

RESOLUTION 1-17-R

A RESOLUTION AUTHORIZING THE SALE BY INTERNET AUCTION DURING CALENDAR YEAR 2017 OF MUNICIPALLY OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE, OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED, PURSUANT TO OHIO REVISED CODE SECTION 721.15(D).

WHEREAS, this Resolution is being promulgated in accordance with and pursuant to Ohio Revised Code Section 721.01, et. seq.; and

WHEREAS, this Council is required to adopt a Resolution expressing its intent to sell municipally owned property by internet auction, including a description of how the auctions will be conducted, specifying the number of days for bidding, and stating the general terms and conditions of sale; and

WHEREAS, City Administration recommends GovDeals, Inc. as the City's contracted representative to conduct auctions on its behalf; and

NOW THEREFORE, BE IT RESOLVED, by the Council of the City of Celina, County of Mercer, State of Ohio.

SECTION ONE

THAT, during calendar year 2017, municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired may be sold at internet auction, pursuant to Ohio Revised Code Section 721.15(D).

SECTION TWO

THAT, any said auction sales shall be conducted under the authority and direction of the City of Celina Safety-Service Director, such person currently being Thomas J. Hitchcock, whose office is located at 225 N. Main Street, Celina, Ohio, 45822 and telephone number is 419-586-6464.

SECTION THREE

THAT, any such internet auction sales shall be conducted by way of GovDeals.com internet auction services, whose office is located at 5907 Carmichael Place, Montgomery, Alabama 36117 and telephone number is 800-613-1056, pursuant to the rules and regulations promulgated and in effect for those sales organizations, however, the sales fees to be paid by the City of Celina to such internet auction service shall in no event exceed the amount of eight (8%) per cent of the accepted auction bid.

SECTION FOUR

THAT, in connection with each such contemplated internet auction sale, bidding shall remain open for not less than ten (10) calendar days, including Saturdays, Sundays and legal holidays.

SECTION FIVE

THAT, in connection with each such contemplated internet auction sale, the terms of payment shall be cash, payment in full on or before the date of delivery to the successful bidder; further, the successful bidder shall be solely responsible for all acts and expenses associated with the delivery of such item(s) so purchased.

SECTION SIX

NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 13th day of February, 2017.

ATTEST:

Joan S. Wurster
Joan S. Wurster, Clerk of Council

Jason D. King, President of Council

Calvin Scott, President Pro-Tem

APPROVED February 13, 2017.

Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:

George Erik Moore, Esq., City Law Director

RESOLUTION 2-17-R

A RESOLUTION AUTHORIZING THE CITY OF CELINA TO SUBMIT A GRANT APPLICATION THROUGH THE OHIO DEPARTMENT OF TRANSPORTATION SMALL CITIES PROGRAM FOR THE WEST MARKET STREET IMPROVEMENT PHASE I PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Department of Transportation Small Cities Program provides federal funds to cities with populations of 5,000 to 24,999 that are not located within Metropolitan Planning Organizations; and

WHEREAS, Local Public Agencies (hereinafter referred to as "LPAs") can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the City of Celina is considered an LPA; and

WHEREAS, the West Market Street Improvement Phase I Project is an activity eligible to receive such federal funding; and

WHEREAS, if requested funds are granted, the City shall be responsible for at least five percent (5%) of the construction costs, and for one hundred percent (100%) of all other costs associated with the preliminary engineering, environmental studies and documents, final design, and acquisition of additional rights-of-way, if necessary.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio:

SECTION ONE

THAT, the Mayor of said LPA is hereby empowered on behalf of the LPA to prepare and execute an application for Small City Project for the stated described project and to submit same to the State of Ohio, Department of Transportation.

SECTION TWO

THAT, the total construction cost of the project is estimated to be up to \$1,400,000.00 (One Million Four Hundred Thousand Dollars) of which the LPA, if awarded the funds, commits to pay at least five percent (5%) of the actual construction cost, estimated to be up to \$70,000.00 (Seventy Thousand Dollars). The local portion shall be funded by the LPA using Street Fund (321.221.5550) and OPWC Allocation. The LPA further agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation and for all costs associated with design, environmental and right-of-way activities.

SECTION THREE

THAT, this Resolution shall be declared an emergency measure for the preservation of the public health, safety, and welfare to meet the March 1, 2017 application deadline. NOW, therefore, this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 13th day of February, 2017

Calvin Scott
~~Jason D. King, President of Council~~

Calvin Scott, President Pro-Tem

ATTEST:

Joan S. Wurster
Joan S. Wurster, Clerk of Council

APPROVED February 13, 2017

Jeffrey Hazel
Jeffrey Hazel, Mayor

APPROVED AS TO FORM:

George Moore
George Moore, City Law Director

RESOLUTION 3-17-R

A RESOLUTION STRONGLY OPPOSING THE STATE OF OHIO GOVERNOR'S PROPOSED FISCAL YEAR 2018-2019 BUDGET, WHICH PROPOSES CENTRALIZED COLLECTION OF NET PROFIT TAX RETURNS AND OTHER PROVISIONS RELATED TO THE MUNICIPAL INCOME TAX WHICH WILL CAUSE A SUBSTANTIAL LOSS OF REVENUE NEEDED TO SUPPORT THE HEALTH, SAFETY, WELFARE AND ECONOMIC DEVELOPMENT EFFORTS OF OHIO MUNICIPALITIES, AND DECLARING AN EMERGENCY.

WHEREAS, the Mayor and Council have been advised of a proposal by Ohio Governor Kasich and his administration to institute a state-operated program for the centralized collection of Ohio Municipal Income Tax; and

WHEREAS, the proposal for a state takeover of collection of the municipal income taxes of municipal corporations such as the City of Celina is clear attack on the home rule powers granted to municipal corporations by the Ohio Constitution; and

WHEREAS, this proposed language also includes a provision that would eliminate portion of the sales factor, known as "throwback", substantially reducing reportable tax revenue to municipalities with warehouses, distribution centers, and any business providing online sales; and

WHEREAS, the City of Celina strenuously objects to this latest attack on municipal home rule under consideration by the State of Ohio and urges all municipal corporations to make it clear to the Governor and General Assembly that this proposed usurpation of constitutionally granted local municipal power shall not take place without a vigorous legal challenge by affected municipal corporations; and

WHEREAS, the recent reduction in the Local Government Fund, elimination of Estate Tax, and accelerated phase-out of promised reimbursement for loss revenue due to the repeal of the Tangible Personal Property Tax have all resulted in a loss of substantial revenue; and

WHEREAS, municipalities can and will provide the personal service and assistance to its taxpayers in the preparation and filing of their tax reports and returns; and

WHEREAS, only municipalities can ensure the prompt and proper auditing of local tax returns to ensure all applicable deductions and declarations are reported, thus also ensuring that all taxpayers pay their fair share without causing higher costs of compliance for all, and must be able to do so without burdensome and costly restrictions included in the Governor's budget proposal created with the only purpose of restricting municipalities from correcting/auditing businesses return filings or making assessments; and

WHEREAS, provisions in this proposal will hamper municipalities' ability to audit and correct municipal income tax business returns, to equitably enforce the municipal income tax laws and has been crafted as a vehicle to control the administrative process of municipal income tax to the benefit of specific taxpayer interests; and

WHEREAS, the municipal income tax is the single largest revenue source, which provides essential municipal services, promoting a positive quality of life that residents and businesses

alike rely upon, and any force reduction in this revenue will have a negative impact on residents and businesses, creating an environment detrimental to retaining and attracting business in Ohio.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio:

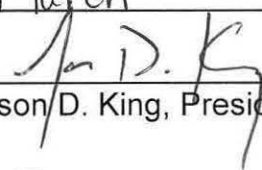
SECTION ONE

THAT, the Ohio General Assembly should request the immediate removal of all language pertaining to municipal income tax collection and administration, and should promote upcoming changes to the Ohio Business Gateway as a solution for businesses to file municipal income tax returns in a more simple and efficient manner, with the Ohio Business Gateway continuing to act only as a portal to remit payments and filing information directly to municipalities, and not to the Ohio Department of Taxation for processing.

SECTION TWO

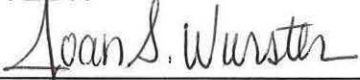
THAT, this Resolution shall be declared an emergency measure necessary for the immediate preservation of the public peace, health, safety and welfare and for the further reason that the City of Celina must maintain current revenue levels. NOW, therefore, this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 13th day of March, 2017




Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED March 13, 2017



Jeffrey Hazel, Mayor

APPROVED AS TO FORM:



George Moore, City Law Director

RESOLUTION 4-17-R

A RESOLUTION ESTABLISHING THE BRYSON PARK DISTRICT, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina recently received paperwork from the Ohio Department of Natural Resources ("ODNR") pertaining to a grant that the City has been awarded for the Harley Jones Rotary Memorial Amphitheater Project, which contemplates the project being constructed at/near Lakeshore Drive in an area known-as the "Bryson Park District"; and

WHEREAS, the City of Celina has three (3) separately-named parks along Lake Shore Drive, known as "Mercelina Park", "Lakeshore Park", and "Pullman Bay Park"; and

WHEREAS, the City of Celina desires to create a Park District known as the Bryson Park District which will be comprised of "Mercelina Park", "Lakeshore Park", and "Pullman Bay Park", in order to comply with the requirements contained in the ODNR grant paperwork.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio:

SECTION ONE

THAT, City Council hereby establishes the Bryson Park District and hereby incorporates the three (3) separately-named parks along Lake Shore Drive, currently-known as "Mercelina Park", "Lakeshore Park", and "Pullman Bay Park" (as reflected in the map attached hereto and labeled as "Exhibit A", which is fully-incorporated herein).

SECTION TWO

THAT, the change as described in Section One hereof has no impact on any ordinance or legislation using any of the names of the parks which comprise the "Bryson Park District", which legislation shall remain in full force and effect.

SECTION THREE

THAT, this Resolution shall be declared an emergency measure immediately necessary for the preservation of the public peace, safety, and welfare, such emergency arising out of the necessity for the district to be established in order to finalize the ODNR grant paperwork the City recently received pertaining to the Harley Jones Rotary Memorial Amphitheater. NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 10th day of April, 2017

Jason D. King
Jason D. King, President of Council

ATTEST:

Joan S. Wurster
Joan S. Wurster, Clerk of Council

APPROVED April 10, 2017
Jeffrey S. Hazel
Jeffrey S. Hazel, Mayor

DRAFTED BY:

George Erik Moore
George Erik Moore, Esq., City Law Director



RESOLUTION 5-17-R

A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT WINTER CONTRACT (018-18) FOR ROAD SALT, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina, Ohio Public Works Department (hereinafter referred to as the "Political Subdivision") hereby submits this written agreement to participate in the Ohio Department of Transportation's (ODOT) annual winter road salt bid (018-18) in accordance with the Ohio Revised Code 5513.01 (B) and hereby agrees to all the following terms and conditions in its participation of the ODOT winter road salt contract:

- a. The Political Subdivision hereby agrees to be bound by all terms and conditions established by ODOT in the winter road salt contract and acknowledges that upon award of the contract by the Director of ODOT it shall be bound by all such terms and conditions included in the contract; and
- b. The Political Subdivision hereby acknowledges that upon the Director of ODOT's signing of the winter road salt contract, it shall effectively form a contract between the awarded salt supplier and the Political Subdivision; and
- c. The Political Subdivision agrees to be solely responsible for resolving all claims or disputes arising out of its participation in the ODOT winter road salt contract and agrees to hold the Department of Transportation harmless for any claims, actions, expenses, or other damages arising out of the Political Subdivision's participation in the winter road salt contract; and
- d. The Political Subdivision hereby request through this participation agreement a total of (500) tons of Sodium Chloride (Road Salt) of which the Political Subdivision agrees to purchase from its awarded salt supplier at the delivered bid price per ton awarded by the Director of ODOT; and
- e. The Political Subdivision hereby agrees to purchase a minimum of 90% of its above-requested salt quantities from its awarded salt supplier during the contract's effective period of October 1, 2017 through April 30, 2018; and
- f. The Political Subdivision hereby agrees to place orders with and directly pay the awarded salt supplier on a net 30 basis for all road salt it receives pursuant to ODOT winter salt contract; and
- g. The Political Subdivision acknowledges that should it wish to rescind this participation agreement it will do so by written, emailed request no later than Thursday, June 1, 2017. The written, emailed request to rescind this participation agreement must be received by the ODOT Office on Contract Sales, Purchasing Section email: Contracts.Purchasing@dot.ohio.gov by the deadline. The Department, upon receipt, will respond that it has received the request and that it has effectively removed the Political Subdivision's participation request. Furthermore, it is sole responsibility of the Political Subdivision to ensure ODOT has received this participation agreement as well as the receipt of any request to rescind this participation agreement. The Department shall not be held responsible or liable for failure to receive a Political Subdivision's participation agreement and/or a Political Subdivision's request to rescind its participation agreement.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio

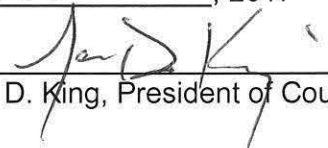
SECTION ONE

THAT, this participation agreement for the ODOT winter road salt contract is hereby approved, funding has been authorized, the Political Subdivision agrees to the above terms and conditions regarding participation on the ODOT winter salt contract, and City Council hereby authorizes the Safety Service Director to execute all necessary paperwork to finalize this agreement, and to authorize the Safety Service Director to execute all necessary paperwork annually for ODOT winter road salt contracts in the future as long as they contain similar language and price, as approved by Safety Service Director and the Law Director.

SECTION TWO

THAT, this Resolution shall be declared an emergency measure for the preservation of the public health, safety, and welfare to meet the May 10, 2017 application deadline. NOW, therefore, this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 24th day of April, 2017




Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED April 24, 2017



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 6-17-R

**A RESOLUTION ENDORSING THE TRANSFER OF A CARRYOUT BEER
AND WINE LICENSE FOR RULER FOOD STORES #242, AND DECLARING
AN EMERGENCY.**

WHEREAS, Ohio Revised Code Section 4303.29(B)(2)(b) authorizes the transfer of certain liquor permits from a municipal corporation or the unincorporated area of a township in which the number of permits of a class exceeds the number of such permits authorized, to an economic development project located in another municipal corporation or the unincorporated area of another township in which no additional permits of that class may be issued from the quota; and

WHEREAS, Ruler Food Stores #242 has made inquiry of the City as to whether the City would acknowledge a transfer of a carry out beer and wine license to this economic development project at its store location at 1955 Havemann Road, Celina, Ohio in accordance with the provisions of Ohio Revised Code Section 4303.29(B)(2)(b).

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio as follows:

SECTION ONE

THAT, the Celina City Council has no objection to Ruler Food Stores #242 pursuing the transfer of a carryout beer and wine license for its aforesaid economic development project at 1955 Havemann Road, Celina, Ohio utilizing Ohio Revised Code Section 4303.29(B)(2)(b) provided all other requirements of said statute are met, and hereby authorizes and directs the Mayor to execute all necessary paperwork to show councils non-objection to Ruler Food Stores #242's request, including the attached Exhibit A which is attached hereto and incorporated herein by reference.

SECTION TWO

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and for the further reason that such transfer of ownership be filed with the Ohio Division of Liquor Control at the earliest date possible. NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.


PASSED this 22nd day of May, 2017


Jason D. King, President of Council

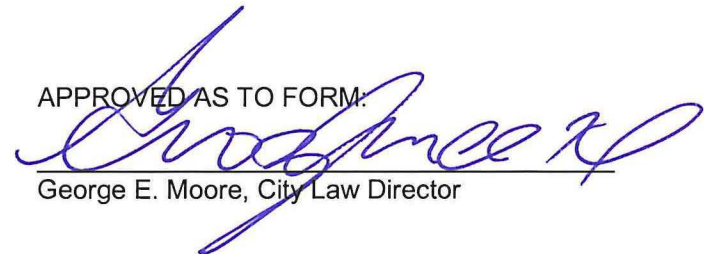
ATTEST:


Joan S. Wurster, Clerk of Council

APPROVED May 22, 2017


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George E. Moore, City Law Director



Ohio Department of Commerce - Division of Liquor Control
6606 Tussing Road, P.O. Box 4005
Reynoldsburg, Ohio 43068-9005
<http://www.com.ohio.gov/liqr>

Office hours - 8:00am to 5:00pm
For Questions call (614) 644-2496

ECONOMIC DEVELOPMENT (TRES) TRANSFER FORM

Ohio Revised Code 4303.29 allows for the transfer of location or the transfer of ownership and location of a C-1, C-2, D-1, D-2, D-3, or D-5 permit from municipal corporation or the unincorporated area of a township to an economic development project located in another municipal corporation or the unincorporated area of another township in which no additional permits of that class may be issued to the applicant under the permit quota. However the transfer may occur only if the applicant notifies the municipal corporation or township to which the location of the permit will be transferred regarding the transfer and the municipal corporation or township acknowledges in Section B of this form OR in writing to the Division of Liquor Control, that the transfer will be to an economic development project. A permit may be transferred to a different owner at the same location, or to the same owner or a different owner at a different location in the same municipal corporation or in the unincorporated area of the same township. NOTE: The statute requires the applicant to provide the endorsement by the municipal corporation or township at the time the application for the transfer is filed with the division, therefore once Section B is completed return this form to the applicant so they may attach this information to their transfer application.

Seller(s) -Current Permit Holder - (Individual, Corp., LLC or Partnership)	Buyer(s) -Prospective Permit Holder - Individual, Corp., LLC or Partnership)
Permit Number:	Kroger Limited Partnership I (dba Ruler Food Stores #242)
CHECK Class(es) of Permit(s) Being TRES Transferred:	
<input checked="" type="checkbox"/> C-1 <input checked="" type="checkbox"/> C-2 <input type="checkbox"/> C-2X <input type="checkbox"/> D-1 <input type="checkbox"/> D-2 <input type="checkbox"/> D-2X <input type="checkbox"/> D-3 <input type="checkbox"/> D-3A <input type="checkbox"/> D-5 <input checked="" type="checkbox"/> D-6	

SECTION A: (To be completed by the Applicant)

NOTE: Section A is for you to provide information to the local legislative authority (City, Village or Township Office) in which this Economic Development Project (TRES) will be located. In addition to the below information, you may be required to provide a projected earnings statement (brand new business), or a profit and loss statement (existing business), and a copy of building plans/drawings outlining any construction plans. The Division will also use this information to determine if you qualify and meet the criteria outlined under Section 4303.29(B)(2)(b).

- The total amount invested in this project is \$ 10,000
- The total number of jobs that will be created by this economic development project is 3
- Existing or Estimated Tax Revenue generated by this project is:

(Type or print on the lines provided the type of tax & amount, i.e., Sales Tax, Property Tax, Unemployment Tax, etc.)	Sales Tax	\$ <u>5000.00 per year</u>
		\$ _____
		\$ _____
		\$ _____

On behalf of the applicant as indicated above I am signing below and certifying that all the information provided with this application is complete and accurate to the best of my knowledge.

TODD FOLEY
Print or Type Name
4-17-17
Date

Todd A. Foley
Signature
VICE-PRESIDENT & TREASURER
Title

SECTION B: (The applicant MUST have this Section completed by the City, Village or Township Office in which this Economic Development Project (TRES) will be located. This MUST accompany the application).

Based upon the factors outlined above, the City/Village/Township of CELINA hereby endorses
(City, Village or Township Name)

and acknowledges that this transfer will be to an economic development project

JERRY S HAZEL
Print or Type Name
5-22-17
Date

[Signature]
Signature of Mayor, Legislative Office Holder or Law Director
[Signature]
Title (e.g., Mayor, Clerk of City Council, Fiscal Officer or Law Director)

RESOLUTION 7-17-R

A RESOLUTION AUTHORIZING THE CITY OF CELINA TO SUBMIT A GRANT APPLICATION TO THE FY 2016 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM FOR THE PURCHASE OF A FIRE PREVENTION SAFETY TRAILER AND DECLARING AN EMERGENCY.

WHEREAS, the Homeland Security Office of State and Local Government Coordination and Preparedness announced the application period for the Assistance to Firefighters Grants, FY 2016 Fire Prevention and Safety Grants period is April 17, 2017 thru May 19, 2017; and

WHEREAS, the Fire Prevention and Safety Grants support projects that address fire prevention and safety with the primary goal to reach high-risk target groups including children and seniors; and

WHEREAS, the Celina Fire Department wishes to submit an application to the FY 2016 Fire Prevention and Safety Grants for the acquisition of a Fire Prevention Safety Trailer for a total estimated cost of Fifty Two Thousand Four Hundred Forty Dollars (\$52,440).

WHEREAS, the grant application includes matching funds in the amount of ten percent (10%) which the City of Celina is responsible to provide if a grant is awarded.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio.

SECTION ONE

THAT, the Fire Chief be and is hereby authorized to file a FY 2016 Fire Prevention and Safety Grant application with the U.S. Department of Homeland Security, Assistance to Firefighters Grant Program, for the acquisition of a Fire Prevention Safety Trailer for funds in an amount not to exceed Fifty Two Thousand Four Hundred Forty Dollars (\$52,440).

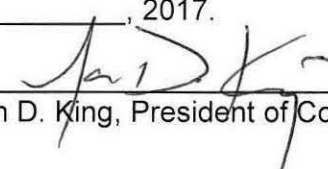
SECTION TWO

THAT, the City Council commits to providing the City of Celina's share of the 10% matching funds needed for qualification of said grant in an amount not to exceed Five Thousand Two Hundred Forty Four Dollars (\$5,244).

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and out of the necessity to meet the May 19, 2017 grant application submittal deadline. NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 24th day of April, 2017.



Jason D. King, President of Council

ATTEST:




Joan S. Wurster, Clerk of Council

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

APPROVED April 24, 2017


Jeffrey S. Hazel, Mayor

RESOLUTION 8-17-R

**A RESOLUTION ACCEPTING A DONATION OF A MOTOR
VEHICLE FROM CHARLOTTE GRAY TO THE CITY OF CELINA,
AND DECLARING AN EMERGENCY.**

WHEREAS, local citizen Charlotte Gray has offered a donation of a motor vehicle to the City of Celina for any use as the City deems appropriate under law.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, and State of Ohio.


SECTION ONE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of the motor vehicle from Charlotte Gray, to the City of Celina.

SECTION TWO

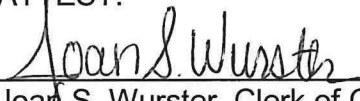
THAT, this Resolution shall be declared an emergency measure immediately necessary for the preservation of the public peace, safety, and welfare, such emergency arising out of the necessity for the City of Celina to utilize this vehicle at the earliest period allowed by law. NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 22nd day of May, 2017.



Jason D. King, President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED May 22, 2017.



Jeffrey S. Hazel, Mayor

DRAFTED AND APPROVED BY:



George Erik Moore, Esq., City Law Director

RESOLUTION 9-17-R

A RESOLUTION ACCEPTING A DONATION FROM CELINA VFW POST 5713 TO THE CELINA CITY RECREATION DEPARTMENT TO SPONSOR THREE YOUTH TEAMS, TO PURCHASE 30 UMPIRE SHIRTS AND TO BE USED TOWARDS A RECOGNITION EVENT.

WHEREAS, Celina VFW Post 5713 has offered a monetary donation of One Thousand Five Hundred Seventy-Five Dollars (\$1,575.00) to the Celina City Recreation Department to sponsor three youth teams, to purchase 30 umpire shirts and to be used towards a recognition event. (Letter attached as Exhibit A)

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio.

SECTION ONE

THAT, the Celina City Council gratefully acknowledges and accepts the donation of One Thousand Five Hundred Seventy-Five Dollars (\$1,575.00) from the Celina VFW Post 5713 to the Celina City Recreation Department to sponsor three youth teams, purchase 30 umpire shirts, and the remaining amount to be used towards a recognition event.

SECTION TWO

NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 10th day of July, 2017.

Jason D. King
Jason D. King, President of Council

ATTEST:

Joan S. Wurster
Joan S. Wurster, Clerk of Council

APPROVED July 10, 2017.

Jeffrey S. Hazel
Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:

George Erik Moore
George Erik Moore, Esq., City Law Director



EICHAR-DE CURTINS POST NO. 5713
1118 W. Logan Street
P.O. Box 293
Celina, Ohio 45822-0293

City of Celina Ohio
Recreation Department
225 N. Main Street
Celina OH 45822

3/27/2017

Mr Darl Strable, Director

To whom it may concern:

Please use the donation from Celina VFW Post 5713, 1118 West Logan St., Celina OH 45822-0293 (Check # 4123, dated 2/22/2017 in the amount of \$1,575.00) as follows: 3 Youth teams sponsorships at \$175.00 per team (\$525.00), 30 umpire shirts at \$260.00 and the rest of the donation to be used as the Celina City Recreation Dept. sees fit such as an awards and recognition at the end of the season.

Sincerely,

A handwritten signature in dark ink, appearing to read "Gerald J. Ward", is written over a horizontal line.

Gerald J. Ward, Quartermaster

VFW Post 5713
Celina OH 45822-0293
Phone: 419-586-8678
Fax: 419-586-3140

224,4530 - \$525.⁰⁰
224,4850 \$260.00
224,4850 \$790.00

ck# 4123

NO ONE DOES MORE FOR VETERANS.

RESOLUTION 10-17-R

A RESOLUTION AUTHORIZING THE SAFETY SERVICE DIRECTOR TO APPLY FOR MEMBERSHIP IN "THE INTERLOCAL PURCHASING SYSTEM" (TIPS), A COOPERATIVE PURCHASING PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina, pursuant to the authority granted by the applicant's state purchasing Requirements, desires to participate in The Interlocal Purchasing System (TIPS), which is a National Cooperative Purchasing Program offered by Region VIII Education Service Center, located in Pittsburg, Texas, (Camp County); and

WHEREAS, participation, through membership and utilization of competitively bid and awarded vendor contracts in a cooperative purchasing program specializing in the management of high quality cooperative procurement solutions will be beneficial to the taxpayers through the anticipated savings to be realized by the City of Celina; and

WHEREAS, the City of Celina desires to participate in TIPS for the purpose of obtaining various items, including purchasing new turf for Montgomery Field.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio.

SECTION ONE

THAT, the City of Celina has identified a stated need for participation in The Interlocal Purchasing System (TIPS) whereby the Safety Service Director is hereby authorized and directed to sign and deliver any and all necessary documents herewith for and on behalf of the City of Celina regarding membership in TIPS.

SECTION TWO

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and out of the necessity that the city desires to receive materials to install new turf at Montgomery Field by September, 2017. NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 26th day of June, 2017

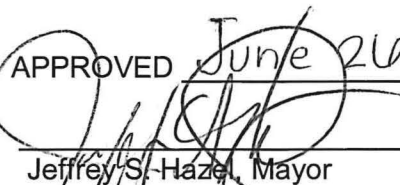


Jason D. King, President of Council

ATTEST:

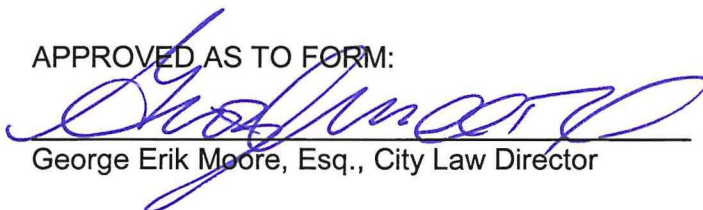


Joan Wurster, Clerk of Council

APPROVED June 26, 2017


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 11-17-R

A RESOLUTION AUTHORIZING THE CITY OF CELINA TO SUBMIT A GRANT APPLICATION TO THE OHIO BUREAU OF WORKERS' COMPENSATION FOR THE FIREFIGHTER EXPOSURE TO ENVIROMENTAL ELEMENTS GRANT PROGRAM FOR THE PURCHASE OF A EXTRACTOR WASHER AND FIREFIGHTER HOODS WITH BARRIER PROTECTION AND DECLARING AN EMERGENCY.

WHEREAS, the Bureau of Workers Compensation (BWC) has open the grant program on July 25, 2017 for 5 to 1 match grant up to maximum of \$15,000 for the duration of the "Firefighter Exposure to Environmental Elements Grant Program (FEEEG)": and

WHEREAS, the FEEEG supports projects that addresses Safety Intervention for firefighters, with the primary goal to reduce exposure to environmental elements to prevent cancer, other illnesses, and death among firefighters; and

WHEREAS, the Celina Fire Department wishes to submit an application to the Ohio Bureau of Workers' Compensation for the FEEEG for the acquisition of Extractor Washer to clean firefighter garments and Twenty Five Firefighter Hoods with Barrier Protection, which are worn by firefighters to protect the head and neck area; and

WHEREAS, a 5 to 1 match up to \$15,000 maximum is required to be eligible to receive these grant funds.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio.

SECTION ONE

THAT, the Fire Chief and the City Auditor be and is hereby authorized to file a FEEEG application with the Ohio Bureau of Workers Compensation for the acquisition of Extractor Washer and Firefighter Hoods with Barrier Protection in an amount not to exceed Seven Thousand One Hundred and One Dollars (\$7,101).

SECTION TWO

THAT, the City Council commits to providing the City of Celina share of the 5 to 1 matching funds needed to qualify for said grant in an amount not to exceed One Thousand Four Hundred and Twenty One Dollars (\$1,421).

SECTION THREE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and out of the necessity to apply as soon possible to meet the first come, first served submittal. NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 14th day of August, 2017


Jason D. King, President of Council

ATTEST:


Joan Wurster, Clerk of Council

APPROVED August 14, 2017


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

RESOLUTION 12-17-R

A RESOLUTION AUTHORIZING AND DIRECTING THE CITY TO LEVY ASSESSMENTS FOR: DELINQUENT UTILITY BILLS, DELINQUENT LAWN MOWING BILLS, DELINQUENT JUNK/RUBBISH REMOVAL BILLS, AND DELINQUENT UNSAFE STRUCTURE REMOVAL AND/OR REPAIR BILLS, AND DECLARING AN EMERGENCY.

WHEREAS, regarding delinquent utility bills: the City of Celina, Ohio ("City") furnishes utilities to its residents and assesses a charge for providing such services, including water and electric, and the right to impose charges for furnishing utilities to all premises within the City carries with it the right and responsibility to enforce collection of such charges, including the collection of delinquent utility account; and

WHEREAS, regarding delinquent lawn mowing bills: under Celina Codified Ordinance § 557.05 provides that in the event "such charges are due and payable by owner of property within thirty (30) days of receipt of invoice after which the City shall cause such charges, plus any legal fees and any penalty meted out in subsection (e) [thereof] to be placed upon the tax duplicate of the property for collection by the County Auditor."; and

WHEREAS, regarding delinquent junk/rubbish removal bills: Ordinance 33-15-O passed on August 10, 2015 which repealed and replaced Section 521.12 of the Celina Codified Ordinances provides that the cost of the labor for removal and disposal of junk/rubbish thereunder, if not paid within thirty (30) days of receipt of invoice, "the City shall cause such charges, plus any legal fees and penalties meted out in paragraph (d)[thereof] to be placed upon the tax duplicate of the property for collection by the County Auditor"; and

WHEREAS, regarding delinquent unsafe structure removal and/or repair bills: under Celina Codified Ordinance § 1351.09 provides that in the event an "owner fails to comply with the findings provided for in Section 1351.08, within ten (10) calendar days thereof, the Building Inspector and/or his designee(s) shall cause the building or structure involved to be repaired, vacated or demolished, as required, according to standards provided in Section 1351.05. The Building Inspection and/or his designee(s) shall, with the assistance of the Director of Law, cause the costs of such repair, vacation or demolition to be charged as a lien against the land on which the building exists or existed, to be added to the tax duplicate as an assessment, to be levied as a special tax against the land upon which the building exists or existed or to be recovered in a suit at law against the owner."

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio:

SECTION ONE

THAT, current and future assessments for delinquent utility bills, delinquent lawn mowing bills, delinquent junk/rubbish removal bills, and delinquent unsafe structure removal and/or repair bills owed to the City are hereby authorized and directed by City Council to be levied and assessed for the accounts, in the amounts, and upon the properties as determined by the Auditor and Safety-Service Director with the approval of the Law Director without further action of this Council.

SECTION TWO

THAT, the current assessments for delinquent utility bills, delinquent lawn mowing bills, delinquent junk/rubbish removal bills, and delinquent unsafe structure removal and/or repair bills owed to the City are hereby authorized and directed by City Council to be levied and assessed for the accounts, in the amounts, and upon the properties as set forth in a form substantially-similar to those reflected in "Schedule A" which is attached hereto and fully incorporated herein.

SECTION THREE

THAT, any assessments authorized and directed under this Resolution, including but not limited to those set forth in "Schedule A" attached hereto shall be certified by the Clerk of this Council, or the Clerk's designee, to the Mercer County Auditor to be placed upon the tax duplicate and collected as other taxes and assessments are collected. The Clerk of this Council, or the Clerk's designee, is hereby directed to deliver a certified copy of this Resolution to the Mercer County Auditor.

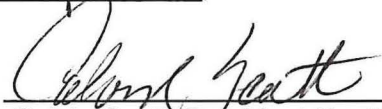
SECTION FOUR

THAT, the Clerk of this Council, or the Clerk's designee, shall cause notice of the passage of this Resolution to be published as required by law.

SECTION FIVE

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, peace, safety, and welfare, such emergency arising out of the necessity to meet the upcoming deadline for certification of these current assessments to the County Auditor which is October 15, 2017. Now, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.


PASSED this 11th day of September, 2017


Calvin Scott, President Pro Tem

ATTEST:


Joan S. Wurster, Clerk of Council

APPROVED September 11, 2017


Jeffrey S. Hazel, Mayor

DRAFTED BY:


George Erik. Moore, Esq., City Law Director

"SCHEDULE A"

Revised 08/28/17

12-17-R
Exhibit A

ACCOUNT #	NAME	ACCOUNT ADDRESS	MAILING ADDRESS	BALANCE	TAX#	MAP#	
07 19 2017	Jeremy Bricker	221 E Warren St	1052 Road 1, Mt Cory Oh 45868	\$23,427.31	27-073200.0000	09-06-155-011	Tear down house,clean up & delinq utilities
20 00910 00	Jerry Germann	534 Hierholzer St	906 Meadowview Dr , Celina Ohio 45822	\$609.84	27-355700.0000	05-36-406-003	delinquent utilities and lawn mowing
04 00339 00	Diane Hays	322 W Logan	322 W Logan St., Celina Oh 45822	\$458.82	27-119500.0000	08-01-427-001	lawn mowing
04 06 2017	Teresa Hinton	319 Morton St.	341 Maple St., Brookville Oh 45309	\$500.00	27-160100.0000	08-01-176-036	junk/rubbish, Ord 33-15-0, Ord 33-12-0
29 00030 06	Teresa Hinton	319 Morton St.	553 Albert Road, Brookville Oh 45309	\$1,481.96	27-160100.0000	08-01-176-036	delinquent utilities, and lawn mowing
04 06 2017	Gregory & Rachelle McGhee	229 W. Warren St.	3892 Shadeland Ave, Beaver creek Oh 45432	\$1,000.00	27-077000.0000	08-01-280-009	junk/rubbish, Ord 33-15-0, Ord 33-12-0
24 00570 02	Gregory & Rachelle McGhee	229 W. Warren St.	1165 Katherine Dr, Beaver creek Oh 45434	\$2,919.08	27-077000.0000	08-01-280-009	delinquent utilities, and lawn mowing
04 04 2017	John Massie	306 S Elm St	986 Scarlett Lane, Columbus Oh 43207	\$1,000.00	27-173000.0000	08-01-260-002	junk/rubbish, Ord 33-15-0, Ord 33-12-0
32 00290 02	John Massie	306 S Elm St	986 Scarlett Lane, Columbus Oh 43207	\$2,769.15	27-173000.0000	08-01-260-002	delinquent utilities, and lawn mowing
06 07 2016	John Massie	306 S Elm St	986 Scarlett Lane, Columbus Oh 43207	\$500.00	27-173000.0000	08-01-260-002	junk/rubbish, Ord 33-15-0, Ord 33-12-0
30 01070 02	Kenneth Poplaski	216 Portland Street	216 Portland St, Celina Oh 45822	\$760.12	27-16200.0000	08-01-176-015	delinquent utilities
05 09 2017	Kenneth Poplaski	216 Portland Street	216 Portland St, Celina Oh 45822	\$2,315.25	27-16200.0000	08-01-176-015	Tear down garage and clean up
909 00940 01	Chris Reasner	802 Meadowview Dr	6649 Brookside Dr, Celina Oh 45822	\$11,368.49	27-432600.0000	06-31-428-010	delinquent utilities, and lawn mowing
04 19 2017	Nick Reed	901 South Street	331 Godfrey St., Celina Oh 45822	\$4,066.26	27-193000.0000	08-01-335-010	Tear down house and clean up
04 00327 00	Ottie Reed	826 Sycamore St	331 Godfrey St., Celina Oh 45822	\$5,010.00	27-191-500.0000	08-01-336-001	Tear down house and clean up
04 00328 00	Ottie Reed	826 Sycamore St	331 Godfrey St., Celina Oh 45822	\$4,517.62	27-191-500.0000	08-01-336-001	Tear down house and clean up
02 02 2016	Glenn Sutter	219 E Anthony St	219 E Anthony St, Celina Oh 45822	\$500.00	27-088900.0000	09-06-102-011	junk/rubbish, Ord 33-15-0, Ord 33-12-0
15 00930 11	Michael Wilson Jr	219 E Wayne St	219 E Wayne St., Celina Oh 45822	\$1,404.83	27-287700.0000	06-31-353-037	delinquent utilities, and lawn mowing
08 25 2015	David Woodward (Illusion's Nite Club)	222 S Main Street	6556 Beaver Creek Dr, Celina Oh 45822	\$5,080.00	27-074900.0000	09-06-154-007	Repairs to unsafe structure
34 01430 03	Schmidt Trust (Jerry)	121 S Main St	400 Linda St, Van Wert Oh 45891	\$770.99	27-100-300.0100	08-01-278-020	delinquent utilities
08 20 2017	Thach Sokunthy	611 Vining St	611 W Vining St, Celina Oh 45822	\$229.41	27-206-800.0000	08-01-408-024	lawn mowing

RESOLUTION 13-17-R

**A RESOLUTION ACCEPTING THE LOCAL GOVERNMENT
FUND AMOUNT AND RATE AS DETERMINED BY THE
MERCER COUNTY BUDGET COMMISSION, AND DECLARING
AN EMERGENCY.**

WHEREAS, the Council of the City of Celina is eligible to receive monies from the Local Government Fund created by the State of Ohio.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, Mercer County, Ohio.

SECTION ONE

THAT, the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted.

SECTION TWO

THAT, the Mercer County Budget Commission intends to distribute these funds, and that the Council of the City of Celina shall accept the amounts and rates as follows for the 2018 budget year:

Local Government \$203,126.00 48.57%

SECTION THREE

THAT, this Resolution shall be declared an emergency measure immediately necessary for the preservation of the public peace, safety, and welfare, such emergency arising out of the necessity to file this Resolution with the Mercer County Auditor.

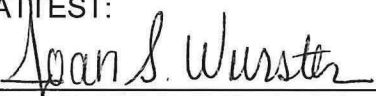
NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 18th day of September 2017




Jason D. King, President of Council

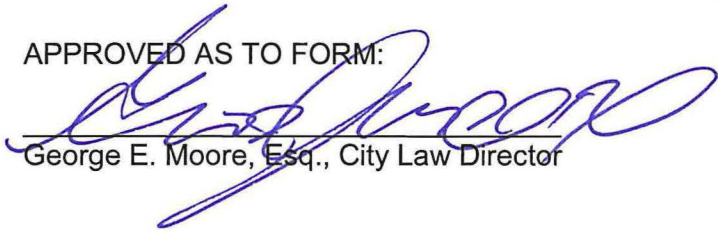
ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED Sept. 18, 2017


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George E. Moore, Esq., City Law Director

RESOLUTION 14-17-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.

WHEREAS, the Council of the City of Celina in accordance with the provision of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2018; and

WHEREAS, the Budget Commission of Mercer County, Ohio, has certified its action thereon to this Council together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Council, and what part thereof is without, and what part within, the ten mill tax limitation; and

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, Mercer County, Ohio, that the amounts and rates, as determined by the Mercer County Budget Commission in its certification, be and the same are hereby accepted.

SECTION ONE

THAT, there be and is hereby levied on the tax duplicate of said City the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

Summary of Amounts Required from General Property Tax Approved by Budget Commission and County Auditor's estimated tax rates:


	<u>Inside 10 M. Limitation</u>	<u>Outside 10 M Limitation</u>	<u>Estimated Rate</u>
General Fund	\$274,431		1.70 inside rate
Police Pension	\$ 48,429		0.30 inside rate
Fire Pension	\$ 48,429		0.30 inside rate

SECTION TWO

THAT, this Resolution shall be declared an emergency measure immediately necessary for the preservation of the public peace, safety, and welfare, such emergency arising out of the necessity to file this Resolution with the Mercer County Auditor.

NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 18th day of September 2017




Jason D. King, President of Council

ATTEST:


Joan S. Wurster, Clerk of Council

APPROVED Sept. 18, 2017


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:


George E. Moore, Esq., City Law Director

RESOLUTION 15-17-R

A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF CELINA TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM (S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DELCARING AN EMERGENCY.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvement to public infrastructure; and

WHEREAS, the City of Celina is planning to make capital improvements to East Livingston Street Reconstruction Project; and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, and State of Ohio.

SECTION ONE

THAT, the Mayor of the City of Celina is hereby authorized to apply to the OPWC for funds as described above.

SECTION TWO

THAT, the Mayor of the City of Celina is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.


SECTION THREE

THAT, this Resolution shall be declared an emergency measure immediately necessary for the preservation of the public health, safety, and welfare by allowing an application to be filed with the County Engineer by the submission deadline, which is October 3, 2017. NOW THEREFORE, this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 25th day of September, 2017.



Jason D. King, President of Council


ATTEST:


Joan S. Wurster, Clerk of Council

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

APPROVED September 25, 2017.


Jeffrey S. Hazel, Mayor

RESOLUTION 16-17-R

A RESOLUTION TO ADOPT THE MERCER COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN.

WHEREAS, the City Celina is subject to disasters and other hazards that result in property loss, utility service disruption, economic hardships, and threats to the public health and safety; and

WHEREAS, the Mercer County-Wide Emergency Management Agency has developed plans for risk reduction and disaster response; and

WHEREAS, the Board of Mercer County Commissioners adopted Resolution No. 17-893 approving the Multi-Jurisdictional and Natural Hazards Mitigation Plan; and

WHEREAS, the Mercer County Multi-Jurisdictional Hazards Mitigation Plan is now implemented and requires all communities to participate for compliance with the Disaster Mitigation Act of 2000 (DMA2K) (Public Law 106-390) which provides for participating entities to be eligible for future pre-disaster and post-disaster mitigation program funds; and

WHEREAS, the Board of the Mercer County Commissioners adopted Resolution No.17-893, dated September 14, 2017 in that the Mercer County-Wide Emergency Management Agency has entered an agreement in the manner provided by law, under the Ohio Revised Code, as amended, and has the power to coordinate and unify the comprehensive Emergency Management activities of all participants, thereof, including the various municipal corporations and townships of Mercer County, Ohio.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, and State of Ohio.

SECTION ONE

THAT, the Mercer County Multi-Jurisdictional Natural Hazards Mitigation Plan is hereby adopted as an official plan of the City of Celina.

SECTION TWO

THAT, the respective town officials identified in the strategy of the Plan are hereby directed to implement the recommended actions assigned to them.

SECTION THREE

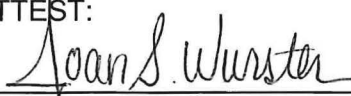
NOW THEREFORE, this Resolution shall take effect and be in force immediately upon its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 23rd day of October, 2017.

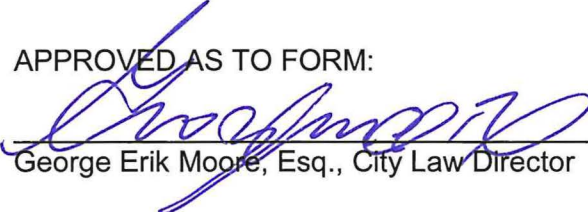


Jason D. King, President of Council

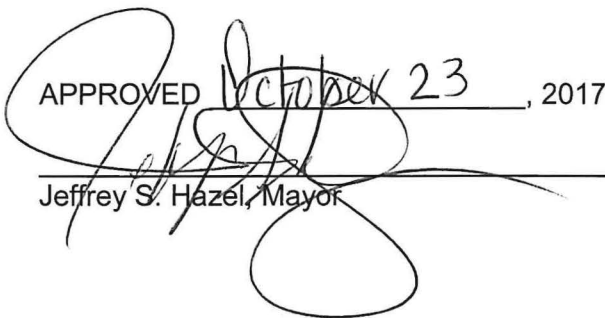
ATTEST:


Joan S. Wurster, Clerk of Council

APPROVED AS TO FORM:


George Erik Moore, Esq., City Law Director

APPROVED October 23, 2017


Jeffrey S. Hazel, Mayor

RESOLUTION 17-17-R

A RESOLUTION AUTHORIZING THE CITY OF CELINA TO SUBMIT A GRANT APPLICATION TO THE OHIO BUREAU OF WORKERS' COMPENSATION FOR THE SAFETY INTERVENTION GRANT PROGRAM FOR THE PURCHASE OF A POWER COT, POWER LOAD SYSTEM AND POWER CHEST COMPRESSION SYSTEM AND DECLARING AN EMERGENCY.

WHEREAS, the Bureau of Workers Compensation (BWC) has an open grant program for a 3 to 1 grant match with up to a maximum of \$40,000 for the duration of the Safety Intervention Grant, and

WHEREAS, the Safety Intervention Grant addresses safety interventions for firefighters, with the primary goal to prevent back and other injuries to firefighters while loading and unloading of patients, and

WHEREAS, the Celina Fire Department wishes to submit an application to the Ohio Bureau of Workers' Compensation for the grant "Safety Intervention Program" for the acquisition of: a "power stretcher" and "power loading system" (which are used together as a power loading system to load and unload patients) and a "power chest compression system" (which preforms chest compressions during Cardio-Pulmonary Resuscitation (CPR), and

WHEREAS, a 3 to 1 match up to \$40,000 maximum is required to be eligible to receive these grant funds.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, State of Ohio.

SECTION ONE

THAT, the City Auditor be and is hereby authorized to file a "Safety Intervention Program Grant" application with the Ohio Bureau of Workers Compensation for the acquisition of a power cot, power load system, and power chest compression system in an amount not to exceed Fifty Nine Thousand Two Hundred Thirty Nine Dollars and Forty Six Cents (\$59,239.46).

SECTION TWO

THAT, the City Council commits to providing the City of Celina share of the 3 to 1 matching funds needed to qualify for said grant in an amount not to exceed Nineteen Thousand Two Hundred Thirty Nine Dollars and Forty Six Cents (\$19,239.46).

SECTION THREE

THAT, the Mercer County Ambulance Service, by and through the Mercer County Commissioners, has agreed it will reimburse the City it's share of the said grant (\$19,239.46), as evidenced by the resolution (#17-916) which was passed by the Mercer County Commissioners on September 21, 2017 with an effective date of September 21, 2017. A copy of which is attached hereto and labeled as Exhibit A for identification purposes.

SECTION FOUR

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare, and out of the necessity to apply to reduce firefighter injuries. NOW, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 9th day of October, 2017



Jason D. King, President of Council

ATTEST:

Joan S. Wurster
Joan Wurster, Clerk of Council

APPROVED AS TO FORM:

George Erik Moore
George Erik Moore, Esq., City Law Director

APPROVED

October 9, 2017

Jeffrey S. Hazel
Jeffrey S. Hazel, Mayor

Date: SEPTEMBER 21, 2017

17-17-R
Exhibit A

In the: THE MERCER COUNTY COMMISSIONERS AGREEING TO COMMIT MATCHING
matter of: FUNDS FOR THE OHIO BUREAU OF WORKERS' COMPENSATION SAFETY
INTERVENTION GRANT

The Board of County Commissioners of Mercer County, Ohio met in regular session on the 21st day of September, 2017, at the Office of the Mercer County Commissioners with the following members present: Mr. Greg Homan, Mr. Rick Muhlenkamp, and Mr. Jerry Laffin. Also, present was Mrs. Kim Everman, Clerk/Administrator of the Board.

Mr. Homan moved the passage of the following resolution:

RESOLUTION #17-916

WHEREAS, Ohio Bureau of Workers' Compensation has made available a Safety Intervention Grant to any Ohio state-fund or public employer who wishes to purchase equipment to substantially reduce or eliminate injuries and illnesses associated with a particular task or operation; and

WHEREAS, Celina Fire Department desires to apply for the safety grant for the acquisition of a power cot, power load equipment, and power chest compression system; the total equipment cost is estimated at \$59,239.46; and

WHEREAS, a 3 to 1 match – up to \$40,000 maximum - is required to be eligible to receive these grant funds; and

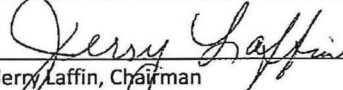
WHEREAS, EMS Director Kyle Gerlach supports the application by the Celina Fire Department as it provides much needed equipment at a significantly reduced amount; Mr. Gerlach respectfully requests authorization to utilize EMS funds for the local match calculated at \$19,239.46;

NOW, THEREFORE BE IT RESOLVED, by the Mercer County Commissioners that:

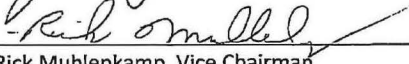
1. The Board hereby commits matching funds for the application by the Celina Fire Department to the Ohio Bureau of Workers Compensation for a Safety Intervention Grant.
2. The matching funds shall be paid from the EMS Fund as a reimbursement to the Celina Fire Department for the acquisition of equipment hereinabove referenced.
3. The matching funds shall not exceed nineteen thousand two hundred thirty-nine 46/100 dollars (\$19,239.46).

Mr. Muhlenkamp seconded the resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Homan, Yes; Mr. Muhlenkamp, Yes; Mr. Laffin, Yes;

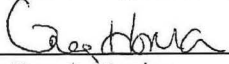
APPROVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MERCER COUNTY, OHIO



Jerry Laffin, Chairman

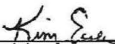


Rick Muhlenkamp, Vice Chairman



Greg Homan, Member

ATTEST:



Clerk/Adm. of the Board

cc: EMS

RESOLUTION 19-17-R

A RESOLUTION EXPRESSING GRATITUDE TO THE CITY OF HAMILTON FOR THEIR ASSISTANCE THROUGH THE AMERICAN MUNICIPAL POWER-OHIO MUTUAL AID PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive electric distribution loss as the result of a EF2 tornado on Sunday, November 5, 2017; and

WHEREAS, as a member of the American Municipal Power–Ohio Mutual Aid Program, the City of Hamilton willingly assisted City of Celina personnel in restoring power and service expeditiously; and

WHEREAS, the City of Celina greatly appreciates the mutual aid provided by fellow members of the AMP-Ohio Mutual Aid program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, and State of Ohio.

SECTION ONE

THAT, through this Resolution, the City expresses its appreciation to the City of Hamilton for providing mutual aid to our community following the EF2 tornado on Sunday, November 5, 2017.

SECTION TWO

THAT, the City of Celina particularly commends the efforts of the City of Hamilton electric crews who were of critical assistance in restoring power to the customers of Celina Municipal Electric Utilities.

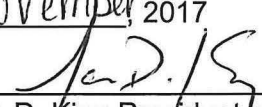
SECTION THREE

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the City of Hamilton.

SECTION FOUR

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. Now, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 20th day of November, 2017



Jason D. King President of Council

ATTEST:



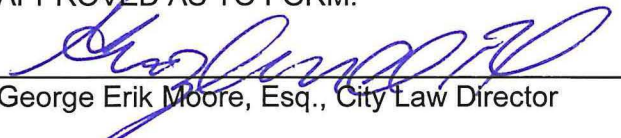
Joan S. Wurster, Clerk of Council

APPROVED November 20, 2017



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 20-17-R

A RESOLUTION EXPRESSING GRATITUDE TO THE CITY OF PIQUA FOR THEIR ASSISTANCE THROUGH THE AMERICAN MUNICIPAL POWER-OHIO MUTUAL AID PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive electric distribution loss as the result of a EF2 tornado on Sunday, November 5, 2017; and

WHEREAS, as a member of the American Municipal Power–Ohio Mutual Aid Program, the City of Piqua willingly assisted City of Celina personnel in restoring power and service expeditiously; and

WHEREAS, the City of Celina greatly appreciates the mutual aid provided by fellow members of the AMP-Ohio Mutual Aid program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, and State of Ohio.

SECTION ONE

THAT, through this Resolution, the City expresses its appreciation to the City of Piqua for providing mutual aid to our community following the EF2 tornado on Sunday, November 5, 2017.

SECTION TWO

THAT, the City of Celina particularly commends the efforts of the City of Piqua electric crews who were of critical assistance in restoring power to the customers of Celina Municipal Electric Utilities.


SECTION THREE

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the City of Piqua.

SECTION FOUR


THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. Now, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 20th day of November, 2017



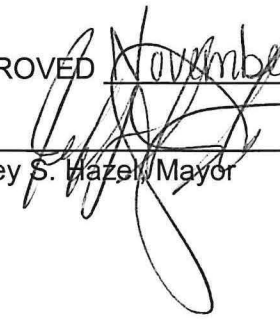
Jason D. King President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED November 20, 2017



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 21-17-R

A RESOLUTION EXPRESSING GRATITUDE TO THE VILLAGE OF MINSTER FOR THEIR ASSISTANCE THROUGH THE AMERICAN MUNICIPAL POWER-OHIO MUTUAL AID PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive electric distribution loss as the result of a EF2 tornado on Sunday, November 5, 2017; and

WHEREAS, as a member of the American Municipal Power–Ohio Mutual Aid Program, the Village of Minster willingly assisted City of Celina personnel in restoring power and service expeditiously; and

WHEREAS, the City of Celina greatly appreciates the mutual aid provided by fellow members of the AMP-Ohio Mutual Aid program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, and State of Ohio.

SECTION ONE

THAT, through this Resolution, the City expresses its appreciation to the Village of Minster for providing mutual aid to our community following the EF2 tornado on Sunday, November 5, 2017.

SECTION TWO

THAT, the City of Celina particularly commends the efforts of the Village of Minster electric crews who were of critical assistance in restoring power to the customers of Celina Municipal Electric Utilities.

SECTION THREE

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Village of Minster.

SECTION FOUR

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. Now, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 20th day of November, 2017

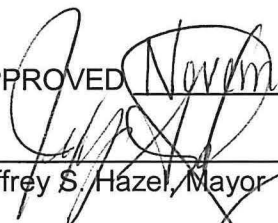


Jason D. King President of Council

ATTEST:

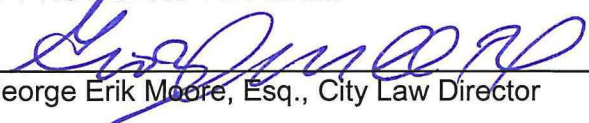


Joan S. Wurster, Clerk of Council

APPROVED November 20, 2017


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 22-17-R

A RESOLUTION EXPRESSING GRATITUDE TO THE VILLAGE OF NEW BREMEN FOR THEIR ASSISTANCE THROUGH THE AMERICAN MUNICIPAL POWER-OHIO MUTUAL AID PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive electric distribution loss as the result of a EF2 tornado on Sunday, November 5, 2017; and

WHEREAS, as a member of the American Municipal Power–Ohio Mutual Aid Program, the Village of New Bremen willingly assisted City of Celina personnel in restoring power and service expeditiously; and

WHEREAS, the City of Celina greatly appreciates the mutual aid provided by fellow members of the AMP-Ohio Mutual Aid program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, and State of Ohio.

SECTION ONE

THAT, through this Resolution, the City expresses its appreciation to the Village of New Bremen for providing mutual aid to our community following the EF2 tornado on Sunday, November 5, 2017.

SECTION TWO

THAT, the City of Celina particularly commends the efforts of the Village of New Bremen electric crews who were of critical assistance in restoring power to the customers of Celina Municipal Electric Utilities.

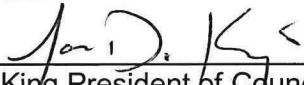
SECTION THREE

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Village of New Bremen.

SECTION FOUR

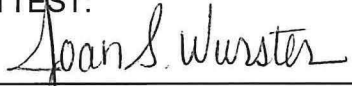
THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. Now, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 20th day of November, 2017



Jason D. King President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED November 20, 2017



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 23-17-R

A RESOLUTION EXPRESSING GRATITUDE TO THE VILLAGE OF ARCANUM FOR THEIR ASSISTANCE THROUGH THE AMERICAN MUNICIPAL POWER-OHIO MUTUAL AID PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive electric distribution loss as the result of a EF2 tornado on Sunday, November 5, 2017; and

WHEREAS, as a member of the American Municipal Power–Ohio Mutual Aid Program, the Village of Arcanum willingly assisted City of Celina personnel in restoring power and service expeditiously; and

WHEREAS, the City of Celina greatly appreciates the mutual aid provided by fellow members of the AMP-Ohio Mutual Aid program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, and State of Ohio.

SECTION ONE

THAT, through this Resolution, the City expresses its appreciation to the Village of Arcanum for providing mutual aid to our community following the EF2 tornado on Sunday, November 5, 2017.

SECTION TWO

THAT, the City of Celina particularly commends the efforts of the Village of Arcanum electric crews who were of critical assistance in restoring power to the customers of Celina Municipal Electric Utilities.

SECTION THREE

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the Village of Arcanum.

SECTION FOUR

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. Now, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 20th day of November, 2017




Jason D. King President of Council

ATTEST:



Joan S. Wurster, Clerk of Council

APPROVED November 20, 2017



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 24-17-R

A RESOLUTION EXPRESSING GRATITUDE TO THE CITY OF ST. MARYS FOR THEIR ASSISTANCE THROUGH THE AMERICAN MUNICIPAL POWER-OHIO MUTUAL AID PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive electric distribution loss as the result of a EF2 tornado on Sunday, November 5, 2017; and

WHEREAS, as a member of the American Municipal Power–Ohio Mutual Aid Program, the City of St. Marys willingly assisted City of Celina personnel in restoring power and service expeditiously; and

WHEREAS, the City of Celina greatly appreciates the mutual aid provided by fellow members of the AMP-Ohio Mutual Aid program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, and State of Ohio.

SECTION ONE

THAT, through this Resolution, the City expresses its appreciation to the City of St. Marys for providing mutual aid to our community following the EF2 tornado on Sunday, November 5, 2017.

SECTION TWO

THAT, the City of Celina particularly commends the efforts of the City of St. Marys electric crews who were of critical assistance in restoring power to the customers of Celina Municipal Electric Utilities.


SECTION THREE

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the City of St. Marys.

SECTION FOUR

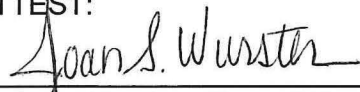
THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. Now, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 20th day of November, 2017



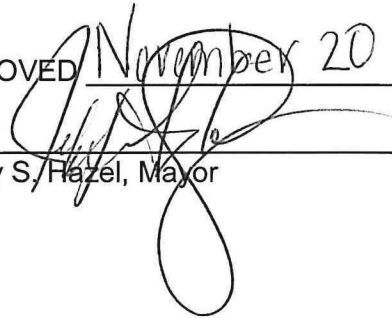
Jason D. King President of Council

ATTEST:



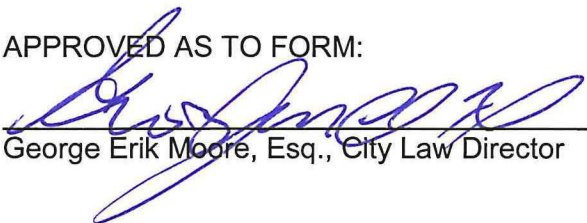
Joan S. Wurster, Clerk of Council

APPROVED November 20, 2017



Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director

RESOLUTION 25-17-R

A RESOLUTION EXPRESSING GRATITUDE TO THE CITY OF WAPAKONETA FOR THEIR ASSISTANCE THROUGH THE AMERICAN MUNICIPAL POWER-OHIO MUTUAL AID PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Celina received extensive electric distribution loss as the result of a EF2 tornado on Sunday, November 5, 2017; and

WHEREAS, as a member of the American Municipal Power–Ohio Mutual Aid Program, the City of Wapakoneta willingly assisted City of Celina personnel in restoring power and service expeditiously; and

WHEREAS, the City of Celina greatly appreciates the mutual aid provided by fellow members of the AMP-Ohio Mutual Aid program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Celina, County of Mercer, and State of Ohio.

SECTION ONE

THAT, through this Resolution, the City expresses its appreciation to the City of Wapakoneta for providing mutual aid to our community following the EF2 tornado on Sunday, November 5, 2017.

SECTION TWO

THAT, the City of Celina particularly commends the efforts of the City of Wapakoneta electric crews who were of critical assistance in restoring power to the customers of Celina Municipal Electric Utilities.

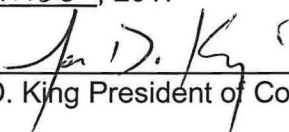
SECTION THREE

THAT, the Clerk of Council is hereby directed to forward a copy of this Resolution to the City of Wapakoneta.

SECTION FOUR

THAT, Council declares this to be an emergency measure immediately necessary for the preservation of the public health, safety and welfare. Now, therefore, this Resolution shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this 20th day of November, 2017

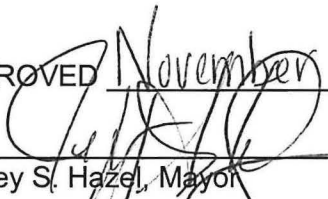


Jason D. King President of Council

ATTEST:

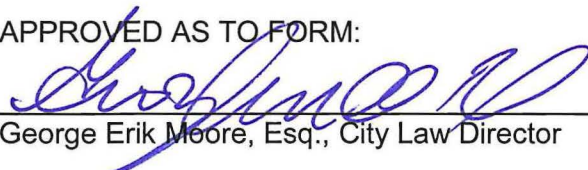


Joan S. Wurster, Clerk of Council

APPROVED November 20, 2017


Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:



George Erik Moore, Esq., City Law Director