

FOR REGULAR MEETING OF CITY COUNCIL

February 26, 2018
7:00 P.M.

INVOCATION: Thompson

PLEDGE OF ALLEGIANCE

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

RESOLUTIONS

004-18 Memorializing the late Alexander Dalzell "Sandy" MacDonell.

I. SCHEDULED PUBLIC HEARINGS

- 1. Amendment to Chapters 1240 & 1252 of the Codified Ordinances _____
- 2. Rezoning 1923-1929 Allentown Road _____

II. PRIVILEGE OF THE FLOORS

- Sarah Hilton - Urban Forest Council - Mission Statement & Activities
- Tim Callahan - Liquor Permit
- Jae Howard - Concerns with Lima Police Dept.
- Ray Magnus - Policies of Lima Police Dept.
- Ada Mason - Animal Welfare

III. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy. _____
- b. Treasurer's Report for the month of January _____
- c. Allen County Board of Health Meeting Minutes _____
- d. Board of Building Appeals Minutes _____

IV. COMMUNICATIONS

- * 1. From the Director of Utilities regarding legislation to enter into contract with American Electric Power. _____
- ** 2. From the Director of Utilities regarding legislation to purchase parts and labor from OVIVO USA, LLC and to for labor to be provided by Peterson Construction. _____
- * 3. From the Dir. Of Comm. Dev. Regarding legislation to place tax assessments. _____
- * 4. From the Dir. of Finance regarding legislation for the 2018 Budget. _____
- * 5. From Chief Martin regarding legislation to dispose City surplus through GovDeals.com _____

- * 6. From Chief Martin regarding legislation allowing the the Lima Police Dept. to de-asset old computer equip. _____
- * 7. From Chief Martin regarding legislation to enter into contract with Reineke Ford Lincoln of Lima. _____
- * 8. From Dir. of Comm. Dev. Regarding legislation to implement a 6 mo. Moratorium on the permitting and construction of new telecomm and wireless telecomm towers. _____
- * 9. From the Dir. of Public Works regarding legislation To grant easement to the East Ohio Gas Co. dba Dominion Energy Ohio. _____
- * 10. From the Dir. of Public Works regarding legislation for emergency purchase of salt from Midwest Salt. _____
- * 11. From the Dep. Law Dir. regarding legislation to amend City Income Tax Code. _____
- 12. From the Dir. of Human Res. requesting legislation to enter into contract with FOP Blue, Units B,C,D&E. _____

V. PETITIONS

VI. REPORTS OF OFFICIALS

VII. REPORTS OF COMMITTEES

VIII. RESOLUTIONS

IX. ORDINANCES

- 023-18 (Third Reading) Enter into contract with West Central Ohio Code Consultant, LLC. _____
- 030-18 Levying Special Assessments for property maintenance code charges. _____
- 031-18 Establishing the Budget for the City of Lima for the fiscal year ending December 31, 2018. _____
- 032-18 Enter into contract with Clemans, Nelson & Assoc. _____
- 033-18 Establishing a six-month moratorium on the Permitting and construction of new telecomm And wireless telecomm towers. _____
- 034-18 Enter into contract with Reineke Ford Lincoln of Lima. _____
- 035-18 Enter into contract with Govdeals.com _____

- 036-18 Dispose of Misc. Police Dept. equipment, servers, _____
VCR's and printers.
- 037-18 Enter into contract with Midwest Salt. _____
- 038-18 Grant Easement to East Ohio Gas Co. dba Dominion. _____
- 039-18 Enter into contract with OVIVO USA, LLC. _____
- 040-18 Enter into contract with Peterson Construction _____
- 041-18 Enter into agreement with American Electric Power _____
- 042-18 Accepting a Petition for Annexation of approx. _____
24.438 acres of real estate in Bath Township.
- 043-18 Amending the City Zoning Map to Class 1 Retail _____
for 2 parcels.
- 044-18 Amending Sec. 1240.01 of the Codified Ordinances. _____
- 045-18 Amending Sec. 1252.01 of the Codified Ordinances. _____
- 046-18 Enacting Sec. 880.21 through 880.36 of the City _____
Income Tax Code to comply with Sec. 718.80 through
718.95 of the O.R.C.
- 047-18 Amending Sec. 880.07 of the Codified Ordinances. _____
- 048-18 Amending Sec. 880.10 of the Codified Ordinances. _____

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT