

AGENDA

Regular Meeting of City Council
Monday, February 13, 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 23, 2023
- 4) Committee Reports**
- 5) Communications**
~Liquor License Transfer: from DJ&K LLC DBA Dockside Mini Mart to Wahe Petro LLC
- 6) Audience Communications**
- 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.
 - 3-23-O:** An Ordinance authorizing a Lease Agreement between the City of Celina and Small Town Pride for the lease of the Bryson Park District.
 - 4-23-O:** An Ordinance authorizing the Safety-Service Director to advertise and receive bids and enter into agreement for a new basketball court at the Bryson Park District, appropriating funds, and declaring an emergency.
 - 3-23-R:** A Resolution to recognize the 100th Anniversary of the Mercer County Courthouse and declaring an emergency.
- 8) Old Business (Second Reading):**
 - 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.
- 9) Old Business (Third 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auction during calendar year 2023 of municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired, pursuant to Ohio Revised Code Section 721.15(D).
- 10) Administrative Reports**
- 11) For the Good of the Order**
- 12) Executive Session**
- 13) Adjournment**