

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
September 9, 2019
7:00 p.m.

INVOCATION: Glenn

PLEDGE OF ALLEGIANCE

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

I. RESOLUTIONS

- 013-19 Congratulating the Lima Locos Baseball Team for winning the Great Lakes Collegiate League Championship _____
- 014-19 Expressing the appreciation of the Lima City Council to Father Michael S. Houston _____
- 015-19 Expressing the appreciation of the Lima City Council to Father Jim Szobonya _____

II. SCHEDULED PUBLIC HEARING

III. PRIVILEGE OF THE FLOOR

IV. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy _____
- b. Board of Building Appeals Minutes of June 20, 2019 _____
- c. Board of Building Appeals Minutes of July 18, 2019 _____

V. COMMUNICATIONS

- 1. From the Ohio Division of Liquor Control regarding a new Liquor License Permit for J & M Tacketts LLC dba Moes Dugout _____
- 2. From the Ohio Division of Liquor Control regarding a new Liquor License Permit for Double Time Foods, LLC dba Sunnys Quick Stop & Deli _____
- 3. From Mark Mullenhour regarding his resignation from the Local Tax Review Board..... _____
- * 4. From the Chief of Police regarding legislation to enter into contract with SHI International..... _____
- * 5. From the Dir. of Community Development regarding legislation to place tax assessments..... _____
- * 6. From the Dir. of Community Development regarding legislation to place tax assessments..... _____

- * 7. From the Dir. of Community Development regarding a Resolution to accept the Lima/Allen County Analysis of Impediments to Affirmatively Furthering Fair Housing..... _____
- * 8. From the Auditor regarding legislation to accept the amounts and rates as determined by the Allen County Budget Commission and authorizing the necessary tax levies..... _____
- * 9. From the Clerk of Court regarding legislation to advertise for bids for credit card processing services for the Lima Municipal Court..... _____
- * 10. From the City Engineer regarding legislation to enter into preliminary consent legislation with the Ohio Department of Transportation _____
- * 11. From the Dir. of Utilities regarding legislation to amend a contract with Advanced Utility Systems _____
- * 12. From the Finance Director regarding legislation to amend the 2019 Official Budget..... _____
- * 13. From the PACE Administrator regarding legislation to remove the special assessment for the M&M Investing, LLC project _____

VI. PETITIONS

- 1. Petition to amend the City Zoning Code 1248.03 – Petitioned for by the City of Lima _____
- 2. Petition for vacation of a portion of an unnamed east-west alley on S. Main St. – Petitioned for by Russel M. Litke, Rhodes State College _____

VII. REPORTS OF OFFICIALS

VIII. REPORTS OF COMMITTEES

IX. RESOLUTIONS

- 016-19 Repealing Resolution No. 012-18..... _____
- 017-19 Accepting the 2019 Substantial Re-Evaluation & Update of the Community’s Analysis of Impediments: Affirmatively furthering Fair Housing Choice _____

X. ORDINANCES

- 205-19 Levying special assessments for property maintenance code charges..... _____
- 206-19 Levying special assessments for property maintenance code charges..... _____
- 207-19 Amending the 2019 Annual Budget..... _____

208-19	Accepting the amounts and rates as determined by The Budget Commission.....	_____
209-19	Authorizing the Mayor to advertise for bids and enter into contract for Credit Card Processing for Lima Municipal Court	_____
210-19	Enter into contract with SHI International	_____
211-19	Authorizing the Mayor to transfer the City’s interest in the Amano McGann Parking Control Gates and Controls to the Allen County Commissioners.....	_____
212-19	Authorizing preliminary legislation and authorizing the Mayor to enter into agreement with the Ohio Department of Transportation.....	_____
213-19	Authorizing the Mayor to amend the contract with Advanced Utility Systems.....	_____
214-19	Repealing Ord. 247-18 & 248-18 to cancel the Special Assessments for the M&M Investing Improvement Project	_____

XI. MISCELLANEOUS BUSINESS

XII. ADJOURNMENT