(AMENDED) MINUTES OF LIMA CITY COUNCIL LIMA,OHIO

January 23, 2023

The Council of the City of Lima met in regular session at 7:00 p.m.

Attending were: Mayor Sharetta Smith; Tony Geiger, Law Director; Eric Pheneger, Deputy Law Director; Randall Bartels, Auditor; Shane Coleman, Chief of Staff, Steven Cleaves, Finance Director; Sheena Conley, Deputy Finance Dir.; Andria Perkins; Dir. Of Housing & Neighborhoods; Carmill ia Zion, Deputy Dir. of Housing & Neighborhoods; Amber Martin, Workforce & Small Business Dev. Coordinator; Mike Caprella, Dir. ofUtil.; Kirk Niemeyer, Dir. of Public Works; Ric Stolly, Deputy Public Works Dir. I; Warner Roach, Deputy Public Works Dir.; Police Major John Bishop; Deputy Fire Chief Brian Stewart; and Dana Addis, Clerk.

The invocation was given by Councilor Wilkerson followed by the Pledge of Allegiance.

ROLL CALL showed the following members present: Gordon, Wilkerson, Thompson, Ehora, Dixon, Glenn, Neeper and Nixon.

THE FOLLOWING RESOLUTIONS WERE PRESENTED:

02-23 A resolution congratulating the Lima Central Catholic Boys Football Team for competing in the Division VII State Semi-Finals. Wilkerson moved, seconded by Dixon, that the Resolution be adopted on the first reading after having been read. The Clerk read the Resolution. Councilor Wilkerson commended the team for a wonderful season and expressed getting to that level of success takes courage, leadership and commitment to each other. He wished the team continuous success. Councilor Gordon remarked that the team is a great example for the community considering the amount of work they put in to each and every practice and game. He expressed the importance of young athletes and expressed how proud he is of the teams' success. Councilor Neeper expressed his thanks to Coach Palte and the team as he has been a part of LCC Football since he was young. Councilor Glenn congratulated Coach Palte and the team for their success. Councilor Ehora congratulated the team on a great season as making the top 4 in the division is pretty remarkable. Councilor Thompson explained she knows the nothing about football but she does know the LCC students. She explained the success they will experience if they keep the three attributes stated in the Resolution. Councilor Dixon expressed how great it is to watch the players go from peewee league to high school. He commended the team on their success and wished them the best on their future endeavors. President Nixon congratulated Coach Palte and the team on their success. He expressed appreciation to the parents of the players on the team who raise the children up with the dedication, commitment and ethic. The following vote was recorded on the motion: Yea, 8; Gordon, Wilkerson, Thompson, Ehora, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the resolution was adopted on the first reading by an 8-0 vote. Coach Palte thanked Council for honoring the team and said the team consists of a great group of young men who take pride in their school and community.

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Page 1 of7

January 23, 2023

03-23 A resolution honoring the Lima/Allen County Chamber of Commerce on its
135\ anniversary. Thompson moved, seconded by Dixon, that the Resolution be adopted on the first reading after having been read. The Clerk read the Resolution. Councilor Gordon referenced all of the work that the Chamber puts into the community. He expressed his appreciation to the Chamber. Councilor Wilkerson recognized the drive of Mr. Metzger and thanked him for all that he has done for the community. Councilor Thompson recognized every time she attends a meeting regarding the welfare of the community, Jed Metzger is in attendance. She explained it is good to know the organization that is representing the businesses understands that it has to be involved with community health and every other facet of the community. She encouraged Mr. Metzger to keep up the good work. Councilor Ehora explained Jed Metzger has been serving the Chamber for many years. She explained Jed and his staff have been stellar in their commitment to Lima and Allen County and its citizens. Councilor Glenn thanked Jed Metzger for all of his years. He recognized Mr. Metzger's love for Lima and encouraged him to keep the membership up. Mayor Smith congratulated Mr. Metzger and the Chamber for their 135 years of service, specifically to Jed for his leadership and for always being will ing to step up and be a partner with the City in their endeavors. President Nixon congratulated the Chamber of Commerce. He explained oftentimes you get outside of the City and there is a perception that there isn't much cooperation but throughout all of the years, there has always been cooperation with the Chamber especially with the leadership of Mr. Metzger. The following vote was recorded on the motion: Yea, 8; Gordon, Wilkerson, Thompson, Ehora, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the resolution was adopted on the first reading by an 8-0 vote. Jed Metzger expressed his appreciation to Council and explained this community is also his home and he takes pride in what he does. He explained he has enjoyed working with the local government and members trying to make the quality oflife and livabili ty of the community better. He commended Council on their leadership in making the community better.

PRIVILEGE OF THE FLOOR:

John Walters, 1285 Winterberry Drive, thanked Council and administration for the installation of the new pickle ball courts on Collett Street. He explained they have had day and night time play for all ages. He thanked Ric Stolly and his staff for everything he has done to make the courts happen. He understand that new dedicated pickle ball courts are in the design process and offered the clubs' assistance in that process.

Amber Basares, 2934 Lakewood A venue, expressed there are issues with landlord and tenants that needs to be addressed. She explained the regulations in O.R.C. $ 5321 are not being followed. She expressed her frustration of homes not being livable yet the landlords are living in nice homes in Shawnee. She explained the people in Lima are in survival mode and they all deserve basic housing. She asked for Council's attention to make some changes to the housing situation. (A complete copy of the provided documentation is in the located in the offi ce of the Council Clerk).

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Page 2 of7

January 23, 2023

Antonio Stiggers was not present to speak.

THE FOLLOWING ITEMS WERE PRESENTED ON THE CONSENT CALENDAR:

a. Minutes of the previous meeting not read since each received a copy;
b. Bd. of Health minutes of December 9, 2022;
c. Treasurer's Report for December 31, 2022.

Gordon moved that item "a" of the consent calendar be received, filed, and approved and
that item ''b-c" be received and filed, seconded by Wilkerson, motion carried.

THE FOLLOWING COMMUNICATIONS WERE PRESENTED:

1. From the Civil Service Board Secretary regarding the recommendation of the Lima
Civil Service Board to amend Rule 5 Sec. 8 Conducting of examinations.

2. From the Auditor regarding the December, 2022 financial reports.

3. From the Mayor regarding the proposed seasonal pay scale for 2023.

4. From the Dir. of Utilities regarding legislation to enter into an agreement with WSG & Solutions, Inc.

5. From the Dir. of Utili ties regarding legislation to pay Advanced Utili ty Systems.

6. From the Dir. of Utili ties regarding a pmt. to Everett J. Prescott, Inc.

7. From the Workforce & Small Business Dev. Coord. regarding a CRA tax abatement for
Sulai Hospitality, Inc.

8. From the Deputy Dir. of Parks, Recreation and Forestry regarding legislation to apply
for, accept, and expend funds from the Ohio Department of Natural Resources Division of Wildlife Aquatic Education Grant.

9. From the Deputy Dir. of Parks, Recreation and Forestry regarding legislation to amend
Ord. 310-21.

10. From the Dir. of Public Works regarding legislation to enter into contract with JP Management for various positions in 2023.

Page 3 of7

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Councilor Dixon moved, seconded by Thompson, that Communications No. 1 through 10
be received, filed, approved and authorize the Law Dir. to prepare any necessary legislation. Motion carried.

REPORTS OF OFFICIALS:

Shane Coleman, Chief of Staff, provided Council with an update on the Better Together
Plan. He reiterated the five priority areas that were identified through a series of public input meetings and administered surveys. He advised the public Works Department is currently working through the process of demolition and the goal is to work through 50+ demolitions this year. He advised the Public Works Department is currently working on a plan to invest $310,000 in ADA ramp and sidewalks. He explained the Neighborhood Facade program has been created and priority areas are currently being identified. Public Works has been working with different data to determine where additional street lights are needed. He referenced the Opportunity Zones Investment and advised the City is in the process of finalizing the contract documents and hopes to begin community engagement in the second quarter. He stated bids for the streetscape at Spring and Main were advertised earlier this month and is scheduled to be complete mid-summer of 2023. He referenced the mowing expo coming up and they are working on ways to provide more opportunity for local contractors when it comes to mowing the properties. He reviewed the different business and public service programs that the City is currently working on. He highlighted the eff orts being made to maintain LPD and LFD work forces as well as other departments. He referenced the public meetings currently being held for the construction of a new pool and the eff orts in redesigning the Schoonover pool location. He mentioned the Community Improvement Corporation was created and moving forward. He announced the home repair and emergency repair grants have increased the income for eligibili ty. (A complete copy of the presentation is on file in the Council offi ce).

THE FOLLOWING ORDINANCES WERE PRESENTED:

010-23 An Ordinance authorizing the Mayor to enter into contract with JP
Management. Wilkerson moved, seconded by Gordon, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, Wilkerson, Thompson, Ehora, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

011-23 An Ordinance authorizing the Mayor to amend the contract to purchase a
mower with attachments for the Public Works Department, authorized under Ordinance 310-21. Ehora moved, seconded by Thompson, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, Wilkerson, Thompson, Ehora, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

Page4 of7

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the Ohio Department of Natural Resources Division of Wildlife Aquatic Education Grant. Ehora moved, seconded by Thompson, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, Wilkerson, Thompson, Ehora, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

013-23 An Ordinance authorizing the Mayor to enter into contract with Advanced
Utili ties Systems for customer support for the Utili ties Department. Gordon moved, seconded by Neeper, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, Wilkerson, Thompson, Ehora, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

014-23 An Ordinance authorizing the Mayor to enter into contract with WSG &
Solutions, Inc. for the Utili ties Department. Gordon moved, seconded by Wilkerson, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, Wilkerson, Thompson, Ehora, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

015-23 An Ordinance approving an amendment to Rule 5, Section 8 of the Lima Civil
Service Board. Wilkerson moved, seconded by Gordon, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, Wilkerson, Thompson, Ehora, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

016-23 An Ordinance confirming the appointment of certain members of the public to
the Design Review Board. Dixon moved, seconded by Ehora, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, Wilkerson, Thompson, Ehora, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

017-23 An Ordinance confirming the appointment of certain member of the public to
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January 23, 2023

018-23 An Ordinance authorizing all actions necessary to effect a governmental
electricity aggregation program with opt-out provisions pursuant to Section 4928.20 Ohio Revised Code and directing the Allen County Board of Elections to submit a ballot guestion to the electors. Gordon moved, seconded by Wilkerson, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 5; Gordon, Wilkerson, Thompson, Neeper and Nixon. Nay, 3; Ehora, Dixon and Glenn. The Chair declared the motion did not carry and the ordinance did not pass on the first reading by a 5-3 vote. The Ordinance will be placed on a second reading. Tony Geiger clarified the deadline for the Ordinance to be submitted to the Board of Elections is February 2, 2023 and Council will need to have a Special Council meeting prior to the deadline.

019-23 An Ordinance authorizing the Mayor to enter into a CRA Tax Exemption
Agreement with Sulai Hospitality, Inc. for a project on S. Leonard A venue. Dixon moved, seconded by Neeper, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, Wilkerson, Thompson, Ehora, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

020-23 An Ordinance authorizing the Mayor to enter into an agreement with
Downtown Lima, Inc. Thompson moved, seconded by Neeper, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, Wilkerson, Thompson, Ehora, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

MISCELLANEOUS BUSINESS:

Councilor Wilkerson moved, seconded by Neeper, to authorize a Resolution memorializing the late Tom Usher. Motion carried. He reminded everyone to be good neighbors.

Councilor Thompson announced the Central Lima Neighborhood Association will be meeting at 6:00 p.m. on February 1, 2023 at 300 W. Market Street. She announced there will be a Caf~ Conversation being held in the Mercy Health cafeteria conference room on February 8" at 6:00 p.m. She reminded everyone to be good neighbors.

Councilor Ehora referenced the pedestrian that was hit at the intersection of Market and Nixon which is a common intersection for accidents. She expressed that although she doesn't know the answer to the issue, it is important to slow down and be more dili gent when driving as there is a lot of foot traffi c on the busier streets. She explained she worked with Tom Usher and he was genuinely a good guy who truly loved this community.

Councilor Dixon announced the Peacemakers Neighborhood Association meeting will be
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Page 6 of7

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