

AGENDA
Regular Meeting of City Council
Monday, August 4, 2008
City Hall – 7:00 P.M.

TO: President Rodriguez, Members of Council, Mayor LaRue
Safety-Service Director Hazel, Planning & Community Development Director Bryan
City Auditor Stewart, City Law Director McKirnan
News Media - WCSM, WKKI, The Daily Standard, Time Warner, Public Notice

- 1) Call To Order and Roll Call
- 2) Acceptance of Agenda
- 3) Executive Session – Property Sale Agreement
- 4) Corrections and acceptance of July 28, 2008 Regular Council Meeting minutes
- 5) Committee Reports
- 6) Communications
- 7) Audience Communication
- 8) New Business: (First Reading)

38-08-O: An Ordinance accepting funds from the Amp-Ohio Community Connections Program and appropriating to the Celina Governor's Cup Regatta and declaring an emergency.

- 9) Old Business: (Second Reading)
33-08-O: An Ordinance appropriating funds from the Electric Fund for utility pole replacement and upgrade of a segment of the Electric Distribution System between State Road 127 North and Celina-Mendon Road, and declaring an emergency.

34-08-O: An Ordinance authorizing the construction to replace the Water Intake Building on West Bank Road, and declaring an emergency.

35-08-O: An Ordinance appropriating funds for external maintenance and repair of Celina City Hall, and declaring an emergency.

36-08-O: An Ordinance accepting donations for a police cruiser and establishing appropriations of the donated funds, and declaring an emergency.

37-08-O: An Ordinance adopting schedules of salaried and hourly ranges, employee benefits along with personnel provisions for non-union officers and employees as well as provisions not covered in contracts with union employees of the City of Celina, Ohio, to repeal all Ordinances or parts thereof inconsistent herewith and declaring an emergency.

(Third Reading)

29-08-O: An Ordinance authorizing the Mayor to enter into an Agreement with PGB, Ltd. for sale of property in the Grand Lake Industrial Park, and declaring an emergency.

- 10) Administrative Reports - OPWC Fund Allocation and Related Projects
- 11) For the Good of the Order
- 12) Adjournment

Jackie L. Lacy, Clerk of Council