

AGENDA
FOR A SPECIAL MEETING OF LIMA CITY COUNCIL
AUGUST 8, 2023
8:00 p.m.

ROLL CALL: Gordon, Wilkerson, Thompson, Ehora, Dixon, Glenn, Neeper and Nixon

I. RESOLUTIONS

016-23 (SECOND READING) A Resolution expressing opposition to Issue 1 and support for preserving Ohio’s Constitution and Majority Rule..... _____

II. ORDINANCES

155-23 An Ordinance authorizing the Mayor to enter into contract with Mercy Health St. Rita’s Medical Center, LLC to construct a childcare facility _____

156-23 An Ordinance amending Ordinance 154-22 authorizing the amendment to the 2022-2023 Annual Update to the Lima Consolidated Plan (2020-2024), and authorizing submission thereof to the U.S. Department of Housing and Urban Development (HUD)..... _____

157-23 Adopting the 2023-2024 Annual Update to the Lima Consolidated Plan (2020-2024), and authorizing submission thereof to the U.S. Department of Housing and Urban Development (HUD)..... _____

158-23 An Ordinance authorizing the Mayor to enter into an agreement with the Lima City Board of Education for the Lima Community Aquatic Center Project _____

159-23 An Ordinance amending Section 410.01 of the Codified Ordinances of the City of Lima, Ohio, concerning the Traffic Commission..... _____

160-23 An Ordinance authorizing the Mayor to apply for, receive, and administer a grant from the Healthy City Foundation Grant Program..... _____

161-23 An Ordinance authorizing the Mayor to enter into contract with National Fitness Campaign for the Public Works Department... _____

- 162-23 An Ordinance authorizing the Mayor to enter into contract with govdeals.com or otherwise dispose of the Schoonover Pool slide for the Public Works Department..... _____
- 163-23 An Ordinance authorizing the Mayor to apply for, accept, and administer grant funds from the U.S. Department of Justice 2023 Edward Byrne Memorial Justice Assistance Grant Program (Local Solicitation), and to enter into an agreement with Allen County for the distribution and administration of such grant funds..... _____
- 164-23 An Ordinance authorizing the Mayor to enter into contract with govdeals.com or otherwise dispose of six (6) vehicles for the Lima Police Department _____
- 165-23 An Ordinance authorizing all actions necessary to establish a governmental natural gas aggregation program with opt-out provision pursuant to Section 4929.26 Ohio Revised Code and directing the Allen County Board of Elections to submit a ballot question to the electors _____
- 166-23 An Ordinance amending the 2023 annual budget _____
- 167-23 An Ordinance creating a Lima Aquatic Center Capital Projects Fund..... _____
- 168-23 An Ordinance authorizing the Mayor to enter into contract with Omnidrive Holdings, LLC..... _____
- 169-23 An Ordinance authorizing the Mayor to enter into contract with McNaughton-McKay Electric Company for the Utilities Department _____

III. ADJOURNMENT