

AGENDA
Regular Meeting of City Council
Monday, December 16, 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 25, 2024

~Special Meeting Minutes- December 9, 2024

4) Committee Reports

~Personnel & Finance Committee Meeting- November 25, 2024

5) Communications

6) Audience Communications

7) New Business:

71-24-O: An Ordinance authorizing a lease agreement between the City of Celina and the Veterans Forever, Inc. for the lease of the Bryson Park District.

72-24-O: An Ordinance authorizing the Safety-Service Director to award the New Building for the Public Works Department Project to Miller Contracting Group, Inc., appropriate funds, and declaring an emergency.

73-24-O: An Ordinance appropriating funds and amending various categories within Ordinance 48-23-O as the Ninth Supplement to the 2024 Annual Appropriations and declaring an emergency.

74-24-O: An Ordinance authorizing the Safety-Service Director to enter into an agreement with Local Government Services Section of the Office of the Auditor of State (LGS), and declaring an emergency.

8) Old Business (Third Reading):

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

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.

(AMENDED 12/16/2024)

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.

9) Administrative Reports

10) For the Good of the Order

11) Adjournment