

AGENDA
Regular Meeting of City Council
Monday, January 26, 2009
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 December 15, 2008 Regular Council Meeting minutes
Corrections and acceptance of December 30, 2008 Special Council Meeting minutes
 - 4) Committee Reports
 - 5) Communications
 - 6) Audience Communication
 - 7) New Business: (First Reading)
 - 1-09-O: An Ordinance levying assessments for the improvement by construction, reconstruction or repairing of public sidewalks and curbs under the Ward One Sidewalk Program and declaring an emergency.
 - 2-09-O: An Ordinance accepting a grant from the Ohio Department of Development, Small Cities Community Development Block Grant (CDBG) Comprehensive Downtown Revitalization Program, and declaring an emergency.
 - 3-09-O: An Ordinance authorizing the Safety-Service Director to enter into a lease agreement with Norfolk Southern Railway Company and declaring an emergency.
 - 4-09-O: An Ordinance to authorize on the City of Celina to aggregate demand response of retail customers in accordance with FERC Order 719 and taking other actions in connection therewith and declaring an emergency.
 - 5-09-O: An Ordinance providing for the issuance and sale of bonds (Series 2009) in an aggregate principal amount not to exceed \$482,000 to refund bonds previously issued by the City for the purpose of acquiring real estate for economic development in the City, and declaring an emergency.
 - 1-09-R: A Resolution authorizing the City of Celina to submit a grant application through the Clean Ohio Trails Fund Program for the West Bank Rotary Walkway Project, and declaring an emergency.
 - 8) Old Business: None
 - (Tabled)
 - 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.

- 9) Administrative Reports
- 10) For the Good of the Order
- 11) Adjournment

Jackie L. Lacy, Clerk of Council