

REGULAR MEETING OF CELINA CITY COUNCIL April 13, 2009

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

CM Sell made a motion to accept the agenda, seconded by CM Larmore. Roll call vote 5-0, Aye.

CM Sell made a motion to accept the minutes of the March 23, 2009 Regular Council Meeting as written, seconded by CM Buxton. Roll call vote 5-0, Aye.

COMMITTEE REPORTS:

President Rodriguez reported that Council as a Whole met on April 8th and went into executive session.

COMMUNICATIONS: None

AUDIENCE COMMUNICATIONS:

President Rodriguez welcomed a Public Administration Class from Wright State.

Mayor LaRue asked a young man to introduce himself. Joe Heeb said he is a scout working on his communication badge.

Teresa Howick, 7531 St. Rt. 197, addressed the council on a couple of items.

- Feels trees cut at Eastview needed to be done but cost to donate a tree is expensive
- Light still attached to an old tree – Director Hazel said the electric is being rerouted and then it will come down
- Suggested to council to vote on what option the parking will be downtown – President Rodriguez said it is not necessary at this time. CM Sell said it's not that far along in the project yet. CM Buxton said the state has not approved the project yet.

John Arnold, 1606 Settlers Lane, asked if there was a policy to hire retired employees back. He thought at one of the meetings it was said that hiring was put on hold. Director Hazel said there is no policy. One retired employee was hired back but he's left already. There may be one other employee coming back for inspection work.

NEW BUSINESS: (First Reading)

26-09-O: An Ordinance authorizing the Mayor to enter into a Professional Services Agreement for a CDBG Tier II Grant Coordinator, and declaring an emergency. CM Buxton asked if the agreement should be an attachment to the ordinance. Director Hazel said we usually don't do that for this type of position because it could change as the project goes along. CM Buxton pointed out that the agreement has some errors as far as mentioning "he" and "she" in different spots. CM King asked if the hours should be filled in. CM Hazel said this will vary depending on what's needed. CM Sell asked if this is a CDBG reimbursement. Mayor LaRue said there is a \$60,000 administration fee built in the grant and this is the amount for the length of the grant. CM Larmore asked if this position could be done in house. Mayor LaRue said this position is specific in the grant. CM Jeffries said he feels the downtown manager and this position could be done by the same person. Mayor LaRue said there are specific positions in the grant along with another position that will be appointed later. She said the downtown manager was approved out of the city budget. We are required to take out of the grant for the coordinator position. Director Stewart reminded Director Hazel the \$60,000 has not been appropriated. Director Hazel said he will make changes in the ordinance for the next meeting. CM King made a motion to pass the ordinance to second reading, seconded by CM Buxton. Roll call vote 5-0, Aye.

27-09-O: An Ordinance authorizing a lease agreement between the City of Celina and Freedom Days Family Picnic, Inc. for the lease of Lakeshore Park, and declaring an emergency. CM Sell asked if they will be under our insurance policy. Director Hazel said no, we are a rider on their insurance. CM King asked if we usually charge for utilities

and Director Hazel said no. A motion to pass the ordinance to second reading was made by CM King, seconded by CM Sell. Roll call vote 4-0, Aye. CM Jeffries abstained.

4-09-R: A Resolution authorizing the Mayor to enter into a Coordination Agreement with the State Historic Preservation Office in order to expedite implementation of certain elements of the FY '08 Community Development Block Grant (CDBG) Downtown Revitalization Program; and declaring an emergency. Director Hazel said this is necessary with this grant. This came through our consultants Pogemeyer. CM King asked if we know of any tribal grounds. Director Hazel said that's the reason for this study. CM King asked if we should list the area of this grant. Director Hazel said it is explained in the grant. After further discussion, CM Sell made a motion to pass the ordinance to second reading, seconded by CM Larmore. Roll call vote 5-0, Aye.

5-09-R: A Resolution authorizing the Mayor or her designee to submit an application to the Natural Resources Conservation Service through the USDA for a grant aimed at establishing a permanent floodplain easement, and declaring an emergency. CM Jeffries stated that he doesn't like these things that come to us after the fact. Director Hazel said this is part of stimulus money. This came to us a week ago Friday and is a one shot thing. CM Sell questioned what program the funds are coming through and Director Hazel explained. CM Larmore asked if this is stimulus money with no match and Director Hazel said that is correct. CM Sell asked when we'll know if we get this. Director Hazel said the Soil and Water Conservation staff didn't have a specific time. After further comments, CM Sell made a motion to suspend the rules, seconded by CM King. Roll call vote 6-0, Aye. A motion to pass the resolution was made by CM King, seconded by CM Sell. Roll call vote 6-0, Aye.

OLD BUSINESS: (Third Reading)

CM Larmore made a motion to table 17-09-O, 18-09-O, 19-09-O, and 21-09-O until Director Bryan and CM Bachelor are present for further explanation. The motion was seconded by CM King. Roll call vote 6-0, Aye.

20-09-O: An Ordinance authorizing the Mayor and Safety Service Director to enter into a TIF Compensation Agreement with the Celina City School District Board of Education. CM Sell asked if the school was still on board with this and Director Hazel said yes. CM Scott asked if the school has had their meeting and Director Hazel said he is not sure. CM Sell made a motion to pass the ordinance, seconded by CM Larmore. Roll call vote 6-0, Aye.

ADMINISTRATIVE REPORTS:

Director Hazel said he included in packet articles on power.

FOR THE GOOD OF THE ORDER:

CM Sell said he receive some complaints on trash out by Wal Mart. Director Hazel said he is getting ready to address that problem.

CM Buxton asked if the path at Eastview Park will be graded. Director Hazel said yes ultimately it will also be paved and trees will be planted.

CM Jeffries asked about the trees along Grand Lake Road, if they will be getting cleaned up. Director Hazel said yes, plans have been made to take care of them.

A Special Council Meeting was set for Saturday the 18th at 8:00 a.m. in the utility building.

A Council as a Whole Committee meeting was set to follow the Community Betterment Committee meeting on Monday the 20th at 6:30 p.m. in the utility building.

President Rodriguez adjourned the meeting at 8:22 p.m.

Jackie L. Lacy, Council Clerk