

AGENDA

Regular Meeting of City Council
Monday, January 23, 2023 7:00 P.M.
Council Chambers, 225 N. Main Street

TO: President King, Members of Council, Mayor Hazel,
Safety Service Director Hitchcock, City Auditor Shinn, City Law Director Moore
News Media - WCSM, WKKI, The Daily Standard, Public Notice

- 1) Call to Order and Roll Call**
- 2) Acceptance of Agenda**
- 3) Corrections and acceptance of the Regular Council Meeting Minutes**
~Council Meeting Minutes- January 9, 2023
- 4) Committee Reports**
- 5) Communications**
~Liquor License Transfer: from Holiday Sports LLC to Rush Basketball Academy
LLC DBA Rush Sports Complex
- 6) Audience Communications**
~Keagan Carder- Shop with a Cop donation recognition
~Schleucher Family- Proclamation- Congenital Heart Disease Awareness Week
- 7) New Business:**
2-23-O: An Ordinance authorizing the Safety-Service Director to enter into an agreement for Fire Protection with Center Township and declaring an emergency.

2-23-R: A Resolution accepting donations from Princess Sue Hess and from C-Town Wings to the Celina Police Department and the Celina Fire Department, and declaring an emergency.
- 8) Old Business (Second Reading):**
1-23-R: A Resolution authorizing the sale by internet auction during calendar year 2023 of municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired, pursuant to Ohio Revised Code Section 721.15(D).
- 9) Administrative Reports**
- 10) For the Good of the Order**
- 11) Executive Session**
- 12) Adjournment**