

Village of Lima Board of Trustees Meeting  
January 9<sup>th</sup>, 2024  
**AGENDA**

1. Pledge of Allegiance
2. Call to order
3. Meeting minutes: 12/12/2023- review and approve.
4. Department Reports
  - a. Fire
  - b. Ambulance
  - c. CEO
    - i. Discussion on George France Parcel
  - d. WWTP
  - e. DPW Report
  - f. Clerk Report
5. Old Business
  - a. Money Received from Joule and Future Payments
  - b. LCWSA debt to Village
  - c. CEO Contract
  - d. Meadow View – Michigan Street Light Estimates
  - e. Short Term Rental Law Revisions
  - f. Fiber Optic Project Update
    - i. Phase 1 Bids
    - ii. Update on Make-Ready Work (Phase 2)
    - iii. Progress on Phase 3 RFP (Cable Installation)
6. New Business
  - a. Emergency Response Review from Power Outage
  - b. DEC Tree inventory Grant & Street Tree Policies
7. Roundtable Discussion
8. Adjourn