

REGULAR MEETING OF CELINA CITY COUNCIL September 28, 2009

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

SM Sell made a motion to accept the amended agenda passed out tonight, seconded by CM Sovinski. Roll call vote 6-0, Aye.

CM Sell made a motion to accept the minutes of the September 14, 2009 regular council meeting as written, seconded by CM Scott. Roll call vote 6-0, Aye.

COMMITTEE REPORTS:

CM Jeffries reported the Streets & Alleys Committee met on September 21st. He briefly went over the topics discussed:

- Alley vacated in connection with bike path
- Fence in alley at 500 block of Ash Street
- No turn on red restrictions at Logan & Portland Streets
- Speed limit on E. Wayne St. past Grand Lake Rd.
- Core samples taken at Reserve & Eaglebrooke Subdivisions

Some discussion on E. Wayne Street speed limit followed.

CM Sovinski reported the Utilities Committee met September 21st. He briefly went over the topics discussed:

- Havemann Rd. substation equipment
- Review of electric rates
- Review of GAC debt service
- Study of water rates

Some discussion on GAC debt service and water rates followed. CM Jeffries made a correction on the minutes concerning the start time. He said it was 5:15 and not 4:30 as stated.

COMMUNICATIONS:

Director Bachelor reported:

- Update on some financial figures
- Gas aggregation update
- Received bids for fire department ventilation project and Eastview restroom project
- Need Streets & Alleys Committee meeting
- DAF project up and running

AUDIENCE COMMUNICATIONS: None

NEW BUSINESS:

57-09-O: An Ordinance authorizing the Safety-Service Director to advertise and accept bids for the Main Street Waterlines Improvement Project and declaring an emergency. CM Sell asked if a “not to exceed” clause should be included. Director Bachelor said this is just asking for bids. He said that water and storm lines are both in this ordinance and explained. CM Sell asked how much is budgeted at this time. Director Bachelor said \$495,000 for water at this time from Wayne Street back to town. He explained we need to have this done before ODOT comes in next summer. CM Jeffries asked if the water line is behind the curb and where the storm line is. Director Bachelor said both are behind the curb. CM Scott made a motion to suspend the rules, seconded by CM Sell. Roll call vote 6-0, Aye. CM Larmore made a motion to pass the ordinance, seconded by CM Buxton. Roll call vote 6-0, Aye.

58-09-O: An Ordinance authorizing the Safety-Service Director to advertise and accept bids for the Buckeye Street Waterlines Improvement Project and declaring an emergency. CM Larmore asked if the plan for this is to be done right after the Johnson Ave. project. Director Bachelor said theoretically, yes, and he explained the information received from ODOT. He explained what we are looking to do on the project. He further explained some of the funds that might be used. CM Larmore asked if there is a schedule at all to start the project. Director Bachelor said if we could get bids before other projects get out in November he hopes we will get better bids. He hopes the water lines will be a winter project. CM Jeffries asked the cost and Director Bachelor said he is anticipating \$350,000-\$550,000. It will be a 12” line and eventually tie in to Market St. A motion to suspend the rules was made by CM Sell, seconded by CM Sovinski. Roll call vote 6-0, Aye. CM Sell made a motion to pass the ordinance, seconded by CM Larmore. Roll call vote 6-0, Aye.

59-09-O: An Ordinance authorizing the Safety-Service Director to advertise and accept bids for major electrical equipment to be installed in the Havemann Road Substation and declaring an emergency. CM Sell asked if this was going to be west of the old Wal Mart. Director Bachelor explained it is by Celina Moving & Storage behind the Dollar General Store. CM Sovinski asked why two consultants were used and Director Bachelor said he is not sure, it was done in 2006. CM Sovinski asked if this is just for equipment and would we get possession. Director Bachelor said yes, it is equipment and we would take possession and store it until needed. CM Larmore asked if this is one transformer. Director Bachelor said yes, it is designed for two of this size. The size could handle ½ of the city if needed. CM Larmore asked if we could possibly bid for two to show them our interest and maybe get a better price. CM Scott asked if we need to do this bid. Director Bachelor said we don’t have to do this but was told this is a good time to get prices. Equipment right now, no, but substation yes soon. CM Sovinski said he agreed if we can get a better price we should bid two transformers and the equipment needed. CM Jeffries asked for confirmation that this is just for bid, not purchase. Director Bachelor said that is correct. CM Buxton asked if we have talked to any companies in that end of town for their projections of needs. Director Bachelor was not sure. CM Sovinski made a motion to suspend the rules, seconded by CM Larmore. Roll call vote 6-0, Aye. CM Buxton made a motion to pass the ordinance, seconded by CM Sell. Roll call vote 6-0, Aye.

60-09-O: An Ordinance amending Ordinance 47-09-O by changing Wastewater Collection Worker II, I and Trainee job titles to Sewer Collection Worker II, I and Trainee and declaring an emergency. A motion to suspend the rules was made by CM Sell, seconded by CM Sovinski. Roll call vote 6-0, Aye. CM Sell made a motion to pass the ordinance, seconded by CM Larmore. Roll call vote 6-0, Aye.

61-09-O: An Ordinance amending Ordinance 66-07-O establishing Debt Retirement Assessments for the Water Treatment Facility Project and declaring an emergency. CM Jeffries asked what happen to 2 a. Director Bachelor said 2” and 2” compound are same rates and he is not sure why it was different on the previous ordinance. CM Sell asked how much of a reserve fund there would be and Director Bachelor answered basically enough to cover debt each year. CM Sell asked what percent increase this would be.

Director Bachelor said he didn't know the percent. CM Larmore commented that we knew what was allocated and is not sure why we didn't base rates accordingly. Director Bachelor said it was based on what numbers we knew at that time. We should come in less than 20 years. A motion to pass the ordinance to second reading was made by CM Sovinski, seconded by CM Larmore. Roll call vote 6-0, Aye.

62-09-O: An Ordinance amending Ordinance 42-06-O passed in August 2006 and Ordinance 39-09-O passed in June 2009 establishing water rates and declaring an emergency. CM Jeffries asked what the rates are now and Director Bachelor gave them. He said \$450,000 was originally budgeted for carbon. He explained what carbon has been along with recharge times. Director Bachelor said this is set up to capture current cost and not past cost. There was further discussion on costs and rates. CM Scott made a motion to pass the ordinance to second reading, seconded by CM Sovinski. Roll call vote 6-0, Aye.

63-09-O: An Ordinance appropriating the remaining balance of the Mersmans Demo Fund for transfer into the General Fund. CM Sell asked if this was just a little house cleaning and Director Bachelor said yes, we didn't have appropriate language before. CM Scott made a motion to add an emergency clause, seconded by CM Larmore. Roll call vote 6-0, Aye. A motion to suspend the rules was made by CM Sovinski, seconded by CM Jeffries. Roll call vote 6-0, Aye. A motion to pass the ordinance was made by CM Buxton, seconded by CM Larmore. Roll call vote 6-0, Aye.

64-09-O: An Ordinance providing for the issuance and sale of notes in an aggregate principal amount of \$1,325,000, in anticipation of the issuance of bonds, to pay costs of the Eastview Park Restrooms, making storm sewer improvements and to construct and install a waterline along Johnson Avenue from Main Street to Holly Street, and making storm sewer improvements along West Logan Street from Portland Street to the west city limits, including the Meyer Road Storm Interceptor Improvements (Phase 1), together with all necessary appurtenances and declaring an emergency. CM Sovinski made a motion to read by title only, seconded by CM Sell. Motion passed by voice acclamation. Director Bachelor explained changes with the rest being pretty standard language. CM Larmore said most of these projects are done and allocated money for restrooms. Auditor Stewart stated we borrowed money for the restrooms, this is what we owe. Director Bachelor said these are notes that we're just rolling for interest rates. Auditor Stewart said this is procedure; we need to pass to pay notes. CM Sell made a motion to pass the ordinance to second reading, seconded by CM Larmore. Roll call vote 6-0, Aye.

65-09-O: An Ordinance providing for the issuance and sale of notes in an aggregate principal amount of \$1,515,000, in anticipation of the issuance of bonds, to pay costs of making improvements to the Municipal Water System, including but not limited to the construction of a new water tower, making improvements to the Municipal Water System, including but not limited to the construction and installation of the Enterprise-Livingston Waterline Replacement Project, improving Wayne Street by installing sidewalks, curbing, pavement and signalization on and along Wayne Street between certain termini, improving State Road 29 West by widening State Road 29 West and installing storm sewers and drainage ditches along State Road 29 West between certain termini, and improving Grand Lake Road by reconstructing and paving Grand Lake Road between certain termini, together with all necessary appurtenances and declaring an emergency. A motion to read by title only was made by CM Sovinski, seconded by CM Sell. The motion passed by voice acclamation. CM Jeffries asked where the new water tower mentioned is located and Director Bachelor said that is the one on Summit Street. CM Scott made a motion to pass the ordinance to second reading, seconded by CM Sell. Roll call vote 6-0, Aye.

14-09-R: A Resolution concurring with the Ohio Department of Transportation (ODOT) warranted speed limit on State Route 197 (E. Wayne Street) from Myers Road to Golfview Drive. CM Sell made a motion to

pass the resolution to second reading, seconded by CM Larmore. Roll call vote 5-1, Aye. CM Scott voted Nay.

15-09-R: A Resolution amending Resolution 12-09-R accepting the amounts and rates for the City of Celina as determined by the Mercer County Budget Commission, authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency. Director Bachelor explained that the only thing changed is in Section Three. We had amended to outside and should be inside as it was. The rates have not changed. CM Sovinski made a motion to suspend the rules, seconded by CM Larmore. Roll call vote 6-0, Aye. A motion to pass the resolution was made by CM Buxton, seconded by CM Scott. Roll call vote 6-0, Aye.

OLD BUSINESS: None

ADMINISTRATIVE REPORTS:

Director Bachelor reported:

- Next week is fire prevention week
- 191 applications for the meter reader position
- Pullman Bay Park entrance under construction
- Update on various paving areas
- Leaf pick up to begin shortly
- New shelter house at Eastview will be completed by St. John's Builders
- Week ago Friday had a power outage due to a line hit at Thieman Tailgate

Committee meeting set:

Streets & Alleys on October 8th at 4:30 p.m. in the utility building

Personnel & Finance on October 8th at 5:15 p.m. in the utility building

FOR THE GOOD OF THE ORDER:

CM Buxton asked if the red tent in Lake Shore Park is going to come down before it gets ripped like last year. Director Bachelor said he thought it would be.

CM Buxton asked if the drive and walkway were going to be paved at Eastview Park yet this year. Director Bachelor said if it's not done yet he guessed it would not be.

CM Sovinski asked about cracks on the 600 block of Ash Street being sealed. Director Bachelor said that Joe Wolfe hasn't said anything about sealing but he would check with him. CM Sovinski said he was also asked about sidewalks on the east side of Myers Road.

President Rodriguez adjourned the meeting at 9:15 p.m.

Jackie Lacy, Council Clerk