

Building & Grounds Committee Meeting @ 6:30 PM

AGENDA

Regular Meeting of City Council
Monday, September 9, 2019 7:00 P.M.
Council Chambers, 225 N. Main Street

TO: President King, Members of Council, Mayor Hazel,
Safety Service Director Hitchcock, City Auditor Strawn, City Law Director Moore
News Media - WCSM, WKI, The Daily Standard, Public Notice

1) Call to Order and Roll Call

2) Acceptance of Agenda

3) Corrections and acceptance of the Regular Council Meeting Minutes
August 26, 2019

4) Committee Reports

August 26, 2019- Community Betterment Committee Meeting
August 29, 2019- Committee of the Whole

5) Communications

RG Sound

6) Audience Communications

7) New Business:

24-19-O: An Ordinance establishing the annual salaries and benefits of the Auditor and Law Director beginning January 1, 2020 through December 31, 2023, and declaring an emergency.

25-19-O: An Ordinance amending various categories within Ordinance 31-18-O as the Fifth Supplement to the 2019 Annual Appropriations, and declaring an emergency.

26-19-O: An Ordinance authorizing the city to give consent to the Ohio Department of Transportation ("ODOT") to complete a resurfacing project on Main Street (U.S. 127) between Fulton Street and the Celina northern corporation limit, including pavement markings, lying within the City of Celina, and declaring an emergency.

48-19-R: A Resolution authorizing the Mayor of the City of Celina to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program (s) and to execute contracts as required, and declaring an emergency.

49-19-R: A Resolution accepting the amounts and rates for the City of Celina as determined by the Mercer County Budget Commission, authorizing the necessary tax levies and certifying them to the county auditor, and declaring an emergency.

50-19-R: A Resolution accepting the Local Government Fund amount and rate as determined by the Mercer County Budget Commission, and declaring an emergency.

8) Old Business (Second Reading):

23-19-O: An Ordinance authorizing the Safety-Service Director to advertise and receive bids and enter into an agreement for the purchase of security cameras at the Bryson Park District and declaring an emergency

9) Old Business (Third Reading):

18-19-O: An Ordinance amending Ordinance 69-01-O to change the zoning classification of a portion of property owned by Troy Town LLC from B-3 community shopping center to R-O residence and offices.

46-19-R: A Resolution accepting a donation from Coldwater Careful Kids to the Celina Fire Department for the fire prevention safety trailer.

47-19-R: A Resolution accepting a donation from the Kim Gause Co-ed Memorial Volleyball Tournament Proverbs 3:5 to the City of Celina to purchase Volleyball courts and equipment for the Bryson Park District.

10) Administrative Reports

11) For the Good of the Order

12) Adjournment