

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
August 19, 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

III. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy _____
- b. Minutes of Special Council Meeting dated July 31, 2019 _____
- c. Minutes of Special Council Meeting dated August 7, 2019 _____
- d. Treasurer’s Report for June, 2019 _____
- e. Treasurer’s Report for July, 2019 _____
- f. Board of Public Health Minutes for July 12, 2019..... _____

IV. COMMUNICATIONS

- * 1. From the Dir. of Community Development regarding legislation to place tax assessments..... _____
- * 2. From the City Auditor regarding legislation to enter into contract with UMS..... _____
- 3. From the City Auditor regarding June and July 2019 Financial Reports..... _____
- 4. From the City Auditor regarding the Contract Labor Report for July, 2019 _____
- 5. From the Dir. of Public Works requesting legislation to dispose of the City’s interest in the Amano McGann parking control gates and controls..... _____
- * 6. From the City Engineer regarding legislation to amend Ord. 175-18 _____
- * 7. From the City Engineer regarding legislation to enact preliminary legislation for ODOT’s Bridge Inspection Program Services _____
- * 8. From the Chief of Police regarding legislation to accept the Ohio Law Enforcement Diversion Programs Grant, if awarded..... _____
- * 9. From the Chief of Police regarding legislation to apply for, accept and administer an award from the US Dept. of Justice for the Justice Assistance Grant Program _____
- * 10. From the Chief of Police regarding legislation to dispose of two spools of 2500 ft. Drake Cable Batch _____
- * 11. From the Chief of Police regarding legislation to dispose of City equipment through govdeals.com _____

V. **PETITIONS**

VI. **REPORTS OF OFFICIALS**

- 1. LeeAnn Shade – Crime Prevention

VII. **REPORTS OF COMMITTEES**

- 1. Neighborhood Concerns Committee August 12, 2019 Report _____

VIII. **ORDINANCES**

- 191-19 Levying special assessments for property maintenance code charges on premises in the City of Lima. _____
- 192-19 Appointing Mark Mullenhour to the Lima Civil Service Board _____
- 193-19 Authorizing payment from the Asset Forfeiture Fund _____
- 194-19 Enter into contract with UMS _____
- 195-19 Enter into contract with Schoolhouse Electronics _____
- 196-19 Enter into contract with Peterson Construction Company _____
- 197-19 Amending Ordinance No. 175-18 _____
- 198-19 Enter into an LPA Agreement with the Ohio Department of Transportation for ODOT’s Bridge Inspection Program Services Project _____
- 199-19 Apply for, accept and administer funds from the U.S. Dept. of Justice for the Justice Assistance Grant Program _____
- 200-19 Enter into contract with govdeals.com _____
- 201-19 Authorizing the Mayor to dispose of 2 Spools of 2500 Feet Drake Cable Batch _____
- 202-19 Apply for, accept and administer funds from the Ohio Law Enforcement Diversion Programs Grant _____
- 203-19 Setting forth municipal services to be provided to property proposed for annexation and owned by David O. Smith and Marsha A. Smith, if the annexation is accepted by the City _____

IX. MISCELLANEOUS BUSINESS

X. ADJOURNMENT