

Personnel & Finance Committee Meeting @ 5:30 PM

AGENDA

Regular Meeting of City Council
Monday, November 8, 2021 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, WKKI, 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**
~Council Meeting Minutes- October 25, 2021
- 4) Committee Reports**
~Committee of the Whole- October 25, 2021
- 5) Communications**
- 6) Audience Communications**
~Limited to City of Celina Residents Only
- 7) Old Business (Second Reading):**
 - 49-21-O:** An Ordinance authorizing the Mayor to enter into an agreement with the Mercer County Commissioners for Indigent Defense Service in Municipal Court.
 - 51-21-O:** Ordinance outlawing abortion, declaring Celina a sanctuary for the unborn, making various provisions and findings, providing for severability, establishing an effective date, and declaring an emergency. **(AMENDED 11/8/2021)**
- 8) Old Business (Third Reading):**
 - 15-21-R:** A Resolution accepting a donation from Princess Sue Hess to the Celina Police Department.
- 9) New Business:**
 - 52-21-O:** An Ordinance approving a final plat for Eaglebrooke Estates Section VII, Phase II, and declaring an emergency.
 - 53-21-O:** An Ordinance authorizing the modification of the duties of the Clerk of Council and declaring an emergency.
 - 54-21-O:** An Ordinance providing for the transfer of the balance in fund 671 (Wastewater Reserve) to the Sewer Fund and declaring an emergency.
 - 55-21-O:** An Ordinance providing for the transfer of the balance in fund 664 (Water Sys Reserve) to the Water Fund and declaring an emergency.

56-21-O: An Ordinance to make appropriations for expenses and other expenditures of the City of Celina, State of Ohio, during the calendar year ending December 31, 2022, and to declare an emergency.

57-21-O: An Ordinance authorizing the Safety-Service Director to advertise for bids and to enter into contracts for city projects and capital equipment for fiscal year 2022.

58-21-O: An Ordinance authorizing the Safety-Service Director to advertise for bids and to enter into contracts for certain materials, services, supplies and equipment needed during 2022.

17-21-R: A Resolution accepting donations from the Mercer County Fairgrounds Inc., Osgood Bank, and C-Town Wings to Celina Fire Department and from C-Town Wings to the Celina Police Department.

18-21-R: A Resolution approving and recommending Vince J. Barnhart as the Acting Clerk of Council of the City of Celina for the November 8, 2021 Council meeting, and declaring an emergency.

19-21-R: A Resolution approving and recommending Erin B. Heberlie be employed as the Clerk of Council of the City of Celina, and declaring an emergency.

10) Administrative Reports- will be available Monday night

11) For the Good of the Order

12) Adjournment