**REGULAR MEETING OF CELINA CITY COUNCIL – June 10, 2019**

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

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

CM Clausen made a motion to approve the minutes of the May 20, 2019 Regular Council Meeting as written, seconded by CM Fleck. Motion passed with a roll call vote 6-0 Aye.

**COMMITTEE REPORTS:**

President King reported the Committee of the Whole met May 20, 2019 for discussion of the sidewalk program.

**COMMUNICATIONS:**

None.

**AUDIENCE COMMUNICATIONS:**

None.

**NEW BUSINESS:** (First Reading)

CM Scott made a motion to read Resolution 6-19-R in its entirety and Resolutions 7-19-R through 18-19-R by name of community only and to read Resolution 19-19-R in its entirety and Resolutions 20-19-R through 44-19-R by the assistance providers’ names only, seconded by CM Sovinski. Motion passed with a voice acclamation vote 6-0 Aye

6-19-R: A Resolution expressing gratitude to the Village of Minster for their assistance through American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency.

7-19-R: A Resolution expressing gratitude to the City of Napoleon for their assistance through American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency.

8-19-R: A Resolution expressing gratitude to the Village of New Bremen for their assistance through American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency.

9-19-R: A Resolution expressing gratitude to the Village of Jackson Center for their assistance through American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency

10-19-R: A Resolution expressing gratitude to the City of Piqua for their assistance through American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency.

11-19-R: A Resolution expressing gratitude to the City of Bryan for their assistance through American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency.

12-19-R: A Resolution expressing gratitude to the Village of Montpelier for their assistance through American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency.

13-19-R: A Resolution expressing gratitude to the Village of Pioneer for their assistance through American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency.

14-19-R: A Resolution expressing gratitude to the City of Coldwater, Michigan for their assistance through American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency.

15-19-R: A Resolution expressing gratitude to the City of St. Marys for their assistance through American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency.

16-19-R: A Resolution expressing gratitude to the City of Bowling Green for their assistance through American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency.

17-19-R: A Resolution expressing gratitude to the City of Wapakoneta for their assistance through American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency.

18-19-R: A Resolution expressing gratitude to the City of Westerville for their assistance through American Municipal Power-Ohio Mutual Aid Program, and declaring an emergency.

CM Scott stated the outpouring of help from people who the victims did not know was phenomenal. He is amazed how the community and Administration stepped up to offer assistance. CM Clausen stated it was great to see the difference in the debris in the area within the first 24 hours.

CM Clausen made a motion to suspend the rules for Resolutions 6-19-R through 18-19-R, seconded by CM Sovinski. Motion passed with a roll call vote 6-0 Aye. CM Clausen made a motion to pass the Resolutions, seconded by CM Buxton. Motion passed with a roll call vote 6-0 Aye.

19-19-R: A Resolution expressing gratitude to the Village of Ft. Loramie for providing assistance after the tornado, and declaring an emergency.

20-19-R: A Resolution expressing gratitude to McLean Township for providing assistance after the tornado, and declaring an emergency.

21-19-R: A Resolution expressing gratitude to the Mercer County Engineer’s Office for providing assistance after the tornado, and declaring an emergency.

22-19-R: A Resolution expressing gratitude to the Van Wert County Engineer’s Office for providing assistance after the tornado, and declaring an emergency.

23-19-R: A Resolution expressing gratitude to the Village of Coldwater for providing assistance after the tornado, and declaring an emergency.

24-19-R: A Resolution expressing gratitude to the City of St. Mays for providing assistance after the tornado, and declaring an emergency.

25-19-R: A Resolution expressing gratitude to the City of Van Wert for providing assistance after the tornado, and declaring an emergency.

26-19-R: A Resolution expressing gratitude to the Village of Elida for providing assistance after the tornado, and declaring an emergency.

27-19-R: A Resolution expressing gratitude to the Ohio State Patrol for providing assistance after the tornado, and declaring an emergency.

28-19-R: A Resolution expressing gratitude to the Mercer County Sheriff’s Office for providing assistance after the tornado, and declaring an emergency.

29-19-R: A Resolution expressing gratitude to Jeff Topp Excavating, LLC for providing assistance after the tornado, and declaring an emergency.

30-19-R: A Resolution expressing gratitude to VTF Excavation, LLC for providing assistance after the tornado, and declaring an emergency.

31-19-R: A Resolution expressing gratitude to JD Construction for providing assistance after the tornado, and declaring an emergency.

32-19-R: A Resolution expressing gratitude to Shinn Brothers, Inc. for providing assistance after the tornado, and declaring an emergency.

33-19-R: A Resolution expressing gratitude to Piper Trucking & Leasing for providing assistance after the tornado, and declaring an emergency.

34-19-R: A Resolution expressing gratitude to Celina First Church of God for providing assistance after the tornado, and declaring an emergency.

35-19-R: A Resolution expressing gratitude to St. John Lutheran Church for providing assistance after the tornado, and declaring an emergency.

36-19-R: A Resolution expressing gratitude to the Village of Montezuma for providing assistance after the tornado, and declaring an emergency.

37-19-R: A Resolution expressing gratitude to the Village of Mendon for providing assistance after the tornado, and declaring an emergency.

38-19-R: A Resolution expressing gratitude to the Village of Rockford for providing assistance after the tornado, and declaring an emergency.

39-19-R: A Resolution expressing gratitude to Chattanooga, Ohio for providing assistance after the tornado, and declaring an emergency.

40-19-R: A Resolution expressing gratitude to the Village of St. Henry for providing assistance after the tornado, and declaring an emergency.

41-19-R: A Resolution expressing gratitude to the Village of Chickasaw for providing assistance after the tornado, and declaring an emergency.

42-19-R: A Resolution expressing gratitude to the Village of Osgood for providing assistance after the tornado, and declaring an emergency.

43-19-R: A Resolution expressing gratitude to the Village of Ohio City for providing assistance after the tornado, and declaring an emergency.

44-19-R: A Resolution expressing gratitude to Belna Petroleum for providing assistance after the tornado, and declaring an emergency.

CM Sovinski stated the First Church of God was used by the City as a point of contact and facilitator to the relief activities. This was not an intended impact, but they stepped up to provide assistance. CM Clausen stated St. John Lutheran Church prepared meals for those impacted, which was nice opportunity for the residents to get away for a decent meal and needed supplies. CJ Highmark’s and several other restaurants offered free meals to the victims. He expressed thanks to those businesses, citizens and students also.

CM Scott made a motion to suspend the rules for Resolutions 19-19-R through 44-19-R, seconded by CM Fleck. Motion passed with a roll call vote 6-0 Aye. CM Clausen made a motion to pass the Resolutions, seconded by CM Scott. Motion passed with a roll call vote 6-0 Aye.

**OLD BUSINESS**: (Second Reading):

15-19-O: An Ordinance authorizing the Mayor to consent and sign on behalf of the City of Celina applications submitted by third-parties to the Ohio Department of Commerce, Division of Liquor Control, and other related documents, requesting permission to sell/consume alcohol upon city-owned property for specific events, and declaring an emergency. CM Scott made a motion to pass the Ordinance to third reading, seconded by CM Baltzell. Motion passed with a roll call vote 6-0 Aye.

(Third Reading):

12-19-O: An Ordinance authorizing and directing the Community Improvement Corporation of Mercer County, as an agent for the City of Celina, to sell and convey real property which is owned by the City of Celina. CM Clausen made a motion to pass the Ordinance, seconded by CM Buxton. Motion passed with a roll call vote 6-0 Aye.

14-19-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 6-0 Aye.

**ADMINISTRATIVE REPORTS:**

Director Hitchcock reported the 2019 street resurfacing project will start this Thursday. It includes Anthony Street, Portland Street and Elm Street and will take approximately one week to complete.

**FOR THE GOOD OF THE ORDER:**

CM Scott asked if the City is continuing to collect debris from the storm. Director Hitchcock responded we currently are not. But if there are areas that need to be addressed in the next couple weeks, we can do so.

CM Clausen stated the street lights taken down by the storm have exposed wires coming out of the ground. He wants to make sure they are not forgotten. Director Hitchcock explained the electric crew did what was needed to get power back on, but are still working on electrical issues. CM Clausen further asked if there will be leniency on lawn mowing for those residents affected. Director Hitchcock responded, the City will not be serving any notices in those neighborhoods.

CM Buxton reported the grass is looking bad at the former Sonic property on Havemann Road. Director Hitchcock responded a notice has been attempted to be served.

At 7:35 pm, CM Scott made a motion to enter into Executive Session for conference with an attorney for the public body concerning disputes involving the City that are the subject of pending or imminent court action, seconded by CM Clausen. Motion passed with a roll call vote 6-0 Aye. The meeting convened in Executive session at 7:38 pm. Attendees of the Executive Session were President King; Council Members Baltzell, Buxton, Clausen, Fleck, Scott and Sovinski; Law Director Moore; Safety-Service Director Hitchcock; Auditor Strawn; and Council Clerk Wurster. At 7:50 pm, CM Scott made a motion to adjourn Executive Session, seconded by CM Buxton. Motion passed with a roll call vote 6-0 Aye.

Council President King adjourned the meeting at 7:50 pm.

Submitted by Joan S. Wurster, Clerk of Council