

AGENDA

Regular Meeting of City Council
Monday, December 18, 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) **Executive Session**
- 4) **Corrections and acceptance of the Regular Council Meeting Minutes**
November 27, 2017
- 5) **Committee Reports**
Parks & Recreation Committee Meeting--- December 4, 2017
- 6) **Communications**
- 7) **Audience Communications**
- 8) **New Business:**
 - 35-17-O:** An Ordinance amending various categories within Ordinance 38-16-O as the Ninth Supplement to the 2017 Annual Appropriations, and declaring an emergency.
 - 36-17-O:** An Ordinance authorizing the Safety-Service Director to award a contract for an Amphitheater by ICON at Bryson Park to DWA Recreation (c/o David Williams & Associates, Inc.), and declaring an emergency.
 - 37-17-O:** An Ordinance providing for the issuance and sale of notes in an aggregate principal amount not to exceed \$300,000 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.
 - 38-17-O:** An Ordinance appropriating money from the General Fund for deposit in the Police Capital Fund, Fire Capital Fund, Street Improvement Capital Fund, and to transfer funds.
 - 39-17-O:** An Ordinance approving the tentative agreement and authorizing the Mayor and Safety-Service Director to enter into a contract with IAFF Local #2603 of the International Association of Firefighters, relative to wages, terms and other conditions of employment, and declaring an emergency.

(Ordinance will be brought to Council Monday night)

40-17-O: An Ordinance approving the tentative agreement and authorizing the Mayor and the Safety-Service Director to enter into a contract with the Fraternal Order of Police, Ohio Labor Council, Inc. representing the Sergeants and declaring an emergency.

(Ordinance will be brought to Council Monday night)

41-17-O: An Ordinance approving the tentative agreement and authorizing the Mayor and the Safety-Service Director to enter into a contract with the Fraternal Order of Police, Ohio Labor Council, Inc. representing the Police Officers and declaring an emergency.

(Ordinance will be brought to Council Monday night)

42-17-O: An Ordinance approving the tentative agreement and authorizing the Mayor and the Safety-Service Director to enter into a contract with the Fraternal Order of Police, Ohio Labor Council, Inc. representing the dispatchers and declaring an emergency.

(Ordinance will be brought to Council Monday night)

43-17-O: An Ordinance adopting schedules of salaried and hourly ranges, employee benefits along with personnel provisions for non-union officers and employees as well as provisions not covered in contracts with union employees of the City of Celina, Ohio, to repeal all Ordinances or parts thereof inconsistent herewith and declaring an emergency.

(Ordinance will be brought to Council Monday night)

9) Old Business (Third Reading):

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.

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. **(AMENDED)**

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.

10) Administrative Reports

11) For the Good of the Order

12) Adjournment