

RESOLUTION 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AUCTION DURING CALENDAR YEAR 2018 OF MUNICIPALLY OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, PURSUANT TO OHIO REVISED CODE SECTION 721.15(D).

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THAT, during calendar year 2018, municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired may be sold at internet auction, pursuant to Ohio Revised Code Section 721.15(D).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 12th day of February, 2018.




Jason D. King, President of Council

ATTEST:

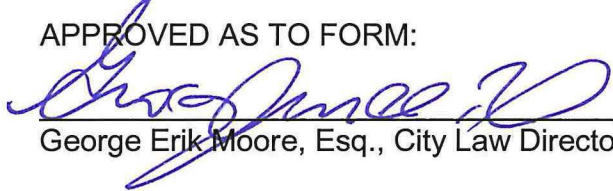


Joan S. Wurster, Clerk of Council

APPROVED February 12, 2018.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 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.

WHEREAS, the Federal Emergency Management Agency (FEMA) has announced the application period for the Assistance to Firefighters Grant Program FY 2017. The 2017 Assistance to Firefighters Grant Program will be open December 26, 2017 to February 2, 2018; 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 2017 Assistance Firefighters Grant Program for the acquisition of eighteen (18) Self Contained Breathing Apparatus, 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 2017 Assistance Firefighters Grant Program application with the Federal Emergency Management Agency for the acquisition of Self Contained Breathing Apparatus System in an amount not to exceed One Hundred Twenty Thousand Nine Hundred and Sixty Dollars (\$120,960).

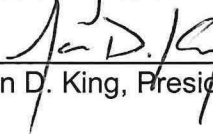
SECTION TWO

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 and Forty Eight Dollars (\$6,048).

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 February 2, 2018 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 8th day of January, 2018

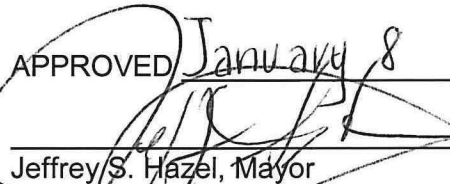


Jason D. King, President of Council

ATTEST:

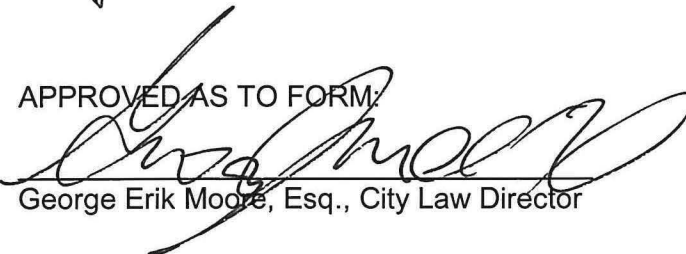


Joan Wurster, Clerk of Council

APPROVED January 8, 2018


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 3-18-R

A RESOLUTION REQUESTING THE STATE OF OHIO DIRECTOR OF TRANSPORTATION TO MODIFY THE SPEED LIMITS ON STATE ROUTE 29 (AKA WEST LOGAN STREET) BEGINNING 0.25 MILES WEST OF THE CITY OF CELINA CORPORATION LINE AND ENDING AT MEYER ROAD.

WHEREAS, residents, citizens, and business owners have voiced concerns as to the posted speed limits along SR 29 also known as West Logan Street beginning 0.25 miles west of the City of Celina Corporation Line and ending at Meyer Road; and

WHEREAS, the City of Celina has contracted Access Engineering Solutions to conduct a speed study for the above portion of SR 29; and

WHEREAS, the City of Celina City Council determines that the general welfare and safety of the traveling public requires that the speed limits on the above-mentioned road should be modified as recommended by Access Engineering Solutions:

1. 0.25 miles west of the City of Celina Corporation limit to Meyer Road, a total distance of 0.50 miles. Establish a legal speed of 45 mph.

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

SECTION ONE

THAT, the State of Ohio Director of Transportation is hereby requested to modify the speed limits on the above-mentioned road.

SECTION TWO

THAT, the City of Celina hereby agrees, in the event the speed limit is changed on the above-mentioned road, to erect and maintain appropriate signs and markings.

SECTION THREE

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 February, 2018.

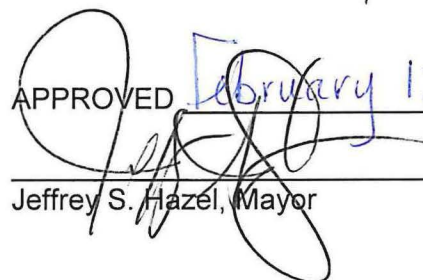


Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED February 12, 2018.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 4-18-R

A RESOLUTION APPOINTING A REPRESENTATIVE AND AN ALTERNATE FROM THE CITY OF CELINA TO THE OHIO PUBLIC WORKS INTEGRATING DISTRICT 13 BOARD.

WHEREAS, Ohio Revised Code Chapter 164.04, Division A6 defines membership to the District 13 Ohio Public Works Integrating Committee; and

WHEREAS, a representative and an alternate from the City of Celina need to be appointed by Council action for a new three year term to the District 13 Integrating Committee.

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

SECTION ONE

THAT, Thomas J. Hitchcock, Safety-Service Director is hereby appointed to serve as Celina's representative on the Ohio Public Works Integrating District 13 Committee from May 1, 2018 to April 30, 2021.

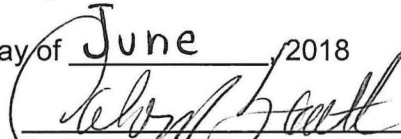
SECTION TWO

THAT, Joe Wolfe, Public Works Superintendent, is hereby appointed to serve as Celina's alternate in the absence of the representative on the Ohio Public Works Integrating District 13 Committee from May 1, 2018 to April 30, 2021.

SECTION THREE

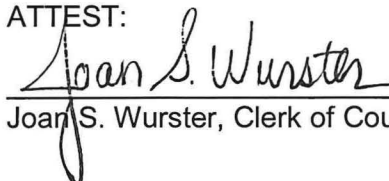
NOW, therefore, this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 11th day of June, 2018



Jason D. King, President of Council
Calvin Scott, Pro-Tem

ATTEST:

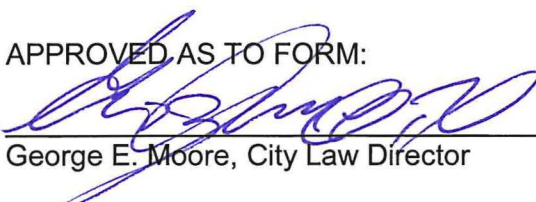


Joan S. Wurster, Clerk of Council

APPROVED June 11, 2018


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George E. Moore, City Law Director

RESOLUTION 5-18-R

A RESOLUTION ENDORSING THE TRANSFER OF A CARRYOUT BEER AND WINE LICENSE FOR CVS PHARMACY 6180, AND DECLARING AN EMERGENCY.

WHEREAS, Ohio Revised Code Section 4303.29(B)(2)(b) authorizes the transfer of certain liquor permits from a municipal corporation or the unincorporated area of a township in which the number of permits of a class exceeds the number of such permits authorized, to an economic development project located in another municipal corporation or the unincorporated area of another township in which no additional permits of that class may be issued from the quota; and

WHEREAS, CVS Pharmacy 6180 has made inquiry of the City as to whether the City would acknowledge a transfer of a carry out beer and wine license to this economic development project at its store location at 1020 N. Main Street, Celina, Ohio in accordance with the provisions of Ohio Revised Code Section 4303.29(B)(2)(b).

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

SECTION ONE

THAT, the Celina City Council has no objection to CVS Pharmacy 6180 pursuing the transfer of a carryout beer and wine license for its aforesaid economic development project at 1020 N. Main Street, Celina, Ohio utilizing Ohio Revised Code Section 4303.29(B)(2)(b) provided all other requirements of said statute are met, and hereby authorizes and directs the Mayor to execute all necessary paperwork to show councils non-objection to CVS Pharmacy 6180's request, including the attached Exhibit A which is attached hereto and incorporated herein by reference.

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 such transfer of ownership be filed with the Ohio Division of Liquor Control at the earliest date 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 11th day of June, 2018



Jason D. King, President of Council
Calvin June Scott, Pro-Tem

ATTEST:

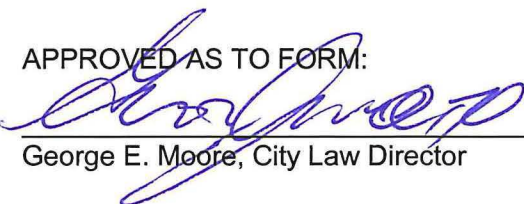


Joan S. Wurster, Clerk of Council

APPROVED June 11, 2018

Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George E. Moore, City Law Director



Ohio Department of Commerce - Division of Liquor Control
 6606 Tussing Road, P.O. Box 4005
 Reynoldsburg, Ohio 43068-9005
 http://www.com.ohio.gov/liqr

Office hours - 8:00am to 5:00pm
 For Questions call (614) 644-3156

ECONOMIC DEVELOPMENT (TREN) TRANSFER FORM

Ohio Revised Code 4303.29 allows for the transfer of location or the transfer of ownership and location of a C-1, C-2, D-1, D-2, D-3, or D-5 permit from municipal corporation or the unincorporated area of a township to an economic development project located in another municipal corporation or the unincorporated area of another township in which no additional permits of that class may be issued to the applicant under the permit quota. However the transfer may occur only if the applicant notifies the municipal corporation or township to which the location of the permit will be transferred regarding the transfer and the municipal corporation or township acknowledges in Section B of this form OR in writing to the Division of Liquor Control, that the transfer will be to an economic development project. A permit may be transferred to a different owner at the same location, or to the same owner or a different owner at a different location in the same municipal corporation or in the unincorporated area of the same township. NOTE: The statute requires the applicant to provide the endorsement by the municipal corporation or township at the time the application for the transfer is filed with the division, therefore once Section B is completed return this form to the applicant so they may attach this information to their transfer application.

Seller(s) -Current Permit Holder - (Individual, Corp., LLC or Partnership) OHIO CVS STORES LLC	Buyer(s) -Prospective Permit Holder - Name & address Individual, Corporation, LLC or Partnership) Ohio CVS Stores LLC, dba CVS Pharmacy 6180 1020 N. Main Street, Celina, Ohio 45822
Permit Number: <u>6517242</u>	

CHECK Class(es) of Permit(s) Being TREN Transferred:

C-1 C-2 C-2X D-1 D-2 D-2X D-3 D-3A D-5 D-6

SECTION A: (To be completed by the Applicant)

NOTE: Section A is for you to provide information to the local legislative authority (City, Village or Township Office) in which this Economic Development Project (TREN) will be located. In addition to the below information, you may be required to provide a projected earnings statement (brand new business), or a profit and loss statement (existing business), and a copy of building plans/drawings outlining any construction plans. The Division will also use this information to determine if you qualify and meet the criteria outlined under Section 4303.29(B)(2)(b).

1. The total amount invested in this project is \$ 990,000.00

2. The total number of jobs that will be created by this economic development project is 25

3. Existing or Estimated Tax Revenue generated by this project is:

(Type or print on the lines provided the type of tax & amount, i.e., Sales Tax, Property Tax, Unemployment Tax, etc.)	Sales Tax	\$ <u>79,184.14</u>
	State Withholding Tax	\$ <u>1,550,593.07</u>
	Ohio Unemployment Tax	\$ <u>538,986.35</u>
	Other - Property Tax	\$ <u>20,512.34</u>

On behalf of the applicant as indicated above I am signing below and certifying that all the information provided with this application is complete and accurate to the best of my knowledge.

<u>Linda M. Cimbron</u> Print or Type Name	<u>[Signature]</u> Signature
<u>2-27-2018</u> Date	<u>401-765-1500</u> Phone Number
	<u>Assistant Secretary</u> Title

SECTION B: (The applicant MUST have this Section completed by the City, Village or Township Office in which this Economic Development Project (TREN) will be located. This form MUST be returned to the applicant to accompany the transfer application).

Based upon the factors outlined above, the City/Village/Township of Celina hereby endorses
 (City, Village or Township Name)

and acknowledges that this transfer will be to an economic development project.

<u>Jeffrey S. Hazel</u> Print or Type Name	<u>[Signature]</u> Signature of Mayor, Legislative Office Holder or Law Director
<u>6/12/2018</u> Date	<u>419-586-6464</u> Phone Number
	<u>Mayor</u> Title (e.g., Mayor, Clerk of City Council, Fiscal Officer or Law Director)

RESOLUTION 6-18-R

A RESOLUTION ACCEPTING A DONATION FROM THREE (3) ANONYMOUS DONORS TO THE CELINA FIRE DEPARTMENT TO HELP WITH THE PURCHASE OF AN EMS BOAT.

WHEREAS, three (3) Anonymous Donors has offered a monetary donation of Two Thousand Five Hundred Dollars (\$2,500.00) to the Celina Fire Department to help with the purchase of an EMS Boat.

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 anonymous donations of Two Thousand Five Hundred Dollars (\$2,500.00) from three (3) Anonymous Donor to the Celina Fire Department to help with the purchase of an EMS Boat.

SECTION TWO

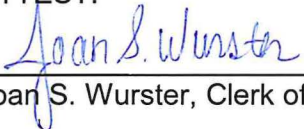
NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 9th day of July, 2018



Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED: July 9, 2018


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 7-18-R

**A RESOLUTION ACCEPTING A DONATION FROM CELINA EAGLES 1291
TO THE CELINA FIRE DEPARTMENT TO HELP WITH THE PURCHASE OF
AN EMS BOAT.**

WHEREAS, Celina Eagles 1291 has offered a monetary donation of Ten Thousand Dollars (\$10,000.00) to the Celina Fire Department to help with the purchase of an EMS Boat.

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 Ten Thousand Dollars (\$10,000.00) from the Celina Eagles 1291 to the Celina Fire Department to help with the purchase of an EMS Boat.

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 July, 2018

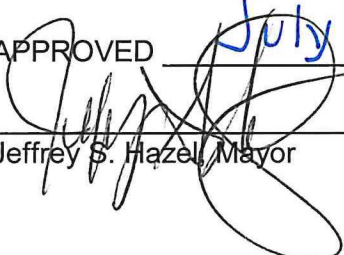


Jason D. King, President of Council

ATTEST:




Joan S. Wurster, Clerk of Council

APPROVED July 9, 2018


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 8-18-R

**A RESOLUTION ACCEPTING A DONATION FROM CELINA VFW POST 5713
TO THE CELINA FIRE DEPARTMENT TO HELP WITH THE PURCHASE OF
AN EMS BOAT.**

WHEREAS, Celina VFW Post 5713 has offered a monetary donation of Five Thousand Dollars (\$5,000.00) to the Celina Fire Department to help with the purchase of an EMS Boat.

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 Dollars (\$5,000.00) from the Celina VFW Post 5713 to the Celina Fire Department to help with the purchase of an EMS Boat.

SECTION TWO

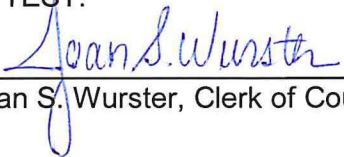
NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 9th day of July, 2018

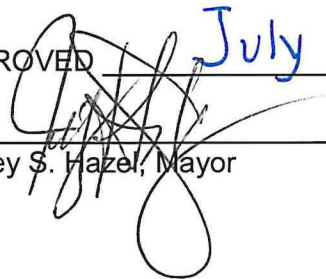


Jason D. King, President of Council

ATTEST:

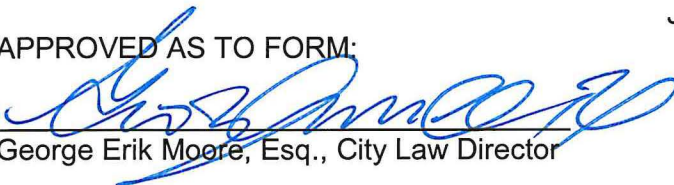


Joan S. Wurster, Clerk of Council

APPROVED July 9, 2018


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 9-18-R

A RESOLUTION ACCEPTING A DONATION FROM THE ESTATE OF BETTY D. SNIDER TO THE CELINA FIRE DEPARTMENT TO HELP WITH THE PURCHASE OF AN EMS BOAT.

WHEREAS, the Estate of Betty D. Snider has offered a monetary donation of Two Thousand Four Hundred Twenty Three Dollars and Thirty Five Cents (\$2,423.35) to the Celina Fire Department to help with the purchase of an EMS Boat.

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 Two Thousand Four Hundred Twenty Three Dollars and Thirty Five Cents (\$2,423.35) from the Estate of Betty D. Snider to the Celina Fire Department to help with the purchase of an EMS Boat.

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 July, 2018




Jason D. King, President of Council

ATTEST:

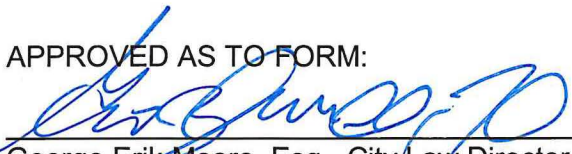


Joan S. Wurster, Clerk of Council

APPROVED July 9, 2018


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 10-18-R

A RESOLUTION ACCEPTING A DONATION FROM THE LAKE IMPROVEMENT ASSOCIATION TO THE CELINA FIRE DEPARTMENT TO HELP WITH THE PURCHASE OF AN EMS BOAT.

WHEREAS, the Lake Improvement Association has offered a monetary donation of Five Thousand Dollars (\$5,000.00) to the Celina Fire Department to help with the purchase of an EMS Boat.

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 Dollars (\$5,000.00) from the Lake Improvement Association to the Celina Fire Department to help with the purchase of an EMS Boat.

SECTION TWO

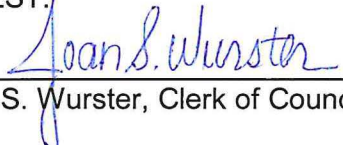
NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 9th day of July, 2018



Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED July 9, 2018



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 11-18-R

A RESOLUTION ACCEPTING A DONATION FROM NEWMAN & MARY CLAPP TO THE CELINA FIRE DEPARTMENT TO HELP WITH THE PURCHASE OF AN EMS BOAT.

WHEREAS, Newman & Mary Clapp has offered a monetary donation of One Hundred Fifty Hundred Dollars (\$150.00) to the Celina Fire Department to help with the purchase of an EMS Boat.

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 One Hundred Fifty Dollars (\$150.00) from Newman & Mary Clapp to the Celina Fire Department to help with the purchase of an EMS Boat.

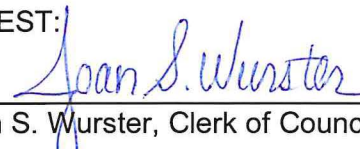
SECTION TWO

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 July, 2018



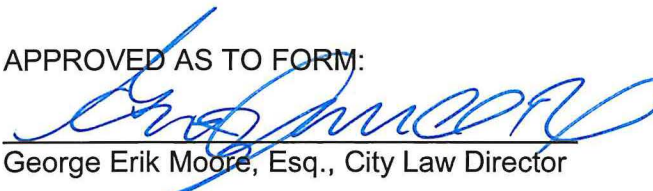
Jason D. King, President of Council

ATTEST:


Joan S. Wurster, Clerk of Council

APPROVED July 9, 2018


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

RESOLUTION 12-18-R

A RESOLUTION ACCEPTING A DONATION FROM PEM LINCOLN FROM MONTEZUMA, OHIO TO THE CELINA FIRE DEPARTMENT TO HELP WITH THE PURCHASE OF AN EMS BOAT.

WHEREAS, Pem Lincoln from Montezuma, Ohio has offered a monetary donation of Five Hundred Dollars (\$500.00) to the Celina Fire Department to help with the purchase of an EMS Boat.

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

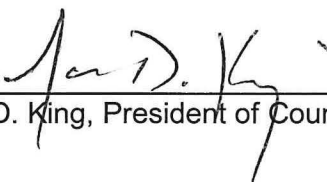
SECTION ONE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of Five Hundred Dollars (\$500.00) from Pem Lincoln from Montezuma, Ohio to the Celina Fire Department to help with the purchase of an EMS Boat.

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 July, 2018

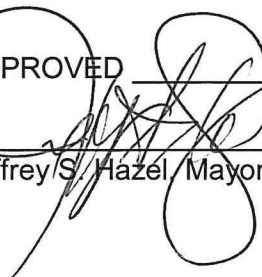


Jason D. King, President of Council

ATTEST:

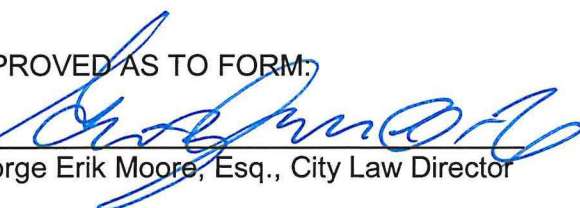


Joan S. Wurster, Clerk of Council

APPROVED  July 9, 2018

Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 13-18-R

A RESOLUTION ACCEPTING A DONATION FROM WESTFIELD INSURANCE TO THE CELINA FIRE DEPARTMENT TO HELP WITH THE PURCHASE OF AN EMS BOAT.

WHEREAS, Westfield Insurance has offered a monetary donation of Nine Thousand Dollars (\$9,000.00) to the Celina Fire Department to help with the purchase of an EMS Boat.

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 Nine Thousand Dollars (\$9,000.00) from Westfield Insurance to the Celina Fire Department to help with the purchase of an EMS Boat.

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 July, 2018

Jason D. King, President of Council

ATTEST:

Joan S. Wurster, Clerk of Council

APPROVED Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:

George Erik Moore, Esq., City Law Director

RESOLUTION 14-18-R

A RESOLUTION ACCEPTING A DONATION FROM CELINA MOOSE LODGE #1473 TO THE CELINA FIRE DEPARTMENT TO HELP WITH THE PURCHASE OF AN EMS BOAT.

WHEREAS, Celina Moose Lodge #1473 has offered a monetary donation of Five Thousand Dollars (\$5,000.00) to the Celina Fire Department to help with the purchase of an EMS Boat.

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 Dollars (\$5,000.00) from Celina Moose Lodge #1473 to the Celina Fire Department to help with the purchase of an EMS Boat.

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 27th day of August, 2018




Jason D. King, President of Council

ATTEST:

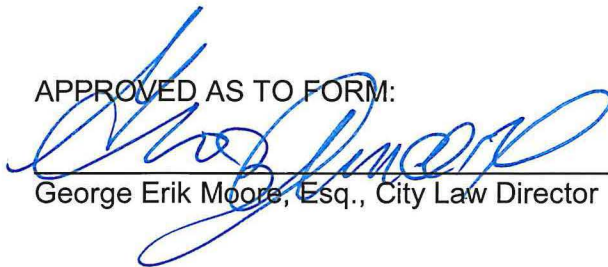


Joan S. Wurster, Clerk of Council

APPROVED August 27th, 2018


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 15-18-R

A RESOLUTION ACCEPTING A DONATION FROM HOPEWELL GRANGE #2688 TO THE CELINA CITY POLICE DEPARTMENT TO PURCHASE ITEMS FOR THE K-9 UNIT

WHEREAS, Hopewell Grange #2688 generously offered a monetary donation of Two Hundred Dollars (\$200.00) to the Celina City Police Department to purchase items for the K-9 Unit and;

WHEREAS, sufficient funds have been appropriated in the 2018 Annual Budget.

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

SECTION ONE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of Two Hundred Dollars (\$200.00) from Hopewell Grange #2688 the Celina City Police Department to purchase items for the K-9 Unit.

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 27th day of August, 2018.



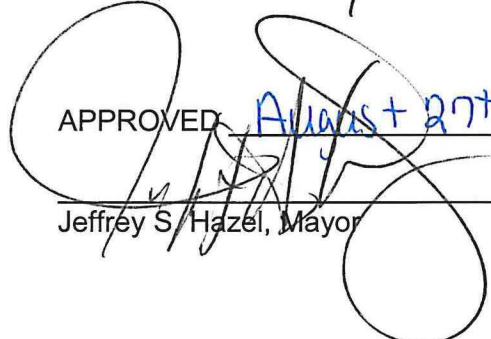
Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED August 27th, 2018.



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 16-18-R

A RESOLUTION ACCEPTING A DONATION FROM THE KIM GAUSE CO-ED MEMORIAL VOLLEYBALL TOURNAMENT PROVERBS 3:5 TO THE CITY OF CELINA TO PURCHASE VOLLEYBALL COURTS AND EQUIPMENT FOR THE BRYSON PARK DISTRICT.

WHEREAS, the Kim Gause Co-ed Memorial Volleyball Tournament Proverbs 3:5 generously offered a monetary donation of Two Thousand Four Hundred Ninety Two Dollars (\$2,492.00) to the City of Celina to purchase volleyball courts and equipment for the Bryson Park District and;

WHEREAS, funds will be appropriated at the time of the volleyball courts and equipment being installed at Bryson Park District.

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

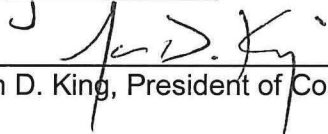
SECTION ONE

THAT, the City of Celina Council gratefully acknowledges and accepts the donation of Two Thousand Four Hundred Ninety Two Dollars (\$2,492.00) from the Kim Gause Co-ed Memorial Volleyball Tournament Proverbs 3:5 to the City of Celina to purchase volleyball courts and equipment for the Bryson Park District.

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 27th day of August, 2018.




Jason D. King, President of Council

ATTEST:

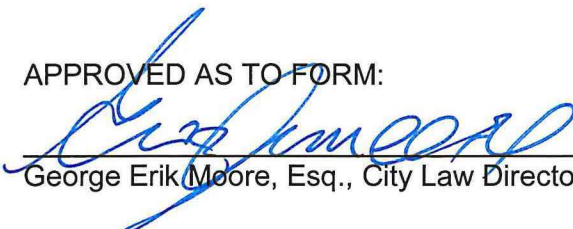


Joan S. Wurster, Clerk of Council

APPROVED August 27th, 2018.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 17-18-R

A RESOLUTION ACCEPTING A DONATION FROM THE CELINA ROTARY TO THE CELINA FIRE DEPARTMENT TO HELP WITH THE PURCHASE OF AN EMS BOAT.

WHEREAS, the Celina Rotary has offered a monetary donation of Five Hundred Dollars (\$500.00) to the Celina Fire Department to help with the purchase of an EMS Boat.

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

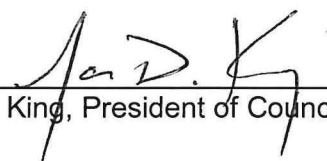
SECTION ONE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of Five Hundred Dollars (\$500.00) from the Celina Rotary to the Celina Fire Department to help with the purchase of an EMS Boat.

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 8th day of October, 2018



Jason D. King, President of Council

ATTEST:

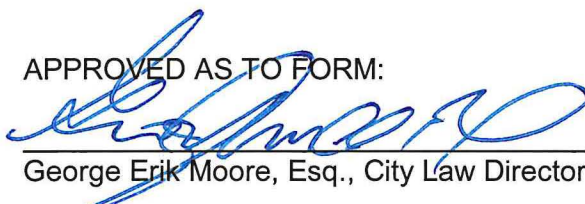


Joan S. Wurster, Clerk of Council

APPROVED October 8, 2018


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 18-18-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, 2019; 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; and

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

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	\$286,035	1.70 inside rate
Police Pension	\$ 50,477	0.30 inside rate
Fire Pension	\$ 50,477	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 by October 1, 2018.

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 September 2018

ATTEST:

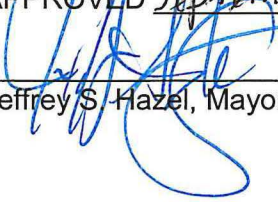


Joan S. Wurster, Clerk of Council



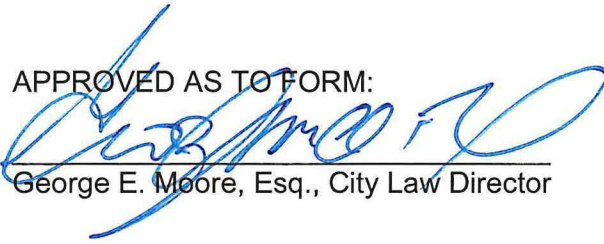
Jason D. King, President of Council

APPROVED September 24, 2018



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George E. Moore, Esq., City Law Director

RESOLUTION 19-18-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 Council of the City of Celina is eligible to receive monies from the Local Government Fund created by the State of Ohio.

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

SECTION ONE

THAT, the amounts and rates as determined by the 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 2019 budget year:

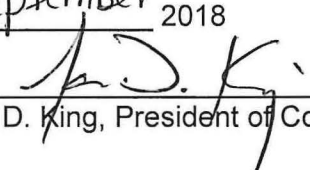
Local Government \$214,445.00 48.57%

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 by October 1, 2018.

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 September, 2018



Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED September 24, 2018



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George E. Moore, Esq., City Law Director

RESOLUTION 20-18-R

A RESOLUTION ACCEPTING A MEMORIAL DONATION FROM V. LEON SHANER TO THE CELINA PARKS AND RECREATION YOUTH PROGRAMS TO PURCHASE BASEBALL EQUIPMENT.

WHEREAS, The Memorial of V. Leon Shaner generously offered a monetary donation of One Thousand One Hundred Dollars (\$1,100.00) to the Celina Parks and Recreation Youth Programs to purchase baseball equipment and;

WHEREAS, sufficient funds have been appropriated in the 2018 Annual Budget.

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


SECTION ONE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of One Thousand One Hundred Dollars (\$1,100.00) from V. Leon Shaner Memorial to the Celina Parks and Recreation Youth Programs to purchase baseball equipment.

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 22nd day of October, 2018.

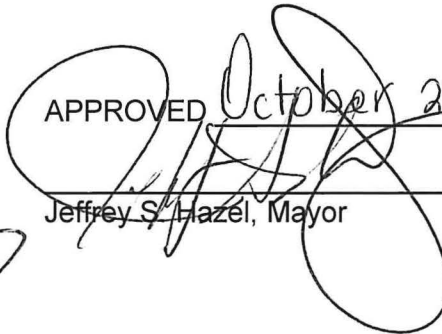


Jason D. King, President of Council

ATTEST:

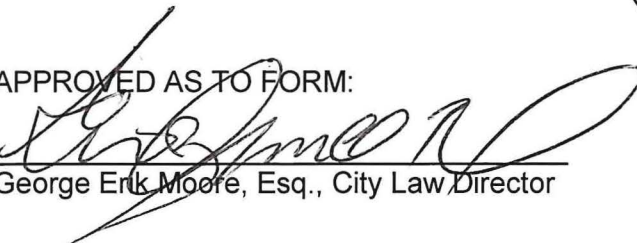


Joan S. Wurster, Clerk of Council

APPROVED October 22, 2018.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 21-18-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 DELCARING AN EMERGENCY.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvement to public infrastructure, and

WHEREAS, the City of Celina is planning to make capital improvements to West Market Street Utility Improvement Project, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

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

SECTION ONE

THAT, the Mayor of the City of Celina is hereby authorized to apply to the OPWC for funds as described above.

SECTION TWO

THAT, the Mayor of the City of Celina is further authorized to enter into any agreements and take any and all actions as may be necessary and appropriate for obtaining this financial assistance.

SECTION THREE

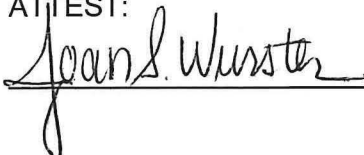
THAT, this Resolution shall be declared an emergency measure immediately necessary for the preservation of the public health, safety, and welfare by allowing an application to be filed with the County Engineer by the submission deadline, which is October 8, 2018. NOW THEREFORE, this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor at the earliest period allowed by law.

Passed this 24th day of September, 2018.



Jason D. King, President of Council

ATTEST:



Jean S. Wurster

Joan S. Wurster, Clerk of Council

APPROVED September 24, 2018.



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 22-18-R

A RESOLUTION OPPOSING STATE ISSUE 1, AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor and Council have been advised of State Issue 1 To Reduce Penalties for Crimes of Obtaining, Possessing, and Using Illegal Drugs, a proposed constitutional amendment proposed by initiative petition; and

WHEREAS, State Issue 1 will appear on the statewide ballot on Tuesday, November 6, 2018 for consideration by Ohio voters; and

WHEREAS, this constitutional amendment would greatly alter the sentencing laws for obtaining, possessing, and using any drug such as a fentanyl, heroin, methamphetamine, cocaine, LSD, and other controlled substances; and

WHEREAS, State Issue 1 would shift the costs for drug treatment from the State to local governments; and

WHEREAS, local government entities are already struggling to fund the opioid crisis in their jurisdictions as a result of the drastic budget cuts they have experienced in recent years; and

WHEREAS, the projected savings of \$100 million annually applies to the State only, while local governments will see significant increases in costs for treatment, probation, courts, and local jails—costs that tax payers will be required to pay; and

WHEREAS, this constitutional amendment would require another statewide initiative and election, not just a legislative change, to amend if problems arise.

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

SECTION ONE

THAT, this Council urges Ohioans to oppose State Issue 1 on Tuesday, November 6, 2018.

SECTION TWO

THAT, this Council does hereby declare its opposition to State Issue 1.

SECTION THREE

THAT, this Resolution shall be declared an emergency measure immediately necessary for the preservation of the public health, safety, and welfare, and for the further reason that early voting begins October 10, 2018. 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.

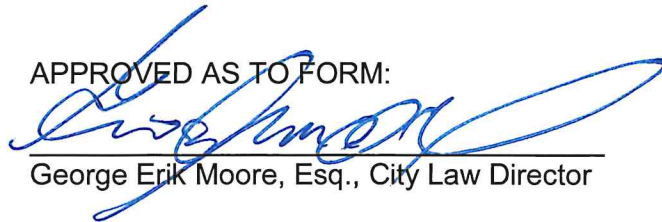
PASSED this 8th day of October, 2018.

ATTEST:




Joan S. Wurster, Clerk of Council

APPROVED AS TO FORM:

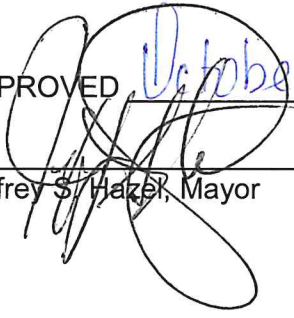


George Erik Moore, Esq., City Law Director



Jason D. King, President of Council

APPROVED October 8, 2018.



Jeffrey S. Hazel, Mayor

RESOLUTION 23-18-R

A RESOLUTION ACCEPTING A DONATION FROM PULLMAN BAY RESTAURANT TO THE CELINA CITY POLICE DEPARTMENT TO PURCHASE ITEMS FOR THE K-9 UNIT, AND TO THE CELINA FIRE DEPARTMENT FOR REHAB TO PURCHASE ITEMS FOR EMERGENCY OPERATIONS.

WHEREAS, Pullman Bay Restaurant generously offered a monetary donation of Sixty Dollars (\$60.00) to the Celina City Police Department to purchase items for the K-9 Unit and;

WHEREAS, Pullman Bay Restaurant generously offered a monetary donation of Sixty Dollars (\$60.00) To the Celina Fire Department for Rehab to purchase items for emergency operations.

WHEREAS, sufficient funds have been appropriated in the 2018 Annual Budget.

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

SECTION ONE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of Sixty Dollars (\$60.00) from Pullman Bay Restaurant to the Celina City Police Department to purchase items for the K-9 Unit.

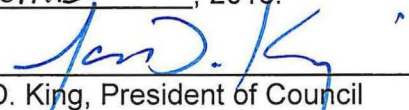
SECTION TWO

THAT, the Celina City Council gratefully acknowledges and accepts the donation of Sixty Dollars (\$60.00) from Pullman Bay Restaurant to the Celina City Fire Department for Rehab to purchase items for emergency operations.

SECTION THREE

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 November, 2018.

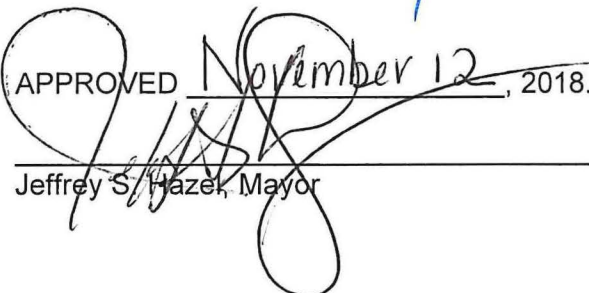


Jason D. King, President of Council

ATTEST:

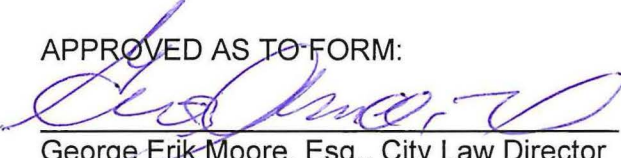


Joan S. Wurster, Clerk of Council

APPROVED November 12, 2018.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 24-18-R

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CELINA TO SUBMIT A GRANT APPLICATION THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES LAND AND WATER CONSERVATION FUND (LWCF) GRANT PROGRAM FOR OUTDOOR RECREATION PROJECTS AT THE BRYSON PARK DISTRICT, AND DECLARING AN EMERGENCY.

WHEREAS, the State of Ohio, through the Ohio Department of Natural Resources administers financial assistance for public purposes, through the LWCF grant program; and

WHEREAS, local governments can apply for up to fifty percent (50%) reimbursement grant (state funding) for outdoor recreation projects; and

WHEREAS, the City of Celina desires financial assistance under the LWCF grant program in an amount not to exceed Five Hundred Thousand Dollars (\$500,000.00) for the purpose of outdoor recreation projects; and

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 approves filing an application to the LWCF grant application for financial assistance.

SECTION TWO

THAT, the Mayor of the City of Celina is hereby authorized and directed to execute and file an application with the Ohio Department of Natural Resources and to provide all information and documentation required to become eligible for the possible funding assistance.

SECTION THREE

THAT, the City of Celina does agree to obligate matching funds and/or in-kind service in the amount not to exceed Five Hundred Thousand Dollars (\$500,000.00), upon receipt of grant approval to satisfactorily complete the proposed project and become eligible for reimbursement under the terms and conditions of the LWCF grant program.

SECTION FOUR

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 15, 2018 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 November, 2018

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

ATTEST:

Joan S. Wurster
Joan Wurster, Clerk of Council

APPROVED November 26, 2018
Jeffrey S. Hazel
Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:

George Erik Moore
George Erik Moore, Esq., City Law Director 11/28/2018

FORM No. 2: RESOLUTION OF AUTHORIZATION

Below is an example format for a resolution of authorization to be passed by the governing body of the local government agency. **THE LOCAL GOVERNMENT AGENCY MAY USE THIS EXAMPLE OR ITS STANDARD ORDINANCE/RESOLUTION TO AUTHORIZE FILING OF THEIR APPLICATION AND AGREE TO OBLIGATE THE NECESSARY FUNDS TO COMPLETE THE PROJECT.**

An applicant may utilize an ordinance or resolution to authorize filing of their application. A hand signed certified copy of the ordinance or resolution must be included with each application. *However, if the next meeting of the governing body occurs after the November 15th grant application deadline, the certified Resolution may be submitted to ODNR up to one month after the grant deadline, or by December 15th 2018.* If this situation applies, the applicant must include a brief explanation with the grant application.

WHEREAS, the State of Ohio through the Ohio Department of Natural Resources, administers financial assistance for public recreation purposes, through the federal Land and Water Conservation Fund program and

WHEREAS, the City of Celina desires financial assistance under the Land and Water Conservation Fund

NOW, THEREFORE, be it resolved by the City of Celina,

That the Celina City Council approves filing this application for financial assistance.

That Mayor Jeffrey Hazel is hereby authorized and directed to execute and file an application

with the Ohio Department of Natural Resources and to provide all information and documentation

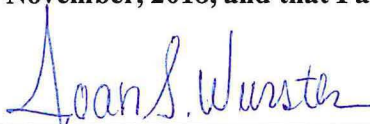
required to become eligible for possible funding assistance.

That the Celina City Council does agree to obligate the funds required to satisfactorily complete

the proposed project and become eligible for reimbursement under the terms of the Land and Water Conservation Fund.

CERTIFICATE OF RECORDING OFFICER

I, the undersigned, hereby certify, that the foregoing is a true and correct copy of resolution adopted by the Celina City Council held on the 26th day in the month of November, 2018, and that I am a duly authorized to execute this certificate.



(original signature)



(title)

RESOLUTION 25-18-R

A RESOLUTION ACCEPTING A DONATION FROM C-TOWN WINGS RESTAURANT TO THE CELINA CITY POLICE DEPARTMENT TO PURCHASE ITEMS TO SETUP A SECURITY MONITOR, AND TO THE CELINA FIRE DEPARTMENT TO PURCHASE THREE FIRE HOSE ADAPTERS.

WHEREAS, C-Town Wings Restaurant generously offered a monetary donation of Three Hundred Dollars (\$300.00) to the Celina City Police Department to purchase items to setup a Security Monitor in the Police Department to assist police employees to oversee the activity in the administration building lobby and;

WHEREAS, C-Town Wings Restaurant generously offered a monetary donation of Three Hundred Dollars (\$300.00) to the Celina Fire Department to purchase three fire hose adapters.

WHEREAS, sufficient funds have been appropriated in the 2018 Annual Budget.

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

SECTION ONE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of Three Hundred Dollars (\$300.00) from C-Town Wings Restaurant to the Celina City Police Department to purchase items to setup a Security Monitor in the Police Department to assist police employees to oversee the activity in the administration building lobby.

SECTION TWO

THAT, the Celina City Council gratefully acknowledges and accepts the donation of Three Hundred Dollars (\$300.00) from C-Town Wings Restaurant to the Celina City Fire Department to purchase three fire hose adapters.

SECTION THREE

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 26th day of November, 2018.




Jason D. King, President of Council

ATTEST:




Joan S. Wurster, Clerk of Council

APPROVED November 26, 2018.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:

 11/28/2018

George Erik Moore, Esq., City Law Director