

RESOLUTION 1-19-R

A RESOLUTION AUTHORIZING THE SALE BY INTERNET AUCTION DURING CALENDAR YEAR 2019 OF MUNICIPALLY OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, PURSUANT TO OHIO REVISED CODE SECTION 721.15(D).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THAT, during calendar year 2019, municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired may be sold at internet auction, pursuant to Ohio Revised Code Section 721.15(D).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.

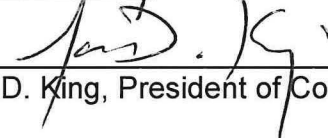
SECTION FIVE

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

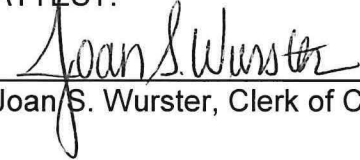
NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 11th day of February, 2019.

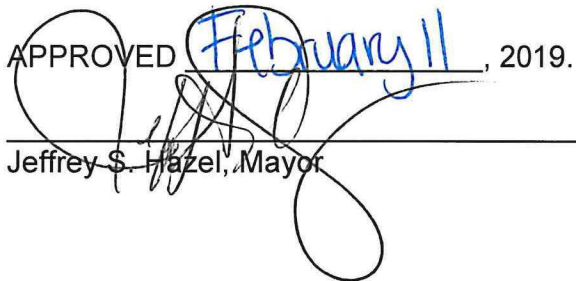


Jason D. King, President of Council

ATTEST:

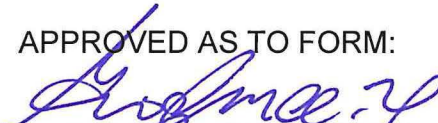


Joan S. Wurster, Clerk of Council

APPROVED February 11, 2019.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 2-19-R

A RESOLUTION ADOPTING CITY OF CELINA COUNCIL RULES.

WHEREAS, in accordance with the Ohio Revised Code, including §731.05, the legislative authority of a municipal corporation shall determine its own rules; and

WHEREAS, the Celina City Council desires to make changes in its current Council Rules to better organize and more efficiently conduct City Council Meetings.

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

SECTION ONE

THAT, the City of Celina Council Rules attached hereto as Exhibit "A", which is fully incorporated herein by reference, are hereby adopted as the official rules and procedures of the Celina City Council.

SECTION TWO

THAT, these rules shall remain in effect until repealed or amended by Council and may be amended from time to time by Council with a majority vote of the members elected to Council.

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 28th day of January, 2019.



Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED January 28, 2019.



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

COUNCIL RULES

City of Celina, Ohio

EFFECTIVE DATE: 2-27-2019

(Amended from Rules Adopted 2-22-2016)

Drafted by: George Erik Moore, Esq.
Celina, Ohio City Law Director

EFFECTIVE DATE: 2-27-2019

PLACE OF MEETINGS

The regular and special meetings of Council shall be held at the Council Chambers at Celina City Hall, 225 N. Main St., Celina, Ohio, 2nd floor, except where circumstances may require such meetings to be held at some other place, in which case due notice shall be given of the place of the meeting.

RULES OF COUNCIL

A. MEETINGS:

1. **Regular Meetings:** Regular meetings of Council shall be held in the Council Chambers at 7:00 p.m. on the second and fourth Monday of each month. Whenever the date of the regular meeting falls on a legal holiday, Council may, by majority vote, change the same to a day and hour determined by a like vote of the members present if constituting a quorum.
2. **Special Meetings:** Council shall hold such special meetings as may be found necessary, which may be called by the Council President upon the request of the Mayor or upon the request of three (3) members of Council. Any such vote or request for the calling of a special meeting shall state the subject or subjects to be considered there at, and no other subject or subjects shall be considered. Twenty-four (24) hour notice in writing of such special meetings, if called by the Council President as set forth above, shall be given to each member of Council and to the Mayor by personal service or by delivery thereof at their usual places of residence or by other means agreed-upon by the Council, but members of Council may waive such notice by their attendance at such special meeting.
3. **Emergency Meetings:**

In the event of an emergency, the Council, or its designee, shall make every reasonable effort to notify the news media that have requested notification of the time, place, and purpose of the meeting.

The minutes and the notification of any such meeting shall state the general nature of the emergency requiring immediate official action.

4. **Regular and special meeting notices:** Regular and special meeting notices shall conform to Ohio Revised Code 121.22 (f), commonly-known as the "Sunshine Law".
5. **Executive Session:**

The City Council (as well as any of its committees and/or subcommittees) may meet in executive session for the consideration of any business authorized by Ohio Revised Code § 121.22 as amended from time to time. No action may be taken or business transacted in any executive session. The members of the Celina City Council, as a public body, as defined by Ohio Revised Code § 121.22 as amended from time to time, may hold an executive session only after a majority of a quorum of the public body determines, by a roll call vote, to hold an executive

session, and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

- (a) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, or the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the public employee, official, licensee, or regulated individual requests a public hearing. Except as otherwise provided by law, City Council shall not hold an executive session for the discipline of an elected official for conduct related to the performance of the elected official's official duties or for the elected official's removal from office.
- (b) To consider the purchase or lease of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
- (c) Conferences with an attorney for the public body concerning disputes involving the City that are the subject of pending or imminent court action.
- (d) Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- (e) Matters required to be kept confidential by federal law or regulations or state statutes.
- (f) Specialized details of security arrangements if disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.

B. MINUTES OF MEETINGS

A journal of the proceedings of each meeting of the City Council (including any committee/subcommittee meetings) will be kept by the City Clerk and shall be signed by the presiding officer and Clerk of the meeting and shall be open to public inspection. Proposed draft minutes of a meeting will be available for public inspection within ten (10) business days after such meeting. Approved minutes will be available for inspection not later than three business days after the meeting at which the minutes were approved. The minutes need only reflect the general subject matter of discussions in executive sessions as authorized in Ohio Revised Code 121.22 as amended from time to time. The minutes shall not be read at the meeting unless requested by a majority of the members present. The Clerk will make copies available upon request.

Posting of Minutes: The proposed minutes of the prior meetings will be posted with the Meeting Notices at City Hall and at the Public Library. Once approved, the minutes will be posted on the City's web site and City Hall, and will be on file at the Public Library.

C. CONDUCT AT MEETINGS

All public attendees at Council meetings shall conduct themselves in an orderly fashion. Attendees shall not make unreasonable noises, offensively coarse utterances or displays, communicate unwarranted and grossly abusive language to others, insult, taunt or challenge others in such a manner that is likely to provoke a violent response, threaten harm, or conduct themselves in a violent or turbulent manner, or do anything which obstructs or interferes with the orderly conduct of the meeting.

Any violation of this section will result in the attendee(s) automatically forfeiting their right to address the City Council, unless otherwise determined by the Council President or other acting-presiding officer.

Any police officer designated by the presiding officer of the meeting shall serve as Sergeant-at-Arms of the Council and shall enforce the provisions of these Rules.

D. LEGISLATION

1. Ordinances

Every proposed ordinance shall be first approved by the Director of Law, and thereafter filed, in writing or electronically with the City Clerk. The City Council may discuss a proposed ordinance at the time it is introduced and changes to the proposed ordinance may be agreed upon by the Council at such meeting without invalidating the introduction of the ordinance at that time.

Not less than one (1) week must elapse between the introduction and passage of an ordinance; however this rule may be suspended by the affirmative roll call vote of five members of the Council.

2. Copies of Ordinances and Resolutions

The City Clerk will make available copies of ordinances or resolutions under consideration by the Council for public inspection.

3. Reading of Legislation

Ordinances and Resolutions shall be read in their entirety upon their first reading (with the exception of "fund/account numbers" contained therein) unless otherwise agreed upon and voted upon in the affirmative by a majority of the Council members present, and by their caption and/or short title for each and every subsequent reading thereafter unless otherwise agreed upon to be

read again in its entirety and voted upon in the affirmative by a majority of the Council members present, with all such readings hereunder constituting a reading of the legislation.

4. **Proclamations**

Proclamations may be issued by the Mayor from time to time to announce or acknowledge reasonable and worthwhile events. Material for proclamations should be submitted to the City Clerk's Office by 12:00 Noon on the Thursday preceding the regular Council meeting.

5. **Amendment**

Ordinances and Resolutions may be amended after the legislation is introduced. To amend an Ordinance or Resolution, it shall not be necessary to set forth the full detail of the Ordinance or Resolution, as amended. It shall be sufficient to identify with the section, subsection, or paragraph being amended and to set forth the general statement of the amendment. The proposed amendment must be seconded by another member of Council. A majority vote of the Council members present is required to amend the Ordinance or Resolution.

6. **Clerical Adjustments**

The City Clerk shall have the authority to make non-substantive changes to legislation (e.g., typographical errors) following passage by City Council with the consent of the Mayor and the Law Director.

E. THE CHAIR (POWERS AND DUTIES)

1. **Roll Call:** The President of Council, or the President Pro Tem, shall take the Chair at the hour appointed for Council to meet, and immediately shall call the Council to order. The Clerk, who shall enter in the minutes of each meeting the names of the members present thereat, shall then call the roll. In the absence of a quorum at the time appointed for a meeting, the members present by a majority vote may take a recess or recesses and cause the Clerk to procure the attendance of absent members.
2. **President Pro Tempore:** The President Pro Tempore shall be elected every two (2) years by a majority of Council to coincide with the commencement of each "staggered term" of the members of City Council pursuant to division (B) of section 731.03 of the Ohio Revised Code. In case of the absence of the President of Council, the President Pro Tem shall call the Council to order. The Clerk shall call the roll, and if a quorum is found to be present, the Council shall proceed.
3. **Substitute Chairman:** In the case of the absence of the President of Council and the President Pro Tem, a majority of the members present shall elect a President, such substitution not to continue beyond adjournment.

4. **Appeals from Decisions of the Chair:** The Chair shall preserve decorum and decide all questions of order, subject to appeal to Council. If any member transgresses the Rules of Council, the Chair shall, or any member may, call the member to order and in the latter instance the Chair shall render a decision as to the point of order. In case of an appeal from a ruling of the Chair, the question shall be "Shall the decision of the Chair stand as the decision of the Council?" The Chair shall be sustained unless overruled by a majority vote of the members of Council present.
5. **Votes:** All questions shall be stated and put by the Chair as follows:
 - i. **Roll Call Vote:** The Chair shall declare the vote after the Clerk has announced the number of votes on each side.
 - ii. **Voice Vote:** The Chair shall count and declare a vote. It shall not be in order for members to explain their votes while the vote is being taken.
6. **Chair's Power to Vote:** The President of Council shall have no vote except in the event of a tie vote of members of Council present, in which case the President of Council shall have the power to vote and the President's vote shall have the same legal effect as a vote of a member of Council. Any member of Council who is serving as Chairman shall have the same power to vote as other members.

F. EMPLOYEES OF COUNCIL

Pursuant to Ohio Revised Code section 731.04, within ten (10) days from the commencement of each "staggered four-year term" of office of the members of City Council (pursuant to division (B) of section 731.03 of the Ohio Revised Code) which terms commence in January, 2016 and every four (4) years thereafter (Ohio Revised Code 731.04), the members of City Council shall elect any employees as are necessary (including but not limited to a clerk), and fix their duties, bonds, and compensation. Such employees shall serve for four (4) years coinciding with the "staggered terms" of the members of City Council which terms commence in January, 2016, and every four (4) years thereafter (Ohio Revised Code 731.04). However, any such officer may be removed at any time for cause, at a regular meeting of the City Council by a two-thirds vote of the members elected. (Ohio Revised Code 731.04).

1. Unless otherwise set by Council, the duties of President Pro Tempore shall be as set forth within these Rules, including but not limited to those promulgated under Section E, 2.
2. In addition to other duties which the Council may establish otherwise hereunder, the Clerk of Council shall be required to attend the City Council's meetings, including regular meetings, special meetings, committee meetings, and the like. The Clerk's duties shall be those set forth by law, including but not limited to under the Ohio Revised Code, with such duties including keeping the records of the City Council and performing such other duties as are required by ordinance or resolution. The Clerk shall also notify the Mercer County Board of Elections of all vacancies caused by death, resignation, or otherwise in the elective offices of the City of Celina. Such notification shall be made in

writing and filed not later than ten (10) days after the vacancy occurs. The Clerk shall also notify the Mercer County Board of Elections of all changes in the boundaries of Celina, Ohio, with such notification being made in writing and containing a plat clearly showing all boundary changes, with the same being filed no later than thirty (30) days after such change occurs.

G. MEMBERS' DUTIES AND PRIVILEGES

1. **Addressing the Chair:** Members, when about to speak to a question or make a motion, shall address the Chair as “Mr. President”, “Madam President”, “Mr. Chairman” or “Madam Chairman”, who shall pronounce the name of the member entitled to the floor. Members addressing Council shall confine themselves to the question under debate and avoid personalities.
2. **Limitation of Debate:** No member shall be allowed to speak more than once upon any one subject until every member choosing to speak shall have spoken, nor for a time longer than five minutes, without leave of Council as expressed by a majority vote of the members present.
3. **Voting:** Every member present when a question is put shall vote on the same, unless Council shall, for special reasons, excuse him from voting. An excuse shall be granted only if the member states reasons for the request before voting begins and Council, by majority vote of the members present, accepts them. There shall be no debate upon this question.

- a. Abstention

No member of Council shall vote on any question in which he, a family member, or a business associate shall have a financial interest such that the council member's objectivity and independence of judgment could be impaired. Nor shall any member of Council vote on any question which involves his personal or private rights, or the personal and private rights of an immediate family member, or on any question concerning his own conduct. Nor shall any member of Council vote upon any matter in which his/her vote would be in violation of any applicable law(s) or ethical requirement(s). Council members shall disclose the conflict of interest as the reason for the abstention. Subject to the above rules regarding abstention, each member who is present shall vote on each question when his/her name is called.

Council members should submit questions of potential ethic concerns to the Law Director for review prior to the requested abstention.

4. **Results of Voting:** In all cases where a vote is taken, the presiding officer shall announce the result.
5. **Division of a Question:** On demand of any member, a question under consideration that covers two or more points shall be divided where the question admits of such division.

6. **Demand for Roll Call:** Any member may demand a roll call vote upon any question before Council at any time before the decision on the question is announced by the Chair.

H. AGENDA

1. **Order of Business:** The order of business of meetings of Council shall be as follows, subject to being modified by a majority vote of council:
 - i. Call to Order and Roll Call
 - ii. Approval and acceptance of the Agenda as presented or modified
 - iii. Review of Minutes - Changes, additions or deletions to minutes
 - iv. Committee Reports
 - v. Communications
 - vi. Audience Communications
 - vii. New Business
 - viii. Old Business
 - ix. Administrative Reports
 - x. For the Good of the Order
 - xi. Adjournment

I. COMMITTEES

1. **Appointment of Committees:** The following Standing Committees consisting of three members each are hereby authorized. Appointment of members to such committees shall be made by the President of Council with the approval annually of a majority of Council. Council will review the authorization of Standing Committees annually.
 - i. Safety Services Committee
 - ii. Personnel and Finance Committee
 - iii. Streets and Alleys Committee
 - iv. Utilities Committee
 - v. Parks and Recreation Committee
 - vi. Community Betterment Committee
 - vii. Buildings and Grounds Committee

The President of Council may appoint such Special Committees as deemed necessary with the approval of a majority of Council, provided that matters referred to or pending before a Standing Committee may not, without consent of its members, be referred to or considered by a Special Committee.

2. **Committee of the Whole:** The President of Council shall preside when Council resolves itself into the Committee of the Whole except that no limit shall be placed on time or frequency of speaking and that the previous question cannot be moved. All questions shall be decided by the majority vote of those members present. When this Committee arises, any measure together with any amendments thereto, reported out, shall receive the immediate consideration of Council unless otherwise ordered placed upon the calendar.
3. **Meetings:** Committees shall meet on call of the Chairman, or on request of two members.
4. **Quorum:** A majority of members of a committee shall constitute a quorum.
5. **Temporary Chairman:** In the absence of the Chairman, a member named next shall act as temporary chairman.
6. **Reports:** A majority thereof shall agree to Reports of committees.
7. **Executive Sessions:** See procedures outlined in (A) Meetings, Section Five (5).

J. MOTIONS

1. **Motions:** When a motion is made and seconded it shall be stated by the Chair. Any member may demand that it be reduced to writing. A motion, once seconded, shall not be withdrawn by the mover without the consent of Council. Unless otherwise required by law, a motion shall be deemed passed if it receives the affirmative vote of the majority of the members present including the Chair if entitled to vote thereon.
2. **Order of Precedence:** When a question is before Council, no motion shall be entertained except the following:
 - i. To adjourn.
 - ii. To lay on the table.
 - iii. To previous question.
 - iv. To postpone to a time certain.
 - v. To refer.
 - vi. To amend.
 - vii. To postpone indefinitely.

When there is a conflict with pending motions, motions shall have precedence in the foregoing order.

3. **Motion to Adjourn:** Motion to adjourn shall be in order at any time, except as follows:

- i. When repeated without intervening business or discussion.
- ii. When made while another member is speaking.
- iii. When the previous question has been ordered.
- iv. While a vote is being taken.

A motion to adjourn is not debatable, except as to time in which the meeting is adjourned.

4. **Motion to Lay on the Table:** A motion to lay on the table shall preclude all amendments or debate of the subject under consideration. If the motion prevails, the consideration of the subject may be resumed only upon motion of a member voting with the majority and with the consent of the majority of the members present.
5. **Previous Question:** The previous question shall be stated in these words: "Shall debate now close?" The motion shall pass if two-thirds (2/3) of the members present favor it. If the motion is ordered, there shall be no further amendment or debate, but the question shall be put immediately.
6. **Motion to Postpone Indefinitely:** Motions to postpone may be amended as to time, excepting a motion to postpone indefinitely. If a motion to postpone indefinitely is carried as a majority, the principal question shall be declared lost.
7. **Motion to Amend:** A motion to amend shall be susceptible of but one amendment. An amendment once rejected may not be moved again in the same form.
8. **Motion to Suspend Rules:** A motion to suspend the rules which requires three readings in entirety or by title only on three separate days must receive the affirmative vote of three-fourths (3/4) of the members elected to Council and shall be debatable. Upon the passage of such motion, the main question shall be to open debate. All other rules may be suspended by a majority of members of Council present without debate.
9. **Motion to Reconsider:** A motion to reconsider a motion that has been acted upon must be made not later than the next regular meeting after the vote of Council thereon. In this case, only a member who voted with the prevailing side may make such motion. The motion may then be Seconded by any member of Council. The concurrence of a majority of the members present shall be sufficient for reconsideration of a vote. If a motion to reconsider is lost, it shall not be entertained again.

K. MISCELLANEOUS RULES

1. **Decorum in Council Chambers:** The Chair shall maintain decorum in Council Chambers during sessions. Persons, other than members of Council, City Officials and members of the press, shall not be permitted upon the floor of Council, or to address Council, except upon the introduction by the Chair or a member of Council. If anyone other than a City Official desires to

speaking to a member of Council while it is in session, that member, if agreeable to the request, shall leave his seat and retire from the Council Chambers until the conversation is finished.

2. **Rule on Readings and Suspension of Rules:** No bylaw, ordinance or resolution, of a general or permanent nature, or granting a franchise, or creating a right, or involving the expenditure of money, or the levying of a tax, or for the purchase, lease, sale or transfer of property, shall be passed, unless it has been fully and distinctly read on three different days. First reading to be in its entirety and the second and third time by title only. There shall be no authority to dispense with this rule, except by a majority of all members elected to Council, taken by yeas and nays, on each bylaw, resolution or ordinance, and entered into the minutes.
3. **Emergency Measures:** All emergency measures shall require three readings, unless the rule requiring such readings, two by title only, is suspended as provided in subsection I. eight (8) hereof. A roll call shall first be taken on the emergency clause and then a roll call on the legislation as a whole. In order to pass as an emergency measure, the affirmative vote of two-thirds (2/3) of all elected members of Council on the emergency clause is required.
4. **Majority:** Whenever the “majority” is used herein, unless otherwise expressly indicated, it means a majority of those members elected to Council.
5. **Amending Rules:** A majority vote is required to alter, amend, rescind, or supplement these rules. Any proposed alterations or amendments or supplements shall be submitted in writing at the regular meeting and placed on the calendar for the next regular meeting under the order of new business. By unanimous recorded vote of all members elected to Council, such proposed alterations, amendments or supplements may be adopted at the meeting at which the same are submitted.
6. **Quorum:** A majority of all members elected to Council shall constitute a quorum.
7. **Law Director:** The Law Director shall, when requested by a member of Council, give a verbal opinion on any question of law concerning City affairs in open Council, but may, if deemed a matter that requires more research, take a reasonable time to submit an opinion, either orally or in writing.

L. PROCEDURE WHERE RULES DO NOT COVER SITUATION

In such an event, the Chair shall rule on the matter in the interest of the orderly and prompt conduct of Council affairs subject to appeal and vote by Council members.

M. CITIZEN PARTICIPATION

1. Specific agenda items

During the discussion on each item on the agenda, the Council President or acting Presiding

Officer shall ask members of the audience whether they have any general comments, questions or comments. When such discussion involves an agenda item, this inquiry shall be posed after the staff presentation and Council questions or statements on the matter. The content and time for the statement may be regulated in accordance with the rules of the City Council. At each council meeting, the agenda shall provide an opportunity for citizens to address the Council on any item of interest, subject to the rules of the City Council.

2. Length of Presentation

The presiding officer may impose a time limit on presentations before the City Council.

3. Persons Addressing the Council

Persons addressing the City Council shall state their name, home address and, if applicable, their affiliation.

4. Public Hearings

Public hearing shall be conducted in accordance with paragraphs 1, 2 and 3 above in this section and discussion at public hearings shall be confined to the subject of the hearing.

The following order will be observed for public hearings, in addition to any other requirements proposed by law;

- (a) Open public hearing
- (b) Taking of attendance
- (c) Petitioner's presentation of requested action
- (d) Questions from City Council
- (e) Questions or comments from the public
- (f) Petitioner's summary of the request
- (g) Close public hearing

N. RECORDING OF COUNCIL MEETINGS

1. Meetings May Be Recorded

Any regular or special meeting or portion thereof, excluding executive sessions, of the City Council may be recorded through the use of a video or audio tape recorder or other electronic device ("Media Recordings"). Any official "Media Recordings" made by the City will be under the control and supervision of the City Clerk, or the City Clerk's designee.

2. Retention

"Media Recordings" from City Council meetings will be retained by the Clerk, or other designee as designated by Council, for a period of six (6) months from the date of the meeting, unless otherwise governed by a Records Retention Schedule in effect for the Council.

O. RULES OF PARLIAMENTARY PROCEDURE

The presiding officer shall provide for the orderly transaction of business at meetings of the City Council. Robert's Rules of Order will be used as a guide provided they are not in conflict with these rules or the ordinances of the City of Celina. The presiding officer will interpret and apply the rules of practice and the presiding officer's interpretation and application shall be final and conclusive.

P. AUTHORITY OF RULES

Authority for the adoption of these rules of procedure is derived from the Ohio Revised Code, including but not limited to Chapter 102 and section 121.22 thereof.

Q. CONCLUSION

The purpose of Council Rules is to expedite the functioning of the Municipal Legislative Body and to provide for the orderly conduct of business of Council.

Well-drafted Council rules and knowledge of those rules by members of Council and other officials will expedite the Council's affairs and improve the image of the City in the eyes of the public.

Council rules once adopted by Council shall remain in full force and effect until amended or repealed by Council.

CROSS REFERENCES

Composition – See Ohio R.C. 731.01, 731.06

Qualifications – See Ohio R.C. 731.02, 731.44

Election and Term – See Ohio R.C. 731.03, 733.09

Clerk – See Ohio R.C. 731.04

President Pro Tempore – See Ohio R.C. 731.04, 733.08

Legislative Powers – See Ohio R.C. 731.05

Powers as to Salaries and Bonds – See Ohio R.C. 733.07 et. seq., 731.49 et. seq.

President – See Ohio R.C. 733.07 et. seq.

RESOLUTION 3-19-R

A RESOLUTION ACCEPTING A DONATION FROM CELINA VFW POST 5713 TO THE CITY OF CELINA RECREATION DEPARTMENT FOR THE BRYSON POOL PARTY RENT FEE, TO PURCHASE REFEREE SHIRTS, FOR THE FALL FESTIVAL PUNT PASS AND KICK, AND ANY MONIES LEFT OVER FROM THE DONATION TO BE USED AS THE CITY OF CELINA RECREATION DEPARTMENT DEEMS NECESSARY FOR ITEMS SUCH AS AWARDS AND RECOGNITION AT THE SEASON END. (Letter attached as Exhibit A)

WHEREAS, Celina VFW Post 5713 has offered a monetary donation of Nine Hundred Dollars (\$900.00) to the City of Celina Recreation Department for the Bryson Pool Party rent fee, to purchase referee shirts, for the Fall Festival Punt Pass and Kick, and any monies left over from the donation to be used as the City of Celina Recreation Department deems necessary for items such as awards and recognition at the season end.

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 Nine Hundred Dollars (\$900.00) from the Celina VFW Post 5713 to the City of Celina Recreation Department for the Bryson Pool Party rent fee, to purchase referee shirts, for the Fall Festival Punt Pass and Kick, and any monies left over of the donation to be used as the City of Celina Recreation Department deems necessary for items such as awards and recognition at the season end.

SECTION TWO

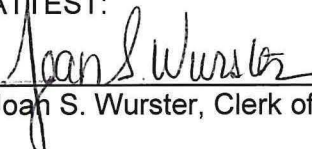
NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 11th day of March, 2019.



Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED March 11, 2019.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director



EICHAR-DE CURTINS POST NO. 5713
1118 W. Logan Street
P.O. Box 293
Celina, Ohio 45822-0293

City of Celina Ohio
Recreation Department
225 N. Main Street
Celina OH 45822

1/22/2019

Mr Darl Strable, Director

To whom it may concern:

Please use the donation from Celina VFW Post 5713, 1118 West Logan St., Celina OH 45822-0293 (Check # 4503, dated 1/22/2019 in the amount of \$900.00) as follows: Pool Party Rent Fee, Shirts Referees, Fall Fest Punt, Pass and Kick and any monies left over of the donation to be used as the Celina City Recreation Dept. sees fit such as an awards and recognition at the end of the season.

Sincerely,



Gerald J. Ward, Quartermaster
VFW Post 5713
Celina OH 45822-0293
Phone: 419-586-8678
Fax: 419-586-3140



Eichar-DeCurtins Post 5713
Veterans of Foreign Wars of The U.S.
1118 West Logan St.
PO Box 293
Celina, OH 45822-0293

NO ONE DOES MORE FOR VETERANS.

RESOLUTION 4-19-R

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO THE HEALTH INSURANCE ALLIANCE CONTRACTED MEMBERSHIP TO THE METROPOLITAN EDUCATIONAL TECHNOLOGY ASSOCIATION HEREBY KNOWN AS META PURCHASING COOPERATIVE. (FORMERLY MEC PURCHASING COOPERATIVE) EFFECTIVE DATE OF APRIL 11, 2019.

WHEREAS, the major purpose of the META Purchasing Cooperative is to assist Members in providing improved and expanded services for the constituents they serve; and WHEREAS, this purpose is pursued through a cooperative effort between META Solutions and the members exclusive to Health Insurance Alliance Participation; and

WHEREAS, the City of Celina may be able to realize significant savings of staff time and dollars through such membership; and

WHEREAS, the Participating Member has stated eligibility per the requirements of Alliance Agreement to that which is attached as Exhibit A.

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

SECTION ONE

THAT, Council hereby approves that the City of Celina become a "Health Insurance Contracted Member" of the META Purchasing Cooperative effective April 11, 2019 and hereby authorizes the Safety-Service Director to sign the same, and to further take any and all action(s) necessary to effectuate the intent of Council.

SECTION TWO

THAT, Member agrees to pay an annual membership fee of \$300.00. Thereby, the Member becomes eligible of Qualified Medical Alliance benefits afforded to the Member by META Solutions.

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 11th day of March, 2019.

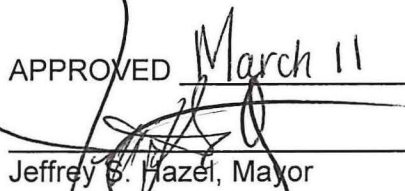


Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED March 11, 2019.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

OHIO HEALTH & WELLNESS ALLIANCE
PARTICIPATION AGREEMENT & COMPENSATION DISCLOSURE
Medical Mutual 51-500 Full-Time Employee

Participating Member Group: City of Celina **MMO Group Number:** 547195 as a member of the *Metropolitan Educational Technology Association* (hereby known as “*META*”), shall agree and accept the terms and disclosures for participation in the Ohio Health & Wellness Alliance (hereby known as “Alliance”) as follows:

Whereas the META has established an Approved and Qualified Alliance with the State of Ohio on behalf of the Membership;

Whereas Participating Member qualifies as a “small employer” eligible to participate in the Alliance; and has 51 – 500 full-time employees working a minimum of 25-hours per week

Whereas META has verified the Participating Member is eligible per the requirements of Membership Constitution and Bylaws;

Whereas the Participating Member has stated eligibility per the requirements of Alliance Agreement (and has been provided a copy thereof);

Then, the Participating Member has elected to join the Alliance upon effective date and/or renewal date with Medical Mutual and the following will apply:

Effective Date: 1/1/2019

Number Enrolled: 96

Medical Mutual will remove 1.4% Ohio Premium Tax from the Participating Member Fully-Insured Premiums.

Medical Mutual will continue to pay agent service fees or commission as authorized under the Medical Mutual and Agent Disclosures directly to the Agent of Record designated by Participating Member as named below:

Agent: Kim Collier

Agency/Brokerage: McGohan Brabender

Agent Contact Phone/Email: 937-293-1600

Medical Mutual will pay commissions of 0.2% (included in Participating Member Fully Insured Premiums) to Managing Alliance Agent for Management Services.

Medical Mutual will administer payment of 0.2% (included in Participating Member Fully Insured Premiums) to META for Administration.

Medical Mutual will reflect 1.0% Premium Reduction in Billing of Participating Member.

The Alliance and Participating Member acknowledges that any licensed and appointed agent who has been designated as the Participating Member’s agent of record, may be paid commission by Medical Mutual for the sale of Medical Mutual products.

OHIO HEALTH & WELLNESS ALLIANCE

PARTICIPATION AGREEMENT & COMPENSATION DISCLOSURE

Participating Member has provided Medical Mutual with Confirmation that Agent of Record is not paid directly by Governmental Entity, other than commissions earned and included in premiums charged unless otherwise noted above.

Participating Member understands that the Designated Managing Alliance Agent shall also be named as an agent per the terms of this agreement to receive aggregated reporting.

Participating Member may also be eligible for any other applicable products, discounts, incentives or programs that are made available through Alliance.

Participating Member understands that Agent of Record and/or Managing Alliance Agent may receive Bonus Compensation per Medical Mutual Agent Contracting. Any Bonus Compensation will require Disclosures as noted above and per Medical Mutual Contracting. Any received Bonus Compensation will be disclosed and reported on IRS Form 5500 to the Participating Member.

This Agreement is governed by and will be construed under Ohio law, including Ohio’s conflict of law principles, and applicable federal law.

Participating Member Authorized Signature

X _____
Signature Date

Name: Thomas Hitchcock **Title:** Safety Service Director

Email Address: ssdir@celinaohio.org **Phone:** 419-586-6464

Address: 225 N Main Street, Celina, OH 45822

Alliance Signature

X _____
Signature Date

Name: Jimmy Battrell **Title:** Chief Business Officer

Email Address: JBattrell@METAsolutions.net **Phone:** 614.473.8300

Address: 2100 City Gate Drive, Columbus, OH 43219

RESOLUTION 5-19-R

A RESOLUTION TO ADOPT THE SOLID WASTE MANAGEMENT PLAN FOR THE MERCER COUNTY SOLID WASTE MANAGEMENT DISTRICT.

WHEREAS; the City of Celina is located within the jurisdiction of the Mercer County Solid Waste Management District (District); and

WHEREAS, the District Policy Committee prepared and adopted a final draft of the Solid Waste Management Plan in accordance with Ohio Revised Code Sections 3734.53, 3734.54 and 3734.55; and

WHEREAS, the District has provided a copy of the Draft Final Solid Waste Management Plan for ratification to each of the legislative authorities of the District; and

WHEREAS, the District has created a contingent funding plan in the event the Celina landfill closes and renders the District without a funding source; and

WHEREAS; the City of Celina must decide whether it approves of said Solid Waste Management Plan within ninety days of receipt of the Final Draft Plan.

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

SECTION ONE

THAT, Council of the City of Celina hereby approves the Mercer County Solid Waste Management Plan adopted at the District Policy Committee on February 12, 2019.

SECTION TWO

THAT, if the plan is ratified (60% approval by local jurisdictions, County Commissioners approval and City of Celina approval), the parties agree to pass any and all lawful and appropriate resolutions and ordinances, and to do all things necessary and proper to authorize and allow for the lawful implementation of the contingent funding and the supplemental funding portions of the plan when if the contingencies manifest

SECTION THREE

THAT, the Clerk is authorized and directed to mail or otherwise deliver a copy of this Resolution to the attention of Mr. Kent Hinton, District Coordinator, 220 W. Livingston Street, Suite A230, Celina, Ohio 45822.

SECTION FOUR

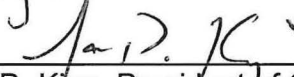
THAT, it is found and determined that all formal actions of this Council concerning and relating to the passage of this Resolution were adopted in an open meeting of this Council and of any of its committees that resulted in such formal actions were in meetings open to

the public in compliance with all legal requirements including Sections 121.22 of the Ohio Revised Code.

SECTION FIVE

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 20th day of May, 2019.




Jason D. King, President of Council

ATTEST:




Joan S. Wurster, Clerk of Council

APPROVED May 20, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 6-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE VILLAGE OF MINSTER FOR THEIR ASSISTANCE THROUGH THE AMERICAN MUNICIPAL POWER-OHIO MUTUAL AID PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive electric distribution loss as the result of a EF3 tornado on Monday, May 27, 2019; and

WHEREAS, as a member of the American Municipal Power–Ohio Mutual Aid Program, the Village of Minster willingly assisted City of Celina personnel in restoring power and service expeditiously; and

WHEREAS, the City of Celina greatly appreciates the mutual aid provided by fellow members of the AMP-Ohio Mutual Aid program.

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

SECTION ONE

THAT, through this Resolution, the City expresses its appreciation to the Village of Minster for providing mutual aid to our community following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the City of Celina particularly commends the efforts of the Village of Minster electric crews who were of critical assistance in restoring power to the customers of Celina Municipal Electric Utilities.

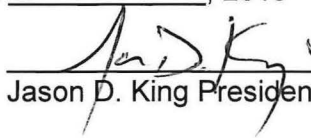
SECTION THREE

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Village of Minster.

SECTION FOUR

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019



Jason D. King President of Council

ATTEST:



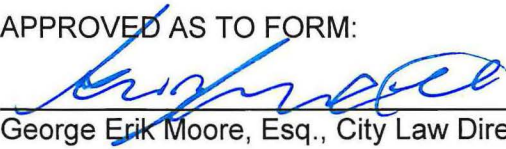
Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 7-19-R

**A RESOLUTION EXPRESSING GRATITUDE TO THE CITY OF
NAPOLEON FOR THEIR ASSISTANCE THROUGH THE
AMERICAN MUNICIPAL POWER-OHIO MUTUAL AID
PROGRAM, AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Celina received extensive electric distribution loss as the result of a EF3 tornado on Monday, May 27, 2019; and

WHEREAS, as a member of the American Municipal Power–Ohio Mutual Aid Program, the City of Napoleon willingly assisted City of Celina personnel in restoring power and service expeditiously; and

WHEREAS, the City of Celina greatly appreciates the mutual aid provided by fellow members of the AMP-Ohio Mutual Aid program.

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

SECTION ONE

THAT, through this Resolution, the City expresses its appreciation to the City of Napoleon for providing mutual aid to our community following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the City of Celina particularly commends the efforts of the City of Napoleon electric crews who were of critical assistance in restoring power to the customers of Celina Municipal Electric Utilities.

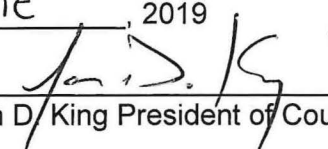
SECTION THREE

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the City of Napoleon.

SECTION FOUR


THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019



Jason D. King President of Council

ATTEST:




Joan S. Wurster, Clerk of Council

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

RESOLUTION 8-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE VILLAGE OF NEW BREMEN FOR THEIR ASSISTANCE THROUGH THE AMERICAN MUNICIPAL POWER-OHIO MUTUAL AID PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive electric distribution loss as the result of a EF3 tornado on Monday, May 27, 2019; and

WHEREAS, as a member of the American Municipal Power–Ohio Mutual Aid Program, the Village of New Bremen willingly assisted City of Celina personnel in restoring power and service expeditiously; and

WHEREAS, the City of Celina greatly appreciates the mutual aid provided by fellow members of the AMP-Ohio Mutual Aid program.

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

SECTION ONE

THAT, through this Resolution, the City expresses its appreciation to the Village of New Bremen for providing mutual aid to our community following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the City of Celina particularly commends the efforts of the Village of New Bremen electric crews who were of critical assistance in restoring power to the customers of Celina Municipal Electric Utilities.

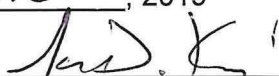
SECTION THREE

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Village of New Bremen.

SECTION FOUR


THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019




Jason D. King President of Council

ATTEST:



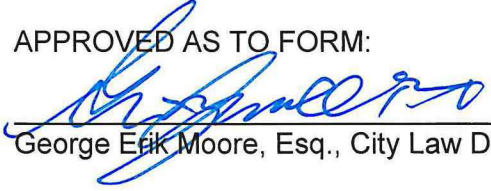
Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 9-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE VILLAGE OF JACKSON CENTER FOR THEIR ASSISTANCE THROUGH THE AMERICAN MUNICIPAL POWER-OHIO MUTUAL AID PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive electric distribution loss as the result of a EF3 tornado on Monday, May 27, 2019; and

WHEREAS, as a member of the American Municipal Power–Ohio Mutual Aid Program, the Village of Jackson Center willingly assisted City of Celina personnel in restoring power and service expeditiously; and

WHEREAS, the City of Celina greatly appreciates the mutual aid provided by fellow members of the AMP-Ohio Mutual Aid program.

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

SECTION ONE

THAT, through this Resolution, the City expresses its appreciation to the Village of Jackson Center for providing mutual aid to our community following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the City of Celina particularly commends the efforts of the Village of Jackson Center electric crews who were of critical assistance in restoring power to the customers of Celina Municipal Electric Utilities.

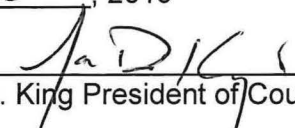
SECTION THREE

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Village of Jackson Center.

SECTION FOUR

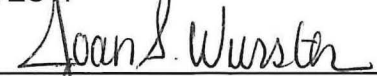
THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. Now, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 10th day of June, 2019




Jason D. King President of Council

ATTES†:



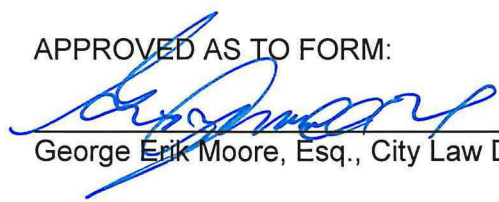
Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 10-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE CITY OF PIQUA FOR THEIR ASSISTANCE THROUGH THE AMERICAN MUNICIPAL POWER-OHIO MUTUAL AID PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive electric distribution loss as the result of a EF3 tornado on Monday, May 27, 2019; and

WHEREAS, as a member of the American Municipal Power–Ohio Mutual Aid Program, the City of Piqua willingly assisted City of Celina personnel in restoring power and service expeditiously; and

WHEREAS, the City of Celina greatly appreciates the mutual aid provided by fellow members of the AMP-Ohio Mutual Aid program.

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

SECTION ONE

THAT, through this Resolution, the City expresses its appreciation to the City of Piqua for providing mutual aid to our community following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the City of Celina particularly commends the efforts of the City of Piqua electric crews who were of critical assistance in restoring power to the customers of Celina Municipal Electric Utilities.

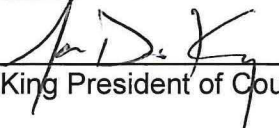
SECTION THREE

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the City of Piqua.

SECTION FOUR

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019



Jason D. King President of Council

ATTEST:



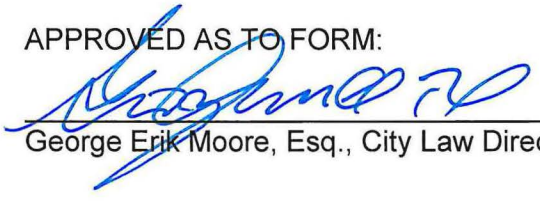
Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 11-19-R

**A RESOLUTION EXPRESSING GRATITUDE TO THE CITY OF
BRYAN FOR THEIR ASSISTANCE THROUGH THE AMERICAN
MUNICIPAL POWER-OHIO MUTUAL AID PROGRAM, AND
DECLARING AN EMERGENCY.**

WHEREAS, the City of Celina received extensive electric distribution loss as the result of a EF3 tornado on Monday, May 27, 2019; and

WHEREAS, as a member of the American Municipal Power–Ohio Mutual Aid Program, the City of Bryan willingly assisted City of Celina personnel in restoring power and service expeditiously; and

WHEREAS, the City of Celina greatly appreciates the mutual aid provided by fellow members of the AMP-Ohio Mutual Aid program.

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

SECTION ONE

THAT, through this Resolution, the City expresses its appreciation to the City of Bryan for providing mutual aid to our community following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the City of Celina particularly commends the efforts of the City of Bryan electric crews who were of critical assistance in restoring power to the customers of Celina Municipal Electric Utilities.

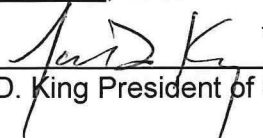
SECTION THREE

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the City of Bryan.

SECTION FOUR

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019



Jason D. King President of Council

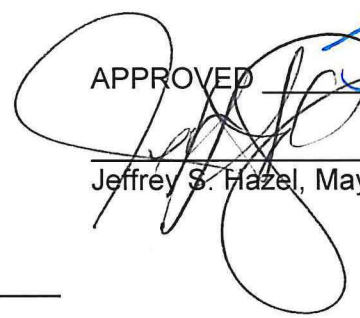
ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

APPROVED  June 10, 2019

Jeffrey S. Hazel, Mayor

RESOLUTION 12-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE VILLAGE OF MONTPELIER FOR THEIR ASSISTANCE THROUGH THE AMERICAN MUNICIPAL POWER-OHIO MUTUAL AID PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive electric distribution loss as the result of a EF3 tornado on Monday, May 27, 2019; and

WHEREAS, as a member of the American Municipal Power–Ohio Mutual Aid Program, the Village of Montpelier willingly assisted City of Celina personnel in restoring power and service expeditiously; and

WHEREAS, the City of Celina greatly appreciates the mutual aid provided by fellow members of the AMP-Ohio Mutual Aid program.

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

SECTION ONE

THAT, through this Resolution, the City expresses its appreciation to the Village of Montpelier for providing mutual aid to our community following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the City of Celina particularly commends the efforts of the Village of Montpelier electric crews who were of critical assistance in restoring power to the customers of Celina Municipal Electric Utilities.

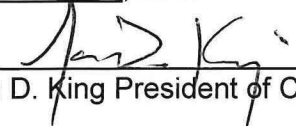
SECTION THREE

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Village of Montpelier.

SECTION FOUR

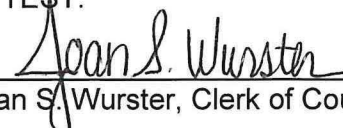
THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. Now, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 10th day of June, 2019



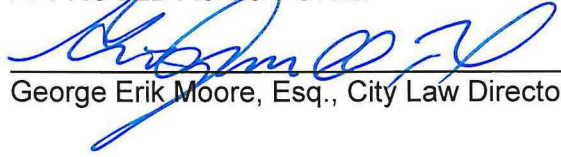
Jason D. King President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

APPROVED June 10, 2019



Jeffrey S. Hazel, Mayor

RESOLUTION 13-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE VILLAGE OF PIONEER FOR THEIR ASSISTANCE THROUGH THE AMERICAN MUNICIPAL POWER-OHIO MUTUAL AID PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive electric distribution loss as the result of a EF3 tornado on Monday, May 27, 2019; and

WHEREAS, as a member of the American Municipal Power–Ohio Mutual Aid Program, the Village of Pioneer willingly assisted City of Celina personnel in restoring power and service expeditiously; and

WHEREAS, the City of Celina greatly appreciates the mutual aid provided by fellow members of the AMP-Ohio Mutual Aid program.

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

SECTION ONE

THAT, through this Resolution, the City expresses its appreciation to the Village of Pioneer for providing mutual aid to our community following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the City of Celina particularly commends the efforts of the Village of Pioneer electric crews who were of critical assistance in restoring power to the customers of Celina Municipal Electric Utilities.

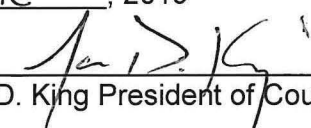
SECTION THREE

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Village of Pioneer.

SECTION FOUR

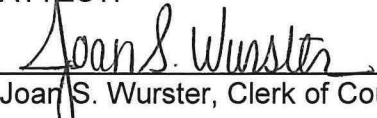
THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. Now, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 10th day of June, 2019



Jason D. King President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 14-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE CITY OF COLDWATER, MICHIGAN FOR THEIR ASSISTANCE THROUGH THE AMERICAN MUNICIPAL POWER-OHIO MUTUAL AID PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive electric distribution loss as the result of a EF3 tornado on Monday, May 27, 2019; and

WHEREAS, as a member of the American Municipal Power–Ohio Mutual Aid Program, the City of Coldwater, Michigan willingly assisted City of Celina personnel in restoring power and service expeditiously; and

WHEREAS, the City of Celina greatly appreciates the mutual aid provided by fellow members of the AMP-Ohio Mutual Aid program.

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

SECTION ONE

THAT, through this Resolution, the City expresses its appreciation to the City of Coldwater, Michigan for providing mutual aid to our community following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the City of Celina particularly commends the efforts of the City of Coldwater, Michigan electric crews who were of critical assistance in restoring power to the customers of Celina Municipal Electric Utilities.

SECTION THREE

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the City of Coldwater, Michigan.

SECTION FOUR

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June 2019



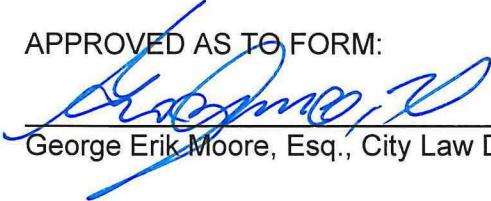
Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

RESOLUTION 15-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE CITY OF ST. MARYS FOR THEIR ASSISTANCE THROUGH THE AMERICAN MUNICIPAL POWER-OHIO MUTUAL AID PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive electric distribution loss as the result of a EF3 tornado on Monday, May 27, 2019; and

WHEREAS, as a member of the American Municipal Power–Ohio Mutual Aid Program, the City of St. Marys willingly assisted City of Celina personnel in restoring power and service expeditiously; and

WHEREAS, the City of Celina greatly appreciates the mutual aid provided by fellow members of the AMP-Ohio Mutual Aid program.

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

SECTION ONE

THAT, through this Resolution, the City expresses its appreciation to the City of St. Marys for providing mutual aid to our community following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the City of Celina particularly commends the efforts of the City of St. Marys electric crews who were of critical assistance in restoring power to the customers of Celina Municipal Electric Utilities.

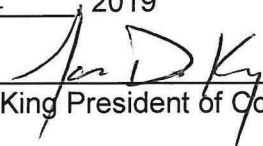
SECTION THREE

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the City of St. Marys.

SECTION FOUR

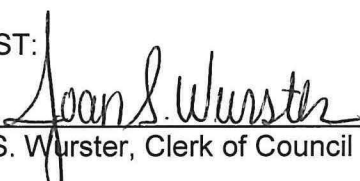
THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. Now, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 10th day of June, 2019




Jason D. King President of Council

ATTEST:



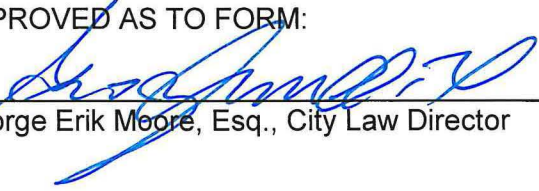
Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 16-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE CITY OF BOWLING GREEN FOR THEIR ASSISTANCE THROUGH THE AMERICAN MUNICIPAL POWER-OHIO MUTUAL AID PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive electric distribution loss as the result of a EF3 tornado on Monday, May 27, 2019; and

WHEREAS, as a member of the American Municipal Power–Ohio Mutual Aid Program, the City of Bowling Green willingly assisted City of Celina personnel in restoring power and service expeditiously; and

WHEREAS, the City of Celina greatly appreciates the mutual aid provided by fellow members of the AMP-Ohio Mutual Aid program.

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

SECTION ONE

THAT, through this Resolution, the City expresses its appreciation to the City of Bowling Green for providing mutual aid to our community following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the City of Celina particularly commends the efforts of the City of Bowling Green electric crews who were of critical assistance in restoring power to the customers of Celina Municipal Electric Utilities.

SECTION THREE

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the City of Bowling Green.

SECTION FOUR


THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019



Jason D. King President of Council

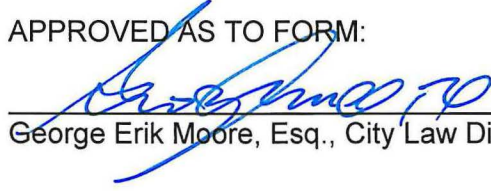
ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

RESOLUTION 17-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE CITY OF WAPAKONETA FOR THEIR ASSISTANCE THROUGH THE AMERICAN MUNICIPAL POWER-OHIO MUTUAL AID PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive electric distribution loss as the result of a EF3 tornado on Monday, May 27, 2019; and

WHEREAS, as a member of the American Municipal Power–Ohio Mutual Aid Program, the City of Wapakoneta willingly assisted City of Celina personnel in restoring power and service expeditiously; and

WHEREAS, the City of Celina greatly appreciates the mutual aid provided by fellow members of the AMP-Ohio Mutual Aid program.

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

SECTION ONE

THAT, through this Resolution, the City expresses its appreciation to the City of Wapakoneta for providing mutual aid to our community following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the City of Celina particularly commends the efforts of the City of Wapakoneta electric crews who were of critical assistance in restoring power to the customers of Celina Municipal Electric Utilities.

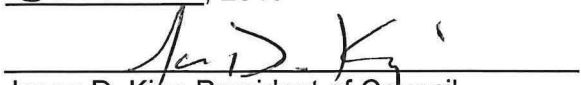
SECTION THREE

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the City of Wapakoneta.

SECTION FOUR

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019




Jason D. King President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 18-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE CITY OF WESTERVILLE FOR THEIR ASSISTANCE THROUGH THE AMERICAN MUNICIPAL POWER-OHIO MUTUAL AID PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive electric distribution loss as the result of a EF3 tornado on Monday, May 27, 2019; and

WHEREAS, as a member of the American Municipal Power–Ohio Mutual Aid Program, the City of Westerville willingly assisted City of Celina personnel in restoring power and service expeditiously; and

WHEREAS, the City of Celina greatly appreciates the mutual aid provided by fellow members of the AMP-Ohio Mutual Aid program.

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

SECTION ONE

THAT, through this Resolution, the City expresses its appreciation to the City of Westerville for providing mutual aid to our community following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the City of Celina particularly commends the efforts of the City of Westerville electric crews who were of critical assistance in restoring power to the customers of Celina Municipal Electric Utilities.

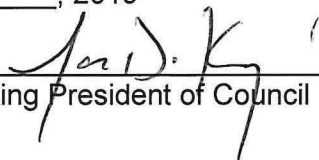
SECTION THREE

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the City of Westerville.

SECTION FOUR

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019



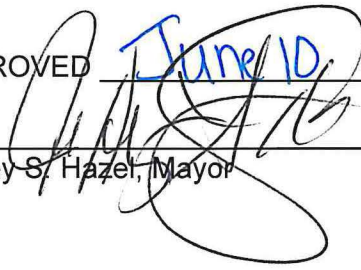
Jason D. King President of Council

ATTEST:




Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 19-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE VILLAGE OF FT. LORAMIE FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by the Village of Ft. Loramie.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to the Village of Ft. Loramie for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Village of Ft. Loramie.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019

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 20-19-R

A RESOLUTION EXPRESSING GRATITUDE TO MCLEAN TOWNSHIP FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by McLean Township.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to McLean Township for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to McLean Township.


SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019



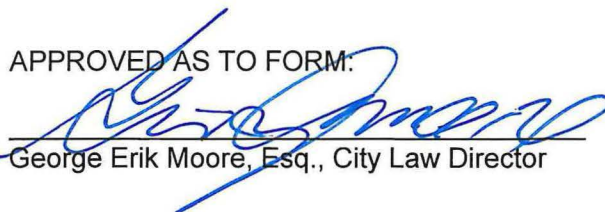
Jason D. King, President of Council

ATTEST:


Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

RESOLUTION 21-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE MERCER COUNTY ENGINEER'S OFFICE FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by the Mercer County Engineer's Office.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to the Mercer County Engineer's Office for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.


SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Mercer County Engineer's Office.

SECTION THREE

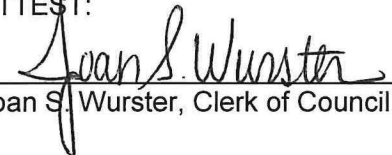
THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. Now, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 10th day of June, 2019




Jason D. King, President of Council

ATTEST:

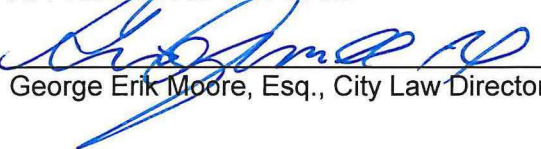


Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 22-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE VAN WERT COUNTY ENGINEER'S OFFICE FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by the Van Wert County Engineer's Office.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to the Van Wert County Engineer's Office for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Van Wert County Engineer's Office.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019

ATTEST:

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

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

APPROVED June 10, 2019
Jeffrey S. Hazel
Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:

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

RESOLUTION 23-19-R

**A RESOLUTION EXPRESSING GRATITUDE TO THE VILLAGE OF
COLDWATER FOR PROVIDING ASSISTANCE AFTER THE
TORNADO, AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by the Village of Coldwater.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to the Village of Coldwater for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Village of Coldwater.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019

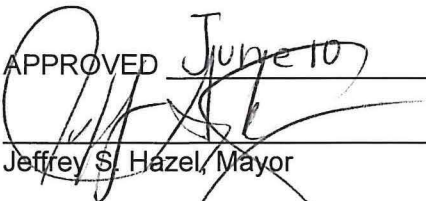


Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 24-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE CITY OF ST. MARYS FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by the City of St. Marys.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to the City of St. Marys for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.


SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the City of St. Marys.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019



Jason D. King, President of Council

ATTEST:

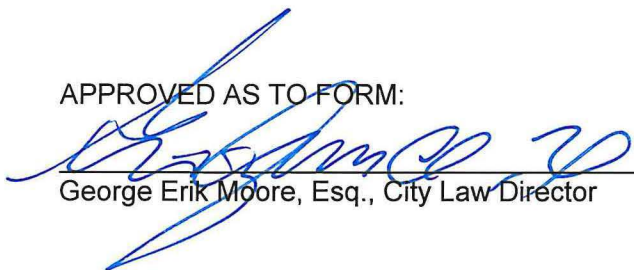


Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 25-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE CITY OF VAN WERT FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by the City of Van Wert.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to the City of Van Wert for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the City of Van Wert.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019




Jason D. King, President of Council

ATTEST:

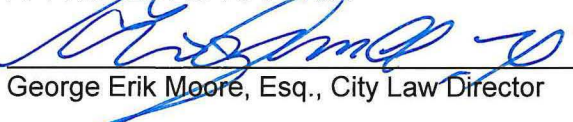


Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 26-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE VILLAGE OF ELIDA FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by the Village of Elida.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to the Village of Elida for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.

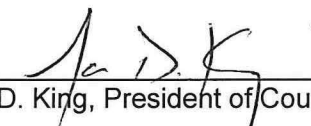
SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Village of Elida.

SECTION THREE

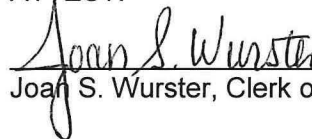
THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. Now, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 10th day of June, 2019




Jason D. King, President of Council

ATTEST:

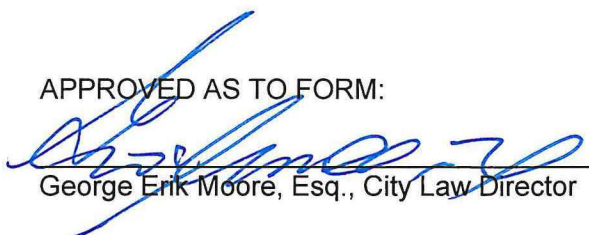


Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 27-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE OHIO STATE PATROL FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by the Ohio State Patrol.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to the Ohio State Patrol for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.


SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Ohio State Patrol.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019




Jason D. King, President of Council

ATTEST:

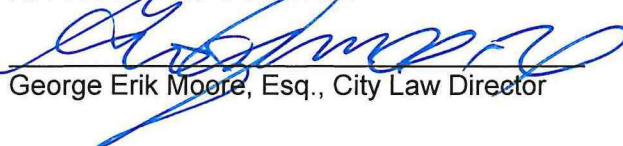


Joan S. Wurster, Clerk of Council

APPROVED, June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 28-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE MERCER COUNTY SHERIFF'S OFFICE FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by the Mercer County Sheriff's Office.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to the Mercer County Sheriff's Office for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Mercer County Sheriff's Office.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019

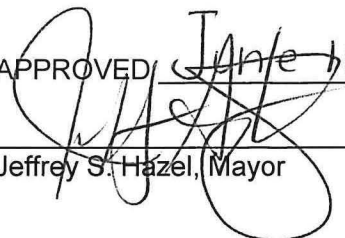


Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 29-19-R

A RESOLUTION EXPRESSING GRATITUDE TO JEFF TOPP EXCAVATING, LLC FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by Jeff Topp, Excavating, LLC.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to Jeff Topp Excavating, LLC for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to Jeff Topp Excavating, LLC.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019




Jason D. King, President of Council

ATTEST:

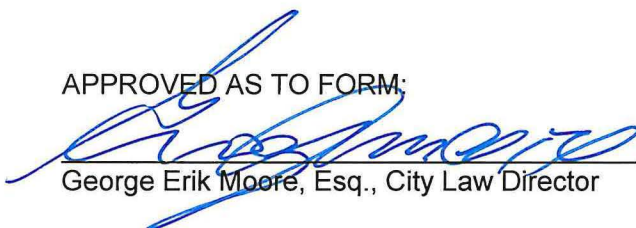


Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 30-19-R

**A RESOLUTION EXPRESSING GRATITUDE TO VTF
EXCAVATION, LLC FOR PROVIDING ASSISTANCE AFTER THE
TORNADO, AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by VTF Excavation, LLC.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to VTF Excavation, LLC for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to VTF Excavation, LLC.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019




Jason D. King, President of Council

ATTEST:

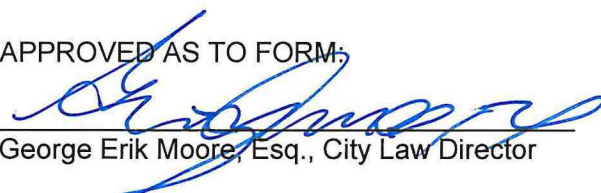


Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 31-19-R

A RESOLUTION EXPRESSING GRATITUDE TO JD CONSTRUCTION FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by JD Construction.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to JD Construction for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.

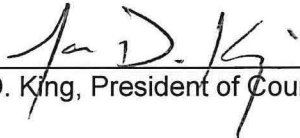
SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to JD Construction.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019



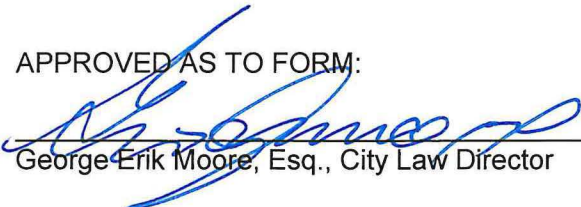
Jason D. King, President of Council

ATTEST:


Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

RESOLUTION 32-19-R

A RESOLUTION EXPRESSING GRATITUDE TO SHINN BROTHERS, INC. FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by Shinn Brothers, Inc.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to Shinn Brothers, Inc. for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.

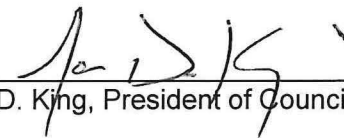
SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to Shinn Brothers, Inc.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019



Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 33-19-R

A RESOLUTION EXPRESSING GRATITUDE TO PIPER TRUCKING & LEASING FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by Piper Trucking & Leasing.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to Piper Trucking & Leasing for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to Piper Trucking & Leasing.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019




Jason D. King, President of Council

ATTEST:

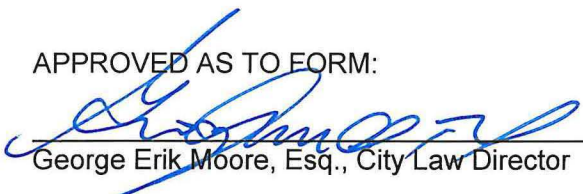


Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 34-19-R

A RESOLUTION EXPRESSING GRATITUDE TO CELINA FIRST CHURCH OF GOD FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by Celina First Church of God.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to Celina First Church of God for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to Celina First Church of God.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019




Jason D. King, President of Council

ATTEST:

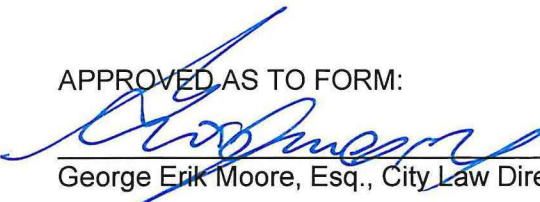


Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 35-19-R

A RESOLUTION EXPRESSING GRATITUDE TO ST. JOHN LUTHERAN CHURCH FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by St. John Lutheran Church.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to St. John Lutheran Church for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to St. John Lutheran Church.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019

Jason D. King, President of Council

ATTEST:

Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019 Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:

George Erik Moore, Esq., City Law Director

RESOLUTION 36-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE VILLAGE OF MONTEZUMA FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by the Village of Montezuma.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to the Village of Montezuma for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.

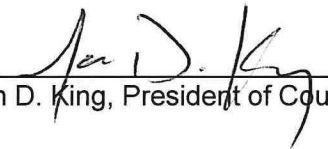
SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Village of Montezuma.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019




Jason D. King, President of Council

ATTEST:

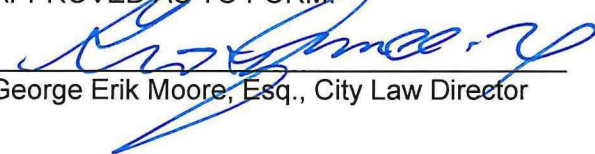


Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 37-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE VILLAGE OF MENDON FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by the Village of Mendon.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to the Village of Mendon for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.


SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Village of Mendon.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019




Jason D. King, President of Council

ATTEST:

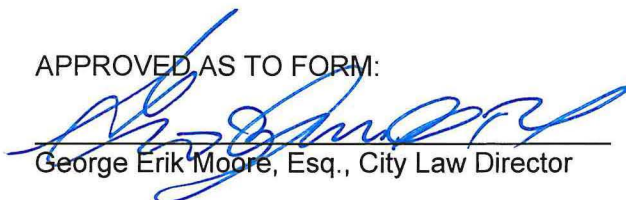


Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 38-19-R

**A RESOLUTION EXPRESSING GRATITUDE TO THE VILLAGE OF
ROCKFORD FOR PROVIDING ASSISTANCE AFTER THE
TORNADO, AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by the Village of Rockford.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to the Village of Rockford for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.


SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Village of Rockford.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019




Jason D. King, President of Council

ATTEST:

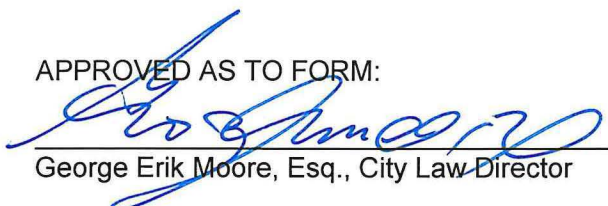


Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 39-19-R

**A RESOLUTION EXPRESSING GRATITUDE TO CHATTANOOGA,
OHIO FOR PROVIDING ASSISTANCE AFTER THE TORNADO,
AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by Chattanooga, Ohio.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to Chattanooga, Ohio for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.

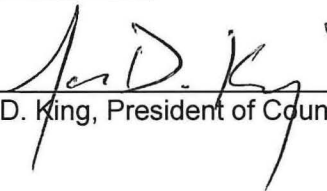
SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to Chattanooga, Ohio.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019



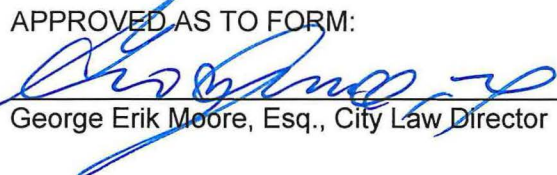
Jason D. King, President of Council

ATTEST:


Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

RESOLUTION 40-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE VILLAGE OF ST. HENRY FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by the Village of St. Henry.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to the Village of St. Henry for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.

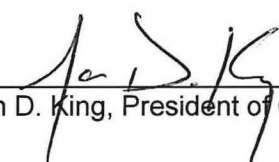
SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Village of St. Henry.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019




Jason D. King, President of Council

ATTEST:

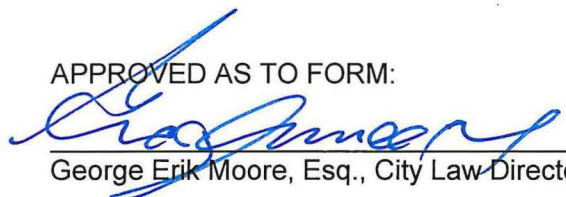


Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 41-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE VILLAGE OF CHICKASAW FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by the Village of Chickasaw.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to the Village of Chickasaw for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Village of Chickasaw.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019



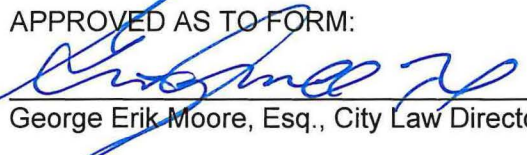
Jason D. King, President of Council

ATTEST:


Joan S. Wurster, Clerk of Council

APPROVED June 10th, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

RESOLUTION 42-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE VILLAGE OF OSGOOD FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by the Village of Osgood.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to the Village of Osgood for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.

SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Village of Osgood.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019

Jason D. King, President of Council

ATTEST: Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019 Jeffrey S. Hazel, Mayor

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

RESOLUTION 43-19-R

A RESOLUTION EXPRESSING GRATITUDE TO THE VILLAGE OF OHIO CITY FOR PROVIDING ASSISTANCE AFTER THE TORNADO, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by the Village of Ohio City.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to the Village of Ohio City for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.


SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Village of Ohio City.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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.

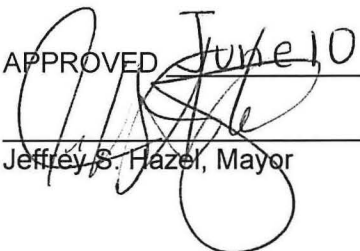
PASSED this 10th day of June, 2019



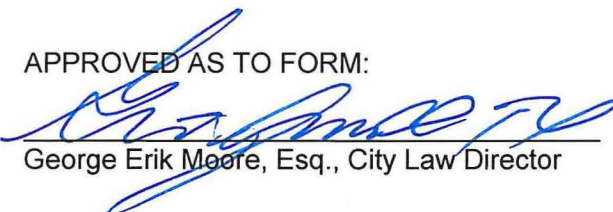
Jason D. King, President of Council

ATTEST:


Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

RESOLUTION 44-19-R

**A RESOLUTION EXPRESSING GRATITUDE TO BELNA
PETROLEUM FOR PROVIDING ASSISTANCE AFTER THE
TORNADO, AND DECLARING AN EMERGENCY.**

WHEREAS, the City of Celina received extensive damage as the result of the EF3 tornado on Monday, May 27, 2019; and

WHEREAS, the City of Celina gratefully acknowledges and appreciates the assistance provided by Belna Petroleum.

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

SECTION ONE

THAT, through this Resolution, the City expresses its deepest appreciation to Belna Petroleum for providing assistance to the City of Celina following the EF3 tornado on Monday, May 27, 2019.

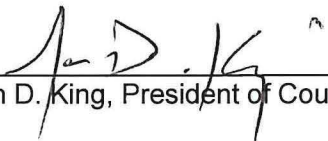
SECTION TWO

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to Belna Petroleum.

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. 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 10th day of June, 2019



Jason D. King, President of Council

ATTEST:

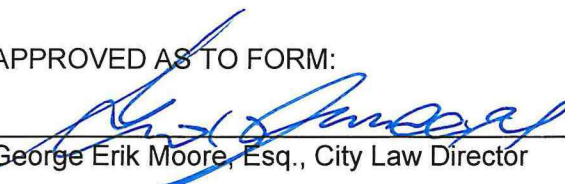


Joan S. Wurster, Clerk of Council

APPROVED June 10, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 45-19-R

A RESOLUTION ACCEPTING A DONATION FROM THE CELINA BASEBALL ASSOCIATION TO THE CITY OF CELINA.

WHEREAS, the Celina Baseball Association has offered the donation of the CAPT Baseball Complex located at Montgomery Field to the City of Celina; and

WHEREAS, the Celina Baseball Association offered to have a new building built after the EF2 tornado demolished the previous building on November 5, 2017.

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 the CAPT Baseball Complex from the Celina Baseball Association to the City of Celina.

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 August, 2019




Jason D. King, President of Council

ATTEST:




Joan S. Wurster, Clerk of Council

APPROVED August 12, 2019


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 46-19-R

A RESOLUTION ACCEPTING A DONATION FROM COLDWATER CAREFUL KIDS TO THE CELINA FIRE DEPARTMENT FOR THE FIRE PREVENTION SAFETY TRAILER.

WHEREAS, Coldwater Careful Kids has offered a monetary donation of One Hundred Dollars (\$100.00) to the Celina Fire Department for the fire prevention safety trailer.

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

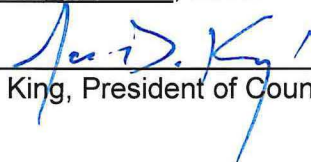
SECTION ONE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of One Hundred Dollars (\$100.00) from the Coldwater Careful Kids to the Celina Fire Department for the fire prevention safety trailer.

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 September, 2019.




Jason D. King, President of Council

ATTEST:




Joan S. Wurster, Clerk of Council

APPROVED September 9, 2019.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 47-19-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 Six Hundred Sixty-Four Dollars (\$664.00) 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 Six Hundred Sixty-Four Dollars (\$664.00) 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 9th day of September, 2019.

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

ATTEST:

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

APPROVED September 9, 2019.

Jeffrey S. Hazel
Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:

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

RESOLUTION 48-19-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 various Street Improvements Project, and

WHEREAS, the infrastructure improvement 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

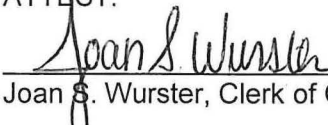
THAT, this Resolution shall be declared an emergency measure immediately necessary for the preservation of the public health, safety, and welfare by allowing an application to be filed with the County Engineer by the submission deadline, which is October 7, 2019. NOW THEREFORE, this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor at the earliest period allowed by law.

Passed this 23rd day of September, 2019.




Jason D. King, President of Council

ATTEST:



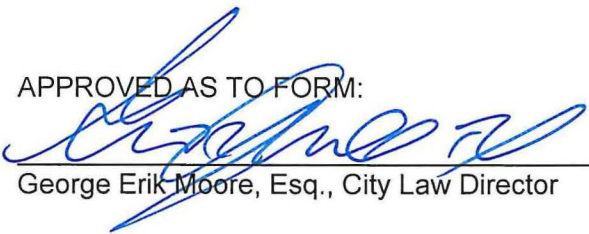
Joan S. Wurster, Clerk of Council

APPROVED: September 23, 2019.



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 49-19-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, 2020; 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	\$285,518		1.70 inside rate
Police Pension	\$ 50,386		0.30 inside rate
Fire Pension	\$ 50,386		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, 2019. 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 September 2019

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

ATTEST:

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

APPROVED September 9 2019
Jeffrey S. Hazel
Jeffrey S. Hazel, Mayor

APPROVED AS TO-FORM:

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

RESOLUTION 50-19-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

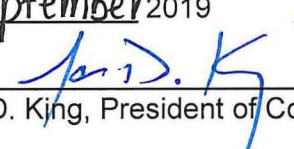
THAT, the Mercer County Budget Commission intends to distribute these funds, and that the Council of the City of Celina shall accept the amounts and rates as follows for the 2020 budget year:

Local Government \$222,951.00 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, 2019. 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 September 2019



Jason D. King, President of Council

ATTEST:



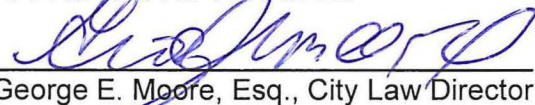
Joan S. Wurster, Clerk of Council

APPROVED September 9, 2019



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George E. Moore, Esq., City Law Director

RESOLUTION 51-19-R

A RESOLUTION ACCEPTING STEEL REACTIVE TARGETS FOR THE POLICE DEPARTMENT FIREARM RANGE FROM STEVE HUNTER (DBA: HUNTER CONSOLIDATED) TO THE CELINA POLICE DEPARTMENT.

WHEREAS, Steve Hunter (DBA: Consolidated Hunter) has donated steel reactive targets, costing Eight Hundred Ninety-Nine Dollars (\$899.00), to use for training local law enforcement at the Police Department Firearm Range to the Celina Police Department.

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 steel reactive targets for the Police Department Firearm Range from Steve Hunter (DBA: Hunter Consolidated) to the Celina Police Department.

SECTION TWO

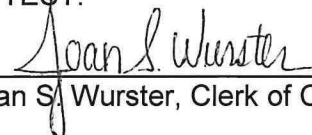
NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 28th day of October, 2019.




Jason D. King, President of Council

ATTEST:



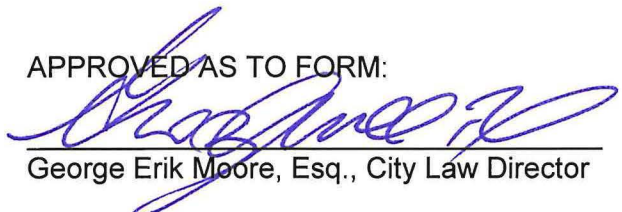
Joan S. Wurster, Clerk of Council

APPROVED October 28, 2019.



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director