

MINUTES OF LIMA CITY COUNCIL
LIMA, OHIO

January 22, 2018

The Council of the City of Lima met in regular session at 7:00 p.m.

Attending were: Mayor David Berger; Tony Geiger, Law Director; John Payne, Deputy Law Director; Randall Bartels, Auditor; Steven Cleaves, Finance Director; Susan Crotty; Dir. Of DCD; Mike Caprella, Dir. of Util.; Howard Elstro, Dir. of Public Works; Chief Martin, Chief Black, and Sally Clemans, Clerk.

The invocation was given by Councilor Gordon followed by the Pledge of Allegiance.

ROLL CALL showed the following members present: Gordon, McLean, Thompson, Kreher, Dixon, Glenn, Neepner and Nixon.

THE FOLLOWING ITEMS WERE PRESENTED ON THE CONSENT CALENDAR:

- a. Minutes of the previous meeting not read since each received a copy.
- b. Treasurer's report for month of December.
- c. Bd. of Health minutes of December 8, 2017.

McLean moved that item "a" of the consent calendar be received, filed, and approved and that items "b-c" be received and filed, seconded by Glenn, motion carried.

THE FOLLOWING COMMUNICATIONS WERE PRESENTED:

1. From the Dir. of Comm. Dev. regarding legislation to place tax assessments. Moved by Thompson, seconded by Glenn, that the communication be received and filed. Motion carried.
2. From the Dir. of H.R. requesting legislation to enter into contract with Patrick Staffing and Custom Staffing. Moved by Kreher, seconded by McLean, that the communication be received and filed. Motion carried.
3. From the Dir. of Comm. Dev. regarding legislation to enter into contract with Downing Community Advisors for Land Bank Administrator. Moved by Thompson, seconded by McLean, that the communication be received, filed, and referred to the Economic and Community Dev. Committee. Motion carried.
4. From the Auditor regarding 2017 financial reports. Moved by McLean, seconded by Gordon, that the communication be received and filed. Motion carried.

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5. From the City Engineer requesting legislation to enter into contract with Ben's Construction, Inc. Moved by Neeper, seconded by Glenn, that the communication be received and filed. Motion carried.

6. From the City Engineer regarding legislation to enter into contract with Schindler Elevator Corporation. Moved by Neeper, seconded by Dixon, that the communication be received and filed. Motion carried.

7. From the Dir. of Public Works regarding legislation to contract with Area Electric. Moved by Neeper, seconded by Gordon, that the communication be received and filed. Motion carried.

8. From the City Eng. regarding legislation to amend Ord. 239-17. Moved by Neeper, seconded by Glenn, that the communication be received and filed. Motion carried.

9. From the Dir. of P.W. regarding legislation to enter into contract with Patrick Staffing for Engineering Tech Survey work. Moved by Neeper, seconded by Dixon that the communication be received and filed. Motion carried.

10. From the Dir. of P.W. regarding legislation to enter into contract with Custom Staffing for Engineering Tech, Map and Survey work. Moved by Neeper, seconded by Glenn, that the communication be received and filed. Motion carried.

11. From the Dir. of P.W. regarding legislation to enter into contract with Custom Staffing for Electrical Inspection services. Moved by Neeper, seconded by Glenn, that the communication be received and filed. Motion carried.

12. From the Dir. of P.W. regarding legislation to enter into contract with West Central Ohio Code Consultant for Building Official Auxiliary. Moved by Neeper, seconded by Glenn, that the communication be received and filed. Motion carried.

13. From the Dir. of Util. requesting legislation to enter into contract with Azteca Systems, Inc. Moved by Gordon, seconded by McLean, that the communication be received, filed, and the Law Dir. authorized to prepare the necessary legislation. Motion carried.

14. From Chief Black regarding legislation to sell a Fire Truck on GovDeals. Com. Moved by Glenn, seconded by Dixon, that the communication be received and filed. Motion carried.

15. From Chief Black regarding legislation to grant an exemption request for vehicles to LACP. Moved by Glenn, seconded by Dixon, that the communication be received and filed. Motion carried.

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16. From the Auditor regarding contract labor report. Moved by McLean, seconded by Gordon, that the communication be received and filed. Motion carried.

17. From the Law Dir. regarding legislation to enter into contracts for professional legal services. Moved by Gordon, seconded by McLean, that the communication be received and filed. Motion carried.

PETITIONS:

1. Amendment to the City zoning Code 1252.01 and 1240.01, Petitioned for by the City of Lima. Moved by Gordon, seconded by McLean, that the petition be received and filed; that the Law Director prepare the necessary legislation; that the Clerk cause publication of the legal ad and notify abutting property owners of the Public Hearing to be held on February 26, 2018 at 7:00 p.m. Motion carried.

2. Re-zoning petition, 1923-1929 Allentown Rd. from Office District to Class I Business District. Petitioned for by Donald S. Unruh. Neeper moved, seconded by McLean, that the petition be received and filed; that the Law Director prepare the necessary legislation; that the Clerk cause publication of the legal ad and notify abutting property owners of the Public Hearing to be held on February 26, 2018 at 7:00 p.m. Motion carried.

REPORTS OF OFFICIALS:

Sgt. Garlock presented the COP 2017 Report for the Police Department. They expanded the program this year by adding two new substation in the Maplewood/Northwood Apartment and the Waterford Townhomes. They continue to work on the opioid abuse in our community and have partnered with Colman and also the SAAFE Program. They have also partnered with the Citizens Block Patrol, a new program training community members in crime prevention techniques. In 2018 they will add a partnership with the Area Agency on Aging to do welfare checks on the elderly and disabled. (A copy of this complete report is on file in the Council office.)

Susan Crotty, Director of Community Dev., gave a power point presentation of the 2016-2017 update to the Consolidated Plan (2015-2019). She explained that this is a 5 year plan with an annual update to the plan. (A copy of this presentation is on file in the Council Office.)

REPORTS OF COMMITTEES:

Councilor Thompson reported that the Economic and Community Dev. Committee met on January 8, 2018 with all members present. The purpose of the meeting was to discuss Ordinance 324-17, the Junk Auto and Vehicle Inspector position. All Council members received a copy. Thompson moved, seconded by McLean, that the report be received, filed and approved. Motion carried.

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THE FOLLOWING ORDINANCES WERE PRESENTED:

324-17 (Third reading) Authorizing the Mayor to enter into contract for Junk Auto and Vehicle Enforcement. Thompson moved, seconded by McLean, that the ordinance be passed on the third reading. The following vote was recorded on the motion: Yea, 8; Gordon, McLean, Thompson, Kreher, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the third reading by an 8-0 vote.

010-18 Levying special assessments for property maintenance code charges on premises in the City of Lima, Ohio. Thompson moved, seconded by Glenn, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, McLean, Thompson, Kreher, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

011-18 Authorizing the Mayor to enter into a contract with Downing Community Advisors for Land Bank Manager Services for Calendar Year 2018. Moved by Thompson, seconded by Kreher, that the Ordinance be placed on a second reading. Motion carried.

012-18 Authorizing a Cooperative Agreement for the Advanced Metering Infrastructure Project between the City of Lima, Ohio and the Ohio Water Development Authority. Gordon moved, seconded by Gordon, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, McLean, Thompson, Kreher, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

013-18 Authorizing the Mayor to enter into contracts with Barnes & Thornburg, LLP and Frost Brown Todd, LLC. Gordon moved, seconded by Dixon, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, McLean, Thompson, Kreher, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

014-18 Authorizing the Mayor to apply for, accept, receive and administer an Assistance to Firefighters Grant. Glenn moved, seconded by Dixon, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, McLean, Thompson, Kreher, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

015-18 Authorizing the Mayor to enter into contract with GovDeals.com to auction a Fire Department Vehicle. Glenn moved, seconded by Dixon, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, McLean, Thompson, Kreher, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

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016-18 Authorizing the Mayor to enter into contract with Ben's Construction, Inc. for the Lima Town Square demolition Phase II, (Project No. 13-17). Neeper moved, seconded by Glenn, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, McLean, Thompson, Kreher, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

017-18 Authorizing the Mayor to enter into contract with Schindler Elevator Corporation. Neeper moved, seconded by Glenn, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, McLean, Thompson, Kreher, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

018-17 Authorizing the Mayor to enter into contract with Area Electric. Neeper moved, seconded by Glenn, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, McLean, Thompson, Kreher, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

019-18 Amending Ordinance No. 239-17. Neeper moved, seconded by Glenn, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, McLean, Thompson, Kreher, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

020-18 Authorizing the Mayor to enter into contract with Patrick Staffing for Engineering Tech Survey Services. Neeper moved, seconded by Glenn, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, McLean, Thompson, Kreher, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

021-18 Authorizing the Mayor to enter into contract with Custom Staffing for Engineering Tech, Map and Survey Services. Neeper moved, seconded by Glenn, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, McLean, Thompson, Kreher, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

022-18 Authorizing the Mayor to enter into contract with Custom Staffing for Electrical Inspection Services. Neeper moved, seconded by Glenn, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, McLean, Thompson, Kreher, Dixon, Glenn, Neeper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

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023-18 Authorizing the Mayor to enter into contract with West Central Ohio Code Consultant, LLC for Building Official Services for Calendar Year 2018. Moved by Neeper, seconded by Glenn, that the Ordinance be passed on the first reading. The following vote was recorded on the motion: Yea, 4; Gordon, Thompson, Dixon and Nixon. Nay, 4; McLean, Kreher, Glenn and Neeper. The Chair declared the motion did not carry with a 4-4 vote and will be placed on a second reading.

MISCELLANEOUS BUSINESS:

Councilor Gordon said "Be good to each other."

Councilor McLean said he hopes we continue to have this same warm weather.

Councilor Thompson said the new neighborhood association, Central Lima, met this last week. They will be meeting the 3rd Wednesday of the month at Heritage School. She encouraged everyone to come to the Block Patrol training. She said she is co-facilitating a youth overcoming addiction group for ages 13-21 years old. She thanked the Police and Sheriff for the "Skate with a Cop".

Councilor Kreher thanked Officer Garlock for the report. She said that is my favor program in the City.

Councilor Dixon said thank you to the Police Department for the hard work they do at the COP Stations. Feb. 3rd and 4th from 9-11 at Bradfield Center, the Police, Bradfield and New Lima Assembly will be partners in training.

Councilor Glenn moved, seconded by McLean, that the issue of part-time employees be referred to the Human Resource Committee. Motion carried. January 24th at the Civic Center a program will be held on addiction called designed to heal the hijacked brain at 5:30 p.m. He said he appreciated Officer Wireman speaking at the dinner. He also appreciated Chief Martin walking in the MLK Walk. He said the COP report was great. You guys are doing a great job.

Councilor Neeper said he attended the Westgate N/A and got to see the neighbors and hear their concerns. He is looking forward to attending the new one also.

Councilor McLean moved, seconded by Glenn, that Council adjourn into Executive Session for matters of salary and appointment of a Public Official. The following vote was recorded on the motion: Yea, 8; Gordon, McLean, Thompson, Kreher, Dixon, Glenn, Neeper, and Nixon. Nay, none. The Chair declared the motion carried and Council adjourned into Executive Session.

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Council reconvened from Executive Session and McLean moved, seconded by Gordon, to amend the agenda by adding Ordinance 024-18. Motion carried.

024-18 Authorizing the hiring of Dana M. Addis as Council Clerk (Trainee), and to become the full Council Clerk upon the retirement of Current Council Clerk Sally Clemans. McLean moved, seconded by Glenn, that the ordinance be passed on the first reading. The following vote was recorded on the motion. Yea, 8; Gordon, McLean, Thompson, Kreher, Dixon, Glenn, Nepper and Nixon. Nay, none. The Chair declared the motion carried and the ordinance passes on the first reading by an 8-0 vote.

Councilor McLean moved that Council adjourn until February 5, 2018 at 7:00 p.m., seconded by Kreher, motion carried.

John G. Nixon, President

Sally Clemans, Clerk