

AGENDA
Regular Meeting of City Council
Monday, June 8, 2009
GAC Plant - 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) Executive Session – Property Acquisition
- 3) Acceptance of Agenda
- 4) Corrections and acceptance of May 11, 2009 Regular Council Meeting minutes
- 5) Committee Reports
- 6) Communications
- 7) Audience Communications
- 8) New Business: (First Reading)
 - 35-09-O: An Ordinance appropriating funds and authorizing the Auditor to establish certain accounts for recording of the receipt and expenditure of Ohio Public Works Commission State Capital Improvement Program Funds, and declaring an emergency.
 - 36-09-O: An Ordinance authorizing the Mayor to enter into an agreement with the Mercer County Commissioners as a sub-recipient of an Ohio Department of Development Grant awarded to Mercer County for economic development and appropriating the receipt and expenditure of such funds for the West Logan Street Improvement Project, and declaring an emergency.
 - 37-09-O: An Ordinance appropriating funds for the Johnson Avenue Utilities and Street Reconstruction Project and Kessler Lift Station Improvement Project, and establishing the Kessler Lift Station Improvement Fund, and declaring an emergency.
 - 38-09-O: An Ordinance amending Chapter 917 of the Codified Code of the City of Celina, Ohio as enacted in Ordinance 19-02-O pertaining to the sewer discharge prohibitions and associated penalties.
 - 39-09-O: An Ordinance amending Ordinance 42-06-O, establishing water rates, passed in August 2006, and declaring an emergency.
 - 40-09-O: An Ordinance amending Ordinance 42-08-O and revising City and Rural wastewater rates, passed in September 2008, and declaring an emergency.
 - 41-09-O: An Ordinance authorizing the Safety Service Director to enter into a grant agreement, accepting a grant from the Tony Hawk foundation for construction of a skate park, establishing funds for recording the receipts and expenditures, and appropriating the funds.
 - 9-09-R: A Resolution declaring the necessity of constructing and repairing certain sidewalks and curbs in the City of Celina, Ohio, and requiring abutting property owners to construct and repair the same (Ward II, Sidewalk Program) and declaring an emergency.

9) Old Business: (None)

(Tabled)

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.

10) Administrative Reports

11) For the Good of the Order

12) Adjournment

Jackie L. Lacy, Council Clerk