

## **AGENDA**

Regular Meeting of City Council  
Monday, January 27, 2025 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- January 13, 2025
- 4) Committee Reports**  
~Committee of the Whole Meeting- January 13, 2025
- 5) Communications**
- 6) Audience Communications**
- 7) New Business:**  
**4-25-O:** An Ordinance appropriating funds for the monetary donations received by the Celina Fire Department and declaring an emergency.
- 8) Old Business (Second Reading):**  
**2-25-O:** An Ordinance authorizing the Safety Service Director to enter into an Annual Service Agreement with Emergency Networking, Inc. for Fire reporting services for the Celina Fire Department and declaring an emergency.  
  
**1-25-R:** A Resolution authorizing the sale by internet auction during calendar year 2025 of municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired, pursuant to Ohio Revised Code Section 721.15(D).
- 9) Old Business (Third Reading):**  
**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.
- 10) Administrative Reports**
- 11) For the Good of the Order**
- 12) Adjournment**