

REGULAR MEETING OF CELINA CITY COUNCIL July 14, 2008

President Rodriguez called the Regular Meeting of Celina City Council to order at 7:00 p.m. Council Members Bachelor, Buxton, Jeffries, King, Sell and Scott answered roll call. Council Member Larmore was absent. Also present were Mayor LaRue, Safety Service Director Hazel, City Auditor Stewart, and City Law Director McKirnan.

CM Bachelor made a motion to accept the agenda, seconded by CM Sell. Roll call vote 6-0, Aye.

A Public Hearing was held for the 2009 Tax Budget. There were no questions asked.

At 7:03 p.m. CM Sell made a motion to go into executive session for personnel negotiations, seconded by CM King. Roll call vote 6-0, Aye. At 7:49 p.m. CM Bachelor made a motion to go out of executive session, seconded by CM King. Roll call vote 6-0, Aye.

CM Sell made a motion to accept the minutes of the June 23, 2008 regular council meeting as corrected, seconded by CM Bachelor. Roll call vote 6-0, Aye.

CM Bachelor made a motion to accept the minutes of the July 7, 2008 special council meeting as written, seconded by CM Buxton. Roll call vote 6-0, Aye.

COMMITTEE REPORTS:

CM King reported that there was a Personnel & Finance Committee meeting on June 30th. Minutes are in council packets.

President Rodriguez stated there was a Council as a Whole Committee meeting on July 7th and minutes are in council packets.

COMMUNICATIONS: None

AUDIENCE COMMUNICATIONS: None

NEW BUSINESS: (First Reading)

28-08-O: An Ordinance amending various categories within Ordinance 13-08-O as a Second Supplement to the 2008 Annual Appropriations, and declaring an emergency. Director Hazel stated that these are fuel expenses, the balance of the walkway note, and balance of TIF funds and he briefly explained. He said these amounts need to be put in the appropriated funds. A motion to suspend the rules was made by CM Sell, seconded by CM Bachelor. Roll call vote 6-0, Aye. CM King made a motion to pass the ordinance, seconded by CM Sell. Roll call vote 6-0, Aye.

29-08-O: An Ordinance authorizing the Mayor to enter into an Agreement with Versa-Pak Ltd. for purchase of property in the Grand Lake Industrial Park, and declaring an emergency. CM Jeffries asked why there is no selling cost listed. Director Hazel said the agreement is here but it needs some changes. He said that Director Bryan asked that this be passed to second reading. CM Sell made a motion to amend the ordinance by changing the word "purchase" to "sale" in the title, seconded by CM Buxton. Roll call vote 6-0, Aye. CM King made a motion to pass the ordinance to second reading, seconded by CM Sell. Roll call vote 6-0, Aye.

30-08-O: An Ordinance to approve, adopt and enact the current replacement pages to the Codified Ordinances, and declaring an emergency. CM Sell made a motion not to read Section Two, seconded by CM Bachelor. The motion passed by voice acclamation. CM Jeffries asked where the attachment is.

Auditor Stewart said she has updated copies for everyone and will attach a copy to the ordinance. CM Sell said that the state requires this but doesn't understand why this is an emergency. Law Director McKirnan explained. CM Sell made a motion to suspend the rules, seconded by CM Bachelor. Roll call vote 6-0, Aye. A motion was made to pass the ordinance by CM Bachelor, seconded by CM Buxton. Roll call vote 6-0, Aye.

31-08-O: An Ordinance authorizing the Mayor and the Safety-Service Director to enter into a contract with the Fraternal Order of Police, Ohio Labor Council, Inc. representing the Sergeants and Police Officers and declaring an emergency. CM Sell asked if the dates need corrected and Director Hazel stated no, these are the contract dates. A motion to suspend the rules was made by CM Scott, seconded by CM King. Roll call vote 6-0, Aye. CM Sell made a motion to pass the ordinance, seconded by CM Bachelor. Roll call vote 6-0, Aye.

32-08-O: An Ordinance authorizing the Mayor and the Safety-Service Director to enter into a contract with the Fraternal Order of Police, Ohio Labor Council, Inc. representing the Dispatchers and declaring an emergency. CM Bachelor made a motion to suspend the rules, seconded by CM King. Roll call vote 6-0, Aye. A motion to pass the ordinance was made by CM Sell, seconded by CM Buxton. Roll call vote 6-0, Aye.

9-08-R: A Resolution appointing a representative from the City of Celina to the Ohio Public Works Integrating District 13 Board, and declaring an emergency. CM Jeffries asked Director Hazel if he'd like the job and he said no, he doesn't have enough time. Director Hazel said before him it was Jay Korte. CM Sell asked what the Integrating Board is and Director Hazel explained. CM Sell asked how many members there are and what communities are involved. CM Bachelor briefly explained what he knows about the board and what they do. CM Buxton and CM Scott expressed their puzzlement about someone being on the board who receives money for their community. CM Sell made a motion to suspend the rules, seconded by CM King. Roll call vote 6-0, Aye. CM Bachelor made a motion to pass the resolution, seconded by CM King. Roll call vote 6-0, Aye.

OLD BUSINESS: None

ADMINISTRATIVE REPORTS:

Director Hazel reported on:

- IC Festival this weekend
- Lake Festival next weekend
- Police had no problems at Freedom Days
- Free swim night is July 16th at the pool
- GAC plant operating well, Open House will probably be in September

Utilities Committee meeting was set for July 17th at 5:00 p.m. in the utility building.

Personnel & Finance Committee meeting was set for July 25th at 4:30 p.m. in the utility building.

Buildings & Grounds Committee meeting was set for July 23rd at 5:00 p.m. in the utility building.

FOR THE GOOD OF THE ORDER:

CM Sell welcomed Law Director McKirnan back.

CM Sell asked if the leak at the pool is fixed. Director Hazel said no, they are still trying to locate the leak. At this time they will probably wait until the pool closes for the season. CM Sell also said he received a call about limbs blocking stop signs by Livingston and Buckeye streets.

CM Jeffries said he was contacted about a dumpster on the property at the end of Mill Street. The person was concerned about hazardous waste materials being in it. Director Hazel said he would check it out.

CM King commended the city on property maintenance issues being taken care of. She also expressed concern about the area being low where the diamonds were taken out at Eastview Park along Grand Lake Road. Director Hazel said they will be working on that but it keeps raining.

CM Scott offered his condolences to the Kent Bryan family on the passing of his mother-in-law. CM Scott noted that the attendance has been up at the pool with the weather we've been having.

CM Buxton said he received a call about the Mersman property. The person was concerned about who would be taking care of the brick piles. Director Hazel said that is up to the property owner. He also said the bricks have been approved for fill at the breakwater. A short discussion followed about the date the project is to be done and if there is an alley west of Mill Street and east of the parking area.

CM Bachelor stated that a resident asked if anything could be done about the speed of traffic on Queensbury. Director Hazel said he will check on it and the police have stepped up patrol in that area.

CM Scott said he stopped by the Mersman property and a gentleman working there said they have 20 days left on their agreement for clean up.

President Rodriguez adjourned the meeting at 8:49 p.m.

Jackie L. Lacy, Council Clerk