AGENDA

Regular Meeting of City Council Monday, April 22, 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- April 8, 2024

- 4) Committee Reports
 - ~Committee of the Whole- April 8, 2024
- 5) Communications

~Vance Cuthrell from WOCAP (West Ohio Community Action Partnership)- Fair Housing Presentation

- 6) Audience Communications
- 7) New Business:

30-24-O: An Ordinance authorizing a Lease Agreement between the City of Celina and the MAV Youth Mentoring for the Lease of the Bryson Park District.

31-24-O: An Ordinance authorizing the City of Celina to enter into a "Subrecipient Grant Agreement" with the Ohio Department of Natural Resources ("ODNR"), acting through its Division of Forestry, to receive federal pass-through grants for the purposes of: contractual removal of high risk trees, tree inventory, tree plantings, staff expenses and public outreach, to appropriate funds, and declaring an emergency.

8) Old Business (Second Reading):

29-24-O: An Ordinance authorizing the Safety-Service Director to enter into a Residential Lease Agreement with St. John Lutheran Church for the purpose of renting the premises with a street address of 1201 N. Main Street, Celina, Ohio 45822, and declaring an emergency.

9) Old Business (Third Reading):

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.

- 10) Administrative Reports
- 11) For the Good of the Order
- 12) Adjournment