

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
February 10, 2020
7:00 p.m.

INVOCATION: Wilkerson

PLEDGE OF ALLEGIANCE

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

I. RESOLUTIONS

004-20 Expressing appreciation to Sam McLean..... _____

005-20 Expressing appreciation to Rebecca Kreher _____

II. SCHEDULED PUBLIC HEARING

III. PRIVILEGE OF THE FLOOR

1. South Science & Technology Magnet – Jameson Overpass Project

IV. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy _____

V. COMMUNICATIONS

- * 1. From the Auditor regarding legislation to enter into an agreement with Perry ProTech..... _____
2. From the Dir. of Human Resources requesting legislation to change the 2020 Seasonal Pay Scale..... _____
3. From the Dir. of Human Resources requesting legislation to enter into contract with Clemans, Nelson & Associates..... _____
- * 4. From the Dir. of Community Development regarding legislation to place tax assessments..... _____
5. From the Dir. of Utilities requesting legislation to enter into an Intergovernmental Cooperative Agreement for the construction of a waterline..... _____
- * 6. From the Dir. of Utilities regarding legislation to enter into a lease agreement with Mail Finance _____
7. From the Chief of Police regarding the total proceeds from forfeited monies from State cases during 2019 _____
- * 8. From the Chief of Police regarding legislation to dispose of City equipment through govdeals.com _____

- * 9. From the City Engineer regarding final consent legislation with the Ohio Department of Transportation Project _____
- * 10. From the City Engineer regarding legislation declaring the necessity of constructing certain sidewalks..... _____
- * 11. From the City Engineer regarding legislation to enter into contract with Wellman Services _____
- * 12. From the Deputy Director I Public Works regarding legislation to enter into contract with Marimor Industries, Inc..... _____
- * 13. From the Finance Director regarding legislation for the 2020 budget..... _____
- 14. From the Mayor regarding Lima Allen County Regional Planning Commission representative listing _____

VI. PETITIONS

VII. REPORTS OF OFFICIALS

- a. Ric Stolly – Urban Forest Council Annual Report

VIII. REPORTS OF COMMITTEES

IX. RESOLUTIONS

- 006-20 Declaring the necessity of constructing certain sidewalks _____

X. ORDINANCES

- 024-20 Establishing the Budget for Fiscal year ending December 31, 2020..... _____
- 025-20 Levying special assessments for property maintenance code charges on premises in the City of Lima. _____
- 026-20 Enter into contract with govdeals.com _____
- 027-20 Enter into contract with Perry Protech..... _____
- 028-20 Enter into contract with Marimor Industries, Inc..... _____
- 029-20 Enter into contract with Calgon Corporation _____
- 030-20 Enter into contract with Wellman Services _____
- 031-20 Approving and authorizing the execution of OOT Final Resolution..... _____
- 032-20 Enter into an agreement with Mail Finance _____

XI. MISCELLANEOUS BUSINESS

XII. ADJOURNMENT