

AGENDA
Regular Meeting of City Council
Monday, May 11, 2009
GAC Plant - 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 April 27, 2009 Regular Council Meeting minutes
- 4) Committee Reports
- 5) Communications
- 6) Audience Communications
- 7) New Business: (First Reading)
 - 32-09-O: AN ORDINANCE authorizing the Safety-Service Director to advertise and accept bids for construction of a sanitary sewer bypass as part of the decommissioning project of the Stauffer Lift Station, and declaring an emergency.
 - 33-02-O: An Ordinance authorizing the Safety-Service Director to enter into an agreement through Mercer County One Stop Employment WITH JobWorks, Inc. for the employment of individuals entering the workforce, and declaring an emergency.
 - 7-09-R: A Resolution appointing a representative from the City of Celina to the Ohio Public Works Integrating District 13 Board, and declaring an emergency.
 - 8-09-R: A resolution authorizing the Celina Fire Chief to execute a Memorandum of Understanding with Mercer County Fire Departments to participate in a grant application to the 2009 Assistance to Firefighters Regional Grant Program for the purchase of enhanced and or upgraded communications equipment, and declaring an emergency.
- 8) Old Business: (Third Reading)
 - 26-09-O: An Ordinance authorizing the Mayor to enter into a Professional Services Agreement for a CDBG Tier II Grant Coordinator, and declaring an emergency.
 - 4-09-R: A Resolution authorizing the Mayor to enter into a Coordination Agreement with the State Historic Preservation Office in order to expedite implementation of certain elements of the FY '08 Community Development Block Grant (CDBG) Downtown Revitalization Program, and declaring an emergency.
- 9) Administrative Reports
- 10) For the Good of the Order
- 11) Adjournment

Jackie L. Lacy, Council Clerk