

AGENDA
Regular Meeting of City Council
Monday, August 10, 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) Executive Session – Land Acquisition
- 4) Corrections and acceptance of July 27, 2009 Regular Council Meeting minutes
- 5) Committee Reports
- 6) Communications
 - a. Liquor Permit – CJ’s Highmarks
- 7) Audience Communications
- 8) New Business: (First Reading)

50-09-O: An Ordinance authorizing the Safety-Service Director to advertise and accept bids and to enter into an agreement for construction of restrooms at Eastview Park, and declaring an emergency.

51-09-O: An Ordinance amending various categories within Ordinance 9-09-O as a third supplement to the 2009 Annual Appropriations, and declaring an emergency.
- 9) Old Business: (Second Reading)

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).

(Third Reading)

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 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