

Village of Lima Board of Trustees Meeting
January 23rd, 2024
AGENDA

1. Pledge of Allegiance
2. Call to order
3. Meeting minutes: 1/9/24- review and approve.
4. Guest – Christine Steerman
5. Department Reports
 - a. DPW Report
 - b. Clerk Report
6. Old Business
 - a. ZBA Vacancy
 - b. Short Term Rental Law Revisions
 - c. Fiber Optic Project Update
 - d. Joule Asset's January Payment
 - e. Village Negotiating Positions on Agreement with LCWSA
 - i. Leak Sharing for Transmission Line
 - ii. O&M Percentage Payment
 - iii. Cost Sharing
 - iv. Billing Frequency
 - f. Firehouse HVAC Analysis
 - g. Park Master Plan Review and Update
7. Roundtable Discussion
8. Adjourn