

AGENDA
Regular Meeting of City Council
Monday, January 11, 2016 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, Time Warner, Public Notice

- 1) Call to Order and Roll Call
- 2) Acceptance of Agenda
- 3) Executive Session
- 4) Corrections and acceptance of the December 28, 2015 Regular Council Meeting minutes
- 5) Committee Reports
Committee of the Whole – December 28, 2015
- 6) Communications
Liquor License transfer- Candlelight Inn to Chouraku Asian Bistro & Hibachi
- 7) Audience Communications
- 8) New Business: (First Reading)
1-16-O: An Ordinance accepting a donation from Asset Allocation Associates, Inc. to the Celina Police Department for the purchase of a K-9 dog and appropriating funds, and declaring an emergency.

2-16-O: An Ordinance providing for the issuance and sale of notes in an aggregate principal amount of \$2,645,000 in anticipation of the issuance of bonds, to pay the costs of the acquisition of real estate and related improvements at 400 E. Warren Street, commonly known as “Merzelina Mobile Court”, and 400 South Ash Street, together with all necessary appurtenances, and declaring an emergency.

1-16-R: A Resolution authorizing the sale by internet auction during calendar year 2016 of municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired, pursuant to Ohio Revised Code Section 721.15(D).
- 9) Old Business (Third Reading)
74-15-O: An Ordinance providing for the issuance and sale of notes in an aggregate principal amount not to exceed \$500,000 in anticipation of the issuance of bonds, to pay costs of the construction and installation of a walkway along Westbank Road and Lakeshore Drive adjacent to Grand Lake referred to as the “Celina Rotary Walkway Project,” and including restrooms, shelter house(s), parking, and connecting bike paths, together with all necessary appurtenances thereto, and declaring an emergency.

Tabled (Second Reading)

34-15-O: An Ordinance to regulate certain flying objects within the city, and to amend the Celina Codified Ordinances.

- 10) Administrative Reports
- 11) For the Good of the Order
- 12) Adjournment