

AGENDA  
Regular Meeting of City Council  
Monday, February 8, 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 January 25, 2016 Regular Council Meeting minutes
- 4) Committee Reports
  - Community Betterment Committee- January 25, 2016
  - Committee of the Whole- February 3, 2016
- 5) Communications
- 6) Audience Communications
- 7) New Business
  - 5-16-O: An Ordinance appropriating money from the General Fund for deposit in the Police Capital Fund, Fire Capital Fund, Street Improvement Capital Fund, and Montgomery Field Projects Fund.
  - 6-16-O: An Ordinance authorizing the public sale of city owned property described as parcel number 27-003610.0000.
  - 7-16-O: An Ordinance repealing and replacing Ordinance 86-04-O of the City of Celina regarding the premium only plan, and declaring an emergency.
  - 2-16-R: A Resolution authorizing the City of Celina to submit a grant application through the Ohio Department of Transportation small cities program for the North Main Street (U.S. 127) Improvement Phase II Project, and declaring an emergency.
- 8) Old Business (Third Reading)
  - 1-16-O: An Ordinance accepting a donation from Asset Allocation Associates, Inc. to the Celina Police Department for the purchase of a K-9 dog and appropriating funds, and declaring an emergency.
  - 2-16-O: An Ordinance providing for the issuance and sale of notes in an aggregate principal amount of \$2,645,000 in anticipation of the issuance of bonds, to pay the costs of the acquisition of real estate and related improvements at 400 E. Warren Street, commonly known as “Mercelina Mobile Court”, and 400 South Ash Street, together with all necessary appurtenances, and declaring an emergency.

1-16-R: A Resolution authorizing the sale by internet auction during calendar year 2016 of municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired, pursuant to Ohio Revised Code Section 721.15(D).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