

**AGENDA**  
**FOR A REGULAR MEETING OF LIMA CITY COUNCIL**  
**June 4, 2018**  
**7:00 p.m.**

**INVOCATION:** Kreher

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Gordon, McLean, Thompson, Kreher, 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 ..... \_\_\_\_\_

**IV. COMMUNICATIONS**

- 1. From the Fire Chief regarding legislation to enter into contract with Lima Memorial Health Systems, Occupational Health..... \_\_\_\_\_
- \* 2. From the Dir. of Community Development regarding legislation to place property assessments..... \_\_\_\_\_
- \* 3. From the Dep. Director of Parks regarding legislation to host a private reception in the bowl area at Faurot Park ..... \_\_\_\_\_
- \* 4. From the Dep. Director of Parks regarding legislation to enter into a Memorandum of Understanding with the Lima Area Freedom School and the City of Lima’s Parks, Recreation, and Forestry Division ..... \_\_\_\_\_

**V. PETITIONS**

**VI. REPORTS OF OFFICIALS**

- 1. Susan Crotty, Dir. of Community Development – Lima Land Acquisition and Neighborhood Development (LAND) Bank 2018-W1 Report
- 2. Sgt. Nick Hart, Lima Police Dept. – Lima Police Dept. Liquor Permit Training

**VII. REPORTS OF COMMITTEES**

**VIII. RESOLUTIONS**

- 008-18 (Third Reading) Rescinding Resolution #005-18 to withdraw and objection to the renewal of a liquor license issued to Derek Solomon dba Beantown Saloon ..... \_\_\_\_\_
- 009-18 (Third Reading) Rescinding Resolution #006-18 to withdraw an objection to the renewal of a liquor license issued to Bisman Investment, LLC ..... \_\_\_\_\_

**IX. ORDINANCES**

- 112-18 (Second Reading) Enter into contract with Ben’s Construction for the demolition of 2015 E. North St..... \_\_\_\_\_
- 113-18 Levying special assessments for property maintenance code charges..... \_\_\_\_\_
- 114-18 Amending a contract with D & M Painting..... \_\_\_\_\_
- 115-18 Granting permission to Star Spangled Spectacular, Inc. to host a private reception in Faurot Park ..... \_\_\_\_\_
- 116-18 Enter into a Memorandum of Understanding with Lima Area Freedom School..... \_\_\_\_\_
- 117-18 Amending Section 802.02 of the Codified Ordinances ..... \_\_\_\_\_
- 118-18 Amending Section 802.07 of the Codified Ordinances ..... \_\_\_\_\_
- 119-18 Amending Section 824.02 of the Codified Ordinances ..... \_\_\_\_\_

**X. MISCELLANEOUS BUSINESS**

**XI. ADJOURNMENT**