

Committee of the Whole @ 6:00 PM
Committee of the Whole @ 6:30 PM

AGENDA

Regular Meeting of City Council
Monday, May 13, 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 22, 2024
- 4) **Committee Reports**
- 5) **Communications**
- 6) **Audience Communications**
- 7) **New Business:**
 - 34-24-O:** An Ordinance authorizing the Safety-Service Director to enter into an agreement with Mull & Weithman Architects, Inc. for professional services for the City Hall/Celina Fire Department Feasibility Study, appropriating funds, and declaring an emergency.
 - 35-24-O:** An Ordinance to vacate a portion of Right-of-Way Easement on West Bank Road situated within the City of Celina, Ohio; and declaring an emergency.
 - 36-24-O:** An Ordinance authorizing the City of Celina to accept a grant from the 2023-2024 Ohio Law Enforcement Body Armor Program for the purchase of body armor and declaring an emergency.
 - 37-24-O:** An Ordinance authorizing the Safety-Service Director to award the construction of the pickleball courts fence to Hess Fencing LLC, to appropriate money from the General Fund for deposit in the Park Capital Fund, to transfer funds, and declare an emergency.
- 8) **Old Business (Third 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) **Administrative Reports**
- 10) **For the Good of the Order**
- 11) **Adjournment**