

MINUTES OF LIMA CITY COUNCIL  
LIMA, OHIO

March 30, 2020

The Council of the City of Lima met in special session at 7:00 p.m. via audio/video communication.

Attending were: Mayor David Berger; Tony Geiger, Law Director; Randall Bartels, Auditor; Susan Crotty; and Dana Addis, Clerk.

The invocation was given by President Nixon followed by the Pledge of Allegiance.

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

THE FOLLOWING ITEMS WERE PRESENTED ON CONSENT CALENDAR 1:

- a. Minutes of the previous meeting not read since each received a copy.
- b. Minutes of the Special Council meeting of March 20, 2020 not read since each received a copy.
- c. Board of Health Minutes of February 14, 2020.

Gordon moved that items "a-b" of Consent Calendar 1 be received, filed, and approved and that item "c" be received and filed, seconded by Ehora, motion carried.

THE FOLLOWING COMMUNICATIONS WERE PRESENTED ON CONSENT CALENDAR 2:

1. From the Dir. of Utilities regarding legislation to enter into contract with North Coast Instruments.
2. From the Dir. of Utilities regarding legislation to enter into an agreement with All Tera, Inc.
3. From the Dir. of Community Development regarding legislation to place tax assessments.
4. From the Dir. of Community Development regarding legislation to enter into an agreement with West Ohio Community Action Partnership (WOCAP).
5. From the Dir. of Community Development regarding legislation to contract for services of a Vehicle Enforcement Officer.

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6. From the Dir. of Community Development regarding legislation to approve the nomination of 330 North Central Avenue as a historic structure.

7. From the Law Dir. regarding legislation to enter into contract with Crime Victim Services.

8. From the Dir. of Utilities regarding legislation to enter into contract for janitorial services.

9. From the Dir. of Utilities regarding legislation to advertise for bids and award contract for landscaping services for the Field Services Div.

10. From the Dir. of Utilities regarding legislation to advertise for bids and award contract for leaf bags.

11. From the Dir. of Utilities regarding legislation to amend Ord. 290-18.

12. From the Dir. of Utilities regarding legislation to enter into contract with Jones & Henry Engineers, Ltd.

13. From the City Engineer regarding legislation to enter into contract with Brenneman Excavating, Inc.

14. From the City Engineer regarding legislation to utilize TRAC funds from ODOT.

15. From the Deputy Dir. of Parks, Recreation and Forestry regarding legislation to apply for, accept, and expend funds from the Ohio Dept. of Natural Resources Division of Wildlife Aquatic Education "Rod & Reel" Grant.

16. From the Dir. of Public Works regarding legislation to enter into contract with ODOT for the purchase of rock salt.

17. From the Dir. of Public Works regarding legislation to enter into contract with Allen Soil and Water Conservation District.

18. From the Division of Liquor Control regarding liquor permit renewals.

Moved by Gordon, seconded by Neeper, that Communications #1 through #18 be received and filed. Motion carried.

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THE FOLLOWING ORDINANCES WERE PRESENTED ON CONSENT CALENDAR 3:

053-20 An Ordinance designating the building located at 330 North Central Avenue as a Historic Structure.

054-20 An Ordinance authorizing the Mayor to enter into contract with Crime Victim Services, Inc.

055-20 An Ordinance authorizing the Mayor to enter into contract with Master Maintenance.

056-20 An Ordinance authorizing the Mayor to enter into an agreement with West Ohio Community Action Partnership (WOCAP).

057-20 An Ordinance authorizing the Mayor to enter into contract for Junk Auto and Vehicle Enforcement.

058-20 An Ordinance levying special assessments for property maintenance code charges on premises in the City of Lima, Ohio.

059-20 An Ordinance authorizing the Mayor to enter into contract with the Ohio Department of Transportation for the purchase of sodium chloride (rock salt).

060-20 An Ordinance authorizing the Mayor to apply for, accept and administer funds from the Ohio Department of Natural Resources Division of Wildlife Aquatic Education "Rod and Reel" Grant Program.

061-20 An Ordinance authorizing the Mayor to utilize TRAC funds for engineering services for the ALL-LIMA WAYNE and High project.

062-20 An Ordinance authorizing the Mayor to enter into contract with Brenneman Excavating, Inc.

063-20 An Ordinance authorizing the Mayor to enter into contract for janitorial services for Utilities Department buildings.

064-20 An Ordinance authorizing the Mayor to advertise for bids and enter into contract for landscaping services for the Fields Services Division of the Utilities Department.

065-20 An Ordinance authorizing the Mayor to advertise for bids and enter into contract for leaf bags for the customer services division of the Utilities Department.

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066-20 An Ordinance amending the contract with Black and Veatch Corporation, authorized by Ordinance No. 290-18.

067-20 An Ordinance authorizing the Mayor to enter into contract with Jones & Henry Engineers, Ltd.

068-20 An Ordinance authorizing the Mayor to enter into contract with Allen Soil and Water Conservation District (ASWCD).

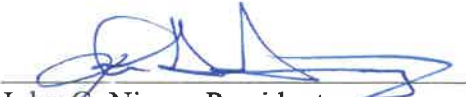
Councilor Gordon moved, seconded by Neeper, that Ordinance 053-20 through 068-20 be passed on the first reading. Councilor Thompson advised that she is abstaining from Ordinance 054-20. Councilor Dixon asked Susan Crotty to explain the process to apply for the Historic Structure nomination. Susan Crotty advised any citizen can make a nomination for a historic structure and they are currently preparing policies and procedures for the Historic Preservation Board. Citizens would need to contact the Department of Community Development to make the nomination. Councilor Dixon expressed his and others' concerns with the order of the agenda in the minutes for the Historic Preservation Board meeting on March 12<sup>th</sup> 2020. Susan Crotty explained the reasoning for the order of the agenda. Tony Geiger advised the way to change the order would be for Susan Crotty to orally present at the next meeting the timeline so that explanation would be in the minutes of the following meeting but it would related back to the prior meeting. Councilor Dixon expressed his concern that the Historical Board minutes do not reflect that the application was received or filed. Tony Geiger said procedurally it would be best to request at the following meeting that the previous minutes reflect the receipt of the application. The following vote was recorded on the motion. Yea, 8; Gordon, Wilkerson, Thompson (subject to abstention on Ordinance 054-20), Ehora, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinances pass on the first reading.

MISCELLANEOUS BUSINESS:

President Nixon moved, seconded by Glenn, that Communication No. 18 be referred to the Safety Services Committee. Motion carried.

Gordon moved that Council adjourn until April 6, 2020 at 7:00 p.m., seconded by Dixon. President Nixon advised the public that Council will be following the same telecommunication format for the Council meeting on April 6, 2020 due to the national health emergency surrounding the COVID-19 and restrictions put in place by Governor DeWine. He encouraged the public to contact their Councilor with input regarding the meeting procedure. Motion carried.

  
Dana Addis, Clerk

  
John G. Nixon, President