

AGENDA

Regular Meeting of City Council
Monday, March 25, 2024 7:00 P.M.
Council Chambers, 225 N. Main Street

TO: President King, Members of Council, Mayor Hazel,
Safety Service Director Hitchcock, City Auditor Shinn, City Law Director Moore
News Media - WCSM, WKKI, The Daily Standard, Public Notice

- 1) Call to Order and Roll Call**
- 2) Acceptance of Agenda**
- 3) Corrections and acceptance of the Regular Council Meeting Minutes**
~Council Meeting Minutes- March 11, 2024
- 4) Committee Reports**
~Parks & Rec Committee Meeting- March 11, 2024
~Committee of the Whole Meeting- March 11, 2024
- 5) Communications**
~Liquor License Transfer: Roberts Town Tavern Inc. DBA C Town Wings to 1903
Havemann LLC DBA La Carreta & Patio
- 6) Audience Communications**
- 7) New Business:**
24-24-O: An Ordinance appropriating funds and amending various categories within Ordinance 48-23-O as the Third Supplement to the 2024 Annual Appropriations and declaring an emergency.

25-24-O: An Ordinance authorizing a Lease Agreement between the City of Celina and Celina Concert Series for the Lease of the Bryson Park District.

6-24-R: A Resolution expressing gratitude to the City of Piqua for their assistance through the American Municipal Power, Inc. Mutual Aid Program, and declaring an emergency.

7-24-R: A Resolution expressing gratitude to the City of Wapakoneta for their assistance through the American Municipal Power, Inc. Mutual Aid Program, and declaring an emergency

8-24-R: A Resolution expressing gratitude to the City of Tipp City for their assistance through the American Municipal Power, Inc. Mutual Aid Program, and declaring an emergency

9-24-R: A Resolution expressing gratitude to the Village of Versailles for their assistance through the American Municipal Power, Inc. Mutual Aid Program, and declaring an emergency
- 8) Old Business (Second Reading):**
5-24-R: A Resolution appointing a representative and an alternate from the City of Celina to the Ohio Public Works Integrating District 13 Board.

9) Old Business (Tabled):

1-24-O: An Ordinance amending Ordinance 28-81-O to include Tax Exemption for the construction of residential structures and declaring an emergency.

10) Administrative Reports

11) For the Good of the Order

12) Adjournment