

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
March 9, 2020
7:00 p.m.

INVOCATION: Ehora

PLEDGE OF ALLEGIANCE

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

I. SCHEDULED PUBLIC HEARING

II. PRIVILEGE OF THE FLOOR

III. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy _____
- b. Minutes of the Special Council meeting held on February 27, 2020 not read since each received a copy _____
- c. Board of Health Minutes of January 10, 2020 _____
- d. Treasurer’s Report for January 31, 2020..... _____

IV. COMMUNICATIONS

- * 1. From the Dir. of Community Development regarding legislation to place tax assessments..... _____
- 2. From the Dir. of Community Development regarding appointments to the Historic Preservation Board _____
- * 3. From the Dir. of Utilities regarding legislation to enter into contract with IMS of Dayton _____
- * 4. From the Dir. of Utilities regarding legislation to enter into contract with IMS of Dayton _____
- * 5. From the Dir. of Utilities regarding legislation to accept an easement from UNOH..... _____
- * 6. From the Auditor regarding legislation to permit the transfer of cash from Neighborhood Stabilization grant fund to fund 3430, CDBG..... _____
- * 7. From the Dir. of Finance regarding legislation to enter into contract with the Ohio Attorney General..... _____
- * 8. From the Civil Service Board regarding the approval of a modification of the classification title of Street Maintenance Foreman II in the Public Works Department..... _____
- * 9. From the City Engineer regarding legislation to enter into an agreement with CMT..... _____
- * 10. From the City Engineer regarding legislation to increase the financial participation on the ODOT ALL SR65/81/117 Var., PID 105527 Project _____
- 11. From the Dir. of Public Works regarding legislation to amend the Building Code _____

- 12. From the City Engineer regarding legislation to enter into contract with Master Maintenance _____
- * 13. From the Chief of Police regarding legislation to dispose of Forensic and vacuum fuming equipment in the evidence room..... _____

V. PETITIONS

VI. REPORTS OF OFFICIALS

- 1. Howard Elstro – 2019 Public Works Annual Report
- 2. Officer Patricia Wogerman – 2019 Safety City Annual Report

VII. REPORTS OF COMMITTEES

VIII. RESOLUTIONS

007-20 Recognizing the City of Lima, Ohio Poet Laureate _____

IX. ORDINANCES

042-20 Levying special assessments for property maintenance code charges on premises in the City of Lima. _____

043-20 Authorizing the Transfer of cash between certain funds..... _____

044-20 Enter into contract with the Ohio Attorney General _____

045-20 Authorizing the disposal of Police Dept. equipment _____

046-20 Enter into contract with IMS of Dayton..... _____

047-20 Enter into contract with IMS of Dayton..... _____

048-20 Accept and easement from the University of Northwestern Ohio..... _____

049-20 Enter into contract with CMT _____

050-20 Amending Ordinance No. 031-20 _____

051-20 Establishing the positions and classifications and fixing the salary and compensation of such positions and classifications..... _____

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT