

AGENDA

Regular Meeting of City Council
Monday, March 27, 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-March 13, 2023
- 4) Committee Reports**
- 5) Communications**
- 6) Audience Communications**
- 7) New Business:**
14-23-O: An Ordinance accepting a donation from Grand Lake Rotary Club to the Celina Fire Department for smoke detectors and appropriating funds.
- 8) Old Business (Second Reading):**
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. **(Map Amended 3/24/2023)**

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.

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.
- 9) Old Business (Third Reading):**
6-23-O: An Ordinance establishing salaries of the Mayor, Law Director, Auditor, Treasurer, Council President, and Council Members.
- 10) Administrative Reports**
- 11) For the Good of the Order**
- 12) Adjournment**