**REGULAR MEETING OF CELINA CITY COUNCIL – October 26, 2020**

President Pro-Tem Scott called the Regular Meeting of Celina City Council to order at 7:06 pm. Council Members Baltzell, Buxton, Clausen, Fleck, Lochtefeld, Scott and Sovinski answered roll call. Also present were Safety Service Director Hitchcock, Mayor Hazel, Auditor Strawn, and Law Director Moore.

CM Clausen made a motion to accept the Agenda, seconded by CM Buxton. Motion passed with a roll call vote 7-0 Aye.

CM Clausen made a motion to approve the minutes of the October 12, 2020 Regular Council Meeting as written, seconded by Baltzell. Motion passed with a roll call vote 6-0-1 Aye. CM Scott Abstained.

**COMMITTEE REPORTS**

CM Baltzell reported the Streets & Alleys Committee met October 12, 2020 for continued discussion of the Sidewalk Program.

**COMMUNICATIONS**

Mayor Hazel presented a rendering of the restroom/concession at the area of the basketball courts in the Bryson Park District. Construction of this facility is part of the grant received by the City from the federal government. This project should be ready to start in early spring. Trick or Treat was held yesterday. There were some organizations/churches that held trunk or treat. The Lions Club usually holds the Halloween parade, but due to Covid, cancelled it this year. The City is appreciative to the service organizations for their continued support.

**AUDIENCE COMMUNICATIONS**

None.

**NEW BUSINESS (**First Reading)

31-20-O: An Ordinance amending various categories within Ordinance 34-19-O as the Tenth Supplement to the 2020 Annual Appropriations, and declaring an emergency. Law Director Moore explained there was an error in his budget. He has more of a need for incidental’s, and less for capital items. CM Sovinski asked if a one-line transfer fund similar to how the parks is set up could be established to take the splits out of one fund instead of four different funds. Auditor Strawn stated there would be a change in their accounting system to do this. She would also need to check with the State Auditor staff if it can be done. CM Clausen made a motion to suspend the rules, seconded by CM Sovinski. Motion passed with a roll call vote 7-0 Aye. CM Lochtefeld made a motion to pass the Ordinance, seconded by CM Buxton. Motion passed with a roll call vote 7-0 Aye.

17-20-R: A Resolution to authorize an application for a Revolving Loan Fund Waiver to the Department of Development and declaring an emergency. Director Hitchcock explained this is the same Resolution as the City recently did for Celina Motel demolition. This first legislation allows the City to request the waiver from the State. CM Lochtefeld made a motion to amend the Resolution to add West in front of Fulton Street throughout the Resolution, seconded by CM Buxton. Motion passed with a roll call vote 7-0 Aye. CM Sovinski made a motion to suspend the rules, seconded by CM Clausen. Motion passed with a roll call vote 7-0 Aye. CM Buxton made a motion to pass the Resolution, seconded by CM Fleck. Motion passed with a roll call vote 7-0 Aye.

**OLD BUSINESS** (Second Reading)

29-20-O: An Ordinance authorizing the public sale of City owned property described as parcel number 27-074900.0000. CM Sovinski made a motion to accept the amended Ordinance, seconded by CM Fleck. Motion passed with a roll call vote 7-0 Aye. CM Clausen made a motion to pass the Ordinance to third reading, seconded by CM Lochtefeld. Motion passed with a roll call vote 7-0 Aye.

16-20-R: A Resolution accepting donations from the Mercer County Fairgrounds, Inc. and from C-Town Wings to the Celina Fire Department and to the Celina Police Department. CM Clausen made a motion to pass the Resolution to third reading, seconded by CM Baltzell. Motion passed with a roll call vote 7-0 Aye.

**ADMINISTRATIVE REPORTS**

Mayor Hazel stated he has had a couple people talk about a traffic light and Meadowview and Myers Road. A traffic study is in the plans, which is needed to meet the nine warrants established by ODOT.

**FOR THE GOOD OF THE ORDER**

CM Buxton stated Westview Park had a vehicle in the pond and asked if a post could be put on the path to help prevent this. Director Hitchcock responded they are looking into that. The cameras at the park assisted with the police investigation of the event.

CM Clausen stated a resident asked that a trash receptacle be put in at the back corner of Eastview Park. Administration will look into it. He was also contacted by a citizen about the Volunteer Energy for gas notice that they received. Mayor Hazel explained Celina is under a voter approved gas aggregation plan, and resident’s supplier cannot be changed without their permission. The gas aggregation program goes through AMP. Administration will check with AMP if they sent out this notice. They will get with the newspaper and radio station to explain it if it was sent by AMP.

CM Scott asked if the solar field is up and running. Mayor Hazel responded, yes it is up and viable. He explained there was an explosion a couple years ago. It was rebuilt and several glass panels were replaced.

Mayor Hazel stated a P&F Committee will be held November 9, 2020 at 5:30 pm for continued review of the 2021 Budget.

Council President Pro-Tem Scott adjourned the meeting at 7:44 pm.

Submitted by Joan S. Wurster, Clerk of Council