

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
November 5, 2018
7:00 p.m.

INVOCATION: Neeper

PLEDGE OF ALLEGIANCE

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

I. RESOLUTIONS

013-18 Memorializing and honoring the life of Maleek Leon Nelson _____

II. SCHEDULED PUBLIC HEARING

III. PRIVILEGE OF THE FLOOR

1. Robert Devita – Taxpayer Concerns

IV. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy _____
- b. Lima Fire Dept. 2017 Annual Report..... _____

V. COMMUNICATIONS

1. From the Executive Dir. of Visit Greater Lima regarding renewal of annual agreement..... _____
2. From the Data Systems Manager regarding disposal of old printers and copiers _____
3. From the Fire Chief requesting legislation to apply for, accept and administer from the 2018 Assistance to Firefighters Grant Program _____
- * 4. From the Finance Dir. regarding legislation to amend the 2018 annual budget..... _____
5. From the Dir. of Public Works regarding legislation to purchase playground equipment at Lincoln Park..... _____
- * 6. From the Deputy Dir. of Parks, Recreation and Forestry regarding legislation to receive and expend funds from the Johnny Appleseed Cooperative Parks Improvement Grant Program (CPIG) _____
- * 7. From the Dir. of Community Development regarding legislation to provide tax abatements for James & Carline Inc., LLC..... _____
- * 8. From the Dir. of Community Development regarding legislation to place tax assessments..... _____
- * 9. From the Dir. of Community Development regarding legislation to place tax assessments..... _____

- 10. From the Fire Chief requesting legislation to enter into contract with Warren Fire Equipment, Inc..... _____
- * 11. From the Fire Chief regarding legislation to make a donation to the Crossroads Crisis Center, Inc..... _____

VI. PETITIONS

VII. REPORTS OF OFFICIALS

VIII. REPORTS OF COMMITTEES

- 1. Utility Committee October 16, 2018 Meeting _____

IX. ORDINANCES

- 240-18 (Third Reading) Enacting Chapter 343 of the Codified Ordinances establishing the Dept. of Technology and Innovation and to appoint a Chief Technology Officer _____
- 243-18 (Third Reading) Amending Section 1402.02 of the Codified Ordinances concerning Application to Zoning Code..... _____
- 253-18 Levying special assessments for property maintenance code charges on premises in the City of Lima..... _____
- 254-18 Levying special assessments for property maintenance code charges on premises in the City of Lima..... _____
- 255-18 Amending the 2018 annual budget..... _____
- 256-18 Accept and administer funds from the Johnny Appleseed Cooperative Parks Improvement Grant Program..... _____
- 257-18 Make a donation to Crossroads Crisis Center Inc _____
- 258-18 Enter into a CRA Tax Exemption Agreement with James & Carline Inc. LLC _____
- 259-18 Amending Section 434.04 of the Codified Ordinances of Lima, Ohio _____

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT