

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
April 22, 2019
7:00 p.m.

INVOCATION: Kreher

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 – Ketzy’s Bar
2. Dave Smith – Annexation
3. Ron Fails on behalf of NAACP – Traffic Stops
4. Michael Liles – Levels Liquor License Objection

III. CONSENT CALENDAR

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

IV. COMMUNICATIONS

1. From the CEO of Veterans Memorial Civic & Convention Center requesting permission to hold a concert in Lima’s Town Square _____
2. From the Division of Liquor Control regarding a new liquor permit application for Sacik LCC, 225-227 S. Main Street _____
- * 3. From the Dir. of Community Development regarding legislation to place tax assessments..... _____
- * 4. From the Dir. of Community Development regarding legislation to place tax assessments..... _____
5. From the Dir. of Community Development regarding the CDBG/HOME Action Plan update meeting schedule _____
- * 6. From the Dir. of Utilities regarding legislation to purchase a Hydraulic pump for the Waste Water Treatment Plant _____
- * 7. From the Chief of Staff regarding legislation to accept and expend a contribution from the Allen County Court of Common Pleas – Juvenile Division..... _____
- * 8. From the Finance Director regarding legislation to amend the 2019 Budget..... _____
- * 9. From Chief Black regarding legislation to allow Jon T. Jenkins to purchase his service weapon upon his retirement _____
10. From Major James Baker regarding Liquor Permit objections _____

- * 11. From the Dir. of Public Works regarding legislation to enter into contract with Accountemps _____

V. PETITIONS

VI. REPORTS OF OFFICIALS

- a. Deb Vobbe – Civil Service Board Annual Update

VII. REPORTS OF COMMITTEES

- 1. Safety Services Committee Report for April 9, 2019 Meeting _____

VIII. RESOLUTIONS

- 05-19 (Second Reading) Objecting to the renewal of a liquor license issued to Derek Solomon dba Beantown Saloon _____
- 06-19 (Second Reading) Objecting to the renewal of a liquor license issued to Entermuse, Inc..... _____

IX. ORDINANCES

- 085-19 Amending the 2019 Annual Budget _____
- 086-19 Levying special assessments for property maintenance code charges on premises in the City of Lima _____
- 087-19 Levying special assessments for property maintenance code charges on premises in the City of Lima _____
- 088-19 Enter into contract with Sherry Chrysler _____
- 089-19 Enter into contract for the purchase of a Hydraulic Pump _____
- 090-19 Appointing Jim Eaton to the Board of Tax Review _____
- 091-19 Enter into contract with Accountemps _____
- 092-19 Establishing the positions and classifications and fixing the salary and compensation of such positions and classifications _____
- 093-19 Enacting Chapter 271 of the Codified Ordinances..... _____
- 094-19 Enacting Chapter 274 of the Codified Ordinances _____

095-19 Accept and expend a donation from the United Way of Greater
Lima..... _____

096-19 Accept and expend a donation from Allen County Common
Pleas Court – Juvenile Division _____

097-19 De-asset and transfer a service weapon to Jon T. “Toby”
Jenkins..... _____

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT