

Utility Committee Meeting
Immediately Following Special Meeting

AGENDA

Special Meeting of City Council
Monday, September 18, 2017 5:30 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) Audience Communications

Relative to subjects of this meeting

4) Old Business (Second Reading):

19-17-O: An Ordinance accepting donations from the Celina Eagles to the Celina Fire Department for the Fire Prevention Program to purchase smoke detectors and appropriating funds, and declaring an emergency.

20-17-O: An Ordinance authorizing the Safety-Service Director to enter into Mutual Aid Agreement with American Public Power Association ("APPA") for the purpose of emergency assistance in restoring power in areas affected by man-made and/or natural disasters, such as hurricanes, fires, flooding, tornadoes, etc., and declaring an emergency.

13-17-R: A Resolution accepting the Local Government Fund amount and rate as determined by the Mercer County Budget Commission, and declaring an emergency.

14-17-R: A Resolution accepting the amounts and rates for the City of Celina as determined by the Mercer County Budget Commission, authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency.

15-17-R: A Resolution authorizing the Mayor of the City of Celina to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program (s) and to execute contracts as required, and declaring an emergency.

5) Adjournment