

AGENDA
Regular Meeting of City Council
Monday, February 23, 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) Executive Session – Real Estate Negotiations
 - 3) Corrections and acceptance of February 9, 2009 Regular Council Meeting minutes
 - 4) Committee Reports
 - 5) Communications
 - 6) Audience Communication
 - 7) New Business: (First Reading)
10-09-O: An Ordinance accepting the public rights-of-way and improvements for Holiday Drive, and declaring an emergency.
 - 8) Old Business: (Second Reading)
9-09-O: An Ordinance to make appropriations for current expenses and other expenditures of the City of Celina, State of Ohio, during the fiscal year ending December 31, 2009, and declaring an emergency.

(Third Reading)
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.

2-09-R: A Resolution approving the permanent pavement width for the Main Street Reconstruction Project, and declaring an emergency.
 - 9) Administrative Reports
 - 10) For the Good of the Order
 - 11) Adjournment

Jackie L. Lacy, Clerk of Council