**SPECIAL MEETING OF CELINA CITY COUNCIL – November 20, 2017**

President King called the Special Meeting of Celina City Council to order at 7:00 pm. Council Members Buxton, Clausen, Larmore, LeJeune, Scott and Sovinski answered roll call. CM Fleck was absent. Also present were Safety Service Director Hitchcock and Mayor Hazel.

CM Buxton made a motion to accept the Agenda, seconded by CM Sovinski. Motion passed with a roll call vote 6-0 Aye.

**AUDIENCE COMMUNICATIONS:**

None.

**OLD BUSINESS:** (Second Reading)

26-17-O: An Ordinance establishing rates for electric energy sales and consumption within the Celina electric utility system and declaring an emergency. CM LeJeune asked if the power lines are foreseen to be moved underground. Mayor Hazel explained the high tension lines would be extremely expensive to move underground. Some of the smaller distribution lines that are in wooded areas or difficult to access are being converted to underground. Mayor Hazel further reported the Electric rate levelization Ordinance needs to be approved in tandem with this Ordinance, therefore this Ordinance was included on the Agenda for this special meeting. CM Sovinski made a motion to pass the Ordinance to third reading, seconded by CM LeJeune. Motion passed with a roll call vote 6-0 Aye.

30-17-O: An Ordinance amending various categories within Ordinance 38-16-O as the Eighth Supplement to the 2017 Annual Appropriations, and declaring an emergency. Mayor Hazel stated this can be read another time if so chosen by Council. CM Scott made a motion to pass the Ordinance to third reading, seconded by CM Clausen. Motion passed with a roll call vote 6-0 Aye.

31-17-O: An Ordinance authorizing the City of Celina to join a coalition of municipalities retaining special legal counsel for the purpose of initiating litigation to challenge the constitutionality of amendments to Chapter 718 of the Ohio Revised Code relating to Municipal Income Tax, and declaring an emergency. CM Sovinski made a motion to suspend the rules, seconded by CM Larmore. Motion passed with a roll call vote 6-0 Aye. CM Buxton made a motion to pass the Ordinance, seconded by CM Clausen. Motion passed with a roll call vote 6-0 Aye.

18-17-R: A Resolution expressing gratitude to various individuals, groups, and businesses for providing assistance after the tornado, and declaring an emergency. CM Sovinski made a motion to pass the Resolution to third reading, seconded by CM LeJeune. Motion passed with a roll call vote 6-0 Aye.

CM Scott made a motion to suspend the rules for Resolutions 19-17-R through 25-17-R, and pass the Resolutions individually, seconded by CM Larmore. Motion passed with a roll call vote 6-0 Aye.

19-17-R: A Resolution expressing gratitude to the City of Hamilton for their assistance through the American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency. CM Sovinski made a motion to pass the Resolution, seconded by CM Clausen. Motion passed with a roll call vote 6-0 Aye.

20-17-R: A Resolution expressing gratitude to the City of Piqua for their assistance through the American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency. CM Buxton made a motion to pass the Resolution, seconded by CM LeJeune. Motion passed with a roll call vote 6-0 Aye.

21-17-R: A Resolution expressing gratitude to the Village of Minster for their assistance through the American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency. CM Larmore made a motion to pass the Resolution, seconded by CM Clausen. Motion passed with a roll call vote 6-0 Aye.

22-17-R: A Resolution expressing gratitude to the Village of New Bremen for their assistance through the American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency. CM LeJeune made a motion to pass the Resolution, seconded by CM Buxton. Motion passed with a roll call vote 6-0 Aye.

23-17-R: A Resolution expressing gratitude to the Village of Arcanum for their assistance through the American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency. CM Clausen made a motion to pass the Resolution, seconded by CM LeJeune. Motion passed with a roll call vote 6-0 Aye.

24-17-R: A Resolution expressing gratitude to the City of St. Marys for their assistance through the American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency. CM Larmore made a motion to pass the Resolution, seconded by CM Sovinski. Motion passed with a roll call vote 6-0 Aye.

25-17-R: A Resolution expressing gratitude to the City of Wapakoneta for their assistance through the American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency. CM LeJeune made a motion to pass the Resolution, seconded by CM Clausen. Motion passed with a roll call vote 6-0 Aye.

(Third Reading):

22-17-O: An Ordinance authorizing the Safety-Service Director to award a contract for a Challenge Course at Eastview Park to Game Time (c/o David Williams & Associates, Inc.), and declaring an emergency. CM Larmore made a motion to pass the Ordinance, seconded by CM LeJeune. Motion passed with a roll call vote 6-0 Aye.

24-17-O: An Ordinance approving a final plat for Wheatland Acres Phase V, and declaring an emergency. CM Larmore made a motion to pass the Ordinance, seconded by CM LeJeune. Motion passed with a roll call vote 6-0 Aye.

CM Buxton asked if the letters of gratitude for mutual aid being sent to the Cities will be signed by the Mayor only or all of the Council Members. CM Sovinski stated it is not necessary to name each Council member, but the letter should state the appreciation on behalf of Administration and Council members.

Council President King adjourned the meeting at 7:17 pm.

Submitted by Joan S. Wurster, Clerk of Council