

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
November 19, 2018
7:00 p.m.

INVOCATION: Gordon

PLEDGE OF ALLEGIANCE

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

I. SCHEDULED PUBLIC HEARING

II. PRIVILEGE OF THE FLOOR

- 1. Jessie Roark – LACNIP Annual Report

III. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy _____
- b. Board of Public Health Minutes of October 12, 2018..... _____
- c. Board of Building Appeals Minutes of October 18, 2018 _____

IV. COMMUNICATIONS

- * 1. From Judge Hursh regarding legislation to purchase goods and services from various funds _____
- * 2. From the Court Administrator regarding legislation to dispose of City equipment _____
- * 3. From the Court Administrator regarding legislation to dispose of City equipment _____
- 4. From the Director of Utilities requesting legislation to pay the Ohio EPA the annual license to operate fee..... _____
- 5. From the Auditor regarding cost of living increases for City Council members and the City Auditor..... _____
- * 6. From the Director of Public Works regarding legislation to dispose of items from various departments..... _____
- * 7. From the Director of Public Works regarding legislation enter into contract with Downtown Lima, Inc _____
- * 8. From the City Engineer regarding legislation to enter into contract with American Athletix _____
- * 9. From the Deputy Director of Parks & Recreation regarding legislation to apply for, accept and expend funds from the Ohio Department of Natural Resources NatureWorks Grant..... _____
- * 10. From the Director of Community Development regarding legislation to place tax assessments..... _____

11. From the Law Director regarding the move of the Law Department's offices..... _____

V. PETITIONS

VI. REPORTS OF OFFICIALS

VII. REPORTS OF COMMITTEES

VIII. RESOLUTIONS

014-18 Supporting Ohio House Bill 160, the Ohio Fairness Act _____

IX. ORDINANCES

262-18 Levying special assessments for property maintenance code charges on premises in the City of Lima. _____

263-18 Enter into an Agreement with Lima-Allen County Convention and Visitors Bureau..... _____

264-18 Appointing Sean Carpenter to the Lima Civil Service Board _____

265-18 Enter into contract with govdeals.com _____

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267-18 Dispose of miscellaneous City vehicles and equipment _____

268-18 Apply for, accept, and administer funds from the Ohio Department of Natural Resources Natureworks Grant..... _____

269-18 Enter into contract with Downtown Lima, Inc..... _____

270-18 Enter into contract with American Athletix _____

271-18 Authorizing payment from various Lima Municipal Court Funds for 2018 _____

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT