AGENDA

Regular Meeting of City Council Monday, December 15, 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- November 24, 2025

4) Committee Reports

~Personnel & Finance Committee- November 24, 2025

- 5) Communications
- 6) Audience Communications
- 7) New Business

44-25-O: An Ordinance to adopt Cybersecurity Program and declaring an emergency.

- **45-25-O:** An Ordinance authorizing the re-establishment of the Police Capital Fund, stating the purpose of the fund, the amount to be accumulated, the duration of the fund, and declaring an emergency.
- **46-25-O:** An Ordinance to approve, adopt and enact the 2025 replacement pages to the Codified Ordinances, and declaring an emergency.
- **47-25-O:** An Ordinance appropriating funds and amending various categories within Ordinance 64-24-O for the 2025 annual appropriations, and declaring an emergency.
- 8) Old Business (3rd Reading)

41-25-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, 2026, and to declare an emergency. **(AMENDED-will be available Monday Night)**

42-25-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 2026. **(AMENDED 11/24/2025)**

43-25-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 2026, and to declare an emergency.

- 9) Administrative Reports
- 10) For the Good of the Order
- 11) Adjournment