

**6:30 pm – Personnel & Finance Committee**

**AGENDA**

Regular Meeting of City Council  
Monday, February 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 January 23, 2017 Regular Council Meeting minutes
- 4) Committee Reports
  - Personnel & Finance Committee--- January 23, 2017
  - Building & Grounds Committee--- January 23, 2017
- 5) Communications
- 6) Audience Communications
- 7) New Business
  - 4-17-O:** An Ordinance authorizing the Mayor and Auditor to enter into an agreement with the Mercer County Commissioners for Indigent Defense Services in Municipal Court.
  - 5-17-O:** Real Estate Encroachment----Ordinance will be brought to council Monday night
  - 2-17-R:** A Resolution authorizing the City of Celina to submit a grant application through the Ohio Department of Transportation small cities program for the West Market Street Improvement Phase I Project, and declaring an emergency.
- 8) (Third Reading)
  - 1-17-O:** An Ordinance authorizing an “Amended General Consulting Agreement” between the Law Director and Kira D. Dale, a “Legal Assistant”, and declaring an effective date.
  - 1-17-R:** A Resolution authorizing the sale by internet auction during calendar year 2017 of municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired, pursuant to Ohio Revised Code Section 721.15 (D).
- 9) Administrative Reports
- 10) For the Good of the Order
- 11) Adjournment