

REGULAR MEETING OF CELINA CITY COUNCIL January 25, 2010

President King called the Regular Meeting of Celina City Council to order at 7:00 p.m. Council Members Buxton, Jeffries, King, Larmore, Sell, Scott, and Sovinski answered roll call. Also present were Safety Service Director Bachelor, Planning & Community Development Director Bryan, and City Auditor Stewart.

CM Sell made a motion to accept the agenda, seconded by CM Larmore. Roll call vote 7-0, Aye.

CM Scott made a motion to accept the minutes of the January 11, 2010 regular council meeting as written, seconded by CM Sell. Roll call vote 7-0, Aye. CM King made a motion to accept the minutes of the special council meeting held on January 21, 2010 as written, seconded by CM Larmore. Roll call vote 7-0, Aye.

COMMITTEE REPORTS:

CM Sovinski reported the Personnel & Finance Committee met January 19th to begin the discussion on the upcoming budget. They discussed administration splits. He briefly went over the minutes.

President King said there was a Council as a Whole Committee meeting on January 21st and the minutes are in the council packets.

COMMUNICATIONS:

Director Bachelor reported:

- Mayor LaRue sends her regrets. She couldn't be present because she is in Columbus at the hospital with her husband.
- Law Director McKirnan sends his regrets that he can not be present due to not feeling well.
- The Piper building is down.
- Kessler Lift Station Project is progressing.

Joe Wolfe explained the calendars that are available to the community are public education from the management plan. The management plan is part of our storm water phase II EPA mandate.

Director Bachelor also reported:

- Fire department applied to the state for a non-matching grant for hose etc.
- City hall elevator needs \$2,300 in repairs
- CA Industries is cleaning city hall
- Main Street water line project is on hold. We are waiting on a permit to bore under the railroad from RJ Corman.

Chief Slusser reported on:

- Arson fire at Grand Slam – A city worker and other witness to three juveniles in the area, found point of interest, K9 unit able to track to apartment complex, two subjects identified as suspects
- City auction tentative for April 15th-May 15th range and tentatively set for in the Winklejon building

AUDIENCE COMMUNICATIONS:

Don Kohlen, 903 Sycamore Street, expressed concerns that there seems to be no end to resolve the city debt. He questioned the \$100,000 cost for property to relocate a street. Director Bryan explained the \$100,000 is for construction of the street not property acquisition. There has been a trade for the property. Don asked the city to put on the brakes on spending money.

NEW BUSINESS: (First Reading)

3-10-O: An Ordinance amending the 2010 temporary appropriations Ordinance 80-09-O and declaring an emergency. CM Larmore asked if downtown merchants are spending money on the grant and Director Bryan said yes. Auditor Stewart explained we need to pay bills and get reimbursed.

OLD BUSINESS: None

ADMINISTRATIVE REPORTS: None

FOR THE GOOD OF THE ORDER:

CM King asked if the Parks & Recreation Committee needs a meeting to get updated on the skate park. Jeremy Hinton said the Mayor will be meeting with Keith Gudorf in March so a meeting shouldn't be needed until after that.

CM Sell asked for an update on the restrooms at Eastview. Jeremy said one is done and they are currently working on the one by Montgomery Field.

CM Buxton said he received a complaint call about work on Buckeye. The homeowner would like to be notified when his drive is going to be closed.

CM Jeffries commented that it doesn't look like the bakery is open with the work being done. Director Bryan said either he or Mr. Lacy will see what they can do.

Director Bachelor said the colored lettering in the Council Rules are the changes. They will be reprinted without the color for council. CM Sell made a motion to adopt the 2010 Council Rules, seconded by CM Scott. Roll call vote 7-0, Aye.

CM Sovinski asked for an update list of committee appointments. President King said he would like to keep the committees the same and then look at changing next year.

Director Bachelor reminded council of a Community Betterment Committee meeting on January 28th at 4:30 p.m. in the utility building.

Personnel & Finance Committee meetings were set for February 1st, 4th, 8th, 11th and 15th. Each meeting will begin at 4:30 p.m. in the utility building.

Council agreed to have only one regular council meeting in February on the 22nd unless an emergency meeting needed to be called.

CM Scott noted that Johnson Avenue was a mess today from the lift station project but they did a nice job cleaning it up by the end of the school day.

President King adjourned the meeting at 7:55 p.m.

Jackie L. Lacy, Council Clerk