

## SPECIAL MEETING OF CELINA CITY COUNCIL February 6, 2010

---

President King called the Special Meeting of Celina City Council to order at 4:30 p.m. Council Members Buxton, Jeffries, King, Larmore, Scott, Sell and Sovinski answered roll call. Also present were Safety Service Director Bachelor, Auditor Stewart, and Planning & Community Development Director Bryan.

CM Scott made a motion to accept the agenda, seconded by CM Larmore. Voice Acclamation Vote 7-0 Aye.

### **NEW BUSINESS:**

4-10-O: An Ordinance amending and restating Ordinance No. 82-09-O; and declaring an emergency. CM Scott made a motion to read the Ordinance by title only, seconded by CM Larmore. Voice Acclamation Vote 7-0 Aye. Director Bryan explained this Ordinance amends the original to appoint First Financial Bank as the City's paying agent instead of RBC Capital Markets. After a short discussion and clarification of the Ordinance Sections, CM Sell made a motion to suspend the rules, seconded by CM Sovinski. Roll Call Vote 6-1 Aye. CM Jeffries voted Nay. CM Sell made a motion to pass the Ordinance, seconded by CM Scott. Roll Call Vote 6-1 Aye. CM Jeffries voted Nay.

01-10-R: A Resolution authorizing the Mayor to sign a "Resolution of Support" for the development of the "Grand Lake St. Mary's Restoration Initiative". CM Scott made a motion to read the Resolution by title only, seconded by CM Sell. Voice Acclamation Vote 7-0 Aye. Director Bryan explained the Resolution of Support states all eight entities agree to work together to better the water quality of Grand Lake. CM Scott made a motion to amend the Resolution by adding an emergency clause, seconded by CM Sell. Roll Call Vote 7-0 Aye. CM Sovinski made a motion to suspend the rules, seconded by CM Larmore. Roll Call Vote 7-0 Aye. CM Sell made a motion to pass the Ordinance, seconded by CM King. Roll Call Vote 7-0 Aye.

Discussion then continued on an Ohio EPA Surface Water Improvement Fund Grant. Formal council action is not required for the application submission.

President King adjourned the meeting at 5:05 p.m.

Joan Wurster, Interim Clerk of Council