**SPECIAL MEETING OF CELINA CITY COUNCIL – January 29, 2018**

President King called the Special Meeting of Celina City Council to order at 6:00 pm. Council Members Baltzell, Buxton, Clausen, Fleck, Scott and Sovinski answered roll call. CM Larmore arrived after roll call. Also present were Safety Service Director Hitchcock and Auditor Strawn.

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

**AUDIENCE COMMUNICATIONS:**

None.

**OLD BUSINESS:** (Second 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. Director Hitchcock explained this will renew the current Agreement, making the City eligible to receive State money if needed for the Revolving Loan Fund. CM Sovinski made a motion to suspend the rules, seconded by CM Larmore. Motion passed with a roll call vote 7-0 Aye. CM Scott made a motion to pass the Ordinance, seconded by CM Buxton. Motion passed with a roll call vote 7-0 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. CM Larmore explained the need to get this project started and completed for the upcoming spring baseball season. CM Larmore made a motion to suspend the rules, seconded by CM Fleck. Motion passed with a roll call vote 7-0 Aye. CM Clausen made a motion to pass the Ordinance, seconded by CM Sovinski. Motion passed with a roll call vote 7-0 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 amend the Ordinance to change the date in the second Whereas to January 29, 2018, seconded by CM Baltzell. Motion passed with a roll call vote 7-0 Aye. CM Larmore made a motion to suspend the rules, seconded by CM Fleck. Motion passed with a roll call vote 7-0 Aye. CM Buxton made a motion to pass the Ordinance, seconded by CM Baltzell. Motion passed with a roll call vote 7-0 Aye.

CM Sovinski asked why the City is limiting themselves to only accepting $200,000 from the Sharkey family for the splash pad. Director Hitchcock reported the current bids came in at $175,000. There is only $200,000 in the account set up at the Civic Foundation. Any additional money has only been committed verbally. We do not anticipate the final cost coming in over $200,000. If the City needs to accept additional money, Administration can bring another Ordinance to Council for approval.

CM Scott stated there has been communication relayed to him that the City convert a parking lot to an ice rink in the winter months. CM Larmore suggested taking the Hot Water Hole away from boat access and using that area for a fishing hole and ice skating rink in the winter. A Parks and Recreation Committee meeting can be scheduled for further discussion.

Council President King adjourned the meeting at 6:10 pm.

Submitted by Joan S. Wurster, Clerk of Council