

AGENDA
Regular Meeting of City Council
Monday, August 24, 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 August 10, 2009 Regular Council Meeting minutes
 - 4) Committee Reports
 - 5) Communications
 - 6) Audience Communications
 - 7) New Business: (First Reading)
12-09-R: A Resolution accepting the amounts and rates for the City of Celina as determined by the Mercer County Budget Commission, authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency.
 - 8) Old Business: (Second Reading)
52-09-O: An Ordinance authorizing the advance of funds from the General Fund Contingency Account to the Water Fund for purposes of funding the Dissolved Air Flotation Pilot Project, and declaring an emergency.

(Third 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).

(Tabled)
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.
 - 9) Administrative Reports
 - 10) For the Good of the Order
 - 11) Adjournment

Jackie L. Lacy, Council Clerk