

AGENDA

Regular Meeting of City Council
Monday, June 10, 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) Executive Session**
- 4) Corrections and acceptance of the Regular Council Meeting Minutes & Special Meeting Minutes**
 - ~Council Meeting Minutes- May 13, 2024
 - ~Special Meeting Minutes- May 20, 2024
- 5) Committee Reports**
 - ~Committee of the Whole- May 13, 2024
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- 6) Communications**
- 7) Audience Communications**
- 8) New Business:**
 - 39-24-O:** An Ordinance authorizing a lease agreement between the City of Celina and the Driftwood RC Model Boat Club for the lease of the Eastview Park.

 - 40-24-O:** An Ordinance approving the Sale of Real Estate commonly known as the Public Works Building to the Celina City School District Board of Education, a political subdivision existing under the Laws of the State of Ohio, and authorizing the Mayor to enter into an agreement for Sale of Real Estate.

 - 41-24-O:** An Ordinance authorizing the Safety-Service Director to advertise and receive bids and enter into an agreement for the construction of a new restroom at the Bryson Park District and appropriating funds.

 - 42-24-O:** An Ordinance authorizing the Safety-Service Director to enter into an amended agreement with the Celina Municipal Employees Representative Committee ("CMERC") and declaring an emergency.

 - 43-24-O:** An Ordinance appropriating funds and amending various categories within Ordinance 48-23-O as the Fifth Supplement to the 2024 Annual Appropriations and declaring an emergency.

 - 44-24-O:** An Ordinance authorizing the Safety-Service Director to advertise and receive bids and enter into an agreement for the construction of the new restroom at Westview Park and appropriating funds.

11-24-R: A Resolution opposing Dominion Energy Ohio's proposed 30% rate increase and requesting that the Public Utilities Commission of Ohio deny Dominion Energy Ohio's request for the same and declaring an emergency.

9) Old Business (Second Reading):

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.

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.

10) Administrative Reports

11) For the Good of the Order

12) Adjournment