

Parks & Recreation Committee Meeting @ 6:30 PM

AGENDA

Regular Meeting of City Council
Monday, April 10, 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 27, 2023
- 4) **Committee Reports**
- 5) **Communications**
- 6) **Audience Communications**
- 7) **New Business:**
 - 15-23-O:** An Ordinance authorizing the City Auditor to enter into an agreement with Civica for the implementation of the existing DocuScan application to interface to the authority tax software, appropriating funds, and declaring an emergency.

 - 16-23-O:** An Ordinance accepting a donation from William and Michelle Rockwell to the City of Celina Recreation Department for the donation of four catcher's chest protectors and six baseball bats, to appropriate funds to memo post this donation and declaring an emergency.

 - 6-23-R:** A Resolution accepting a donation from Princess Sue Hess to the Celina Police Department and declaring an emergency.
- 8) **Old Business (Second Reading):**
 - 14-23-O:** An Ordinance accepting a donation from Grand Lake Rotary Club to the Celina Fire Department for smoke detectors and appropriating funds.
- 9) **Old Business (Third 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.

 - 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. **(Amended by Council 3/27/2023)**

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.

10) Administrative Reports

11) For the Good of the Order

12) Adjournment