

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

**AGENDA**

Regular Meeting of City Council  
Monday, June 24, 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- June 10, 2024

**4) Committee Reports**

**5) Communications**

**6) Audience Communications**

**7) New Business:**

**43-24-O:** An Ordinance to accept the petition for the annexation of 6.75 acres more or less in Jefferson Township to the City of Celina; to be known as Machine-Pro Technologies, LLC annexation.

**44-24-O:** An Ordinance appropriating funds from the LWCF Grant Program Fund for reimbursement back to various funds and declaring an emergency.

**45-24-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.

**46-24-O:** An Ordinance authorizing a lease agreement between the City of Celina and the Ohio Marshallese Community, Inc. for the lease of Eastview Park and declaring an emergency.

**8) Old Business (Second Reading):**

**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.

**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.

**9) Administrative Reports**

**10) For the Good of the Order**

**11) Adjournment**