

AGENDA
FOR A REGULAR MEETING OF LIMA CITY COUNCIL
November 4, 2019
7:00 p.m.

INVOCATION: Thompson

PLEDGE OF ALLEGIANCE

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

I. SCHEDULED PUBLIC HEARING

II. PRIVILEGE OF THE FLOOR

1. David Smith – Housing Survey and Union St. underpass safety concerns.

III. CONSENT CALENDAR

- a. Minutes of the previous meeting not read since each received a copy _____
- b. Board of Building Appeals Minutes of August 15, 2019 _____
- c. Board of Building Appeals Minutes of September 19, 2019..... _____

IV. COMMUNICATIONS

- * 1. From Judge Hursh regarding legislation to advertise for bids and enter into contract for equipment and installation of Court Room recording..... _____
- * 2. From Judge Hursh regarding legislation to change the position of Chief Probation and Chief Security Officer to solely that of Chief Probation Officer _____
- * 3. From the City Engineer regarding legislation to enter into contract with RB Jergens Contractors, Inc _____
- * 4. From the City Engineer regarding legislation to amend Ordinance 218-19 _____
- * 5. From the City Engineer regarding legislation to amend a contract with Technicon Design Group, Inc _____
- * 6. From the Dep. Dir. II of Public Works and Dep. Dir. of Utilities regarding legislation to advertise for bids and enter into contract to sell scrap iron, steel, copper and brass..... _____
7. From the Utilities Dir. regarding a copy of a letter that was mailed to waste haulers in the Lima area _____
- * 8. From the Chief Technology Officer regarding legislation to purchase replacement storage for the City’s Virtual Infrastructure _____
- * 9. From the Chief Technology Officer regarding legislation to purchase replacement workstations for various departments..... _____

- * 10. From the Chief of Police regarding legislation to disburse funds from the Asset Forfeiture Account..... _____
- * 11. From the Chief of Police regarding legislation to enter into contract with Civica Creative Microsystems Inc..... _____
- * 12. From the Chief of Police regarding legislation to enter into contract with Gemalto Government Business Group _____
- * 13. From the Dir. of Community Development regarding legislation to place tax assessments..... _____
- * 14. From the Finance Dir. regarding legislation to amend the 2019 official budget..... _____
- * 15. From the Law Dir. regarding legislation to enter into contracts for specialized legal services _____
- * 16. From the Dir. of Comm. Dev. regarding legislation to amend Ordinance 237-19 _____

V. PETITIONS

VI. REPORTS OF OFFICIALS

VII. REPORTS OF COMMITTEES

- 1. Neighborhood Concerns Committee Report from October 16, 2019..... _____

VIII. ORDINANCES

- 258-19 Levying special assessments for property maintenance code charges on premises in the City of Lima..... _____
- 259-19 Amending the 2019 annual budget..... _____
- 260-19 Enter into an Agreement with the Lima-Allen County Convention and Visitors Bureau _____
- 261-19 Authorizing payment from the Asset Forfeiture Fund _____
- 262-19 Enter into contract with Civica Creative Microsystems, Inc _____
- 263-19 Enter into contract with Gemalto Government Business Group _____
- 264-19 Enter into contracts for specialized legal services during 2019 and 2020..... _____
- 265-19 Amending Ordinance 237-19 _____
- 266-19 Amending contract with Technicon Design Group, Inc, Ord. 160-19 _____

267-19 Amending Ordinance 219-19 _____

268-19 Enter into contract with RB Jergens Contractors, Inc _____

269-19 Advertise for bids and enter into contract for the Phase II
Segmented Block Sewer Rehabilitation Project _____

270-19 Advertise for bids and enter into contract to sell scrap iron,
steel, copper and brass _____

271-19 Enter into contract for the purchase of two HP Enterprise
Storeonce 3640 Systems _____

272-19 Enter into contract for the purchase of replacement
workstations for various departments _____

273-19 Advertise for bids and enter into contract for the purchase of
audio equipment and installation of an assistive listening
system _____

274-19 Establishing positions and classifications hereinafter set forth
and fixing the salary and compensation of such positions and
classifications _____

IX. MISCELLANEOUS BUSINESS

X. ADJOURNMENT