

Village of Lima Board of Trustees Meeting  
May 12<sup>th</sup>, 2026  
**AGENDA**

1. Pledge of Allegiance
2. Call to order
3. Meeting minutes: 04/14/2026 Review and Approve
4. Department Reports
  - a. Fire
  - b. Ambulance
  - c. WWTP
  - d. CEO
  - e. DPW
  - f. Clerk
5. Board Reports
  - a. Mayor Skiptunas
  - b. Trustee Smith
  - c. Trustee Dodzweit
  - d. Trustee Petraitis
  - e. Trustee Marcellus
6. Policy and Procedure
  - a. Code of Ethics
  - b. Ratifying Fire and Ambulance Elections
7. Old Business
  - a. Fire and Ambulance Contracts
  - b. Language Interpreter Policy
  - c. Traffic Calming Petition
  - d. Park Master Plan Committee
8. New Business
  - a. Lima Ambulance Foundation Grant Support Letter
  - b. Grant Proposals MRB
  - c. Lima Civil War Reenactment Resolution
  - d. Lima Pumpkin Festival Resolution
9. Public Comments
10. Executive Session (if needed)
11. Adjourn