

AGENDA  
Regular Meeting of City Council  
Monday, October 27, 2008  
GAC Facility – 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) Corrections and acceptance of October 13, 2008 Regular Council Meeting minutes
- 4) Committee Reports
- 5) Communications
- 6) Audience Communication
- 7) New Business: (First Reading)
  - 52-08-O: An Ordinance establishing Stormwater Utility Fees and declaring an emergency.
  - 53-08-O: An Ordinance appropriating funds from the Mersman TIF Fund and authorizing the Safety-Service Director to enter into an agreement for professional services related to development within the Mersman TIF District, and declaring an emergency.
  - 54-08-O: An Ordinance accepting the Governor's Highway Safety Office Grant to fund an Occupant Protection Coordinator, appropriating funds, and declaring an emergency.
  - 17-08-R: A Resolution authorizing the City of Celina to submit a grant application to the Office of Criminal Justice Services for technological advancement, and declaring an emergency.
- 8) Old Business: (Second Reading)
  - 50-08-O: An Ordinance establishing a Stormwater Utility Fund and Rate Structure to provide funding for the activities of the City of Celina's Stormwater Utility.
  - 16-08-R: A Resolution declaring the official intent and reasonable expectation of the City of Celina on behalf of the State of Ohio (the borrower) to reimburse its General and or Utilities Funds for the Buckeye Street Utilities and Street Reconstruction Project Number CM02L with the Proceeds of Tax Exempt Debt of the State of Ohio.
  - (Third Reading)
    - 47-08-O: An Ordinance enacting a Stormwater Utility within the corporate limits of the City of Celina, Ohio.
- 9) Administrative Reports
- 10) For the Good of the Order
- 11) Adjournment

Jackie L. Lacy, Clerk of Council