

AGENDA (AMENDED)
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
May 6, 2019
7:00 p.m.

INVOCATION: Dixon

PLEDGE OF ALLEGIANCE

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

I. SCHEDULED PUBLIC HEARING

II. PRIVILEGE OF THE FLOOR

1. Ryn Farmer, Dir. of Day One – Ohio Rape Crisis Line Item
2. Dave Smith – City Building Department and County Commissioners
3. Tony Ogarra – Basement Flooding
4. Darrel Bowers on behalf of Don Coburn – Shamrock Bar

III. CONSENT CALEDNAR

- a. Minutes of the previous meeting not read since each received a copy _____
- b. Minutes of the Special Council meeting held on April 25, 2019 _____
- c. Minutes of the Special Council meeting held on April 30, 2019 _____
- d. Board of Public Health Minutes of March 8, 2019 _____
- e. Traffic Commission Minutes of April 8, 2019 _____
- f. Treasurer’s Report for January 2019 _____
- g. Treasurer’s Report for February 2019 _____

IV. COMMUNICATIONS

1. From the Executive Director of Downtown Lima, Inc. regarding Levels Lounge _____
- * 2. From the Dir. of Utilities regarding legislation to purchase a John Deere 6110 Tractor _____
- * 3. From the Dir. of Utilities regarding legislation to enter into contract with Industrial Maintenance Team, Inc _____
- * 4. From the Dir. of Utilities regarding legislation to enter into contract with WSG Solutions, Inc. _____
- * 5. From the City Engineer regarding legislation to enter into contract with PSI _____
- * 6. From the City Engineer regarding legislation declaring the necessity to construct certain designated sidewalks _____
7. From the Dir. of Public Works and Allen County Commissioner requesting legislation to approve the Market Street parking garage regular parking rates _____

- 8. From the Dir. of Public Works and the Dir. of Community Development regarding 1601 Reservoir Road _____
- 9. From the Dir. of Community Development regarding legislation to place tax assessments..... _____
- 10. From the Dir. of Community Development regarding HUD’s review of the City’s 2017-2018 CAPER..... _____
- * 11. From the Chief of Police regarding legislation to enter into contract with Middletown Ford _____
- * 12. From the Chief of Police regarding legislation to enter into contract with Midway Specialty Vehicles, LLC _____
- * 13. From the Finance Director regarding legislation to amend the 2019 official budget..... _____
- * 14. From the City Auditor regarding legislation to accept and expend a contribution from the University of Bluffton _____
- 15. From the City Auditor regarding the January and February 2019 Financial Reports _____

V. PETITIONS

VI. REPORTS OF OFFICIALS

Howard Elstro – Demolition Update

VII. REPORTS OF COMMITTEES

- 1. Neighborhood Concerns Committee Report from May 1, 2019 _____

VIII. RESOLUTIONS

- 08-19 Supporting an increase in funding for Ohio Rape Crisis Centers Line Item in the Ohio Operating Budget..... _____
- 09-19 Declaring the necessity of constructing certain sidewalks _____

IX. ORDINANCES

- *AMFNDFD* 094-19 (Second Reading) Enacting Chapter 274 of the Codified Ordinances of Lima, Ohio _____
- 099-19 Amending the 2019 annual budget..... _____
- 100-19 Granting permission to the Veterans Memorial Civic Center to hold a concert _____
- 101-19 Accept and expend a donation from the University of Bluffton..... _____

- 102-19 Enter into a Collective Bargaining Agreement with F.O.P. Park Rangers..... _____
- 103-19 Enter into contract with Middletown Ford..... _____
- 104-19 Enter into contract with Midway Specialty Vehicles, LLC _____
- 105-19 Enter into contract with PSI _____
- 106-19 Enter into contract with WSG & Solutions, Inc..... _____
- 107-19 Enter into contract for the purchase of a John Deere 6110 Tractor _____
- 108-19 Enter into contract with Industrial Maintenance Team, Inc _____

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT