

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
February 24, 2020
7:00 p.m.

INVOCATION: Thompson

PLEDGE OF ALLEGIANCE

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

I. SCHEDULED PUBLIC HEARING

II. PRIVILEGE OF THE FLOOR

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 Chief of Police regarding legislation to enter into contract with Middletown Ford _____
- * 3. From the Chief of Police regarding legislation to disburse funds from the Law Enforcement Trust Fund to Von der haus German Shepherds, Inc..... _____
- * 4. From the Finance Dir. regarding legislation to amend the 2020 Budget..... _____
- * 5. From the City Engineer regarding legislation to enter into an agreement with ODOT for Hospital Improvements Project _____
- * 6. From the Deputy Dir. of Parks, Recreation, and Forestry regarding legislation to receive a gift from Visit Greater Lima..... _____
- 7. From the Auditor regarding the January 2020 financial reports _____
- 8. From the St. Mary Development Corporation regarding Shawnee Lofts _____

V. PETITIONS

VI. REPORTS OF OFFICIALS

- 1. Christine Pleva – CVB Annual Report
- 2. Deb Vobbe – Civil Service Board Annual Report
- 3. Susan Crotty – Community Development CAPER
- 4. Chief Martin & Christel Keller (Crossroads Crisis Center) – LPD/Crossroads partnership

VII. REPORTS OF COMMITTEES

VIII. ORDINANCES

- 033-20 Levying special assessments for property maintenance code charges on premises in the City of Lima. _____
- 034-20 Amending the 2019 Annual Budget..... _____
- 035-20 Enter into contract with Clemans, Nelson & Associates _____
- 036-20 Enter into an Intergovernmental Cooperative Agreement..... _____
- 037-20 Enter into contract with Middletown Ford..... _____
- 038-20 Enter into contract with Von Der Haus Gill German Shepherds Inc..... _____
- 039-20 Enter into contract with ODOT..... _____
- 040-20 Authorizing the Mayor to receive a gift from Visit Greater Lima..... _____
- 041-20 Enacting Chapter 1828 of the Codified Ordinances of Lima, Ohio _____

IX. MISCELLANEOUS BUSINESS

X. ADJOURNMENT