

AGENDA (AMENDED)
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 _____
- 15. ADD ON: From the Court Administrator regarding legislation to change the Strength Ordinance for Court Probate Officers _____

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..... _____
- 015-20 ADD ON: Establishing the positions and classifications
hereinafter set forth and fixing the salary and compensation of
such positions and classifications _____

IX. MISCELLANEOUS BUSINESS

X. ADJOURNMENT