

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
October 8, 2018
7:00 p.m.

INVOCATION: Dixon

PLEDGE OF ALLEGIANCE

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

I. SCHEDULED PUBLIC HEARING

II. PRIVILEGE OF THE FLOOR

1. Marin Huber – Initiative by “Equality Ohio” regarding discrimination
2. Christopher Banks – Street Issues & Property Maintenance

III. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy _____

IV. COMMUNICATIONS

- * 1. From the Finance Director regarding legislation to amend the 2018 Official Budget..... _____
- * 2. From the Director of Utilities regarding legislation to enter into an agreement with Garland/DBS, Inc. _____
- * 3. From the Director of Utilities regarding legislation to amend Ordinance 95-15 _____
- * 4. From the Director of Utilities regarding legislation to purchase replacement computers from Dell Corporation _____
- * 5. From the Director of Utilities regarding legislation to enter into contract with Perry Protech _____
- * 6. From the Director of Community Development regarding legislation to place tax assessments..... _____
- * 7. From the Director of Community Development regarding legislation to place tax assessments..... _____
- * 8. From the Mayor regarding an Information Technology Department _____
- * 9. From the Deputy Director of Streets regarding legislation to enter into contract with Reineke Ford Lincoln of Lima _____
- * 10. From the City Engineer regarding legislation to amend Ordinance No. 234-18..... _____
- * 11. From the Deputy Director of Parks and Recreation regarding legislation to apply for, accept and expend funds from the Ohio Department of Natural Resources Land & Water Conservation Fund _____

- * 12. From the Director of Public Works regarding legislation to enter into contract for the Melrose Storm Sewer Improvements – Phase I..... _____
- * 13. From the City Engineer regarding legislation to enter into contract with RA Consultants, LLC..... _____

V. PETITIONS

VI. REPORTS OF OFFICIALS

VII. REPORTS OF COMMITTEES

- 1. Human Resource Committee September 17, 2018 Meeting _____

VIII. RESOLUTIONS

IX. ORDINANCES

- 228-18 Levying special assessments for property maintenance code charges on premises in the City of Lima..... _____
- 229-18 Levying special assessments for property maintenance code charges on premises in the City of Lima..... _____
- 230-18 Amending the 2018 Annual Budget..... _____
- 231-18 Enter into an agreement with Garland/DBS, Inc..... _____
- 232-18 Amending Ordinance No. 095-18..... _____
- 233-18 Enter into contract with Reineke Ford Lincoln on Lima..... _____
- 234-18 Amending Ordinance No. 149-13..... _____
- 235-18 Apply for, accept and administer Land and Water Grant Funds from the Ohio Department of Natural Resources _____
- 236-18 Enter into contract with RA Consultants, LLC..... _____
- 237-18 Advertise for bids and enter into contract for the Melrose Storm Sewer Improvements – Phase I, Project 4-18..... _____
- 238-18 Enter into contract with Dell Corporation..... _____
- 239-18 Enter into contract with Perry Protech..... _____

240-18	Enacting Chapter 343 of the Codified Ordinances of Lima, establishing the Dept. of Technology and Innovation and to appoint a Chief Technology Officer	_____
241-18	Amending Section 1256.04 of the Codified Ordinances.....	_____
242-18	Amending Section 1262.01 of the Codified Ordinances	_____
243-18	Amending Section 1402.02 of the Codified Ordinances	_____
244-18	Amending Section 1404.05 of the Codified Ordinances.....	_____
245-18	Amending Section 1410.01 of the Codified Ordinances	_____

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT

XII. ITEMS ADDED TO AGENDA BY MOTION DURING MEETING

Communications:

1. From the Finance Director regarding legislation to extend the Lima New Jobs Incentive Program.
2. From the Director of Community Development regarding legislation to create an Energy Special Improvement District.

Resolutions:

012-18 Accepting the Petition of M&M Investing, LLC for special assessments for various special energy improvement projects

Ordinances:

- 246-18 Amending Section 882.07 of the Codified Ordinances of Lima, Ohio.
- 247-18 Determining to proceed with certain M&M Investing Special Energy Improvement Projects by way of special assessment.
- 248-18 Levying special assessments for the M&M Investing Special Energy Improvement Projects.