

**AGENDA**  
**FOR A REGULAR MEETING OF LIMA CITY COUNCIL**  
**September 10, 2018**  
**7:00 p.m.**

**INVOCATION:** Thompson

**PLEDGE OF ALLEGIANCE**

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

**I. SCHEDULED PUBLIC HEARING**

- 1. Rezoning 2101 Central Point Parkway..... \_\_\_\_\_

**II. PRIVILEGE OF THE FLOOR**

- 1. Curtis Butler, Sr. – Wright Refuse
- 2. Daniel Carnes – Neighborhood Concerns
- 3. Walt Upshaw – Recommendation to the Mayor

**III. CONSENT CALENDAR**

- a. Minutes of the previous meeting not read since each received a copy ..... \_\_\_\_\_
- b. Minutes of Traffic Commission meeting held August 13, 2018 ..... \_\_\_\_\_

**IV. COMMUNICATIONS**

- \* 1. From the Chief of Police regarding legislation to disburse funds from the Asset Forfeiture Account to the West Central Ohio Crime Task Force..... \_\_\_\_\_
- \* 2. From the Chief of Police regarding legislation to dispose of City equipment through GovDeals.com ..... \_\_\_\_\_
- 3. From the Division of Liquor Control regarding a new permit for 3 Leez LLC, 134 W. High St..... \_\_\_\_\_
- 4. From the Division of Liquor Control regarding a permit transfer to Jameson Manor, LLC, 1028 W. Market St ..... \_\_\_\_\_
- 5. From the Dir. of Comm. Dev. regarding a Special Use Permit ..... \_\_\_\_\_
- \* 6. From the Dir. of Comm. Dev. regarding legislation to enter into contracts for HOME funds..... \_\_\_\_\_
- \* 7. From the Dir. of Comm. Dev. regarding legislation to enter into contracts for CDBG Funds ..... \_\_\_\_\_
- \* 8. From the Dir. of Comm. Dev. regarding legislation to place tax assessments..... \_\_\_\_\_
- \* 9. From the Dir. of Utilities regarding legislation to purchase vehicles from Tom Ahl Chrysler/Jeep ..... \_\_\_\_\_
- \* 10. From the Finance Director regarding legislation to amend the 2018 Official Budget..... \_\_\_\_\_

- \* 11. From the City Engineer regarding legislation to amend a contract with Ohio Plumbing and Electrical ..... \_\_\_\_\_
- \* 12. From the Dir. of Public Works regarding legislation to accept a donation from the United Way of Greater Lima for improvements to the Faurot Park Skate Park ..... \_\_\_\_\_
- \* 13. From the City Engineer regarding legislation to pay construction permit filing fees to the State of Ohio Treasury Dept..... \_\_\_\_\_
- \* 14. From the Law Director regarding legislation to enter into Easement Agreements..... \_\_\_\_\_
- \* 15. From the Law Director regarding legislation to amend city code sections to reflect the new duties of the DCD Director to administer the City's Zoning Code (Ord. 179-18)..... \_\_\_\_\_

**V. PETITIONS**

**VI. REPORTS OF OFFICIALS**

**VII. REPORTS OF COMMITTEES**

**VIII. RESOLUTIONS**

**IX. ORDINANCES**

- 181-18 Amending the 2018 Annual Budget..... \_\_\_\_\_
- 182-18 Levying Special Assessments for property maintenance code charges..... \_\_\_\_\_
- 183-18 Accepting the amounts and rates as determined by the Budget Commission, authorizing the necessary tax levies and certifying them to the County Auditor ..... \_\_\_\_\_
- 184-18 Amending the City Zoning Map to First Industrial District for 2101 Central Point Parkway ..... \_\_\_\_\_
- 185-18 Apply for, accept and administer funds from the U.S. Dept. of Justice for the JAG Local Solicitation Grant Program ..... \_\_\_\_\_
- 186-18 Enter into contract with govdeals.com ..... \_\_\_\_\_
- 187-18 Authorizing a payment from the Asset Forfeiture Fund ..... \_\_\_\_\_
- 188-18 Accept a donation from The United Way of Greater Lima..... \_\_\_\_\_
- 189-18 Authorizing the Auditor to make a payment to the State of Ohio Treasury Dept ..... \_\_\_\_\_
- 190-18 Amending Ordinance No. 222-17..... \_\_\_\_\_

- 191-18 Enter into Easement Agreements for the Melrose Street Storm  
Water Improvements ..... \_\_\_\_\_
- 192-18 Enter into contract with Tom Ahl Chrysler/Jeep ..... \_\_\_\_\_
- 193-18 Enter into contract with Utility Truck Equipment ..... \_\_\_\_\_
- 194-18 Enter into contract with New Lima-Housing for the future for  
Housing Property Maintenance Training ..... \_\_\_\_\_
- 195-18 Enter into contract with New Lima-Housing for the First  
Home Lima and Housing Counseling Administrative Support ..... \_\_\_\_\_
- 196-18 Enter into contract with West Ohio Community Action  
Partnership to provide First Home Lima  
Downpayment/Closing Assistance ..... \_\_\_\_\_
- 197-18 Enter into contract with West Ohio Community Action  
Partnership for Housing Counseling Services ..... \_\_\_\_\_
- 198-18 Enter into contract with West Ohio Community Action  
Partnership to provide Fair Housing Services ..... \_\_\_\_\_
- 199-18 Enter into contract with Rhodes State College for Career  
Pathways in Advanced Manufacturing Services ..... \_\_\_\_\_
- 200-18 Enter into contract with Bradfield Community Association for  
Senior and Youth Health and Wellness Program Services ..... \_\_\_\_\_
- 201-18 Amending Section 242.01 of the Codified Ordinances ..... \_\_\_\_\_
- 202-18 Amending Section 1240.01 of the Codified Ordinances ..... \_\_\_\_\_
- 203-18 Amending Section 1242.01 of the Codified Ordinances ..... \_\_\_\_\_
- 204-18 Amending Section 1242.07 of the Codified Ordinances ..... \_\_\_\_\_
- 205-18 Amending Section 1244.02 of the Codified Ordinances ..... \_\_\_\_\_

**X. MISCELLANEOUS BUSINESS**

**XI. ADJOURNMENT**