

**AGENDA**  
**FOR A REGULAR MEETING OF LIMA CITY COUNCIL**  
**July 23, 2018**  
**7:00 p.m.**

**INVOCATION:** Neeper

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Gordon, McLean, Thompson, Kreher, Dixon, Glenn, Neeper and Nixon

**I. SCHEDULED PUBLIC HEARING**

**II. PRIVILEGE OF THE FLOOR**

- 1. John Schneider – Public Safety

**III. CONSENT CALENDAR**

- a. Minutes of the previous meeting not read since each received a copy ..... \_\_\_\_\_
- b. Allen County Board of Public Health Meeting Minutes ..... \_\_\_\_\_
- c. Board of Building Appeals Minutes from June 21, 2018..... \_\_\_\_\_

**IV. COMMUNICATIONS**

- 1. From the Ohio State University regarding appropriations for capital improvement projects ..... \_\_\_\_\_
- \* 2. From the Dir. of Utilities regarding legislation to amend a contract with Advanced Utilities Systems..... \_\_\_\_\_
- \* 3. From the Dir. of Utilities regarding legislation to enter into contract with Degan Excavating..... \_\_\_\_\_
- \* 4. From the Dir. of Utilities regarding legislation to enter into an Aid-of-Construction agreement with American Electric Power Co..... \_\_\_\_\_
- \* 5. From the Auditor regarding legislation to enter into contract with Power Engineers..... \_\_\_\_\_
- \* 6. From Chief Black regarding legislation to enter into contract with Warren Fire Equipment, Inc..... \_\_\_\_\_
- \* 7. From the Finance Director regarding legislation to amend the 2018 Official Budget..... \_\_\_\_\_
- 8. From the Division of Liquor Control regarding a liquor permit transfer ..... \_\_\_\_\_
- \* 9. From the Dir. of Public Works regarding legislation to enter into contract for the Modular Office Wall System, Project 11-18 ..... \_\_\_\_\_
- \* 10. From the Dir. of Public Works regarding legislation to enter into contract for vehicles and equipment ..... \_\_\_\_\_
- \* 11. From the Dir. of Comm. Dev. regarding legislation to place tax assessments ..... \_\_\_\_\_

- \* 12. From the Dir. of Comm. Dev. regarding legislation to place tax assessments..... \_\_\_\_\_

**V. PETITIONS**

- 1. Re-zoning Petition, 2101 Central Point Parkway from Industrial Park to First Industrial District – Petitioned for by Daven Stedke ..... \_\_\_\_\_

**VI. REPORTS OF OFFICIALS**

- 1. Vince Ozier – Human Resource Update
- 2. Howard Elstro – Demolition Update

**VII. REPORTS OF COMMITTEES**

- 1. Safety Services - March 5, 2018 Meeting
- 2. Safety Services - June 11, 2018 Meeting
- 3. Neighborhood Concerns – July 9, 2018 Meeting

**VIII. RESOLUTIONS**

**IX. ORDINANCES**

142-18 Levying special assessments for property maintenance code charges..... \_\_\_\_\_

143-18 Levying special assessments for property maintenance code charges..... \_\_\_\_\_

144-18 Amending the 2018 Annual Budget..... \_\_\_\_\_

145-18 Enter into contract with Power Engineers..... \_\_\_\_\_

146-18 Enter into a Contribution-in-Aid-of-Construction Agreement with American Electric Power Company ..... \_\_\_\_\_

147-18 Enter into contract with Degen Excavating ..... \_\_\_\_\_

148-18 Amending a contract with Advanced Utility Systems ..... \_\_\_\_\_

149-18 Advertise for bids and enter into contract for the Modular Office Wall System, Project 11-18..... \_\_\_\_\_

150-18 Amending Section 1040.16 of the Codified Ordinances of Lima, Ohio ..... \_\_\_\_\_

151-18 Enter into contract with Warren Fire Equipment, Inc. .... \_\_\_\_\_

152-18 Enter into contract with Walt Sweeny Ford ..... \_\_\_\_\_

153-18 Enter into contract with Koenig Equipment ..... \_\_\_\_\_

**X. MISCELLANEOUS BUSINESS**

**XI. ADJOURNMENT**