provide tax abatement for Lima 315, LLC ..... \_\_\_\_\_
- \* 13. From the Chief of Staff regarding legislation to enter into an agreement with the American Bar Association..... \_\_\_\_\_
- \* 14. From the City Engineer regarding legislation to amend Ordinance 119-19 ..... \_\_\_\_\_

**V. PETITIONS**

**VI. REPORTS OF OFFICIALS**

**VII. REPORTS OF COMMITTEES**

- 1. Neighborhood Concerns Committee, December 19, 2019 Meeting

**VIII. ORDINANCES**

- 001-20 Levying special assessments for property maintenance code charges on premises in the City of Lima. .... \_\_\_\_\_
- 002-20 Enter into contract with Perry proTEC..... \_\_\_\_\_
- 003-20 Enter into contract with Mullin & Lonergan Associates ..... \_\_\_\_\_
- 004-20 Enter into a CRA Tax Exemption Agreement with Lima 315, LLC ..... \_\_\_\_\_
- 005-20 Amend Ordinance 119-19 ..... \_\_\_\_\_
- 006-20 Amending Ordinance 055-18 ..... \_\_\_\_\_
- 007-20 Amending Ordinance 146-19 ..... \_\_\_\_\_
- 008-20 Amending Ordinance 213-18 ..... \_\_\_\_\_
- 009-20 Enter into contract with Quasar..... \_\_\_\_\_
- 010-20 Amending Rule 16, Section 4 of the Lima Civil Service Board ..... \_\_\_\_\_
- 011-20 Amending Rule 17, Section 4 of the Lima Civil Service Board ..... \_\_\_\_\_
- 012-20 Repealing Rule 4, Section 8 of the Lima Civil Service Board ..... \_\_\_\_\_
- 013-20 Enter into an agreement with the America Bar Association ..... \_\_\_\_\_

014-20 Enter into agreement with the League of Women Voters of the  
Lima Area and Artspace Lima..... \_\_\_\_\_

**IX. MISCELLANEOUS BUSINESS**

**X. ADJOURNMENT**