

AGENDA
Regular Meeting of City Council
Monday, July 27, 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 July 13, 2009 Regular Council Meeting minutes
- 4) Committee Reports
- 5) Communications
 - a. Liquor Permit – CJ’s Highmarks
- 6) Audience Communications
- 7) New Business: (First Reading)

46-09-O: An Ordinance accepting funds from the Amp Community Connections Program and appropriating to the Celina Governor’s Cup Regatta and declaring an emergency.

47-09-O: An Ordinance establishing certain position classifications and salary grades and abolishing certain position classifications within the Public Works Department and declaring an emergency.

48-09-O: An Ordinance authorizing the Auditor to transfer the remaining balance of the Mersmans Demo Fund into the General Fund pursuant to O.R.C. 5705.14(d).

49-9-O: An Ordinance accepting a donation for the purchase of trash receptacles for the beautification of Lakeshore Drive and declaring an emergency.
- 8) Old Business: (Second)

44-09-O: An Ordinance authorizing the Safety Service Director to enter into a lease agreement with Norfolk Southern Railway Company and declaring an emergency.

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 west of Ash Street and contiguous to the City of Celina Park, City of Celina, County of Mercer, State of Ohio.

11-09-R: A Resolution authorizing the Safety Service Director to represent the City of Celina as a member of the board of trustees of American Municipal Power, Inc. and declaring an emergency.
- 9) Administrative Reports
- 10) For the Good of the Order
- 11) Adjournment

Jackie L. Lacy, Council Clerk