

RESOLUTION 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AUCTION DURING CALENDAR YEAR 2016 OF MUNICIPALLY OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, PURSUANT TO OHIO REVISED CODE SECTION 721.15(D).

WHEREAS, this Resolution is being promulgated in accordance with and pursuant to Ohio Revised Code Section 721.01, et. seq.; and

WHEREAS, this Council is required to adopt a Resolution expressing its intent to sell municipally owned property by internet auction, including a description of how the auctions will be conducted, specifying the number of days for bidding, and stating the general terms and conditions of sale; and

WHEREAS, City Administration recommends GovDeals, Inc. as the City's contracted representative to conduct auctions on its behalf; and

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Celina, County of Mercer, State of Ohio.

SECTION ONE

THAT, during calendar year 2016, municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired may be sold at internet auction, pursuant to Ohio Revised Code Section 721.15(D).

SECTION TWO

THAT, any said auction sales shall be conducted under the authority and direction of the City of Celina Safety-Service Director, such person currently being Thomas J. Hitchcock, whose office is located at 225 N. Main Street, Celina, Ohio, 45822 and telephone number is 419-586-6464.

SECTION THREE

THAT, any such internet auction sales shall be conducted by way of GovDeals.com internet auction services, whose office is located at 5907 Carmichael Place, Montgomery, Alabama 36117 and telephone number is 800-613-1056, pursuant to the rules and regulations promulgated and in effect for those sales organizations, however, the sales fees to be paid by the City of Celina to such internet auction service shall in no event exceed the amount of eight (8%) per cent of the accepted auction bid.

SECTION FOUR

THAT, in connection with each such contemplated internet auction sale, bidding shall remain open for not less than ten (10) calendar days, including Saturdays, Sundays and legal holidays.

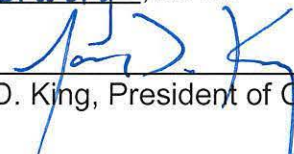
SECTION FIVE

THAT, in connection with each such contemplated internet auction sale, the terms of payment shall be cash, payment in full on or before the date of delivery to the successful bidder; further, the successful bidder shall be solely responsible for all acts and expenses associated with the delivery of such item(s) so purchased.

SECTION SIX

NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 8th day of February, 2016.




Jason D. King, President of Council

ATTEST:

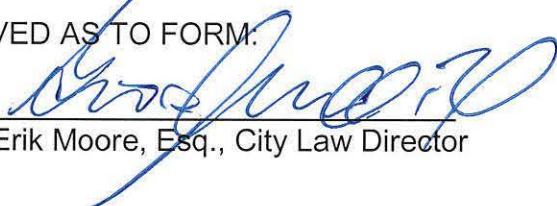


Joan S. Wurster, Clerk of Council

APPROVED February 8, 2016.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 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.

WHEREAS, the Ohio Department of Transportation Small Cities Program provides federal funds to cities with populations of 5,000 to 24,999 that are not located within Metropolitan Planning Organizations; and

WHEREAS, Local Public Agencies (hereinafter referred to as "LPAs") can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the City of Celina is considered an LPA; and

WHEREAS, the North Main Street (U.S. 127) Improvement Phase II Project is an activity eligible to receive such federal funding; and

WHEREAS, if requested funds are granted, the City shall be responsible for at least five percent (5%) of the construction costs, and for one hundred percent (100%) of all other costs associated with the preliminary engineering, environmental studies and documents, final design, and acquisition of additional rights-of-way, if necessary.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio:

SECTION ONE

THAT, the Mayor of said LPA is hereby empowered on behalf of the LPA to prepare and execute an application for Small City Project for the stated described project and to submit same to the State of Ohio, Department of Transportation.


SECTION TWO

THAT, the total construction cost of the project is estimated to be up to \$2,310,000 of which the LPA, if awarded the funds, commits to pay at least five percent (5%) of the actual construction cost, estimated to be up to \$115,500. The local portion shall be funded by the LPA using City General Fund, and or Stormwater Fund, OPWC Allocation. The LPA further agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation and for all costs associated with design, environmental and right-of-way activities.

SECTION THREE

THAT, this Resolution shall be declared an emergency measure for the preservation of the public health, safety, and welfare to meet the March 1, 2016 application deadline. NOW, therefore, this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 8th day of February, 2016



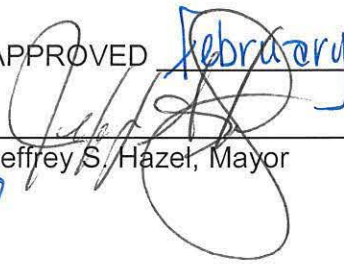
Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED February 8, 2016



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 3-16-R

A RESOLUTION RATIFYING AND CONFIRMING THE RENEWAL OF THE EXISTING AGREEMENT WITH THE MERCER COUNTY COMMISSIONERS FOR INDIGENT DEFENSE SERVICES IN CELINA MUNICIPAL COURT FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

WHEREAS, the City of Celina recognizes its responsibility under the laws of the State of Ohio and of the United States of America to provide legal counsel to indigent persons charged with a violation of a City ordinance for which the penalty or any possible adjudication includes the potential loss of liberty; and

WHEREAS, Mercer County Commissioners adopted a program for the Municipality, whereby individual attorneys are assigned on a case by case basis for indigent defendants who qualify; and

WHEREAS, the Mercer County Commissioners pursuant to Ohio Revised Code §120.33 may enter into a contract with a municipal corporation under which the municipal corporation shall reimburse the County for counsel appointed to represent indigent persons charged with a violation of an ordinance of the municipal corporation; and

WHEREAS, these contracts must contain terms in conformance with Ohio Administrative Code 120-1-09 and the parties must follow the Ohio Public Defender Commission standards and guidelines and the limits of the County Maximum Fee Schedule for Appointed Counsel in order for Mercer County to obtain reimbursement for indigent defense costs pursuant to Ohio Revised Code §120.33 and §120.35, and pay the City of Celina it's appropriate share; and

WHEREAS, Council adopted Ordinance 5-14-O, which authorized the Mayor and Auditor to execute an Agreement with the Mercer County Commissioners for Indigent Defense Services from January 1, 2014 through December 31, 2014 which may be renewed annually for additional terms of one year, which was renewed in 2015; and

WHEREAS, the City of Celina and the Mercer County Commissioners desire to exercise the renewal option for an additional year upon proper Resolution of each entity agreeing to the one year extension and proper appropriation of funding for the new year, and the City of Celina further desires to allow Administration to renew the same under similar terms through December 31, 2018.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio.

SECTION ONE

THAT, Council hereby authorizes and confirms the renewal of the existing Agreement with the Mercer County Commissioners for indigent defense services in Celina Municipal Court for municipal code violations from January 1, 2016 through December 31, 2016 in a form similar to the attached Exhibit A which is fully incorporated herein as well as further authorizes the Administration to renew the existing agreement through the end of 2018 under similar terms and conditions as outlined in Exhibit A as determined by Administration.

SECTION TWO

NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 9th day of May, 2016.




Jason D. King, President of Council

ATTEST:

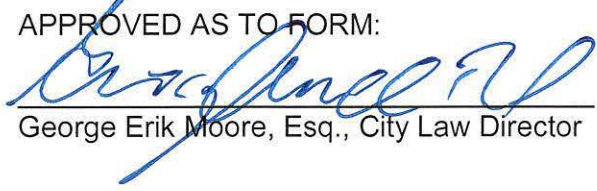


Joan S. Wurster, Clerk of Council

APPROVED May 9, 2016


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

ORDINANCE 5-14-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.

WHEREAS, the City of Celina recognizes its responsibility under the laws of the State of Ohio and of the United States of America to provide legal counsel to indigent persons charged with a violation of a City ordinance for which the penalty or any possible adjudication includes the potential loss of liberty; and

WHEREAS, Mercer County Commissioners adopted a program for the Municipality, whereby individual attorneys are assigned on a case by case basis for indigent defendants who qualify; and

WHEREAS, the Mercer County Commissioners pursuant to Ohio Revised Code §120.33 may enter into a contract with a municipal corporation under which the municipal corporation shall reimburse the County for counsel appointed to represent indigent persons charged with a violation of an ordinance of the municipal corporation; and

WHEREAS, these contracts must contain terms in conformance with Ohio Administrative Code 120-1-09 and the parties must follow the Ohio Public Defender Commission standards and guidelines and the limits of the County Maximum Fee Schedule for Appointed Counsel in order for Mercer County to obtain reimbursement for indigent defense costs pursuant to Ohio Revised Code §120.33 and §120.35, and pay the City of Celina it's appropriate share.

NOW THEREFORE, BE IT ORDAINED by the Council of the City of Celina, County of Mercer, State of Ohio.

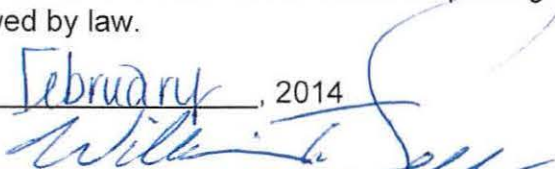
SECTION ONE

THAT, the Mayor and Auditor are hereby authorized to execute an Agreement, in a form substantially similar to Exhibit A hereto attached and fully incorporated herein, with the Mercer County Commissioners to allow for the continuation of reimbursement of Indigent Defense Services in Municipal Court.

SECTION TWO

NOW, therefore, this Ordinance shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 24th day of February, 2014



Jason D. King, President of Council
William T. Sell, President Pro Tem

ATTEST:



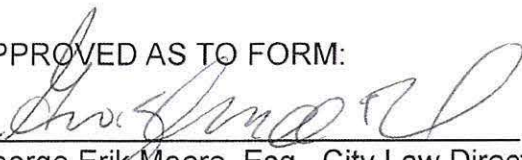
Joan S. Wurster, Clerk of Council

APPROVED February 24, 2014



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

**AGREEMENT FOR INDIGENT DEFENSE SERVICES
IN MUNICIPAL COURT
(ASSIGNED COUNSEL)**

This Agreement entered into by and between the Mercer County Commissioners with a mailing address of 220 W. Livingston St., Room A201, Celina, Ohio 45822 (hereinafter referred to as the "COUNTY"), and the City of Celina, with a mailing address of City of Celina Municipal Court, City Hall, P.O. Box 362, Celina, Ohio 45828, (hereinafter referred to as the "CITY").

WHEREAS, the CITY recognizes its responsibility under the laws of the State of Ohio and of the United States of America to provide legal counsel to indigent persons charged with a violation of a CITY ordinance for which the penalty or any possible adjudication includes the potential loss of liberty, and

WHEREAS, the COUNTY has adopted a program for this Municipality, whereby individual attorneys are assigned on a case by case basis for indigent defendants who qualify, and

WHEREAS, the County Commissioners pursuant to Ohio Revised Code §120.33 may enter into a contract with a municipal corporation under which the municipal corporation shall reimburse the County for counsel appointed to represent indigent persons charged with a violation of an ordinance of the municipal corporation, and

WHEREAS, these contracts must contain terms in conformance with Ohio Administrative Code 120-1-09 and the parties must follow the Ohio Public Defender Commission standards and guidelines and the limits of the County Maximum Fee Schedule for Appointed Counsel in order for the COUNTY to obtain reimbursement for indigent defense costs pursuant to Ohio Revised Code §120.33 and §120.35, and pay the CITY it's appropriate share, and

WHEREAS, this Agreement has been authorized by the CITY by Ordinance # _____, passed by the _____ CITY Council on _____, 2014, and by Resolution # _____, passed by the Board of Commissioners of Mercer County on _____, 2014.

NOW THEREFORE, the parties do mutually agree to bind themselves as follows:

1. REPRESENTATION

- 1.1 The CITY and COUNTY agree that the judges of the municipal court may assign by journal entry, recorded on the Court Docket, appointed counsel to represent indigent adults and juveniles in Municipal Court on or after the commencement date and during the term of this agreement in which the defendant is indigent and charged with the commission of an offense or act which is a violation of a CITY ordinance and for which the penalty or any possible adjudication includes the potential loss of liberty.

- 1.2 Indigency shall be determined in accordance with the standards of indigency and other rules and guidelines established by the Ohio Public Defender's Commission and the State Public Defender, pursuant to Ohio Revised Code §120.03 and Ohio Administrative Code §120-1-03.

2. COMPENSATION

- 2.1 Pursuant to Ohio Revised Code 120.33 and aforesaid resolutions, the COUNTY shall pay all legal fees and expenses to counsel duly appointed by the Municipal Court of Celina, Ohio, to represent indigent persons charged with violations of the ordinances of the City of Celina, Ohio.
- 2.2 Payment by the municipality for representation of indigent persons may be by contractual amount or a fee schedule, however in either event such payment shall not exceed the fee schedule in effect and adopted by the County Commissioners of the county wherein the municipal corporation is located.
- 2.3 CITY agrees to reimburse the COUNTY for all legal fees and expenses which are paid by the COUNTY according to 2.1 above within thirty (30) days of receipt of an invoice for such fees and expenses.
- 2.4 The COUNTY shall promptly pay over to the CITY any reimbursement received from the Office of the Ohio Public Defender Commission pursuant to Chapter 120 of the Ohio Revised Code for any amounts expended pursuant to this agreement, within thirty (30) days of receipt of said reimbursement.

3. DURATION OF CONTRACT AND TERMINATION

- 3.1 The term of this agreement shall be for one year, January 1, 2014 to December 31, 2014. *This contract may be renewed for additional one year terms upon proper resolution of each entity agreeing to the one year extension and proper appropriation of funding for the new year. Copies of the resolutions are to be sent to the Ohio Public Defender, 250 East Broad St., Suite 1400, Columbus, Ohio 43215.*
- 3.2 If the COUNTY or CITY shall fail to fulfill in a reasonable, timely and proper manner its obligations under this agreement or if either party shall substantially violate any of the covenants, agreements or stipulations of this agreement by giving written notice to the other party of such termination and specifying an effective date thereof at least thirty (30) days before the effective date of said termination. Termination by either party shall not constitute a waiver of any other right or remedy it may have in law or in equity for breach of this agreement by the other party.
- 3.3 Written notice shall be considered furnished when it is sent by Certified Mail, return receipt requested or is hand delivered.

- 3.4 This agreement is automatically canceled, without requirement of notice, if any payment required by Section 2.1 of this agreement is not made within 90 business days of the date on which it is due.

4. TERMS OF AGREEMENT

- 4.1 Indigency and client eligibility for representation under this agreement shall be determined in conformity with the standards of indigency and other rules and standards established by the Ohio Public Defender Commission and the State Public Defender.
- 4.2 As soon as is reasonably practical after a case is finally disposed of by the Municipal Court, the court shall approve counsel fees in accordance with the standards of indigency, which fees shall not be taxed as part of the costs of the case. In only exceptional circumstances shall the court approve attorney's fees in excess of the schedule established by the COUNTY.
- 4.3 Recognizing that the requests for reimbursements must be received by the State Public Defender within ninety (90) days of the end of the calendar month in which a case is finally disposed of by the court, the Celina Municipal Court Clerk shall promptly notify the COUNTY of the fees which have been approved.
- 4.4 After approval, the COUNTY Auditor shall thereafter, process the fees and expenses approved by the court in accordance with the procedure set forth in Ohio Revised Code §120.33.
- 4.5 There shall be no discrimination against any employee who is employed in the work covered by this agreement or against any application for such employment because of the race, color, religion, sex, age, handicap or national origin. This provision shall apply to, but not be limited to employment, upgrading, demotion or transfer, recruitment or recruitment advertising, layoff or termination, raises of pay or other forms of compensation, and selection for training, including apprenticeship. The COUNTY shall insert a similar provision in any subcontract for services covered by this agreement.
- 4.6 No personnel of the parties or member of the governing body of any locality or other public official or employee of any such locality in which, or relating to which, the work under this Agreement is being carried out, and who exercises any functions or responsibilities in connection with the review or approval of the understanding or carrying out of any such work, shall prior to the completion of said work, voluntarily acquire any personal interest, direct or indirect, which is incompatible or in conflict with the discharge and fulfillment of his or her functions and responsibilities with respect to the carrying out of said work.

5. MODIFICATION

- 5.1 This contract may not be amended orally.

5.2 This contract may be amended only by written addendum, signed and executed by the parties named herein, or their successors.

IN WITNESS WHEREOF, the parties have hereunto set their hands.

_____	_____	_____	_____
CITY	Date	County Commissioner	Date
_____	_____	_____	_____
CITY	Date	County Commissioner	Date
_____	_____	_____	_____
CITY	Date	County Commissioner	Date

COUNTY AUDITOR CERTIFICATE

It is hereby certified that the amount required to meet the contract agreement, obligation, payment, or expenditure for the above has been lawfully appropriated, authorized or directed for such purpose and is in the County Treasury or in the process of collection free from any obligation of certificate now outstanding, as required by § 5705.41(D) of the Ohio Rev. Code.

DATED _____

Randy Grapner, County Auditor

Approved by:

Timothy Young Date
Ohio Public Defender

RESOLUTION 4-16-R

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-17) FOR ROAD SALT, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina, Ohio Public Works Department (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (018-17) in accordance with the Ohio Revised Code 5513.01 (B) and hereby agrees to all the following terms and conditions in its participation of the ODOT winter road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and
- d. The Political Subdivision hereby request through this participation agreement a total of (500) tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period of October 1, 2016 through March 31, 2017; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request no later than Wednesday, June 1, 2016. The written, emailed request to rescind this participation agreement must be received by the ODOT Office on Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio

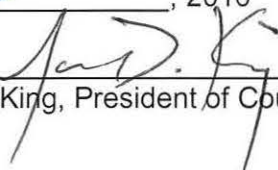
SECTION ONE

THAT, this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, and Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract.

SECTION TWO

THAT, this Resolution shall be declared an emergency measure for the preservation of the public health, safety, and welfare to meet the May 27, 2016 application deadline. NOW, therefore, this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 3rd day of May, 2016




Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED May 23, 2016



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 5-16-R

A RESOLUTION OF THE CITY OF CELINA SUPPORTING THE AUGUST 2ND TRI-STAR CAREER COMPACT 2.0 LEVY FOR CONSTRUCTION OF A STATE-OF-THE-ART CAREER TECHNICAL TRAINING CENTER BENEFITTING LOCAL STUDENTS AND ADULTS BY INCREASING THE SKILLED WORKERS NEEDED FOR LOCAL COMPANIES AND BUSINESS, AND DECLARING AN EMERGENCY.

WHEREAS, area Employers continue to seek qualified applicants with technical training; and

WHEREAS, area high schools in Mercer and Auglaize Counties currently utilize six (6) locations for Tri-Star's multiple disciplines of technical training to develop both students and adults with skills necessary for employment; and

WHEREAS, Tri-Star Career Compact 2.0 has been planned to develop a state of the art technical training facility to help attract new companies with cutting edge technology and to sustain the local economic engine by bolstering the regional economy; and

WHEREAS, the State of Ohio is supporting their effort by providing a one-time funding grant of Eight Million Dollars (\$8,000,000) to assist in the construction of this new facility; and

WHEREAS, the Tri-Star Career Compact 2.0 desires the support of the benefitted political subdivisions and its citizens for the investment in the future of this technical training facility.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio as follows:

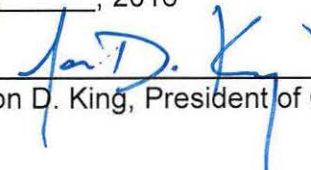
SECTION ONE

THAT, Celina City Council hereby demonstrates its support by this Resolution for the August 2, 2016 Tri-Star Career Compact 2.0 Levy as an investment for the future of our community.

SECTION TWO

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and for the further reason that this Resolution of Support be enacted prior to the August 2, 2016 Tri-Star Career Compact 2.0 Levy. Now, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 27th day of June, 2016




Jason D. King, President of Council

ATTEST:

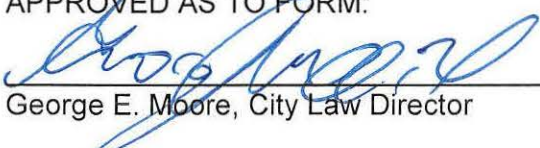


Joan Wurster, Clerk of Council

APPROVED June 27, 2016


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George E. Moore, City Law Director

RESOLUTION 6-16-R

A RESOLUTION RECOGNIZING AND REAUTHORIZING THE RE-SIGNING OF THE SISTER CITY AGREEMENT BETWEEN THE CITY OF CELINA AND MINAMIWAJI, JAPAN, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina, Ohio and Minamiawaji, Japan have developed and fostered a sister city relationship for twenty years; and

WHEREAS, the City of Celina, Ohio believes that all communities should be more closely linked in a global society; and

WHEREAS, Celina, Ohio, desires that its children possess the skills and value necessary to interact in a world without political, social or economic borders; and

WHEREAS, International student exchanges can provide unique opportunities for the children of Celina, Ohio to become more cognizant of and receptive to the similarities and unique qualities of other cultures; and

WHEREAS, the City of Minamiawaji, Japan has expressed a desire to continue an international student exchange with the City of Celina, Ohio.

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Celina, County of Mercer, State of Ohio.

SECTION ONE

THAT, the City of Celina, Ohio strongly supports the established international student exchange with the City of Minamiawaji, Japan.

SECTION TWO

THAT, the City of Celina, Ohio encourages the youth of Celina, Ohio, and the City of Minamiawaji, Japan, to share themselves and their cultures with each other so as to promote international understanding, harmony and friendship.

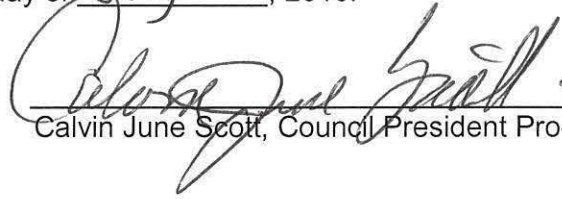
SECTION THREE

THAT, the City of Celina, Ohio, expresses its appreciation and gratitude to the City of Minamiawaji, Japan, its assembly and people for providing the opportunity to cultivate cultural interaction with the people of Celina, Ohio.

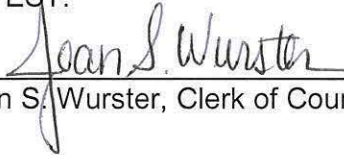
SECTION FOUR

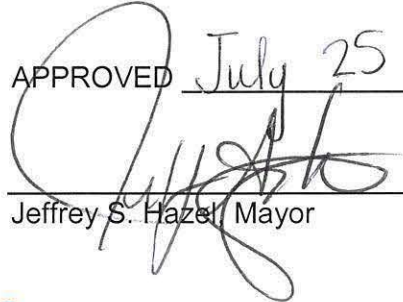
THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, as for the further reason the Mayor and Council would like the re-signing of the Sister City Agreement between Celina, Ohio and Minamiawaji, Japan to occur as quickly as possible. Now, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 25th day of July, 2016.

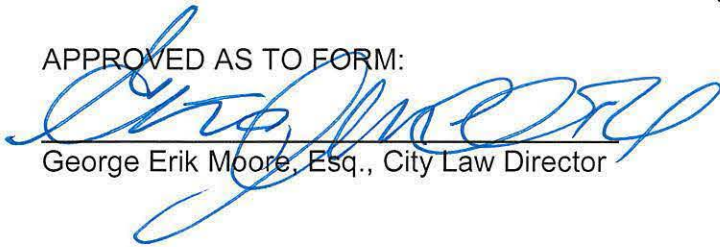

Calvin June Scott, Council President Pro-Tem

ATTEST:


Joan S. Wurster, Clerk of Council

APPROVED July 25, 2016.

Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

Sister City Confirming Agreement

The City of Celina, Ohio, the United States of America and Nandan-cho, Hyogo prefecture, Japan hereby have recognized each other as sister cities since the cities signed the agreement in Nandan town on April 13, 1996 and the confirming agreement in City of Celina on May 11, 1996. Both cities have promoted exchange of the governments and citizenry in a wide range of fields, such as knowledge, culture and education, even after four cities, including Nandan-cho, became Minamiawaji city by a municipal merger in 2005.

Our two cities, through the opportunity provided by the 20th anniversary of the sister city relationship, and based on a friendly relationship achieved through many years of mutual trust and respect, reconfirm that we strive to further our friendship and deepen our mutual understanding and cooperation by continuing the sister city relationship.

We hereby sign this present confirming agreement, written in duplicate in English and Japanese languages.

Signed in the City of
Celina on the 25th
day of July, 2016

Mr. Jeffrey S. Hazel
Mayor of City of Celina,
Ohio, USA

Mr. Katsuhisha Nakata
Mayor of Minamiawaji
City Hyogo, Japan

Mr. Calvin June Scott
Council President Pro-Tem of
City of Celina, Ohio, USA

Mr. Ikuo Haraguchi
Chairperson of Minamiawaji City Council
Hyogo, Japan

Ms. Julie Fleck
President, Grand Lake
International Association
Ohio, USA

Mr. Norihisa Sakamoto
President, Minamiawaji International
Association
Hyogo, Japan



姉妹都市交流確認協定書



日本国兵庫県南あわじ市とアメリカ合衆国オハイオ州セライナ市は、1996年4月13日旧南淡町において締結した協定書及び同年5月11日セライナ市において確認した協定書に基づき、2005年合併により南あわじ市が誕生した後も知識・文化・教育など幅広い分野における行政及び人物等の交流を促進してきました。

両市は、姉妹都市提携20周年を契機として、これまで相互の信頼と尊敬によって深められた友好関係を礎に、今後も姉妹都市関係を継続し、さらなる発展と互いの理解と連携を深めることへの誓いを新たにします。

本確認協定書は、日本語及び英語を等しく正文とし、署名する。

2016年7月25日

セライナ市にて

日本国
兵庫県南あわじ市
市長 中田 勝久

アメリカ合衆国
オハイオ州セライナ市
市長

兵庫県南あわじ市議会
議長 原口 育大

オハイオ州セライナ市議会
議長

兵庫県南あわじ市国際交流協会
会長 坂本 典久

グランドレイク国際交流協会
会長

RESOLUTION 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.

WHEREAS, Celina Eagle Riders and Road Star Clinic has offered a monetary donation of Five Thousand Six Hundred Eighty Dollars (\$5,680.00) to the Celina Fire Department to help with the purchase of a Fire Hose Washer.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer and State of Ohio.

SECTION ONE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of Five Thousand Six Hundred Eighty Dollars (\$5,680.00) from the Celina Eagle Riders and Road Star Clinic to the Celina Fire Department to help with the purchase of a Fire Hose Washer.

SECTION TWO

NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 17th day of September, 2016

ATTEST:

Joan S. Wurster
Joan S. Wurster, Clerk of Council

Jason D. King
Jason D. King, President of Council

APPROVED September 12, 2016
Jeffrey S. Hazel
Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:

George Erik Moore
George Erik Moore, Esq., City Law Director

RESOLUTION 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.

WHEREAS, Celina Eagle Riders and Road Star Clinic has offered a monetary donation of Four Thousand Four Hundred Eighty Dollars (\$4,480.00) to the Celina Police Department to help with the purchase of Surveillance Cameras in the parking lot at the Administration Building.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer and State of Ohio.

SECTION ONE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of Four Thousand Four Hundred Eighty Dollars (\$4,480.00) from the 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.

SECTION TWO

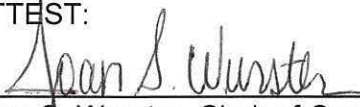
NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 12th day of September, 2016




Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED September 12, 2016



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 9-16-R

A RESOLUTION ACCEPTING THE LOCAL GOVERNMENT FUND AMOUNT AND RATE AS DETERMINED BY THE MERCER COUNTY BUDGET COMMISSION, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina is eligible to receive monies from the Local Government Fund created by the State of Ohio; and

WHEREAS, the amounts and rates associated with these Local Government Fund monies are determined by the Mercer County Budget Commission in its certification; and

WHEREAS, Council desires to accept and receive said Local Government Fund monies.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio.

SECTION ONE

THAT, the amounts and rates as determined by the Mercer County Budget Commission in its certification, be and the same are hereby accepted.

SECTION TWO

THAT, the Mercer County Budget Commission intends to distribute these funds, and that the Council of the City of Celina shall accept the amounts and rates as follows for the 2017 budget year:

Local Government \$210,718.00 48.57%

SECTION THREE

THAT, this Resolution shall be declared an emergency measure immediately necessary for the preservation of the public peace, safety, and welfare, such emergency arising out of the necessity to file this Resolution with the Mercer County Auditor prior to the County's submission deadline of October 1, 2016.

NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 12th day of September 2016

ATTEST:

Joan S. Wurster
Joan S. Wurster, Clerk of Council


Jason D. King
Jason D. King, President of Council

APPROVED September 12, 2016



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George E. Moore, Esq., City Law Director

RESOLUTION 10-16-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.

WHEREAS, the Council of the City of Celina in accordance with the provision of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2017; and

WHEREAS, the Budget Commission of Mercer County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, and State of Ohio, that the amounts and rates, as determined by the Mercer County Budget Commission in its certification, be and the same are hereby accepted, and that:

SECTION ONE

THAT there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Summary of Amounts Required from General Property Tax Approved by Budget Commission and County Auditor's estimated tax rates:

	<u>Inside 10 M. Limitation</u>	<u>Outside 10 M Limitation</u>	<u>Estimated Rate</u>
General Fund (Includes Co-op Agreement w/ Jefferson\$23,654)	\$273,614		1.70 inside rate
Police Pension	\$ 48,285		0.30 inside rate
Fire Pension	\$ 48,285		0.30 inside rate

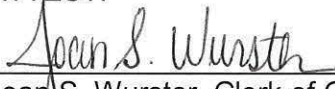
SECTION TWO

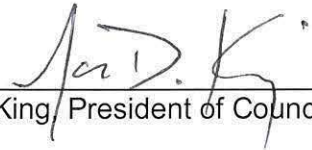
THAT, this Resolution shall be declared an emergency measure immediately necessary for the preservation of the public peace, safety, and welfare, such emergency arising out of the necessity to file this Resolution with the Mercer County Auditor prior to the County's submission deadline of October 1, 2016.

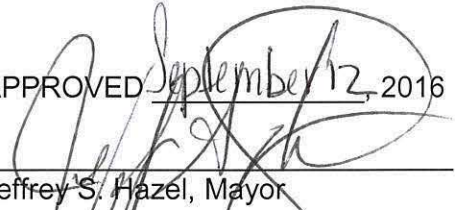
NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 12th day of September 2016

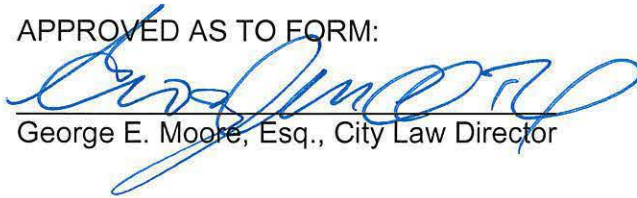
ATTEST:


Joan S. Wurster, Clerk of Council


Jason D. King, President of Council

APPROVED September 12, 2016

Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George E. Moore, Esq., City Law Director

RESOLUTION 11-16-R

A RESOLUTION AUTHORIZING THE CITY OF CELINA TO SUBMIT A GRANT APPLICATION TO THE 2016 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FOR THE PURCHASE OF SELF CONTAINED BREATHING APPARATUS AND DECLARING AN EMERGENCY.

WHEREAS, the Federal Emergency Management Agency (FEMA) has announced the application period for the Assistance to Firefighters Grant Program FY 2016. The 2016 Assistance to Firefighters Grant Program will be open October 11, 2016 to November 18, 2016; and

WHEREAS, the Assistance for Firefighters Grant Program supports projects that addresses safety equipment for firefighters, with the primary goal to reduce injury and prevent death among firefighters; and

WHEREAS, the Celina Fire Department wishes to submit an application to the FY 2016 Assistance Firefighters Grant Program for the acquisition of eighteen (18) Self Contained Breathing Apparatus, and (1) RIT Rescue System; and

WHEREAS, a five percent (5%) match is required to be eligible to receive these grant funds.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio.

SECTION ONE

THAT, the Fire Chief be and is hereby authorized to file a FY 2016 Assistance Firefighters Grant Program application with the Federal Emergency Management Agency for the acquisition of Self Contained Breathing Apparatus and RIT Rescue System in an amount not to exceed One Hundred Thirty-Seven Thousand Five Hundred Twenty Dollars (\$137,520).

SECTION TWO

THAT, the City Council commits to providing the City of Celina share of the 5% matching funds needed to qualify for said grant in an amount not to exceed Six Thousand Eight Hundred and Seventy Six Dollars (\$6,876).

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and out of the necessity to meet the November 18, 2016 grant application submittal deadline. NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 24th day of October, 2016
Calvin Scott
Jason D. King, President of Council
Calvin Scott, President Pro Tem

ATTEST:
Joan S. Wurster
Joan Wurster, Clerk of Council

APPROVED October 24, 2016
Jeffrey S. Hazel
Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:
George Erik Moore
George Erik Moore, Esq., City Law Director