

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
June 17, 2019
7:00 p.m.

INVOCATION: Gordon

PLEDGE OF ALLEGIANCE

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

I. SCHEDULED PUBLIC HEARING

- 1. Public Hearing #2 – Review projects and proposed allocations of CDBG/HOME Funds _____

II. PRIVILEGE OF THE FLOOR

- 1. Bill Mears – Thank Council and acknowledge Councilor McLean _____

III. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy _____
- b. Treasurer’s Report for March 2019 _____

IV. COMMUNICATIONS

- 1. From the Ohio Division of Liquor Control regarding a liquor permit transfer to Keysors Pit Stop, 635 W. Vine St _____
- 2. From the Ohio Division of Liquor Control regarding a new liquor permit application for Teasers Diner, 312 N. Main St..... _____
- * 3. From the Dir. of Community Development regarding legislation to place tax assessments..... _____
- 4. From the Auditor regarding March and April 2019 Financial Reports _____
- 5. From the Auditor regarding contract labor reports for March and April of 2019 _____
- * 6. From the Auditor regarding legislation to enter into contract with Charter Communications Operating, LLC..... _____
- * 7. From the Finance Dir. regarding legislation to amend the 2019 Budget _____
- 8. From the Finance Dir. requesting a hearing date for the 2020 Tax Budget..... _____
- * 9. From the Dir. of Public Works regarding legislation to enter into contract with Downtown Lima, Inc _____
- * 10. From the City Engineer regarding legislation to enter into contract with US Utility..... _____

- * 11. From the Chief of Police regarding legislation to dispose of equipment through govdeals.com _____
- 12. From the Civil Service Board Secretary regarding the creation and classification of Chief Technology Officer position _____

V. PETITIONS

VI. REPORTS OF OFFICIALS

- 1. Sgt. Engelman – Regional Bomb Unit Report

VII. REPORTS OF COMMITTEES

- 1. Neighborhood Concerns Committee May 15, 2019 Meeting
- 2. Economic & Community Development Committee

VIII. ORDINANCES

- 125-19 Levying special assessments for property maintenance code charges on premises in the City of Lima. _____
- 126-19 Amending the 2019 Annual Budget _____
- 127-19 Granting permission to Square Fair, Inc. to hold a “Toast to the City” in the Town Square _____
- 128-19 Enter into contract with Downtown Lima, Inc..... _____
- 129-19 Enter into contract with US Utility _____
- 130-19 Enter into contract with govdeals.com _____
- 131-19 Enter into contract with Charter Communications Operating, LLC _____

IX. MISCELLANEOUS BUSINESS

X. ADJOURNMENT