

**AGENDA**  
**FOR A REGULAR MEETING OF LIMA CITY COUNCIL**  
**August 5, 2019**  
**7:00 p.m.**

**INVOCATION:** Kreher

**PLEDGE OF ALLEGIANCE**

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

**I. RESOLUTIONS**

012-19 Memorializing the late John Brookman ..... \_\_\_\_\_

**II. SCHEDULED PUBLIC HEARING**

**III. PRIVILEGE OF THE FLOOR**

1. Andrew Ward –Business employees customer care concerns

**IV. CONSENT CALENDAR**

- a. Minutes of the previous meeting not read since each received a copy ..... \_\_\_\_\_
- b. Amended Minutes of Lima City Council meeting of June 17, 2019 ..... \_\_\_\_\_
- c. Amended Minutes of Lima City Council Special Meeting of June 24, 2019 ..... \_\_\_\_\_
- d. Treasurer’s Report for May 2019 ..... \_\_\_\_\_

**V. COMMUNICATIONS**

1. From the Mayor requesting legislation to enter into contract with Schoolhouse Electronics ..... \_\_\_\_\_
- \* 2. From the Finance Dir. regarding legislation to amend the 2019 Official Budget..... \_\_\_\_\_
3. From the Auditor regarding the May 2019 financial reports ..... \_\_\_\_\_
4. From the Auditor regarding the contract labor reports for May and June of 2019 ..... \_\_\_\_\_
- \* 5. From the Dir. of Community Development regarding legislation to place tax assessments..... \_\_\_\_\_
- \* 6. From the Dir. of Community Development regarding legislation to place tax assessments..... \_\_\_\_\_
- \* 7. From the Dir. of Community Development regarding legislation to apply for, accept and administer a grant from HUD to implement a Lead Based Paint Hazard Reduction Program ..... \_\_\_\_\_
8. From the Dir. of Utilities requesting legislation to enter into contract with Peterson Construction Company ..... \_\_\_\_\_

- \* 9. From the Dir. of Utilities regarding legislation to amend Ord. 290-18 ..... \_\_\_\_\_
- \* 10. From the Dir. of Utilities regarding legislation to enter into contract with the Ohio E.P.A. .... \_\_\_\_\_
- \* 11. From the Dir. of Utilities regarding legislation to enter into a natural gas service contract for the City’s natural gas supply ..... \_\_\_\_\_
- \* 12. From the Dir. of Public Works regarding legislation to accept a gift for re-landscaping within the streetscape traffic island area of Market and Main Streets ..... \_\_\_\_\_
- \* 13. From the Dir. of Public Works regarding legislation to enter into contract with Reineke Ford..... \_\_\_\_\_
- \* 14. From the Dir. of Public Works regarding legislation to enter into contract to purchase a new 2019 Ford F-250 with Utility Body ..... \_\_\_\_\_
- \* 15. From the Dir. of Public Works regarding legislation to enter into contract with Southwest International Truck, Inc ..... \_\_\_\_\_
- \* 16. From the City Engineer regarding legislation to advertise for bids and enter into contract to reconstruct certain sidewalks for the 2019 Combined Sidewalk Project ..... \_\_\_\_\_
- \* 17. From the City Engineer regarding legislation to amend an LPA Agreement between ODOT for the ALL-LIMA-Wayne Street Project..... \_\_\_\_\_
- \* 18. From the Dir. of Public Works regarding legislation to enter into an agreement with Custom Staffing ..... \_\_\_\_\_
- \* 19. From the City Engineer regarding legislation to enter into contract with Signature Control Systems..... \_\_\_\_\_
- \* 20. From the City Engineer regarding legislation to enter into contract with PayByPhone Technologies, Inc. .... \_\_\_\_\_
- \* 21. From the Dir. of Public Works regarding legislation to amend the Strength Ordinances ..... \_\_\_\_\_
- \* 22. From the Dep. Dir. of Parks, Recreation and Forestry regarding legislation to allow the Lima Sister Cities Association to complete Phase II of the Japanese Garden along the Ottawa River ..... \_\_\_\_\_
- 23. From the Chief of Police regarding legislation to disburse funds from the Asset Forfeiture Account..... \_\_\_\_\_
- \* 24. From the Dir. of Utilities regarding legislation to apply for, accept and enter into a Water Pollution Control Fund Agreement..... \_\_\_\_\_

**VI. PETITIONS**

**VII. REPORTS OF OFFICIALS**

- 1. Steve Cleaves – Mid-Year Finance Update

**VIII. REPORTS OF COMMITTEES**

- 1. Neighborhood Concerns Committee July 8, 2019 Meeting ..... \_\_\_\_\_

**IX. ORDINANCES**

170-19 Levying special assessments for property maintenance code charges on premises in the City of Lima. ....

171-19 Levying special assessments for property maintenance code charges on premises in the City of Lima.....

172-19 Amending the 2019 Annual Budget.....

173-19 Advertise for bids and enter into a contract for the construction of sidewalks for the 2019 Combined Sidewalk Project.....

174-19 Apply for, accept and administer funds from the US Dept. of Housing and Urban Development .....

175-19 Enter into an Agreement with JNK Properties, LLC.....

176-19 Enter into an Agreement with Ben H. Larick .....

177-19 Apply for, accept and enter into a Water Pollution Control Loan Fund Agreement.....

178-19 Authorizing the Auditor to make payment to the State of Ohio Environmental Protection Agency .....

179-19 Enter into contract for the purchase of natural gas.....

180-19 Amending Ordinance No. 290-18.....

181-19 Enter an agreement with Lima Sister Cities Association .....

182-19 Enter into contract with Southwest International Truck, Inc.....

183-19 Enter into contract for the purchase of 2019 F-250.....

184-19 Enter into contract with Reineke Ford .....

185-19 Amend an LPA Agreement with ODOT for the ALL-LIMA-Wayne Street Project.....

186-19 Enter into contract with Signature Control Systems.....

187-19 Enter into contract with PayByPhone Technologies, Inc. ....

188-19 Enter into contract with Custom Staffing.....

189-19 Establishing the positions and classifications and fixing the salary and compensation of such positions and classifications ..... \_\_\_\_\_

190-19 Accept a donation for landscaping in the traffic island area of Market and Main Streets..... \_\_\_\_\_

**X. MISCELLANEOUS BUSINESS**

**XI. ADJOURNMENT**