

AGENDA
Regular Meeting of City Council
Monday, December 19, 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 November 28, 2016 Regular Council Meeting minutes
- 4) Committee Reports
- 5) Communications
- 6) Audience Communications
- 7) New Business
 - 45-16-O: An Ordinance authorizing the City Auditor to enter into an agreement with Payment Service Network Inc. (PSN) to add tax payments to the current PSN agreement for services.
 - 46-16-O: An Ordinance authorizing the Safety-Service Director to enter into an agreement with the Local Government Services Section of the office of the Auditor of State (LGS).
 - 47-16-O: An Ordinance authorizing the establishment of a Parks Capital Fund, stating the amount to be accumulated, and appropriating funds.
 - 48-16-O: An Ordinance providing for the issuance and sale of notes in an Aggregate principal amount not to exceed \$400,000 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.
 - 49-16-O: An Ordinance amending various categories within Ordinance 19-16-O (which replaced Ordinance 69-15-O) as the Ninth Supplement to the 2016 Annual Appropriations, and declaring an emergency.
 - 50-16-O: An Ordinance appropriating money from the General Fund for deposit in the Police Capital Fund, Fire Capital Fund, Economic Development Fund, and to transfer funds.
- 8) Old Business – (Third Reading)
 - 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.

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.

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.

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