

TOWN OF LIMA

AGENDA - REGULAR MEETING: April 8, 2024, 7:00 PM

TOWN HALL (5 W. SECTION CORNER)

THE PUBLIC MAY SPEAK ON ANY AGENDA ITEM AFTER RECOGNITION BY THE PRESIDING OFFICER. SPEAKERS SHOULD STAND, IDENTIFY THEMSELVES, AND LIMIT COMMENTS TO MATTERS OF FACT REGARDING ISSUES OF CONCERN. ORDER AND DECORUM MUST BE DEMONSTRATED BY SPEAKERS AND OTHERS IN ATTENDANCE. THE PRESIDING OFFICER MAY PROHIBIT ANY ATTENDEES FROM MAKING FURTHER COMMENTS IF THEY DO NOT DEMONSTRATE ORDER AND DECORUM.

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

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| Approval of Minutes – regular and special | March 2024 |
| Approval of Claims – | March 2024 |
| Approval of Bank Reconciliation – | March 2024 |
| Acceptance of Expenditure & Revenue Reports – | March 2024 |
| Acceptance of Cash Report – | March 2024 |

PUBLIC COMMENT – NON-AGENDA ITEMS

The Council welcomes and encourages public comment. Anyone wishing to address the Council may do so with these stipulations:

- The Council may need to limit the amount of time for comment.
- Comments may *not* infringe on the rights to privacy of another.
- The Council may not be able to address comments at this meeting to ensure that others have the opportunity to address the issue.

CORRESPONDENCE

REVITALIZATION COMMITTEE REPORT

NEW BUSINESS

- Discuss, create, and approve guidelines for snow removal.
- Discuss Lima sign.
- Discuss the subject of dogs riding the Lima van.
- Approve, amend, or reject Resolution 2024-4, declaring the old grader as surplus and authorizing its sale in a sealed bid format.
- Approve TOL as fiscal sponsor for Lima Area Community Foundation until the group obtains their own 501C3 status.
- Discuss and approve funding for flower planters.
- Discuss and approve Lima Clean Up Day.
- Discuss and approve or reject bidding on to purchase the MDOT property on the Westside Frontage.

OLD BUSINESS

- Approve, amend or reject new construction checklist and current Building Compliance Ordinance. (Draft was sent to attorney for review.)
- Discuss annexation of properties outside of town limits receiving water and other services and review letters drafted by attorney. Attorney will be joining via ZOOM at 7:30 pm.
- Discuss and approve plan for installation of “No Parking” signs at fire hall.
- Discuss and approve plan for construction of awnings at fire hall entrances.

SHERIFF’S REPORT

MAYOR’S REPORT

UNSCHEDULED MATTERS