

AGENDA  
Regular Meeting of City Council  
Monday, February 22, 2010  
GAC Plant - 7:00 P.M.

TO: President King, Members of Council, Mayor LaRue,  
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 January 25, 2010 Regular Council Meeting minutes  
Corrections and acceptance of February 6, 2010 Special Council Meeting minutes
- 4) Committee Reports
- 5) Communications
- 6) Audience Communications
- 7) New Business: (First Reading)  
5-10-O: An Ordinance reallocating funds from the Fire Capital Account to the General Fund, and declaring an emergency.  
  
6-10-O: An Ordinance to make appropriations for current expenses and other expenditures of the City of Celina, State of Ohio, during the fiscal year ending December 31, 2010, and to declare an emergency.  
  
7-10-O: An Ordinance authorizing the Safety-Service Director to enter into a contract with the Ohio Department of Transportation for the Buckeye Street Improvement Project, appropriating funds for the project and declaring an emergency.  
  
2-10-R: A Resolution authorizing the City of Celina to submit a grant application through the Ohio Department of Transportation Small Cities Program for the State Route 29D Market / Walnut Street Reconstruction Project, and declaring an emergency.  
  
3-10-R: A Resolution ratifying the execution of a Memorandum of Understanding with the Fraternal Order of Police to include provisions specified in the Ohio Department of Health Ohio Buckles Buckeyes Program for the Occupant Protection Coordinator, and declaring an emergency.
- 8) Old Business: None  
  
(Tabled)  
74-09-O: An Ordinance to approve the form and authorize the execution of Power Sales Contracts with American Municipal Power, Inc. and taking other actions in connection therewith regarding Meldahl and Greenup Hydroelectric Project participation 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.

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

Jackie L. Lacy, Council Clerk