

AGENDA
Regular Meeting of City Council
Monday, November 14, 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) Corrections and acceptance of the October 24, 2016 Regular Council Meeting minutes
- 4) Committee Reports
 - Personnel & Finance Committee:
 - October 31, 2016
 - November 7, 2016
 - November 10, 2016
 - Parks and Recreation Committee:
 - November 7, 2016
- 5) Communications
- 6) Audience Communications
- 7) New Business
 - 38-16-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, 2017, and to declare an emergency.
 - 39-16-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 2017.
 - 40-16-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 for fiscal year 2017.
 - 41-16-O: An Ordinance authorizing the Safety-Service Director to accept the S.B. 310 Capital Improvement Award, accept bids, enter into an agreement for the Eastview Park Ball Diamonds and Field Improvements Project, to establish and appropriate funds and declaring an emergency.
 - 42-16-O: An Ordinance authorizing the Safety-Service Director to accept the S.B. 310 Capital Improvement Award, accept bids, enter into an agreement for the Bryson Pool Improvements Splash Park Project, to establish and appropriate funds and declaring an emergency.

43-16-O: An Ordinance authorizing the Safety-Service Director to accept the S.B. 310 Capital Improvement Award, accept bids, enter into an agreement for the Harley Jones Rotary Memorial Amphitheater in Bryson Park Project, to establish and appropriate funds and declaring an emergency.

8) Old Business – (Third Reading)

35-16-O: An Ordinance to accept the petition for the annexation of 9.963 acres more or less in Jefferson Township to the City of Celina; to be known as the Grieshop Properties Annexation.

(Tabled – October 10, 2016)

30-16-O: An Ordinance updating Chapter 941 of the City of Celina's Codified Ordinances by repealing current Chapter 941 of the City of Celina's Codified Ordinances and replacing it with an updated Chapter 941; and declaring an effective date.

9) Administrative Reports

10) For the Good of the Order

11) Adjournment