

**AGENDA**  
**FOR A REGULAR MEETING OF LIMA CITY COUNCIL**  
**January 27, 2020**  
**7:00 p.m.**

**INVOCATION:** Gordon

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Gordon, Wilkerson, Thompson, Ehora, Dixon, Glenn, Neeper and Nixon

**I. RESOLUTIONS**

- 001-20 Congratulating the LCC Girls' Golf Team for winning the Division II State Title ..... \_\_\_\_\_
- 002-20 Memorializing the late Vince Koza ..... \_\_\_\_\_

**II. SCHEDULED PUBLIC HEARING**

**III. PRIVILEGE OF THE FLOOR**

**IV. CONSENT CALENDAR**

- a. Minutes of the previous meeting not read since each received a copy ..... \_\_\_\_\_
- b. Board of Health Minutes of December 13, 2019..... \_\_\_\_\_
- c. Treasurer's Report for December, 2019 ..... \_\_\_\_\_

**V. COMMUNICATIONS**

- \* 1. From the Auditor regarding legislation to permit the City Auditor to make a cash transfer ..... \_\_\_\_\_
- 2. From the Auditor regarding the contract labor report for December, 2019 ..... \_\_\_\_\_
- 3. From the Auditor regarding the December 2019 financial reports ..... \_\_\_\_\_
- \* 4. From the Utilities Operations Manager regarding legislation to enter into an agreement with Alloway Labs ..... \_\_\_\_\_
- 5. From the Dir. of Utilities requesting legislation to enter into an agreement with Calgon Corporation..... \_\_\_\_\_
- \* 6. From the Dir. of Community Development regarding legislation to place tax assessments..... \_\_\_\_\_
- \* 7. From the City Engineer regarding legislation to levy special assessments for the 2019 Combined Sidewalk Project..... \_\_\_\_\_
- \* 8. From the Dir. of Public Works regarding legislation to enter into contract for the renewal of a contract with the Allen County Commissioner ..... \_\_\_\_\_
- \* 9. From the Dir. of Public Works regarding legislation to enter into contract with Ben's Construction, Inc ..... \_\_\_\_\_

- \* 10. From the Dir. of Public Works regarding legislation to apply for and expend Clean Ohio Funds ..... \_\_\_\_\_
- 11. From the Law Dir. regarding large “private” parties held in un-inspected locations throughout the City ..... \_\_\_\_\_
- 12. From the Law Dir. regarding programs being used to deal with “Chronic Commercial Property Nuisance” Issues ..... \_\_\_\_\_

**VI. PETITIONS**

**VII. REPORTS OF OFFICIALS**

- a. Howard Elstro – Lost Creek Restoration and Trail Improvement Project
- b. Lt. Ron Holman – C.O.P. outreach and crime numbers update
- c. Susan Crotty – Community Development Property Maintenance Review
- d. Doug Harsany – Housing Assessment

**VIII. REPORTS OF COMMITTEES**

**IX. RESOLUTIONS**

003-20 In support of a Clean Ohio Green Space Conservation Grant Application for the City of Lima ..... \_\_\_\_\_

**X. ORDINANCES**

016-20 Levying special assessments for property maintenance code charges on premises in the City of Lima. .... \_\_\_\_\_

017-20 Authorizing the transfer of cash between certain funds..... \_\_\_\_\_

018-20 Enter into an Agreement with Downtown Lima, Inc ..... \_\_\_\_\_

019-20 Levying special assessments for the 2019 combined sidewalk project No. 1-19..... \_\_\_\_\_

020-20 Enter into contract with Ben’s Construction ..... \_\_\_\_\_

021-20 Enter into contract with Alloway Labs..... \_\_\_\_\_

022-20 Apply for and administer clean Ohio Funds for the acquisition of land for the Lost Creek Park ..... \_\_\_\_\_

023-20 Enter into contract with the Allen County Commissioners..... \_\_\_\_\_

**XI. MISCELLANEOUS BUSINESS**

**XII. ADJOURNMENT**