Committee of the Whole @ 6:30 PM

AGENDA

Regular Meeting of City Council Monday, June 23, 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- June 9, 2025
- 4) Committee Reports
 - ~Utilities Committee Meeting- June 9, 2025
- 5) Communications
 - ~Liquor License Transfer: Plaza Bowling Lanes Inc. DBA Plaza Lanes to Grand Entertainment LLC DBA Plaza Lanes Celina
- 6) Audience Communications
- 7) New Business

4-25-R: A Resolution authorizing the City of Celina to submit an application to the Office of Criminal Justice Services for Grant Funding for the Flock LPR Camera Project for use by the Celina Police Department and declaring an emergency.

- 8) Old Business (2nd Reading)
 - **23-25-O:** An Ordinance authorizing the Mayor to sign a Partnership Agreement with Mercer County to enter into a PY 2025 Community Housing Impact and Preservation Program (CHIP) and declaring an emergency.
 - **24-25-O:** An Ordinance approving a final plat for Wheatland Acres VII and declaring an emergency.
 - **25-25-O:** An Ordinance authorizing a lease agreement between the City of Celina and the Greater Celina Area Soccer Boosters (GCASB) for the lease of the Westview Park.
 - **2-25-R:** A Resolution to adopt the Solid Waste Management Plan for the Mercer County Solid Waste Management District and declaring an emergency. **(Amended 6/9/2025)**
 - **3-25-R:** A Resolution approving and recommending Kari R. Fox be employed as the Clerk of Council of the City of Celina and declaring an emergency.
- 9) Administrative Reports
- 10) For the Good of the Order
- 11) Adjournment