

Personnel & Finance Committee @ 6:00PM

AGENDA

Regular Meeting of City Council
Monday, November 25, 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- November 11, 2024

4) Committee Reports

~Personnel & Finance Committee Meeting- November 11, 2024 & November 14, 2024

~Public Hearing- November 11, 2024

5) Communications

6) Audience Communications

7) New Business:

64-24-O: An Ordinance to make Appropriations for expenses and other expenditures of the City of Celina, State of Ohio, during the calendar year ending December 31, 2025, and to declare an emergency.

65-24-O: An Ordinance authorizing the Safety-Service Director to advertise for bids and to enter into contracts for City Projects and Capital Equipment for Fiscal Year 2025.

66-24-O: An Ordinance authorizing the Safety-Service Director to advertise for bids and to enter into contracts for certain materials, services, supplies and equipment needed during 2025.

67-24-O: An Ordinance authorizing the Safety-Service Director and Auditor to enter into an Agreement with the Jefferson Health Plan and declaring an emergency.

68-24-O: An Ordinance authorizing the Safety Service Director to enter into an annual Professional Services Agreement with InSource Solutions Group, Inc. for professional filing services for the City Income Tax Department and declaring an emergency.

69-24-O: An Ordinance authorizing the Safety-Service Director to award the Mill Street Improvements Project to Shinn Brothers, Inc., appropriate funds, and declaring an emergency.

70-24-O: An Ordinance authorizing the City of Celina to accept a Reimbursable Grant which has been awarded to the City of Celina by the Ohio Department of Transportation ("ODOT") as part of its "ODOT Jobs & Commerce Award" Program, to appropriate funds, and declaring an emergency.

8) Old Business (Second Reading):

63-24-O: An Ordinance to approve, adopt, and enact the 2023 & 2024 replacement pages to the Codified Ordinances, and declaring an emergency.

9) Old Business (Third Reading):

62-24-O: An Ordinance Repealing and Replacing "Section 1180.11 Swimming Pools" of the City of Celina's Codified Ordinances; and declaring an effective date.

10) Administrative Reports

11) For the Good of the Order

12) Executive Session

13) Adjournment