

**Committee of the Whole @ 6:00 PM**

**AGENDA**

Regular Meeting of City Council  
Monday, April 8, 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 25, 2024

**4) Committee Reports**

**5) Communications**

**6) Audience Communications**

**7) New Business:**

**26-24-O:** An Ordinance authorizing a Lease Agreement between the City of Celina and the Ohio Marshallese Youth for the lease of Bryson Park District and declaring emergency.

**27-24-O:** An Ordinance appropriating funds and amending various categories within Ordinance 48-23-O as the Fourth Supplement to the 2024 Annual Appropriations and declaring an emergency.

**28-24-O:** An Ordinance authorizing the City of Celina to accept a grant from the Ohio Bureau of Workers' Compensation for the Firefighter Exposure to Environmental Elements Grant Program for the purchase of an extractor washer and firefighter gloves and declaring an emergency.

**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.

**8) Old Business (Second 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. **(AMENDED 3/25/2024)**

**9) Old Business (Third 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.

**10) 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.

**11) Administrative Reports**

**12) For the Good of the Order**

**13) Adjournment**