

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
April 8, 2019
7:00 p.m.

INVOCATION: Thompson

PLEDGE OF ALLEGIANCE

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

I. RESOLUTIONS

- 03-19 Congratulating the Sharks Special Olympics Basketball Team for their Success at the Division Two State Tournament
- 04-19 Memorializing the late Minister Doris Elaine Watkins

II. SCHEDULED PUBLIC HEARING

- 1. Alley Vacation of an unnamed east/west alley and S. Jackson St. right-of-way – Petitioned for by the City of Lima.
- 2. Alley Vacation of an unnamed alley between S. Jackson St. and Pine St. – Petitioned for by the City of Lima.

III. PRIVILEGE OF THE FLOOR

- 1. Scott Frenger (New Lima – Housing for the Future) and Pete Schwiegeraht (MVAH Partners) regarding Spring Street Senior Lofts
- 2. Michael Liles – Levels Liquor License Objection

IV. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy _____
- b. Lima Municipal Court 2018 Annual Report _____

V. COMMUNICATIONS

- 1. From the Ohio Division of Liquor Control regarding a new liquor permit for 3 Leez LLC, 134 W. High Street..... _____
- * 2. From the Dir. of Community Development regarding legislation to place tax assessments..... _____
- * 3. From the Chief of Police regarding legislation to disburse funds from the Asset forfeiture Account..... _____
- * 4. From the Fire Chief regarding legislation to apply for, accept and administer a Priority 1 Training and Equipment Grant _____

- 5. From the Civil Service Board regarding reclassification for the Electrical Inspector _____
- 6. From the Civil Service Board regarding reclassification for the Building Inspector..... _____
- 7. From the Civil Service Board regarding reclassification for the Assistant Building Administrator _____
- 8. From the Dir. of Utilities requesting legislation to enter into contract with Sherry Chrysler _____
- * 9. From the City Engineer regarding legislation to amend the contract with DLZ Ohio Inc., Ord. 63-18. _____
- * 10. From the City Engineer regarding legislation to amend the contract with Eagle Bridge, Ord. 64-18..... _____
- * 11. From the Dir. of Public Works regarding legislation to enter into contract with Reineke Ford..... _____
- * 12. From the Dir. of Public Works regarding legislation to enter into contract to purchase a new plow truck and salt spreader _____
- * 13. From the Dir. of Public Works regarding legislation to enter into contract to purchase a new 2019 F-250..... _____
- * 14. From the Dir. of Public Works regarding legislation to enter into contract with Reineke Ford..... _____
- * 15. From the Dir. of Public Works regarding legislation to enter into contract to purchase a 2019 5000 series Toro Z turn mower _____
- * 16. From the Dir. of Public Works regarding legislation to enter into contract to purchase a 2019 John Deere 1595 series Terrain Cut..... _____
- * 17. From the Dir. of Public Works regarding legislation to enter into contract to purchase a 4000D Series Toro wide path mower _____
- * 18. From the City Engineer regarding legislation to amend Ordinance 32-19 _____

VI. PETITIONS

VII. REPORTS OF OFFICIALS

- 1. Lieutenant Andy Green – LPD Social Media Update

VIII. REPORTS OF COMMITTEES

- 1. Public Works Committee Report for March 20, 2019 Meeting _____
- 2. Finance Committee Report for March 20, 2019 Meeting _____
- 3. Neighborhood Concerns Committee Report for April 1, 2019 Meeting..... _____

IX. RESOLUTIONS

- 005-19 Objecting to the renewal of a Liquor License issued to Derek Solomon DBA Beantown Saloon (Levels Lounge) _____
- 006-19 Objecting to the renewal of a Liquor License issued to Entermuse, Inc. (Ketzys)..... _____

X. ORDINANCES

- 067-19 Levying special assessments for property maintenance code charges on premises in the City of Lima. _____
- 068-19 Amending Ordinance No. 032-19 _____
- 069-19 Granting Artspace/Lima permission to hold Rally in the Square..... _____
- 070-19 Authorizing payment from the Asset Forfeiture Fund _____
- 071-19 Apply for, accept, receive and administer a Priority 1 Training and Equipment Grant _____
- 072-19 Amending Ordinance No. 063-18 _____
- 073-19 Amending Ordinance No. 064-18 _____
- 074-19 Enter into contract with Reineke Ford _____
- 075-19 Enter into contract with Reineke Ford _____
- 076-19 Enter into contract for the purchase of a 5000 Series Toro Mower..... _____
- 077-19 Enter into contract for the purchase of a 4000D Series Toro Mower..... _____
- 078-19 Enter into contract for the purchase of a 2019 F-250 Truck..... _____
- 079-19 Enter into contract for the purchase of a 2019 John Deere 1575 Series Terrain Cut..... _____
- 080-19 Enter into contract for the purchase of a plow truck and salt spreader _____
- 081-19 Install 4-way stop signs at the intersection of Murphy and McDonel Streets _____

- 082-19 Establishing the positions and classifications hereinafter set forth and fixing the salary and compensation of such positions and classifications _____
- 083-19 Vacating two portions of an unnamed alley bounded by S. Jackson St. and Pine St. _____
- 084-19 Vacating a portion of S. Jackson St. Right of Way and a portion of an unnamed alley bounded by S. Jackson St. and parcels owned by West Ohio Gas..... _____

MISCELLANEOUS BUSINESS

ADJOURNMENT