

AGENDA  
Regular Meeting of City Council  
Monday, November 10, 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 27, 2008 Regular Council Meeting minutes
- 4) Committee Reports
- 5) Communications
- 6) Audience Communication
- 7) New Business: (First Reading)
  - 55-08-O: An Ordinance authorizing the Safety-Service Director to enter into an Agreement for Fire Protection with Jefferson Township and declaring an emergency.
  - 56-08-O: An Ordinance authorizing the Mayor and Safety-Service Director to enter into an Agreement for Ambulance Service (EMS) with Mercer County and declaring an emergency.
  - 57-08-O: An Ordinance vacating all of the street right-of-way known as “County Road” south of East Market Street.
  - 58-08-O: An Ordinance authorizing the exchange of real property for the betterment of Pullman Bay Park.
  - 59-08-O: An Ordinance amending various categories within Ordinance 13-08-O as a Fifth Supplement to the 2008 Annual Appropriations, and declaring an emergency.
  - 60-08-O: An Ordinance authorizing the Mayor and Safety-Service Director to enter into a purchase agreement with L & L Distribution Center, Inc. for the purchase of property at 1901 Industrial Drive for construction of an Electric Substation and declaring an emergency.
- (Second Reading)
  - 52-08-O: An Ordinance establishing Stormwater Utility Fees and declaring an emergency.
- (Third Reading)
  - 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.
- 8) Administrative Reports
- 9) For the Good of the Order
- 10) Adjournment

Jackie L. Lacy, Clerk of Council