

AGENDA
Regular Meeting of City Council
Monday, February 9, 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 January 26, 2009 Regular Council Meeting minutes
Corrections and acceptance of February 2, 2009 Special Council Meeting minutes
- 4) Committee Reports
- 5) Communications
- 6) Audience Communication
- 7) New Business: (First Reading)
 - 6-09-O: An Ordinance authorizing the City of Celina to accept the FY2008 Assistance to Firefighters Grant through the Federal Emergency Management Agency and Department of Homeland Security for purchase of a vehicle exhaust removal system for use in the Celina Fire Department, 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.
 - 7-09-O: An Ordinance amending the 2009 Temporary Appropriations Ordinance 73-08-O, and declaring an emergency.
 - 8-09-O: An Ordinance authorizing the Safety-Service Director to dispose of a 994 Ford dump truck through bidding, and declaring an emergency.
 - 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.
 - 3-09-R: A Resolution authorizing the City of Celina to submit a grant application to the 2009 Assistance to Firefighters Grant Program for the purchase of an emergency fire truck, and declaring an emergency.
- 8) Old Business: (Second 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.

(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