

AGENDA  
Regular Meeting of City Council  
Monday, October 12, 2009  
GAC Plant - 7:00 P.M.

TO: President Rodriguez, Members of Council, Mayor LaRue,  
Interim Safety Service Director Bachelor, 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 September 28, 2009 Regular Council Meeting minutes
- 4) Committee Reports
- 5) Communications
- 6) Audience Communications
- 7) New Business: (First Reading)
  - 66-09-O: An Ordinance providing for the issuance and sale of notes in an aggregate principal amount of \$500,000, in anticipation of the issuance of bonds, to pay costs of constructing and installing a waterline and storm sewers along Buckeye Street from Market Street to Myers Road, together with all necessary appurtenances, and declaring an emergency.
  - 67-09-O: An Ordinance providing for the issuance and sale of notes in an aggregate principal amount of \$500,000, in anticipation of the issuance of bonds, to pay costs of constructing and installing a waterline and storm sewers along Main Street from the Water Treatment Plant to Johnson Avenue, together with all necessary appurtenances, and declaring an emergency.
  - 68-09-O: An Ordinance authorizing the Safety-Service Director to enter into an agreement related to the marketing of competitive retail natural gas supply.
- 8) Old Business: (Second Reading)
  - 61-09-O: An Ordinance amending Ordinance 66-07-O establishing Debt Retirement Assessments for the Water Treatment Facility Project and declaring an emergency.
  - 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.
  - 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 Capital Improvements, 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.

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 Summit Street 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.

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.

(Tabled)

45-09-O: An Ordinance on intent to appropriate a thirty-five thousand one hundred eighty-six square foot, more or less, fee simple interest, along with the structure on that property, from John and Cheryl Larbus, said acreage located east of Ash Street and contiguous to the City of Celina Park, City of Celina, County of Mercer, State of Ohio.

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

Jackie L. Lacy, Council Clerk