

Utilities Committee 6:00 PM

AGENDA

Regular Meeting of City Council
Monday, August 22, 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 August 8, 2016 Regular Council Meeting minutes
- 4) Committee Reports
 - Community Betterment Committee – August 8, 2016
 - Parks and Recreation Committee – August 8, 2016
- 5) Communications
- 6) Audience Communications
- 7) New Business
 - 27-16-O: An Ordinance authorizing the public sale of city owned property described as parcel number 27-003610.0000.
 - 28-16-O: An Ordinance amending various categories within Ordinance 19-16-O (which repealed and replaced Ordinance 69-15-O) as the Sixth Supplemental to the 2016 Annual Appropriations, and declaring an emergency.
 - 29-16-O: An Ordinance authorizing and directing the City Treasurer and the City Auditor to enter into agreements with Chase Bank, First Financial Bank N.A., Citizens National Bank of Bluffton, Peoples Bank Co., State Treasury Asset Reserve of Ohio (Star-Ohio), and U.S. Bank, to serve as depositories for public monies of the City of Celina, and declaring an emergency.
- 8) Old Business – (Second Reading)
 - 7-16-R: A Resolution accepting a donation from Celina Eagle Riders and Road Star Clinic to the Celina Fire Department to help with the purchase of a Fire Hose Washer.
 - 8-16-R: A Resolution accepting a donation from Celina Eagle Riders and Road Star Clinic to the Celina Police Department to help with the purchase of Surveillance Cameras in the parking lot at the Administration Building.
- 9) Administrative Reports
- 10) For the Good of the Order
- 11) Executive Session
- 12) Adjournment