

## **AGENDA**

Regular Meeting of City Council  
Monday, March 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-February 27, 2023
- 4) Committee Reports**  
~Committee of the Whole-February 27, 2023
- 5) Communications**  
~Liquor License Transfer from Max & Ermas Holdings LLC DBA Max & Ermas to Grand Lake Refinery LLC
- 6) Audience Communications**
- 7) New Business:**
  - 7-23-O:** An Ordinance authorizing a Lease Agreement between the City of Celina and Boardwalk Grill, LLC an Ohio Limited Liability Company, for the use of West Bank Road in front of the Boardwalk Grill, LLC and declaring an emergency.
  - 8-23-O:** An Ordinance authorizing a Lease Agreement between the City of Celina and Friends of Grand Lake LLC for the lease of the Bryson Park District.
  - 9-23-O:** An Ordinance authorizing the Safety-Service Director to enter into an agreement with Jones & Henry Engineers, Ltd. for Professional Services for the Wastewater Treatment Plant and appropriating funds.
  - 10-23-O:** An Ordinance appropriating funds and amending various categories within Ordinance 50-22-O as the First Supplement to the 2023 Annual Appropriations, and declaring an emergency.
  - 11-23-O:** An Ordinance appropriating money from the General Fund for deposit in the Police Capital Fund, Fire Capital Fund, Street Improvement Capital Fund, Park Capital Fund, Economic Development Fund, and Montgomery Field Investment Fund, to transfer funds, and to declare an emergency.
  - 12-23-O:** An Ordinance appropriating funds to pay the tax recoupment for parcel 27-007000.0201 (609 Meyer Road) in order to apply for property tax exemption, and declaring an emergency.
  - 13-23-O:** An Ordinance appropriating funds for the prepayment and retirement of the outstanding principal amount of the Wastewater System Revenue Refunding and Improvement Bonds, Series 2011, and declaring an emergency.

**4-23-R:** A Resolution to terminate the City's first right of refusal to purchase excess state-owned property abutting Grand Lake at the terminus of Leblond Street and accepting an easement over same for utility usage.

**5-23-R:** A Resolution accepting a donation from Princess Sue Hess to the Celina Police Department and declaring an emergency.

**8) Old Business (Second Reading):**

**6-23-O:** An Ordinance establishing salaries of the Mayor, Law Director, Auditor, Treasurer, Council President, and Council Members. **(AMENDED 2/27/2023)**

**9) Old Business (Third Reading):**

**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.

**10) Administrative Reports**

**11) For the Good of the Order**

**12) Adjournment**