

## **AGENDA**

Regular Meeting of City Council  
Monday, January 8, 2018 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 Regular Council Meeting Minutes**  
December 18, 2017
- 4) **Committee Reports**
- 5) **Communications**
- 6) **Audience Communications**
- 7) **New Business:**
  - 1-18-R:** A Resolution authorizing the sale by Internet Auction during calendar year 2018 of municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired, pursuant to Ohio Revised Code Section 721.15(D).
  - 2-18-R:** A Resolution authorizing the City of Celina to submit a grant application to the 2017 Assistance to Firefighters Grant Program for the purchase of self contained breathing apparatus and declaring an emergency.
- 8) **Old Business (Second Reading):**
  - 36-17-O:** An Ordinance authorizing the Safety-Service Director to award a contract for an Amphitheater by ICON at Bryson Park to DWA Recreation (c/o David Williams & Associates, Inc.), and declaring an emergency.
  - 37-17-O:** An Ordinance providing for the issuance and sale of notes in an aggregate principal amount not to exceed \$300,000 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.
  - 38-17-O:** An Ordinance appropriating money from the General Fund for deposit in the Police Capital Fund, Fire Capital Fund, Street Improvement Capital Fund, and to transfer funds.
- 9) **Administrative Reports**
- 10) **For the Good of the Order**
- 11) **Adjournment**