**REGULAR MEETING OF CELINA CITY COUNCIL – January 22, 2018**

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

CM Scott made a motion to accept the Agenda, seconded by CM Buxton. Motion passed with a roll call vote 5-0 Aye.

CM Larmore made a motion to approve the minutes of the January 8, 2018 Regular Council Meeting as written, seconded by CM Fleck. Motion passed with a roll call vote 5-0 Aye.

**COMMITTEE REPORTS:**

None.

**COMMUNICATIONS:**

Auditor Strawn reviewed the year-end December 31, 2107 General Fund Summary report. She included an attachment giving a summary of the fund balances and explained the reasons for some of the increases and decreases. The carryover balance is $3.7 million, of which $1.7 million will be transferred to capital accounts with approval of Council. Auditor Strawn also reviewed the Meeder Investment Management Report. She explained the weighted average maturity is 2.21 years, weighted average yield on securities 1.68%, with an estimated annual interest income of $446,718. The City has earned a higher yield on the investments with the Meeder Investment Management Group’s assistance.

**AUDIENCE COMMUNICATIONS:**

Keith Canary, 3449 Hawk Road, stated he has gone to various sources, with no reasonable explanation for the increase in his electric usage. In December 2014, he had a home fire. After the fire, he changed to a geothermal heating system. Other members of his family and some neighbors recommended this system because it is supposed to be more economical. Since then he saw an increase in his electric usage and asked the company who installed the unit to check to make sure it is working properly. The company checked it and confirmed it is in proper order. He then asked a separate company to do the same, and they recommended he request a new electric meter be installed. In May 2017, upon his request, a new meter was put in. His electric usage decreased since the new meter was put it, and he is questioning why. He was told by the electric department that they had the old meter tested and there was no problem with the meter. He is asking that someone look into this and find out if he could be given some type of compensation for this increase. Director Hitchcock stated he will look into this and get back with him.

**NEW BUSINESS:** (First Reading)

1-18-O: An Ordinance authorizing the Mayor to sign a Revolving Loan Fund Administration Agreement with the State of Ohio, Department of Development and declaring an emergency. CM Scott made a motion to pass the Ordinance to second reading, seconded by CM Buxton. Motion passed with a roll call vote 5-0 Aye.

2-18-O: An Ordinance authorizing the Mayor to enter into an agreement with the Mercer County Commissioners for Indigent Defense Services in Municipal Court. Law Director Moore reported this is an Ordinance that is brought to Council for approval every year. He explained this is only applicable for a violation of Celina Ordinance issued by a Celina police officer. Violations are usually charged through state statute, therefore the indigent defense services are not used often. CM Larmore made a motion to pass the Ordinance to second reading, seconded by CM Fleck. Motion passed with a roll call vote 5-0 Aye.

3-18-O: An Ordinance authorizing the City of Celina to accept a grant from the Ohio Bureau of Workers’ Compensation for the Firefighter Exposure to Environmental Elements Grant Program for the purchase of an extractor washer and firefighter hoods with barrier protection, and declaring an emergency. Auditor Strawn reported the City has 90 days from award to spend the grant money. Chief Wolters explained the City’s match is $1,200. CM Buxton asked if this is for every firefighter including the auxiliary. Chief Wolters replied yes. CM Larmore made a motion to pass the Ordinance to second reading, seconded by CM Baltzell. Motion passed with a roll call vote 5-0 Aye.

4-18-O: An Ordinance authorizing the City of Celina to accept a grant from the Ohio Bureau of Workers’ Compensation for the Safety Intervention Grant Program for the purchase of a power cot, power load system and power chest compression system, and declaring an emergency. Auditor Strawn stated this is much like the other grant, with 90 days to spend the money. Chief Wolters gave an explanation of the power cot and the CPR power chest compression. CM Scott asked if there should be something in the Ordinance stating the County will reimburse the money. Law Director Moore responded the Agreement is attached as an Exhibit to the Ordinance, and he believes it is sufficient. CM Buxton made a motion to pass the Ordinance to second reading, seconded by CM Baltzell. Motion passed with a roll call vote 5-0 Aye.

5-18-O: An Ordinance accepting a private donation for a Splash Pad in the newly established Bryson Park District from Kathy Sharkey and appropriating funds and declaring an emergency. Mayor Hazel stated Dan and Kathy Sharkey started Ergo Desktop. Dan died a couple years ago from brain cancer, and his family wanted to donate to the park district in honor of him. CM Scott made a motion to pass the Ordinance to second reading, seconded by CM Larmore. Motion passed with a roll call vote 5-0 Aye.

6-18-O: An Ordinance authorizing the Safety-Service Director to award a contract for a Splash Pad by Water Odyssey in the Bryson Park District to DWA Recreation (c/o David Williams & Associates, Inc.), and declaring an emergency. CM Scott made a motion to read by Title and the fourth Whereas only, seconded by CM Fleck. Motion passed with a voice acclamation vote 5-0 Aye. Mayor Hazel stated this will be constructed with elements that are less likely to be vandalized. CM Scott made a motion to pass the Ordinance to second reading, seconded by CM Larmore. Motion passed with a roll call vote 5-0 Aye.

7-18-O: An Ordinance accepting a private donation for handicap accessible bleachers at Montgomery Field from William W. Montgomery and appropriating funds and declaring an emergency. Mayor Hazel reported there was only $60.00 of damage to the bleachers from the tornado. The bleachers are not ADA compliant. It is his understanding that the group for the replacement of the press box has raised their required funding. CM Scott thanked the Montgomery family for their contributions to the City. CM Fleck made a motion to pass the Ordinance to second reading, seconded by CM Larmore. Motion passed with a roll call vote 5-0 Aye.

8-18-O: An Ordinance authorizing the Safety-Service Director to award a contract for handicap accessible bleachers at Montgomery Field to DWA Recreation (c/o David Williams & Associates, Inc.), and declaring an emergency. CM Scott made a motion to read by Title and fourth Whereas, seconded by CM Buxton. Motion passed with a voice acclamation vote 5-0 Aye. CM Larmore made a motion to pass the Ordinance to second reading, seconded by CM Baltzell. Motion passed with a roll call vote 5-0 Aye.

9-18-O: An Ordinance providing for the issuance and sale of notes in an aggregate principal amount of $1,495,000.00 in anticipation of the issuance of bonds, to pay the costs of the acquisition of real estate and related improvements at 400 E. Warren Street, formerly known as “Mercelina Mobile Court”, and 400 South Ash Street, together with all necessary appurtenances, and declaring an emergency. CM Scott made a motion to read Title, the three Whereas clauses and Section Three only, seconded by CM Fleck. Motion passed with a voice acclamation vote 5-0 Aye. Auditor Strawn explained Second National Bank had the lowest bid at 2.70%. The note will mature on February 23rd. Mayor Hazel reported the trust released $1.15 million. They have committed to this payment for four years. CM Larmore made a motion to pass the Ordinance to second reading, seconded by CM Buxton. Motion passed with a roll call vote 5-0 Aye.

**OLD BUSINESS** (Second Reading):

1-18-R: A Resolution authorizing the sale by Internet Auction during calendar year 2018 of municipally owned personal property which is not needed for public use, or which is obsolete or unfit for the use for which it was acquired, pursuant to Ohio Revised Code Section 721.15(D). CM Buxton made a motion to pass the Ordinance to third reading, seconded by CM Baltzell. Motion passed with a roll call vote 5-0 Aye.

(Third Reading):

36-17-O: An Ordinance authorizing the Safety-Service Director to award a contract for an Amphitheater by ICON at Bryson Park to DWA Recreation (c/o David Williams & Associates, Inc.), and declaring an emergency. CM Scott asked what the timeline is. Mayor Hazel explained Administration met with the engineers and architects for the project. The drawings are being finalized, and it is nearly ready to be put out for bid. CM Scott made a motion to pass the Ordinance, seconded by CM Larmore. Motion passed with a roll call vote 5-0 Aye.

38-17-O: An Ordinance appropriating money from the General Fund for deposit in the Police Capital Fund, Fire Capital Fund, Street Improvement Capital Fund, and to transfer funds. CM Fleck made a motion to pass the Ordinance, seconded by CM Baltzell. Motion passed with a roll call vote 5-0 Aye.

**ADMINISTRATIVE REPORTS:**

Mayor Hazel gave his 2017 State of the City Report.

**FOR THE GOOD OF THE ORDER:**

A Special Council meeting was scheduled for Monday, January 29 at 6:00 pm.

Council President King adjourned the meeting at 8:30 pm.

Submitted by Joan S. Wurster, Clerk of Council