

RESOLUTION 1-22-R

A RESOLUTION AUTHORIZING THE SALE BY INTERNET AUCTION DURING CALENDAR YEAR 2022 OF MUNICIPALLY OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, PURSUANT TO OHIO REVISED CODE SECTION 721.15(D).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THAT, during calendar year 2022, municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired may be sold at internet auction, pursuant to Ohio Revised Code Section 721.15(D).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 twelve and a half (12.5%) percent 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 14th day of February, 2022.

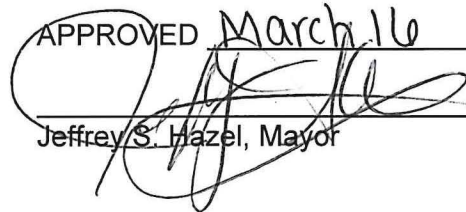


Jason D. King, President of Council

ATTEST:




Erin B. Heberlie, Clerk of Council

APPROVED March 16, 2022.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 2-22-R

A RESOLUTION DECLARING THE NECESSITY OF AMENDING THE DURATION OF CELINA ORDINANCE 55-10-O ENACTED JANUARY 1, 2011 PROVIDING FOR AN ADDITIONAL HALF-PERCENT (1/2%) SUPPLEMENTAL INCOME TAX, WHICH LEVYING AND COLLECTION BEGAN JANUARY 1, 2011 IN ADDITION TO THE ONE PERCENT (1%) TAX ON INCOME LEVIED AND COLLECTED AS OF DECEMBER 31, 2010, WHICH PURPOSE WAS AMENDED AND DURATION EXTENDED BY SEVEN (7) YEARS VIA ORDINANCE 61-15-O, WHICH LEVYING AND COLLECTION BEGAN JANUARY 1, 2016 THROUGH AND INCLUDING DECEMBER 31, 2022 IN ADDITION TO THE ONE PERCENT (1%) TAX ON INCOME LEVIED AND COLLECTED AS OF DECEMBER 31, 2010, AND SUBMITTING SAME TO THE ELECTORS OF THE CITY OF CELINA, OHIO, AND DECLARING AN EMERGENCY.

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

SECTION ONE

THAT, Section 5705.07 of the Ohio Revised Code requires that such an income tax in excess of one percent shall not be levied without first having been approved by a majority of the electors on the question at a general, primary, or special election.

SECTION TWO

THAT, during the November 2, 2010 General Election, the majority of electors (voters) of the City of Celina, Ohio, approved of "an increase of one-half of one percent levy on income for the operational expenses, capital equipment purchases and capital improvements in support of the City's Safety Departments of Fire and Police for a period of seven (7) years, beginning January 1, 2011" (the "existing half-percent (1/2%) supplemental income tax").

SECTION THREE

THAT, during the November 3, 2015 General Election, the majority of electors (voters) of the City of Celina, Ohio, approved of an amendment (extension) of the duration of the existing half-percent (1/2%) supplemental income tax, as well as an amendment to its purpose, as follows: the existing half-percent (1/2%) supplemental income tax was amended to also provide the City the authority to use these funds for the additional purposes of making public right-of-way improvements to City streets, curbs, sidewalks, alleys, and for items and materials which are incidental and related to any such public right-of-way improvements within the City, for an amended duration of time for a period of seven (7) years, beginning January 1, 2016.

SECTION FOUR

THAT, the expiration of this amended duration is December 31, 2022.

SECTION FIVE

THAT, the funds generated by the one percent (1%) tax on income are insufficient to fund the necessary operational expenses, capital equipment purchases and capital improvements in support of the City's Safety Departments of Fire and Police, as well as fund repairs to city streets, curbs, sidewalks, alleys, and for items and materials which are incidental and related to any such public right-of-way improvements within the City.

SECTION SIX

THAT, in order to help continue to fund these necessary operational expenses, capital equipment purchases and capital improvements in support of the City's Safety Departments of Fire and Police, as well as fund repairs to city streets, curbs, sidewalks, alleys, and for items and materials which are incidental and related to any such public right-of-way improvements within the City, it is necessary to amend the duration of said existing half-percent (1/2%) supplemental income tax (the collection of which began January 1, 2011), as modified and extended by a majority of electors (voters) of the City of Celina, Ohio during the November 3, 2015 General Election (which renewed said collection beginning on January 1, 2016 for a period of seven (7) years, which expires on December 31, 2022), for an amended duration of time for a period of seven (7) years, beginning January 1, 2023 and expiring on December 31, 2029.

SECTION SEVEN

THAT, attached hereto as Exhibit "A" is a copy of the proposed Ordinance enacting said existing supplemental tax, which is fully incorporated herein by reference.

SECTION EIGHT

THAT, attached hereto as Exhibit "B" is a copy of the proposed ballot language for an "Amendment of the Duration" of the "existing half-percent (1/2%) supplemental income tax", which is fully incorporated herein by reference, which the Council of the City of Celina desires to submit to the electors of the City at the Primary Election to be held on May 3, 2022, as provided by law.

SECTION NINE

THAT, the Clerk is hereby directed to certify a copy of this Resolution to the Board of Elections of Mercer County, Ohio, in order that the same may be submitted to the electors of the City at the Primary Election to be held on May 3, 2022, as provided by law.

SECTION TEN

THAT, upon the commencement of the amended duration of time regarding the "existing half-percent (1/2%) supplemental income tax" as set forth in the attached Exhibit "A", namely January 1, 2023, the proceeds from said tax shall continue to be placed in Restricted Funds by the Auditor.


SECTION ELEVEN

THAT, in the event that the attached (Exhibit "B") proposed ballot language for an "Amendment of the Duration" of the "existing half-percent (1/2%) supplemental income tax" is not approved by a majority of the electors of the City in the year 2022, then the "existing half-percent (1/2%) supplemental income tax" will continue until it expires on December 31, 2022.

SECTION TWELVE

THAT, this Resolution shall be declared an emergency measure immediately necessary for the preservation of the public health, safety, and welfare and for the further reason that the filing deadline with the Mercer County Board of Elections ninety (90) days before said Primary Election, namely 4:00 p.m., February 2, 2022. 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 10th day of January, 2022



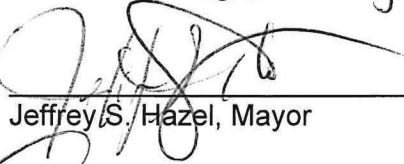
Jason D. King, President of Council

ATTEST:



Erin B. Heberlie, Clerk of Council

APPROVED January 10, 2022



Jeffrey S. Hazel, Mayor

DRAFTED BY:



George E. Moore, City Law Director

Resolution 2-22-R
Exhibit "A"

ORDINANCE _____-22-O

AN ORDINANCE AMENDING THE DURATION OF CELINA ORDINANCE 55-10-O ENACTED JANUARY 1, 2011 PROVIDING FOR AN ADDITIONAL HALF-PERCENT (1/2%) SUPPLEMENTAL INCOME TAX, WHICH LEVYING AND COLLECTION BEGAN JANUARY 1, 2011 IN ADDITION TO THE ONE PERCENT (1%) TAX ON INCOME LEVIED AND COLLECTED AS OF DECEMBER 31, 2010, WHICH PURPOSE WAS AMENDED AND DURATION EXTENDED BY SEVEN (7) YEARS VIA ORDINANCE 61-15-O, WHICH LEVYING AND COLLECTION BEGAN JANUARY 1, 2016 THROUGH AND INCLUDING DECEMBER 31, 2022 IN ADDITION TO THE ONE PERCENT (1%) TAX ON INCOME LEVIED AND COLLECTED AS OF DECEMBER 31, 2010, AND DECLARING AN EMERGENCY.

WHEREAS, the Council of the City of Celina, Ohio desires to amend the duration of Celina Ordinance 55-10-O which levied a tax on income at the rate of one-half of one percent effective January 1, 2011, as amended and modified by Celina Ordinance 61-15-O which levied a tax on income at the rate of one-half of one percent effective January 1, 2016 and which expires on December 31, 2022; and

WHEREAS, Section 5705.07 of the Ohio Revised Code requires that any such income tax in excess of one percent, regardless of the purpose for which it is levied and collected, shall not be levied without first having been approved by a majority of the electors on the question at a general, primary, or special election; and

WHEREAS, the Council of the City of Celina submitted such Ordinance to the electors for their approval as required by Ohio Revised Code Section 5705.07 at the Primary Election held on May 3, 2022, and said Ordinance and tax was approved by a majority of the voters.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Celina, County of Mercer, State of Ohio to-wit:

SECTION ONE

THAT, the purpose of this ordinance is to amend the duration of Celina Ordinance 55-10-O which levied a tax on income at the rate of one-half of one percent effective January 1, 2011, as amended and modified by Celina Ordinance 61-15-O which levied a tax on income at the rate of one-half of one percent effective January 1, 2016 and which expires on December 31, 2022 in order to provide funds via a tax on income at the rate of one-half of one percent, in addition to the one percent which was levied and collected as of December 31, 2010, as follows: For the operational expenses, capital equipment purchases and capital improvements in support of the City's Safety Departments of Fire and Police for a period, as well as to also provide the City the authority to use these funds for the additional purposes of making public right-of-way improvements to City streets, curbs, sidewalks, alleys, and for items and materials which are incidental and related to any such public right-of-way improvements within the City, for an amended duration of time for a period of seven (7) years, beginning January 1, 2023 and ending on December 31, 2029.

SECTION TWO

THAT, an annual income tax for the amended duration as specified in Section One of this Ordinance (the "amended tax") shall be imposed at the rate of five-tenths of one percent per annum in addition to the one percent which was levied and collected as of December 31, 2010 with collection of the same beginning January 1, 2023 and ending on December 31, 2029.

SECTION THREE

THAT, said Celina Ordinance 55-10-O which levied a tax on income at the rate of one-half of one percent effective January 1, 2011, as amended and modified by Celina Ordinance 61-15-O which levied a tax on income at the rate of one-half of one percent effective January 1, 2016 and which expires on December 31, 2022, is hereby amended as to its duration as specified in Section One of this Ordinance (the "amended tax"), and said "amended tax" approved herein shall be levied, collected, and paid with respect to the salaries, wages, commissions, and other compensation on and after January 1, 2023, and with respect to the net profits of businesses, professions or other activities earned on or after January 1, 2023. Provided, however, that where the fiscal year of the business, profession or other activity differs from the calendar year, the "amended tax" shall be applied to that part of the net profits for the fiscal year as shall be earned on or after January 1, 2023, to the close of the taxpayer's fiscal year. Thereafter, the taxpayer shall report on its fiscal year basis.

SECTION FOUR

THAT, except for the allocation of funds for this "amended tax" as set forth above, all of the Sections of Chapter 182 of the Code of Ordinances of the City of Celina pertaining to the Income Tax shall apply to the tax levied under this Ordinance.

SECTION FIVE

THAT, the Income Tax Rules and Regulations adopted by the City of Celina pursuant to Chapter 182 of the Celina Code of Ordinances shall apply to the "amended tax" income tax levied under this Ordinance.

SECTION SIX

THAT, this Ordinance shall continue to be effective as the levy of taxes is concerned through December 31, 2029 and insofar as the collection of taxes levied in the aforesaid period and action or proceedings for collection of any tax so levied or enforcing any provisions of this Ordinance are concerned and shall continue effective until all said taxes levied in the aforesaid period are fully paid and any and all suits and transactions for the collection of said taxes or for the punishment of violations of this Ordinance shall have been terminated. Provided, however, that annual returns for the year ending December 31, 2029 shall be filed on or before April 15th of the following year and any tax shown due thereon for part of the year ending December 31, 2029 that is unpaid and collected under the provisions hereof, shall be paid on said date except in those cases in which the time for filing returns and/or payment of the tax due has been extended in accordance with the rules and regulations.

SECTION SEVEN

THAT, the Auditor is hereby authorized and directed to create Restricted Funds, prior to January 1, 2023, for all proceeds collected in accordance with the "amended tax".

SECTION EIGHT

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public peace, safety and welfare, for the further reason for the tax to be effective as of January 1, 2023. NOW, therefore, this Ordinance shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this _____ day of _____, 2022

Jason D. King, President of Council

ATTEST:

Erin B. Heberlie, Clerk of Council

APPROVED _____, 2022

Jeffrey S. Hazel, Mayor

DRAFTED BY:

George E. Moore, City Law Director

Resolution 2-22-R
Exhibit "B"

Draft ballot language for an "Amendment of the Duration of the existing half-percent (1/2%) supplemental income tax".

Issue: "Amendment of the Duration of the existing supplemental one-half of one percent levy on income originally effective January 1, 2011 as modified, amended and which became effective January 1, 2016."

"Shall Celina Ordinance 55-10-O which became effective January 1, 2011 and which levied a tax on income at the rate of one-half of one percent effective January 1, 2011, in addition to the one percent on income which was levied and collected as of December 31, 2010, as amended and modified by Celina Ordinance 61-15-O which became effective on January 1, 2016 which amended the originally-enacted Celina Ordinance 55-10-O which currently provides the City of Celina the authority to use these funds for the purposes of: operational expenses in support of the City's Safety Departments of Fire and Police, and for capital equipment purchases and capital improvements in support of the City's Safety Departments of Fire and Police, as well as for the purposes of making public right-of-way improvements to City streets, curbs, sidewalks, alleys, and for items and materials which are incidental and related to any such public right-of-way improvements within the City, for an amended duration of time for a period of seven (7) years, beginning January 1, 2023, be passed?

FOR THE INCOME TAX

AGAINST THE INCOME TAX"

RESOLUTION 3-22-R

A RESOLUTION ACCEPTING DONATIONS FROM PRINCESS SUE HESS AND ST. HENRY TILE COMPANY, INC. TO THE CELINA POLICE DEPARTMENT AND FROM ST. HENRY TILE COMPANY, INC. TO THE CELINA FIRE DEPARTMENT.

WHEREAS, Princess Sue Hess has generously offered monetary donation of One Hundred Fifty Dollars (\$150.00) to the Celina Police Department; and

WHEREAS, the St. Henry Tile Company, Inc. has generously offered a monetary donation of Five Hundred Dollars (\$500.00) to the Celina Police Department; and

WHEREAS, the St. Henry Tile Company, Inc. has generously offered a monetary donation of Five Hundred Dollars (\$500.00) to the Celina Fire 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 One Hundred Fifty Dollars (\$150.00) from Princess Sue Hess to the Celina Police Department.

SECTION TWO

THAT, the Celina City Council gratefully acknowledges and accepts the donation of Five Hundred Dollars (\$500.00) from the St. Henry Tile Company, Inc. to the Celina Police Department.

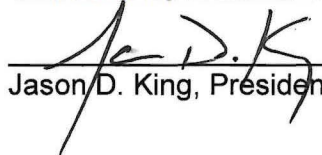
SECTION THREE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of Five Hundred Dollars (\$500.00) from the St. Henry Tile Company, Inc. to the Celina Fire Department.

SECTION FOUR

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.

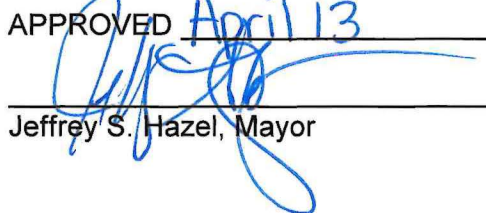
PASSED this 14 day of March, 2022


Jason D. King, President of Council

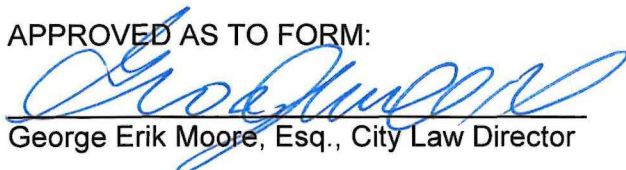
ATTEST:


Erin B. Heberlie, Clerk of Council

APPROVED April 13, 2022


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

RESOLUTION 4-22-R

A RESOLUTION ENDORSING THE TRANSFER TO SELL SPIRITUOUS LIQUOR FOR ON PREMISES CONSUMPTION ONLY, BEER, WINE, AND MIXED BEVERAGES FOR ON PREMISES, OR OFF PREMISES IN ORIGINAL SEALED CONTAINERS, UNTIL 2:30 A.M. AT THE JAMES WATSON HOUSE, LLC AND DECLARING AN EMERGENCY.

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

WHEREAS, The James Watson House, LLC has made inquiry of the City as to whether the City would acknowledge a transfer to sell spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30 a.m. to this economic development project at its store location at 202 S. Main Street, Celina, Ohio in accordance with the provisions of Ohio Revised Code Section 4303.29(B)(2)(b).

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

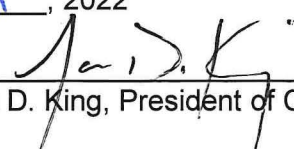
SECTION ONE

THAT, the Celina City Council has no objection to The James Watson House, LLC pursuing the transfer to sell spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30 a.m. for its aforesaid economic development project at 202 S. Main Street, Celina, Ohio utilizing Ohio Revised Code Section 4303.29(B)(2)(b) provided all other requirements of said statute are met, and hereby authorizes and directs the Mayor to execute all necessary paperwork to show councils non-objection to The James Watson House, LLC request, including the attached Exhibit A which is attached hereto and incorporated herein by reference.

SECTION TWO


THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and for the further reason that such transfer of ownership be filed with the Ohio Division of Liquor Control at the earliest date possible. NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 28 day of March, 2022



Jason D. King, President of Council

ATTEST:




Erin B. Heberlie, Clerk of Council

APPROVED March 28, 2022



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George E. Moore, City Law Director



Department
of Commerce
Division of Liquor Control

Division of Liquor Control
6606 Tussing Road
Reynoldsburg, OH 43068
614-644-3155
www.com.ohio.gov/liqr

ECONOMIC DEVELOPMENT (TRES) TRANSFER FORM

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

Seller - Current Permit Holder - (Individual, Corp., LLC or Partnership)

Max & Ermas Holdings LLC

Buyer - Prospective Permit Holder - (Individual, Corp., LLC or Partnership)

Name: The James Watson House, LLC

Address: 202 S. Main St.

Celina, OH 45822

Permit Number: 56520030045

Check Class of Permits Being TRES Transferred:

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

SECTION A: (To Be Completed by the Applicant)

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

- The total amount invested in this project is \$ 1,132,104
- The total number of jobs that will be created by this economic development project is 20 FTE
- Existing or Estimated Tax Revenue generated by this project is:

(Type or print on the lines provided the type of tax & amount, i.e., Sales Tax, Property Tax, Unemployment Tax, etc.)	Sales	<input type="checkbox"/>	\$ <u>\$145,000</u>
	Ohio Unemployment Tax	<input type="checkbox"/>	\$ <u>\$4,860</u>
			\$ _____
			\$ _____

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

Philip D. Moeller, member
Print or Type Name

Philip D. Moeller member
Signature

3/7/22
Date

614-325-5770
Phone Number

Member
Title

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

Based upon factors outlined above, the City, Village or Township of Celina hereby endorses and
(City, Village or Township Name)
acknowledges that this transfer will be to an economic development project.

Jeffrey S. Hazel
Print or Type Name

[Signature]
Signature of Mayor, Legislative Office Holder or Law Director

3/29/2022
Date

419-586-5823
Phone Number

Mayor
Title (e.g., Mayor, Clerk of Council, Fiscal Officer or Law Director)

RESOLUTION 5-22-R

A RESOLUTION ACCEPTING DONATIONS FROM PRINCESS SUE HESS TO THE CELINA POLICE DEPARTMENT AND FROM CELINA ALUMINUM PRECISION TECHNOLOGY INC. TO THE CELINA FIRE DEPARTMENT.

WHEREAS, Princess Sue Hess has generously offered a monetary donation of Two Hundred Dollars (\$200.00) to the Celina Police Department; and

WHEREAS, Celina Aluminum Precision Technology Inc. has generously offered a monetary donation of One Hundred Fifty Dollars (\$150.00) to the Celina Fire 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 Two Hundred Dollars (\$200.00) from Princess Sue Hess to the Celina Police Department.

SECTION TWO

THAT, the Celina City Council gratefully acknowledges and accepts the donation of One Hundred Fifty Dollars (\$150.00) from Celina Aluminum Precision Technology Inc. to the Celina Fire Department.

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 25th day of April, 2022.


June Scott, President Pro-Tem

ATTEST:


Michael F. DiDonato, Interim Clerk of Council

APPROVED May 25, 2022.

Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

RESOLUTION 6-22-R

A RESOLUTION APPROVING AND RECOMMENDING MICHAEL F. DIDONATO BE EMPLOYED AS THE CLERK OF COUNCIL OF THE CITY OF CELINA, AND DECLARING AN EMERGENCY.

WHEREAS, there is currently a vacancy in the Council Clerk ("Clerk") position for the City Council of Celina due to the recent resignation of Ms. Erin Heberlie; and

WHEREAS, the Clerk keeps the records of the legislative authority ("Council") and performs such other duties as required by law, and is an integral part of any legislative body; and

WHEREAS, pursuant to Ordinance 52-12-O passed by the Celina City Council on December 10, 2012, upon the Council approving and recommending that an individual be employed as the Clerk of Council, the President of Council is authorized, from time to time, to enter into Employment Agreements with any such individual; and

WHEREAS, the President of the Celina City Council recommends to the Celina City Council that Michael F. DiDonato be approved and recommended as the Clerk of Council commencing May 23, 2022.

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

SECTION ONE

THAT, the Council of the City of Celina, Ohio hereby approves and recommends that the President of City Council enter into an Employment Agreement with Michael F. DiDonato to retain her services as Clerk of Council, in a form similar to the document which is attached hereto as Exhibit "A", which is fully incorporated herein by reference.

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 ensure that the Clerk's duties are fully and timely performed. 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 23 day of May, 2022.
Jason D. King, President of Council
Calvin Scott, President Pro-Tem

ATTEST: [Signature]
Michael F. DiDonato, Clerk of Council

APPROVED May 23, 2022.
[Signature]
Jeffrey S. Hazel, Mayor

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

CELINA CITY CLERK OF COUNCIL
EMPLOYMENT AGREEMENT WITH
MICHAEL F. DIDONATO

THIS EMPLOYMENT AGREEMENT was made and entered into this ____ day of _____, 20____ by and between the City of Celina, Ohio Council, acting by and through its President, and Michael F. DiDonato, for the purpose of establishing the annual salary and duties for the position of Celina City Clerk of Council.

WHEREAS, the President of the Celina City Council (hereinafter "Council") is authorized by Celina City Council to enter into this Employment Agreement with Michael F. DiDonato (hereinafter "Council Clerk") for the position of the Celina City Clerk of Council.

NOW, THEREFORE, BE IT AGREED BETWEEN THE CELINA CITY COUNCIL AND MICHAEL F. DIDONATO:

SECTION ONE. This Agreement shall remain in full force and effect from May 23, 2022 until terminated by the Council or the Council Clerk.

SECTION TWO. That, Michael F. DiDonato is being appointed in an "at-will position" as the Clerk of Council for the City of Celina; and

SECTION THREE. That, Council agrees to pay the Council Clerk an annual salary of Four Thousand Five Hundred Dollars (\$4,500.00) to be paid in monthly installments, on a pro-rata basis with any other individual who has served or may serve as Council Clerk during the year 2022, commencing May 23, 2022 in accordance with the Ordinance 46-12-O passed by Celina City Council December 10, 2012.

SECTION FOUR. That, the Council Clerk's duties are attached hereto as Exhibit "1" and incorporated herein by reference.

SECTION FIVE. That, as the Council Clerk is an appointed, at-will position, should the Council Clerk choose to resign, the Council Clerk shall give a Sixty Day (60) notice of resignation to the Council.

SECTION SIX. That, this Agreement shall remain in force and effect from May 23, 2022 until terminated by the Council or the Council Clerk.

(Clerk of Council)

Jason D. King, President of Council

Approved as to Form:

George Erik Moore, Esq., City Law Director

Duties of the Clerk of the Celina City Council
Effective November 22, 2021

I. General Duties

The Clerk of Celina City Council ("clerk") shall keep the records of the legislative authority and perform such other duties as are required by Ordinance or Resolution.

The clerk shall 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) calendar days after the vacancy occurs with the Mercer County Board of Elections.

The clerk shall notify the Mercer County Board of Elections of all changes in the boundaries of the City of Celina. Such notification shall be made in writing and contain a plat clearly showing all boundary changes be filed with the Mercer County Board of Elections within thirty (30) calendar days after such change occurs.

II. Specific Duties

A. Duties prior to each Regular Council Meeting:

- a. By no later than 9:00 a.m. on Thursday before a Regular Council Meeting:
 - i. Pick up agenda materials from City Administrative Assistant at the Celina Administration Building (225 N. Main Street Celina, Ohio 45822).
 - ii. Type agenda for Monday's Regular Council Meeting.
- b. By no later than noon on that same Thursday before a Regular Council Meeting:
 - i. Provide a copy (via email) of the agenda to the Administrative Assistant, who will make necessary copies for distribution.
 - ii. Provide a copy (via email) of the minutes to the Administrative Assistant from the previous Council Meetings (including Regular Meetings, Special Meetings, Emergency Meetings, and Committee Meetings), who will make the necessary copies for distribution.
- c. If the Administrative Assistant is not able to get the packets ready for distribution on a Friday prior to a Council Meeting you will need to complete the packets. (Administrative Assistant will provide training on how packets are put together.)

B. Duties for all Meetings of Council

- a. Arrive fifteen minutes prior to the scheduled start time of the scheduled meetings.
- b. Take minutes of all Council of the Whole Meetings (except for executive sessions), Committee Meetings, Sub-Committee Meetings, and any other official meetings of the Council.
- c. Obtain signatures of Council President, Mayor, and City Law Director on any legislation passed that evening (exception: If a piece of legislation is amended, the clerk will need to first amend the original copy before signatures are obtained.)
- d. Clean up tables after meeting.

C. Duties after all Meetings of Council

- a. Before noon on the Tuesday following the meeting email to the Daily Standard a list of legislative action passed (titles only).
- b. Email Administrative Assistant and advise as to what legislation was passed and/or was amended.
- c. Email Administrative Assistant and advise as to any Committee Meetings, Special Meetings, and the like, which Council has scheduled.
- d. File the "Clerk Copies" of passed legislation in the clerk's file (8.5" x 11"). File the second original copy (8.5" x 11") (double folded with the title of the legislation and legislative number typed on the outside) with the Administration Office for placement in the legislative vault. File the third original copy (8.5" x 14"), or as otherwise modified in the future) in a binder provided by the Administrative Assistant. (All three of these copies of the legislation contain original signatures.) (This procedure applies to both Ordinances and Resolutions.)
- e. On the original (largest) copy of the Ordinance or Resolution, type the following:

I, _____ (name), Clerk of Council of the City of Celina, Ohio hereby certify that the foregoing is a true and accurate copy of _____ (Ordinance number or Resolution number) passed by Council on _____ (date) and approved by the Mayor on _____ (date), and which was duly published according to the law in the Daily Standard on _____ (date), and _____ (date).

(Name), Clerk of Celina City Council

Date

- f. The clerk will check the Daily Standard for printed notice of passage of Ordinances and Resolutions. Ordinances and Resolutions need to be published twice by title only. (The dates published can be entered later since the Auditor receives a copy of the affidavit from the Daily Standard. The date of legislation passed will be different for each meeting.)
- g. After the minutes are read and approved by the Council, type a copy upon 8.5" x 14" paper for the binder. Type at the end of the minutes:

(Name), Council President

(Name), Clerk of Celina City Council

I, _____ (name), Clerk of Council of the City of Celina, Ohio, hereby certify that the foregoing is a true and correct copy of the minutes of _____ (date) and were approved by Council on _____ (date).

(Name), Clerk of Celina City Council

- h. Prepare a Certificate of Compliance of each meeting for the City Law Director to sign. Store in clerk's file. An example is as follows:

CERTIFICATE OF COMPLIANCE WITH ORDINANCE NUMBER 3-76-O, AN ORDINANCE ESTABLISHING AND ADOPTING RULES TO PROVIDE FOR NOTIFICATION OF MEETINGS OF PUBLIC BODIES OF THE CITY OF CELINA, OHIO, TO THE PUBLIC AND THE NEWS MEDIA.

I, _____ (name), Clerk of Council of the City of Celina, Ohio, do hereby certify that I have, to the best of my knowledge, fully complied with Rules of Notification for this meeting of the Council of the City of Celina, Ohio, held this _____ day of _____, 20_____.

Signed _____ (name), Clerk of Council

STATE OF OHIO)
) SS:
MERCER COUNTY)

BEFORE ME, A NOTARY PUBLIC IN AND FOR SAID COUNTY, PERSONALLY APPEARED THE ABOVE NAMED _____ (NAME), KNOWN TO ME TO BE THE PARTY DESCRIBED HEREIN AND WHO EXECUTED THE SAME OF HER OWN FREE ACT AND DEED, FOR THE USES AND PURPOSES HEREIN MENTIONED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY HAND AND AFFIXED MY OFFICAL SEAL AT CELINA, OHIO, THIS ____ DAY OF _____, 20_____.

(name), City Law Director
Notary Public

- i. Liquor Control requests are to be placed on the agenda for the next meeting. The required date the form is required to be returned to the Ohio Department of Liquor Control is listed upon each such item. After (if) approval by the Council, sign, date and copy the form. Mail the original back to the Ohio Department of Liquor Control, and keep a copy in the clerk's file for records purposes.
- j. If items need certified and sealed, unless these pages are provided by the State of Ohio, the clerk shall use the Mayor's Seal (which is stored in the Administrative Assistant's Office) and the clerk will type a certification page, in a form as follows, as appropriate for the particular need:

CERTIFICATE

The undersigned certifies that the foregoing is a true and correct Copy of Ordinance No. _____ adopted by the Council of the City of Celina, Ohio on _____.

Date

(name), Clerk of Council

RECEIPT

The undersigned hereby acknowledges receipt of a certified copy of the foregoing Ordinance.

Date

(name), Clerk of Council

-Or-

CERTIFICATE OF COPY
STATE OF OHIO

The City of Celina Mercer County, Ohio

I, _____ (name), as Clerk of the City of Celina, Ohio, do hereby certify that the foregoing is a true and correct copy of _____ (Ordinance/Resolution), adopted by the legislative Authority of the said City of Celina on the ____ day of _____, 20____, that the publication of such Ordinance/Resolution has been made and certified of record according to law.

IN WITNESS WHEREOF, I have hereunto subscribed my name this ____ day of _____, 20____.

(name), Clerk of Council
City of Celina, Ohio

*If the clerk's signature is required on letters, you will receive a call from the Safety-Service Director Office.

RESOLUTION 7-22-R

A RESOLUTION ACCEPTING DONATIONS FROM PRINCESS SUE HESS TO THE CELINA POLICE DEPARTMENT AND FROM LAKEVIEW OFFICES, LLC TO THE CELINA POLICE DEPARTMENT AND FROM LAKEVIEW OFFICES, LLC TO THE CELINA FIRE DEPARTMENT, AND DECLARING AN EMERGENCY.

WHEREAS, Princess Sue Hess has generously offered a monetary donation of One Hundred Dollars (\$100.00) to the Celina Police Department; and

WHEREAS, Lakeview Offices, LLC has generously offered a monetary donation of One Hundred Dollars (\$100.00) to the Celina Police Department which is being offered to thank the public safety departments for their ongoing dedicated service to our local community, and especially for recently "saving the baby ducks" who fell through a grate upon the premises; and

WHEREAS, Lakeview Offices, LLC has generously offered a monetary donation of One Hundred Dollars (\$100.00) to the Celina Fire Department which is being offered to thank the public safety departments for their ongoing dedicated service to our local community, and especially for recently "saving the baby ducks" who fell through a grate upon the premises.

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 Princess Sue Hess to the Celina Police Department.

SECTION TWO

THAT, the Celina City Council gratefully acknowledges and accepts the donation of One Hundred Dollars (\$100.00) from Lakeview Offices, LLC to the Celina Police Department.

SECTION THREE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of One Hundred Dollars (\$100.00) from Lakeview Offices, LLC to the Celina Fire Department.

SECTION FOUR

THAT, Council declares this is to be an emergency measure immediately necessary for the preservation of the public health, safety, and welfare, such emergency arising out of the necessity to proceed with depositing checks at the earliest date possible. Now, therefore, this Ordinance shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 23 day of May, 2022.

Pro for Celina Council

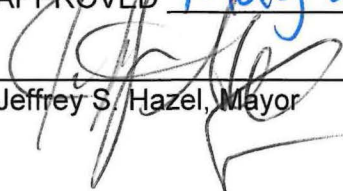
Jason D. King, President of Council

Calvin Scott, President Pro-Tem

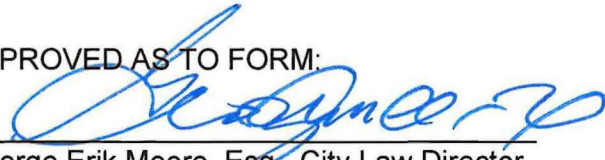
ATTEST:

Michael F. DiDonato, Clerk of Council

APPROVED May 23, 2022.



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

RESOLUTION 8-22-R

A RESOLUTION ACCEPTING A DONATION FROM PRINCESS SUE HESS TO THE CELINA POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

WHEREAS, Princess Sue Hess has generously offered a monetary donation of One Hundred Dollars (\$100.00) to the Celina Police Department.

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

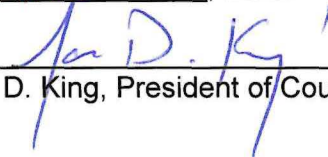
SECTION ONE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of One Hundred Dollars (\$100.00) from Princess Sue Hess to the Celina Police Department.

SECTION TWO

THAT, Council declares this is to be an emergency measure immediately necessary for the preservation of the public health, safety, and welfare, such emergency arising out of the necessity to proceed with depositing the donation check at the earliest date possible. Now, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 13th day of June, 2022.




Jason D. King, President of Council

ATTEST:

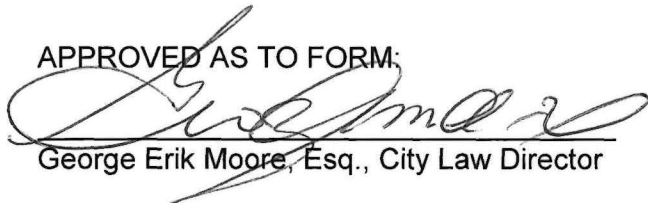


Michael F. DiDonato, Clerk of Council

APPROVED June 13, 2022.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 9-22-R

A RESOLUTION TO ADOPT THE MERCER COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN.

WHEREAS, the City Celina is subject to disasters and other hazards that result in property loss, utility service disruption, economic hardships, and threats to the public health and safety; and

WHEREAS, the Mercer County-Wide Emergency Management Agency has developed plans for risk reduction and disaster response; and

WHEREAS, the Board of Mercer County Commissioners adopted Resolution No. 22-451 approving the Multi-Jurisdictional and Natural Hazards Mitigation Plan; and

WHEREAS, the Mercer County Multi-Jurisdictional Hazards Mitigation Plan is now implemented and requires all communities to participate for compliance with the Disaster Mitigation Act of 2000 (DMA2K) (Public Law 106-390) which provides for participating entities to be eligible for future pre-disaster and post-disaster mitigation program funds; and

WHEREAS, the Board of the Mercer County Commissioners adopted Resolution No.22-451, dated May 3, 2022 in that the Mercer County-Wide Emergency Management Agency has entered an agreement in the manner provided by law, under the Ohio Revised Code, as amended, and has the power to coordinate and unify the comprehensive Emergency Management activities of all participants, thereof, including the various municipal corporations and townships of Mercer County, Ohio.

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

SECTION ONE

THAT, the Mercer County Multi-Jurisdictional Natural Hazards Mitigation Plan is hereby adopted as an official plan of the City of Celina.

SECTION TWO

THAT, the respective city officials identified in the strategy of the Plan are hereby directed to implement the recommended actions assigned to them.

SECTION THREE

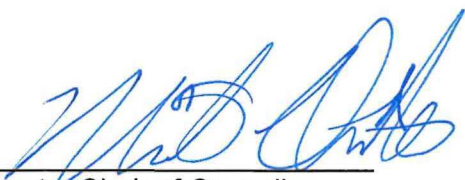
NOW THEREFORE, this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 25 day of July, 2022.



Jason D. King, President of Council

ATTEST:



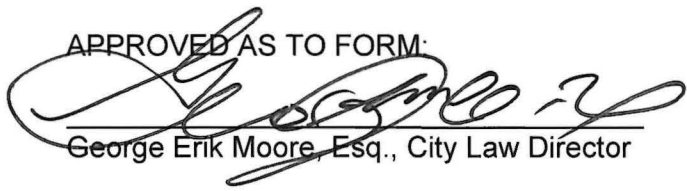
Michael F. DiDonato, Clerk of Council

APPROVED, August 24, 2022



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 10-22-R

A RESOLUTION ENDORSING THE TRANSFER TO SELL SPIRITUOUS LIQUOR FOR ON PREMISES CONSUMPTION ONLY, BEER, WINE, AND MIXED BEVERAGES FOR ON PREMISES, OR OFF PREMISES IN ORIGINAL SEALED CONTAINERS, UNTIL 2:30 A.M. AND TO SELL INTOXICATING LIQUOR ON SUNDAY BETWEEN THE HOURS 10:00 A.M. or 11:00 A.M. AND MIDNIGHT AT THE GRAND LAKE REFINERY LLC AND DECLARING AN EMERGENCY.

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

WHEREAS, Grand Lake Refinery LLC has made inquiry of the City as to whether the City would acknowledge a transfer to sell spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30 a.m. and to sell intoxicating liquor on Sunday between the hours 10:00 a.m. or 11:00 a.m. and midnight to this economic development project at its store location at 311 S. Main Street, Celina, Ohio in accordance with the provisions of Ohio Revised Code Section 4303.29(B)(2)(b).

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

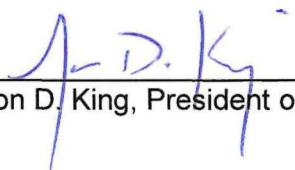
SECTION ONE

THAT, the Celina City Council has no objection to Grand Lake Refinery LLC pursuing the transfer to sell spirituous liquor for on premises consumption only, beer, wine and mixed beverages for on premises, or off premises in original sealed containers, until 2:30 a.m. and to sell intoxicating liquor on Sunday between the hours 10:00 a.m. or 11:00 a.m. and midnight for its aforesaid economic development project at 311 S. Main Street, Celina, Ohio utilizing Ohio Revised Code Section 4303.29(B)(2)(b) provided all other requirements of said statute are met, and hereby authorizes and directs the Mayor to execute all necessary paperwork to show councils non-objection to Grand Lake Refinery LLC request, including the attached Exhibit A which is attached hereto and incorporated herein by reference.

SECTION TWO

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and for the further reason that such transfer of ownership be filed with the Ohio Division of Liquor Control at the earliest date possible. NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 22 day of August, 2022



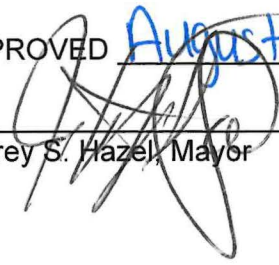
Jason D. King, President of Council

ATTEST:



Michael F. DiDonato, Clerk of Council

APPROVED August 22, 2022



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George E. Moore, City Law Director

ECONOMIC DEVELOPMENT (TRES) TRANSFER FORM

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

Seller - Current Permit Holder - (Individual, Corp., LLC or Partnership) Max & Ermas Holdings LLC	Buyer - Prospective Permit Holder - (Individual, Corp., LLC or Partnership) Name: Grand Lake Refinery LLC Address: 311 S. Main St. Celina OH 45822
Permit Number: 5652003-0010	

Check Class of Permits Being TRES Transferred:

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

SECTION A: (To Be Completed by the Applicant)

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

1. The total amount invested in this project is \$ 750,000
2. The total number of jobs that will be created by this economic development project is 10
3. Existing or Estimated Tax Revenue generated by this project is:

(Type or print on the lines provided the type of tax & amount, i.e., Sales Tax, Property Tax, Unemployment Tax, etc.)	\$
<u>Sales tax</u>	<u>100,000</u>
<u>Property tax</u>	<u>3702</u>
<u>Unemployment tax</u>	<u>8,100</u>
	\$

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

<u>Cody Muhlenkamp</u> Print or Type Name	 Signature	_____ Title
<u>8-11-22</u> Date	<u>937-786-9185</u> Phone Number	<u>Partner</u> Title

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

Based upon factors outlined above, the City, Village or Township of Celina hereby endorses and acknowledges that this transfer will be to an economic development project.

(City, Village or Township Name)

<u>Jeffrey S. Hazel</u> Print or Type Name	 Signature of Mayor, Legislative Office Holder or Law Director
<u>8/24/2022</u> Date	<u>419-586-5823</u> Phone Number
	<u>Mayor</u> Title (e.g., Mayor, Clerk of Council, Fiscal Officer or Law Director)

RESOLUTION 11-22-R

A RESOLUTION ACCEPTING A DONATION FROM PRINCESS SUE HESS TO THE CELINA POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

WHEREAS, Princess Sue Hess has generously offered a monetary donation of One Hundred Dollars (\$100.00) 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 One Hundred Dollars (\$100.00) from Princess Sue Hess to the Celina Police Department.

SECTION TWO

THAT, Council declares this is to be an emergency measure immediately necessary for the preservation of the public health, safety, and welfare, such emergency arising out of the necessity to proceed with depositing the donation check at the earliest date possible. NOW, THEREFORE, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 22 day of August, 2022.



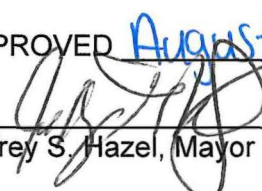
Jason D. King, President of Council

ATTEST:



Michael F. DiDonato, Clerk of Council

APPROVED August 22, 2022.



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 12-22-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, 2023; 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	\$329,612		1.70 inside rate
Police Pension	\$ 58,167		0.30 inside rate
Fire Pension	\$ 58,167		0.30 inside rate

SECTION TWO

THAT, this Resolution shall be declared an emergency measure immediately necessary for the reservation of the public peace, safety, and welfare, such emergency arising out of the necessity to file this Resolution with the Mercer County Auditor. 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.

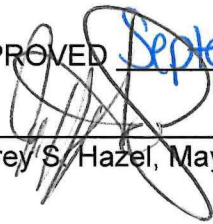
PASSED this 12 day of September, 2022




Jason D. King, President of Council

ATTEST: 

Michael F. DiDonato, Clerk of Council

APPROVED September 12, 2022


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

RESOLUTION 13-22-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 2023 budget year:

Local Government	\$279,696.00	48.57%
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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. 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 12 day of September, 2022


ATTEST:



Michael F. DiDonato, Clerk of Council


Jason D. King, President of Council

APPROVED September 12, 2022


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

RESOLUTION 14-22-R

A RESOLUTION ACCEPTING DONATIONS FROM PRINCESS SUE HESS TO THE CELINA POLICE DEPARTMENT AND THE CELINA FIRE DEPARTMENT AND DECLARING AN EMERGENCY.

WHEREAS, Princess Sue Hess has generously offered monetary donations of One Hundred Dollars (\$100.00) to the Celina Police Department and Fifty Dollars (\$50.00) to the Celina Fire 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 donations from Princess Sue Hess in the amount of One Hundred Dollars (\$100.00) to the Celina Police Department and Fifty Dollars (\$50.00) to the Celina Fire Department.

SECTION TWO

THAT, Council declares this is to be an emergency measure immediately necessary for the preservation of the public health, safety, and welfare, such emergency arising out of the necessity to proceed with depositing the donation check at the earliest date possible. NOW, THEREFORE, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 26th day of September, 2022.

ATTEST:



Michael F. DiDonato, Clerk of Council



Jason D. King, President of Council

APPROVED September 26, 2022.



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 15-22-R

A RESOLUTION ACCEPTING A DONATION FROM BOB HIBNER AND THE RED, WHITE, AND BLUE FUNDRAISER TO THE CELINA POLICE DEPARTMENT.

WHEREAS, Bob Hibner and the Red, White, and Blue Fundraiser have generously offered a monetary donation of Twenty-One Thousand Dollars (\$21,000.00) to the Celina Police Department for the construction of a Gun Range Shelter House.

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 Twenty-One Thousand Dollars (\$21,000.00) from Bob Hibner and the Red, White, and Blue Fundraiser to the Celina Police Department for the construction of a Gun Range Shelter House.

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 14th day of November, 2022.


ATTEST:



Michael F. DiDonato, Clerk of Council


Jason D. King, President of Council

APPROVED December 14, 2022.


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

RESOLUTION 16-22-R

A RESOLUTION ACCEPTING A DONATION FROM PRINCESS SUE HESS TO THE CELINA POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

WHEREAS, Princess Sue Hess has generously offered a monetary donation of Sixty Dollars (\$60.00) 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 Sixty Dollars (\$60.00) from Princess Sue Hess to the Celina Police Department.

SECTION TWO

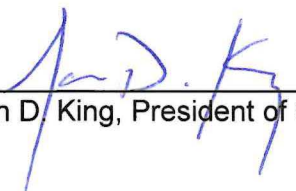
THAT, Council declares this is to be an emergency measure immediately necessary for the preservation of the public health, safety, and welfare, such emergency arising out of the necessity to proceed with depositing the donation check at the earliest date possible. NOW, THEREFORE, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 24th day of October, 2022.

ATTEST:

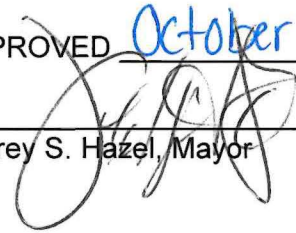


Michael F. DiDonato, Clerk of Council



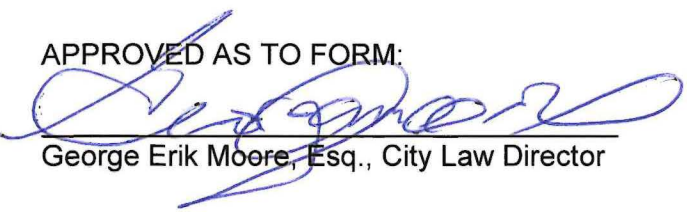
Jason D. King, President of Council

APPROVED October 24, 2022.



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 17-22-R

A RESOLUTION ACCEPTING A DONATION FROM PRINCESS SUE HESS TO THE CELINA POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

WHEREAS, Princess Sue Hess has generously offered a monetary donation of One Hundred Dollars (\$100.00) to the Celina Police Department.

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

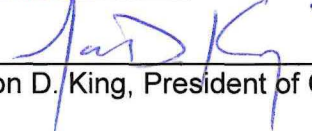
SECTION ONE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of One Hundred Dollars (\$100.00) from Princess Sue Hess to the Celina Police Department.

SECTION TWO

THAT, Council declares this is to be an emergency measure immediately necessary for the preservation of the public health, safety, and welfare, such emergency arising out of the necessity to proceed with depositing the donation check at the earliest date possible. NOW, THEREFORE, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 28th day of November, 2022.



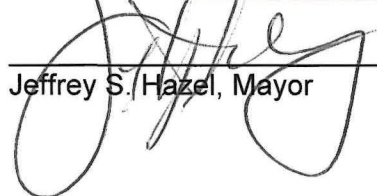
Jason D. King, President of Council

ATTEST:



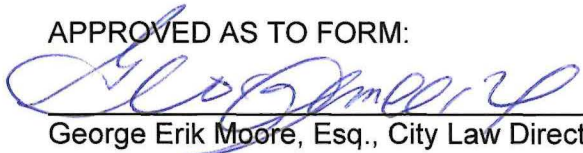
Michael F. DiDonato, Clerk of Council

APPROVED November 28, 2022.



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 18-22-R

A RESOLUTION AUTHORIZING THE CELINA POLICE DEPARTMENT TO PARTICIPATE IN THE LESO (LAW ENFORCEMENT SUPPORT OFFICE) DURING CALENDAR YEAR 2023 AND DECLARING AN EMERGENCY.

WHEREAS, the Celina Police Department participates in the LESO (Law Enforcement Support Office) program of the DLA (Defense Logistics Agency) which is a part of the Department of Defense; and

WHEREAS, this program allows law enforcement agencies to obtain certain military items; and

WHEREAS, as of January 1, 2023 the program requires notification to City Council and the Community of the Celina Police Department participation and what controlled property the Celina Police Department may obtain in the upcoming calendar year; and

WHEREAS, this notice must be done annually and is suggested it be done after October 1st every year; and

WHEREAS, this Resolution must be done to remain in the program to obtain any controlled or uncontrolled property; and

WHEREAS, this does not mean the Celina Police Department is obtaining these controlled items. This notice and acknowledgment by Council is a requirement to continue in the program; and

WHEREAS, controlled property the Celina Police Department may obtain could include manned fixed wing or rotary wing aircraft, unmanned aerial vehicles, armored vehicles (wheeled), tactical vehicles (wheeled), command and control vehicles, specialized firearms and ammunition (under .50 cal), less lethal launchers, explosives and pyrotechnics (ie flash bangs), breaching apparatus, riot/crowd batons, riot helmets and riot/crown control shields.

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

SECTION ONE

THAT, the Celina Police Department is hereby providing the required notice under the LESO program described above, which allows it to obtain certain military items, which if the Celina Police Department would desire to obtain any of the above described items, the Chief of Police shall first obtain express consent from the Safety Service Director.

SECTION TWO

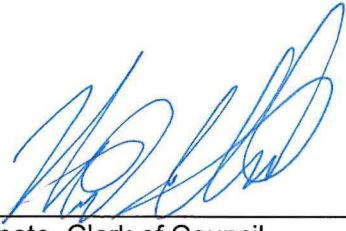
THAT, Celina City Council authorizes the Chief of Police to sign any agreements to take possession of any equipment or items (including vehicles) requested with the acknowledgement that upon end of vehicle life, it may require demil before return. This could incur expenses to remove and/or destroy components such as armor, fire suppression equipment, infra-red lighting and other components as required by DLA.

SECTION THREE

THAT, this Resolution shall to 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 enter into agreement by January 1, 2023 and to provide such notice under law at the earliest date possible. NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 21st day of December, 2022.

ATTEST:

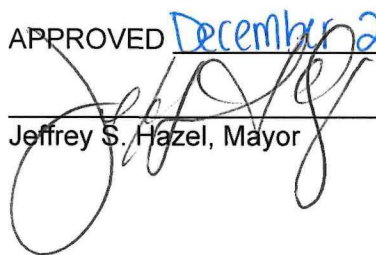


Michael F. DiDonato, Clerk of Council



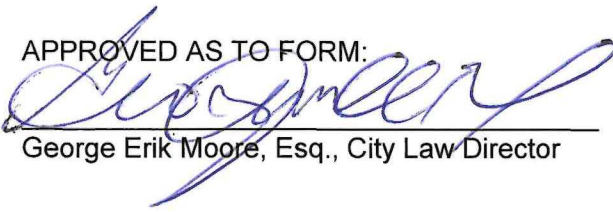
Jason D. King, President of Council

APPROVED December 21, 2022.



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 19-22-R

A RESOLUTION ACCEPTING A DONATION FROM PRINCESS SUE HESS TO THE CELINA POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

WHEREAS, Princess Sue Hess has generously offered a monetary donation of One Hundred Dollars (\$100.00) 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 One Hundred Dollars (\$100.00) from Princess Sue Hess to the Celina Police Department.

SECTION TWO

THAT, Council declares this is to be an emergency measure immediately necessary for the preservation of the public health, safety, and welfare, such emergency arising out of the necessity to proceed with depositing the donation check at the earliest date possible. NOW, THEREFORE, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 21st day of December, 2022.

ATTEST:

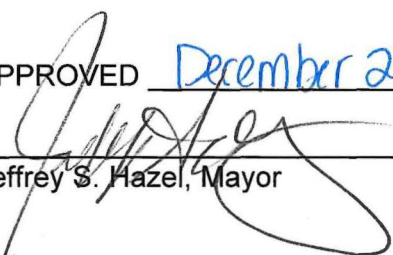


Michael F. DiDonato, Clerk of Council



Jason D. King, President of Council

APPROVED December 21, 2022.



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director