

## **AGENDA**

Regular Meeting of City Council  
Monday, November 13, 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 23, 2017

**4) Committee Reports**

Personnel & Finance Committee Meeting--- October 23, 2017

**5) Communications**

Liquor License- Kroger Limited Partnership I LP DBA Ruler Foods

**6) Audience Communications**

**7) New Business:**

**26-17-O:** An Ordinance establishing rates for electric energy sales and consumption within the Celina electric utility system and declaring an emergency.

**27-17-O:** An Ordinance authorizing the Mayor and Safety-Service Director to enter into an agreement for Ambulance Service (EMS) with Mercer County and declaring an emergency.

**28-17-O:** An Ordinance authorizing the Safety-Service Director to enter into an agreement for Fire Protection with Center Township and declaring an emergency.

**29-17-O:** An Ordinance authorizing the Safety-Service Director to enter into an agreement for Fire Protection with Hopewell Township and declaring an emergency.

**30-17-O:** An Ordinance amending various categories within Ordinance 38-16-O as the Eighth Supplement to the 2017 Annual Appropriations, and declaring an emergency.

**31-17-O:** An Ordinance authorizing the City of Celina to join a coalition of municipalities retaining special legal counsel for the purpose of initiating litigation to challenge the constitutionality of amendments to Chapter 718 of the Ohio Revised Code relating to Municipal Income Tax, and declaring an emergency.

**32-17-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, 2018, and declaring an emergency.

**33-17-O:** An Ordinance authorizing the Safety-Service Director to advertise for bids and to enter into contracts for engineering services, city projects, and capital equipment of fiscal year 2018.

**34-17-O:** An Ordinance authorizing the Safety-Service Director to advertise bids and to enter into contracts for certain materials, services, supplies, and equipment needed during 2018, and authorizing the Law Director to enter into contracts with “consultants” as needed from to time.

**18-17-R:** A Resolution expressing gratitude to various individuals, groups, and businesses for providing assistance after the tornado, and declaring an emergency.

**19-17-R:** A Resolution expressing gratitude to the City of Hamilton for their assistance through the American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency.

**20-17-R:** A Resolution expressing gratitude to the City of Piqua for their assistance through the American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency.

**21-17-R:** A Resolution expressing gratitude to the Village of Minster for their assistance through the American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency.

**22-17-R:** A Resolution expressing gratitude to the Village of New Bremen for their assistance through the American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency.

**23-17-R:** A Resolution expressing gratitude to the Village of Arcanum for their assistance through the American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency.

**24-17-R:** A Resolution expressing gratitude to the City of St. Marys for their assistance through the American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency.

**25-17-R:** A Resolution expressing gratitude to the City of Wapakoneta for their assistance through the American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency.

**8) Old Business (Second Reading):**

**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. (Amended)

**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.

**9) Administrative Reports**

**10) For the Good of the Order**

**11) Adjournment**