

Village of Lima Board of Trustees Meeting

December 9<sup>th</sup>, 2025

**AGENDA**

1. Pledge of Allegiance
2. Call to order
3. Meeting minutes: 11/11/2025 Review and Approve
4. Public Comment – General Comments
5. Department Reports
  - a. Fire
  - b. Ambulance
    - i. USDA Rural Development Loan Opportunities for Fire and EMS
  - c. WWTP
  - d. CEO
  - e. DPW
  - f. Clerk
6. Parks Commission Updates
  - a. Master Plan Update for Joint Meeting
    - i. Select Citizen Review Committee
    - ii. Public Review
7. Be Well in Lima Update
  - a. Volunteer Fair
8. Crossroads Festival Updates
  - a. Attendance for 2025
  - b. Offer to Place Concrete Storage Shed
    - i. Location
9. Old Business
  - a. LED Proposals for Village Buildings
  - b. MVP Fitness Court Proposal
10. New Business
  - a. Water/Sewer Rates
11. Roundtable Discussion
12. Adjourn