

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
August 20, 2018
7:00 p.m.

INVOCATION: McLean

PLEDGE OF ALLEGIANCE

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

I. SCHEDULED PUBLIC HEARING

II. PRIVILEGE OF THE FLOOR

1. Jasmine Thacker – traffic sign removal

III. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy _____
- b. Board of Building Appeals Minutes from July 19, 2018..... _____
- c. Allen County Board of Public Health Minutes from July 13, 2018 _____
- d. Treasurer’s Report for March, 2018 _____
- e. Treasurer’s Report for April, 2018..... _____

IV. COMMUNICATIONS

- * 1. From the Dir. of Public Works regarding legislation to enter into contract with Baldwin and Sours _____
- * 2. From the Dir. of Public Works regarding legislation to enter into contract with L&B Tools..... _____
- * 3. From the City Engineer regarding legislation to enter into contract with Miller Cable _____
4. From the City Engineer regarding storm water drainage concerns..... _____
- * 5. From the City Engineer regarding legislation to enter into contract with CMT _____
- * 6. From the Dir. of Utilities regarding legislation to hire Cleveland Pump Repair Services _____
7. From Chief Martin requesting legislation to apply for, accept and administer an award from the U.S. Dept. of Justice for the Justice Assistance Grant Program _____
- * 8. From Chief Martin regarding legislation to enter into contract with WatchGuard, Inc _____
- * 9. From Chief Black regarding legislation to sell equipment on govdeals.com _____
- * 10. From the Dir. of Comm. Dev. regarding legislation to place tax assessments _____

- 11. From the Auditor regarding March and April 2018 Financial Reports _____
- 12. From the Auditor regarding July, 2018 contract labor report _____
- 13. From the Dir. of Utilities requesting legislation to purchase a 37' Aerial Bucket Truck _____
- * 14. From the Law Dir. regarding legislation to enact Section 238.021 of the Codified Ordinances..... _____
- * 15. From the Dir. of Comm. Dev. regarding legislation to place tax assessments _____
- 16. From the Chief of Staff regarding an enterprise level technology dept _____

V. PETITIONS

VI. REPORTS OF OFFICIALS

- 1. Sharetta Smith - Website Re-Design Update
- 2. Major Jim Baker – LPD Body Cam Project

VII. REPORTS OF COMMITTEES

- 1. Human Resource Committee August 7, 2018 Meeting _____

VIII. RESOLUTIONS

IX. ORDINANCES

- 169-18 Levying special assessments for property maintenance code charges..... _____
- 170-18 Levying special assessments for property maintenance code charges..... _____
- 171-18 Providing for the issuance and sale of \$58,500 notes, in anticipation of the issuance of bonds, for constructing sidewalks _____
- 172-18 Enter into contract with Watchguard, Inc..... _____
- 173-18 Enter into contract with govdeals.com _____
- 174-18 Enter into contract with Cleveland Pump Repair and Services _____
- 175-18 Enter into contract with Miller Cable _____
- 176-18 Enter into contract with Baldwin and Sours _____
- 177-18 Enter into contract with CMT _____

178-18 Enter into contract with L&B Tools _____

179-18 Changing Enforcement Authority for the City's Zoning Code..... _____

180-18 Enacting Section 238-021 of the Codified Ordinances..... _____

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT