

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
March 25, 2019
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. Michele Webb – Lima Rehab and Nursing

III. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy _____
- b. Board of Public Health Minutes of February 8, 2019..... _____
- c. Board of Building Appeals Minutes of February 21, 2019..... _____
- d. Law Department 2018 Annual Report..... _____

IV. COMMUNICATIONS

- 1. From ArtSpace/Lima regarding Rally in the Square and permission to park the ArtSpace/Lima trailer..... _____
- 2. From the Division of Liquor Control regarding liquor permit renewals _____
- 3. From the Division of Liquor Control regarding a new liquor permit _____
- * 4. From the Dir. of Community Development regarding legislation to place tax assessments..... _____
- * 5. From the Dir. of Community Development regarding legislation to amend the agreement with Harsany & Associates, LLC (Ord. 081-17)..... _____
- * 6. From the Dir. of Utilities regarding legislation to purchase a Backhoe Loader..... _____
- 7. From the Auditor regarding the contract labor report for January and February, 2019.
- * 8. From the Dir. of Public Works regarding legislation to enter into contract with Veterans Memorial Civic and Convention Center..... _____
- * 9. From the City Engineer regarding legislation to amend the contract with Sidney Electric (Ordinance 220-17)..... _____
- * 10. From the Finance Dir. regarding legislation to amend the 2019 official budget..... _____
- * 11. From the Chief of Police regarding legislation to dispose of City equipment _____

- 12. From the Major James Baker regarding the number of calls for businesses with liquor permits _____
- * 13. From Chief Black regarding legislation to enter into contract with Fire Safety Services, Inc..... _____
- 14. From the Civil Service Board regarding reclassification of Arson Investigator position in the Lima Fire Department _____
- 15. From the Civil Service Board regarding reclassification of Clerk Typist in Lima Police Department _____
- 16. From the Chief of Staff requesting legislation to accept and expend a contribution from United Way of Greater Lima..... _____
- 17. From the Chief of Staff requesting legislation to amend Chapter 818 of the Codified Ordinances of the City of Lima, Ohio..... _____
- * 18. From the Dep. Dir. of Parks, Recreation & Forestry regarding legislation to accept and expend an anonymous donation _____

V. PETITIONS

Special Use Permit allowing 801-803 W. Elm Street to be used as office space _____

VI. REPORTS OF OFFICIALS

- 1. Major James Baker – LPD Body Camera Update
- 2. Ric Stolly – Winter Wrap Up
- 3. Sheila Haney, Dir. of RTA – RTA Status & Levy Request

VII. REPORTS OF COMMITTEES

- 1. Safety Services Committee Report for March 7, 2019 meeting

VIII. RESOLUTIONS

002-19 Supporting Allen County Regional Transit Authority Tax Levy..... _____

IX. ORDINANCES

056-19 Levying special assessments for property maintenance code charges on premises in the City of Lima. _____

057-19 Amending the 2019 Annual Budget _____

058-19 Authorizing the transfer of cash between certain funds..... _____

059-19 Authorizing the appointment of Mark Mullenhour to the Board of Tax Review..... _____

060-19 Amending Ordinance No. 081-17..... _____

- 061-19 Authorizing the Mayor to enter into contract with Fire Safety Services, Inc..... _____
- 062-19 Authorizing the Mayor to enter into contract for the purchase of a backhoe loader for the Utilities Dept _____
- 063-19 Authorizing the Mayor to enter into contract with govdeals.com _____
- 064-19 Authorizing the Mayor to accept and expend an anonymous donation..... _____
- 065-19 Authorizing the Mayor to enter into contract with Veterans Memorial Civic and Convention Center..... _____
- 066-19 Amending Ordinance No. 220-17 _____

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT