

FOR REGULAR MEETING OF CITY COUNCIL

January 22, 2018
7:00 P.M.

INVOCATION: Gordon

PLEDGE OF ALLEGIANCE

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

I. SCHEDULED PUBLIC HEARINGS

II. PRIVILEGE OF THE FLOOR

III. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy. _____
- b. Treasurer's report for month of December. _____
- c. Bd. of Health minutes of December 8, 2017. _____

IV. COMMUNICATIONS

- * 1. From the Dir. of Comm. Dev. regarding legislation to place tax assessments. _____
- * 2. From the Dir. of H.R. requesting legislation to enter into contract with Patrick Staffing & Custom Staffing. _____
- * 3. From the Dir. of Comm. Dev. regarding legislation to enter into contract with Downing Community Advisors for Land Bank Administrator. _____
- * 4. From the Auditor regarding 2017 financial reports _____
- * 5. From the City Eng. requesting legislation to enter into contract with Ben's Construction, Inc. _____
- * 6. From the City Eng. regarding legislation to enter into contract with Schindler Elevator Corporation. _____
- * 7. From the Dir. of P.W. regarding legislation to contract with Area Electric. _____
- * 8. From the City Eng. regarding legislation to amend Ord. 239-17. _____
- * 9. From the Dir. of P.W. regarding legislation to enter into contract with Patrick Staffing for Engineering Tech Survey work. _____
- * 10. From the Dir. of P.W. regarding legislation to enter into contract with Custom Staffing for Engineering Tech, Map and Survey Work. _____
- * 11. From the Dir. of P.W. regarding legislation to enter into contract with Custom Staffing for electrical Inspection services. _____

- * 12. From the Dir. of P.W. regarding legislation to enter into contract with West Central Ohio Code consultant for Building Official Auxiliary. _____
- 13. From the Dir. of Util. requesting legislation to to enter into contract with Azteca Systems, Inc. _____
- * 14. From Chief Black regarding legislation to sell a Fire Truck on GovDeals.com. _____
- 15. From Chief Black regarding legislation to grant an exemption request for vehicles to LACP. _____
- 16. From the Auditor regarding contract labor report. _____
- * 17. From the Law Dir. regarding legislation to enter into contracts for professional legal services. _____

V. PETITIONS

- 1. Amendment to the City Zoning Code 1252.01 and 1240.01 Petitioned for by the City of Lima. _____
- 2. Re-Zoning petition, 1923-1929 Allentown Rd. from Office District to Class I Business District. Petitioned for by Donald S. Unruh. _____

VI. REPORTS OF OFFICIALS

- 1. Sgt. Garlock - COP update and 2017 Crime numbers.
- 2. Susan Crotty, Dir. DCD - CAPER.

VII. REPORTS OF COMMITTEES

- 1. Economic & Comm. Dev.

VIII. RESOLUTIONS

IX. ORDINANCES

- 324-17 (Third reading) Enter into contract for Junk Auto and Vehicle Enforcement. _____
- 010-18 Levying special assessment for property Maintenance code charges. _____
- 011-18 Enter into contract with Downing Community Advisors for Land Bank Manager Services. _____
- 012-18 Enter into Cooperative Agreement with Ohio Water Development Authority. _____
- 013-18 Enter into contract with Barnes & Thornburg, LLP And Frost Brown Todd, LLC. _____
- 014-18 Apply for Assistance to Firefighters Grant. _____
- 015-18 Enter into Contract with GovDeals.com to auction a Fire Department Vehicle. _____

- 016-18 Enter into contract with Ben's Construction. _____
- 017-18 Enter into contract with Schindler Elevator. _____
- 018-18 Enter into contract with Area Electric. _____
- 019-18 Amending Ordinance 239-17. _____
- 020-18 Enter into contract with Patrick Staffing for
Engineering Tech Survey Services. _____
- 021-18 Enter into contract with Custom Staffing for
Engineering Tech, Map and Survey Services. _____
- 022-18 Enter into contract with Custom Staffing for
Electrical Inspection Services. _____
- 023-18 Enter into contract with West Central Ohio Code
Consultant for Building Official Services. _____

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT