

**Committee of the Whole Meeting @ 6:30PM**

**AGENDA**

Regular Meeting of City Council  
Monday, February 9, 2026 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) Prayer & Pledge**
- 2) Call to Order and Roll Call**
- 3) Acceptance of Agenda**
- 4) Corrections and acceptance of the Regular Council Meeting Minutes**  
~Council Meeting Minutes - January 26, 2026
- 5) Committee Reports**  
~Utility Committee - January 26, 2026
- 6) Communications**
- 7) Audience Communications**
- 8) New Business**  
**6-26-O:** An Ordinance authorizing a lease agreement between the City of Celina and Celina Concert Series for the lease of the Bryson Park District.  
  
**7-26-O:** An Ordinance amending Ordinance 62-09-O passed on October 26, 2009 establishing water rates and declaring an emergency.  
  
**8-26-O:** An Ordinance authorizing the Mayor to enter into a Mercer County Countywide Mutual Aid and Assistance Agreement.
- 9) Old Business (3<sup>rd</sup> Reading)**  
**1-26-R:** A Resolution authorizing the sale by internet auction during calendar year 2026 of municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired, pursuant to Ohio Revised Code Section 721.15(D).  
  
**2-26-R:** A Resolution authorizing the Mayor as delegate to represent the City of Celina as a member of the Board of Directors of the Ohio Municipal Electric Association.
- 10) Administrative Reports**
- 11) For the Good of the Order**
- 12) Adjournment**