

**AGENDA**  
**FOR A REGULAR MEETING OF LIMA CITY COUNCIL**  
**December 3, 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. Ray Magnus – Citizens concerns ..... \_\_\_\_\_

**III. CONSENT CALENDAR**

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

**IV. COMMUNICATIONS**

- \* 1. From the Dir. of Community Development regarding legislation to place tax assessments..... \_\_\_\_\_
- \* 2. From the Dir. of Utilities regarding legislation to amend Ord. 048-17 ..... \_\_\_\_\_
- \* 3. From the Dir. of Utilities regarding legislation to amend Ord. 085-18 ..... \_\_\_\_\_
- \* 4. From the Dir. of Utilities regarding legislation to enter into an Agreement with Alloway Labs ..... \_\_\_\_\_
- \* 5. From the Dir. of Public Works regarding legislation to enter into contract with Ben’s Construction..... \_\_\_\_\_
- 6. From the City Engineer regarding Pine St. and Elm St. Bridge Replacement..... \_\_\_\_\_
- \* 7. From the City Engineer regarding legislation to amend Ord. 177-18 ..... \_\_\_\_\_
- \* 8. From the City Engineer regarding legislation to enter into LPA Agreement with the Ohio Department of Transportation..... \_\_\_\_\_
- \* 9. From the Finance Director regarding legislation to amend the 2018 annual budget..... \_\_\_\_\_
- \* 10. From the Fire Chief regarding legislation to enter into contract with United Fire Apparatus Corporation..... \_\_\_\_\_
- \* 11. From the Chief of Police regarding legislation to enter into contract with Tom Ahl Family of Dealerships ..... \_\_\_\_\_
- 12. From the Dir. of Public Works regarding legislation to enter into contractual service agreements..... \_\_\_\_\_
- 13. From the Dir. of Public Works regarding the ALL-LIMA WAYNE project..... \_\_\_\_\_
- \* 14. From the Data Systems Manager regarding legislation to enter into contract with govdeals.com..... \_\_\_\_\_

**V. PETITIONS**

Alley Vacation – between 1028 & 1040 N. Jefferson St. .... \_\_\_\_\_

**VI. REPORTS OF OFFICIALS**

- 1. Mike Caprella – Boy Scout Troop 162 Customer Service Project

**VII. REPORTS OF COMMITTEES**

**VIII. ORDINANCES**

269-18 (Second Reading) Enter into contract with Downtown Lima, Inc..... \_\_\_\_\_

272-18 Levying special assessments for property maintenance code charges on premises in the City of Lima. .... \_\_\_\_\_

273-18 Amending the 2018 Annual Budget..... \_\_\_\_\_

274-18 Enter into contract with United Fire Apparatus Corporation..... \_\_\_\_\_

275-18 Enter into contract with Tom Ahl Family of Dealerships..... \_\_\_\_\_

276-18 Enter into an LPA Agreement with the Ohio Department of Transportation..... \_\_\_\_\_

277-18 Enter into contract with Ben’s Construction, Inc..... \_\_\_\_\_

278-18 Amending Ordinance No. 177-18..... \_\_\_\_\_

279-18 Make a payment to the State of Ohio Environmental Protection Agency ..... \_\_\_\_\_

280-18 Amending Ordinance No. 085-18..... \_\_\_\_\_

281-18 Enter into contract with Alloway Labs..... \_\_\_\_\_

282-18 Enter into contract with govdeals.com ..... \_\_\_\_\_

283-18 Amending Ordinance No. 048-17..... \_\_\_\_\_

**IX. MISCELLANEOUS BUSINESS**

**X. ADJOURNMENT**