

**Personnel & Finance
Committee Meeting @ 6:00PM**

AGENDA

Regular Meeting of City Council
Monday, October 23, 2017 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) **Corrections and acceptance of the Regular Council Meeting Minutes**
October 9, 2017
- 4) **Committee Reports**
Personnel & Finance Committee Meeting--- October 9, 2017
Personnel & Finance Committee Meeting--- October 16, 2017
- 5) **Communications**
- 6) **Audience Communications**
- 7) **New Business:**

22-17-O: An Ordinance authorizing the Safety-Service Director to award a contract for a Challenge Course at Eastview Park to Game Time (c/o David Williams & Associates, Inc.), and declaring an emergency.

23-17-O: An Ordinance repealing and replacing certain portions of Ordinance 15-17-O, and declaring an emergency.

24-17-O: An Ordinance approving a final plat for Wheatland Acres Phase V, and declaring an emergency.

25-17-O: An Ordinance authorizing the Safety-Service Director to enter into a Rate Levelization arrangement for the benefit of the City of Celina, Ohio and its electric system and in connection therewith to obtain a Rate Levelization loan in a principal amount not to exceed \$1,600,000.

- 8) **Old Business (Third Reading):**

16-17-R: A Resolution to adopt the Mercer County Multi-Jurisdictional Natural Hazards Mitigation Plan.

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