**REGULAR MEETING OF CELINA CITY COUNCIL – March 14, 2022**

President King called the Regular Meeting of Celina City Council to order at 7:01 pm. Council Members Baltzell, Clausen, Fleck, Lochtefeld, Scott and Sovinski answered roll call. CM Buxton was absent. Also present were Safety Service Director Hitchcock, Mayor Hazel, Auditor Shinn, and Police Chief Wale.

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

CM Clausen made a motion to approve the minutes of the February 28, 2022 Regular Council Meeting as written, seconded by CM Baltzell. Motion passed with a roll call vote 6-0 Aye.

**COMMITTEE REPORTS:**

CM Fleck went through the minutes for the Utility Committee Meeting held on February 28, 2022 over the changes in the interconnection standards for the City of Celina.

CP King went through the minutes for the Committee of the Whole meeting held on February 28, 2022 over the ½% tax renewal.

**COMMUNICATIONS:**

None

**AUDIENCE COMMUNICATIONS:**

Ms. Beverly Dove came forth to discuss that there is no street sign off of Wayne Street turning onto Cumberland Street. She also brought us the stop light in front of Daily News building. You can’t cross at when the light is red when people are turning left. Chief Wale stated there is a Walk/No Walk light right there that you have to follow and you can’t rely on the stop light. The last item Ms. Dove presented is the street off Grand Lake and Pro Drive the street is very worn. Director Hitchcock stated that this is a project that we will dig out and replace.

**NEW BUSINESS:** (First Reading)

**4-22-R:** A Resolution endorsing the transfer to sell spirituous liquor for on premises consumption only, beer, wine, and mixed beverages for on premises, or off premises in original sealed containers, until 2:30 a.m. at The James Watson House, LLC and declaring an emergency. Mayor Hazel clarified that the building is the old former Lininger Building and this will be a transfer liquor license from Max and Erma and that’s how it can come into here.

CM Lochtefeld asked if this license would be allowed in the DORA and will it be amended into the application? Mayor Hazel clarified that they will already be in the DORA. Director Hitchcock stated we will have to amend to add them into the application.

CM Baltzell asked if this was an emergency due to a timing issue? Mayor Hazel stated that we don’t have a deadline so we can do the three readings on it.

CM Scott asked is this coming to us as a Resolution because it’s coming from out? Director Hitchcock confirmed it was and that it’s for economic purposes, it’s a different type of permit than we are use to.

CM Sovinski stated he believes this is a good thing that we have this coming in to add to our tourist value. He motioned to pass to second reading, seconded by CM Clausen. Motion passed with roll call vote, 6-0 Aye.

**OLD BUSINESS** (Second Reading):

**8-22-O:** An Ordinance approving an application for a Designated Outdoor Refreshment Area, establishing a Designated Outdoor Refreshment Area in the City of Celina, and to ensure public health and safety within such area. CM Scott asked how soon will this be established after we approve it? Director Hitchcock stated it will be up to the State but they have heard from other cities that it could be up to a year.

CM Fleck motioned to pass to third reading, seconded by CM Baltzell. Motioned passed with roll call vote, 6-0 Aye.

**OLD BUSINESS** (Third Reading)

**7-22-O:** An Ordinance accepting a donation from Celina VFW Post 5713 to the Celina City Recreation Department for the sponsorship of three sports teams and monies left over of the donation to be used as the Celina City Recreation Department sees fit such as rewards and recognition at the end of the season and appropriating funds. CM Scott thanked all organizations who sponsored and motioned for final passage, seconded by CM Clausen. Motion passed with roll call vote, 6-0 Aye.

**3-22-R:** A Resolution accepting donations from Princess Sue Hess and St. Henry Tile Company, Inc. to the Celina Police Department and from St. Henry Tile Company, Inc. to the Celina Fire Department. CM Clausen thanked Princess Sue Hess and St. Henry Tile Company for their donation and motioned for final passage, seconded by CM Scott. Motion passed with roll call vote, 6-0 Aye.

**ADMINISTRATIVE REPORTS:**

Mayor Hazel stated the contractors have gone forward with Fulton Street, and by the second week of April we will move on to the griming process. We are anxious to get that 11 miles repaved. We still have a couple weeks for the final design for the Lions Club Facility. We have a condensed version for brochure material on the ½% tax so everyone can see it. These will be attach with the utility bill

CM Sovinski asked if we will be coming out with a press release for the repaving projects when we know what streets will be done so that the public will know what streets to avoid? Mayor Hazel stated that we will put that out again.

**FOR THE GOOD OF THE ORDER:**

CM Clausen asked do we have anyone to come and trim the trees by the stop signs to make sure they are not covered? He had a request to have them come during when it rains to just double check because the branches can get heavy by the rain and cover up the signs again.

CM Sovinski asked if we have a complaint line? That way Council Members can refer them to the complaint line so they can leave a message and get a quicker response. Mayor Hazel stated that we put the complaint line number in the utility newsletter so people know where to call but we can give it you.

Council President King adjourned the meeting at 7:32 pm.

Submitted by Erin B. Heberlie, Clerk of Council