

AGENDA
Regular Meeting of City Council
Monday, November 9, 2009
GAC Plant - 7:00 P.M.

TO: President Rodriguez, Members of Council, Mayor LaRue,
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) Executive Session – Property Acquisition
- 4) Corrections and acceptance of October 26, 2009 Regular Council Meeting minutes
- 5) Committee Reports
- 6) Communications
 Jared Ebbing, Mercer County Community Development Director, Resolution 17-09-R
- 7) Audience Communications
- 8) New Business: (First Reading)
 72-09-O: An Ordinance authorizing the City of Celina to accept the Clean Ohio Trail Funds Grant for construction of Phase II of the West Bank Walkway, to advertise and accept bids, and further authorize the Board of Control to award the bid and the Safety Service Director to enter into a contract, and declaring an emergency.

 73-09-O: An Ordinance amending Ordinances 42-08-O and 40-09-O by changing all references of April 2013 to May 2013.

 74-09-O: An Ordinance to approve the form and authorize the execution of Power Sales Contracts with American Municipal Power, Inc. and taking other actions in connection therewith regarding Meldahl and Greenup Hydroelectric Project participation and declaring an emergency.

 75-09-O: An Ordinance amending various categories within Ordinance 9-09-O as a sixth supplement to the 2009 Annual Appropriations, and declaring an emergency.

 16-09-R: A Resolution requesting the US Congress to delay the United States Postal Service from moving its facility for processing mail originating in the 458 zip code from the Lima Processing and Distribution Center to the Toledo facility until the effect of such proposal on costs and delivery standards is fully investigated, and declaring an emergency.

 17-09-R: A Resolution of interest and support to participate in the Grand Lake Watershed “Balanced Growth Plan” and declaring an emergency.
- 9) Old Business: (Third Reading)
 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 and declaring an emergency.

(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.

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

Jackie L. Lacy, Council Clerk