

AGENDA

Special Meeting of City Council
Monday, November 20, 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) Audience Communications

Relative to subjects of this meeting

4) Old Business (Second Reading):

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

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.

5) Old Business (Third 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.

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

6) Adjournment