**ORDINANCE 45-24-O**

**AN ORDINANCE APPROPRIATING FUNDS AND AMENDING VARIOUS CATEGORIES WITHIN ORDINANCE 48-23-O AS THE FIFTH SUPPLEMENT TO THE 2024 ANNUAL APPROPRIATIONS AND DECLARING AN EMERGENCY.**

WHEREAS, Council passed Ordinance 37-24-O on June 10th, 2024, to award the construction of the pickleball courts fencing to Hess Fencing LLC, and to appropriate funds for the expense. Eighteen Thousand Nine Hundred Twenty-Eight Dollars ($18,928.00) was appropriated for transfer from the General Fund to the Park Capital Fund, but also needs appropriated to expend out of the Park Capital Fund as outlined in the Ordinance; and

WHEREAS, it is necessary to appropriate Fifty Thousand Dollars ($50,000.00) for Law Director Consultant expenses due to ongoing legal fees associated with the Bryson Trust litigation; and

WHEREAS, it is necessary to appropriate Ninety Thousand Dollars ($90,000.00) for the Water Department to complete the necessary work and obtain the necessary materials to replace the underdrain system for Sand Filter #3, which was last replaced in the year 2000. The underdrain system is releasing from the floor of the sand filter, causing it to be inoperable and require a complete replacement; and

WHEREAS, the City Auditor would like to appropriate One Thousand Seven Hundred Thirty-Four Dollars ($1,734.00) for the purchase and installation of an HP Envy Business laptop computer and docking station to replace her current desktop computer, which was manufactured in 2013 and is exhibiting slowness associated with aging hardware.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Celina, County of Mercer, State of Ohio:

SECTION ONE

THAT, City Council hereby directs the Auditor to appropriate the following from the unencumbered balance in the respective fund:

Appropriate from Unappropriated balance of the **General Fund:**

Law Director Consultant (110.180.5230) $ 16,500.00

Auditor Stat/Incidentals (110.131.5410) $ 572.22

Appropriate from Unappropriated balance of the **Electric Fund:**

Electric Admin/Gen Law Director Consultant (661.180.5230) $ 16,000.00

Electric Admin/Gen Auditor Stat/Incidentals (661.131.5410) $ 554.88

Appropriate from Unappropriated balance of the **Water Fund:**

Water Admin/Gen Law Director Consultant (663.180.5230) $ 8,750.00

Water Admin/Gen Auditor Stat/Incidentals (663.131.5410) $ 303.45

Water Plant Equipment Capital (663.631.5510) $ 90,000.00

Appropriate from Unappropriated balance of the **Wastewater Fund:**

Wastewater Admin/Gen Law Director Consultant (666.180.5230) $ 8,750.00

Wastewater Admin/Gen Auditor Stat/Incidentals (666.131.5410) $ 303.45

Appropriate from Unappropriated balance of the **Park Capital Fund:**

Park Capital Expense (362.224.5550) $ 18,928.00

SECTION TWO

THAT, this Ordinance shall be declared an emergency measure immediately necessary for the preservation of the public peace, safety, and welfare, such emergency arising out of the necessity for immediate adjustments to the 2024 Annual Appropriations. NOW, therefore, this ordinance shall take effect and be in force from and after its passage and approval by the Mayor at the earliest period allowed by law.

PASSED this \_\_\_\_\_day of , 2024

Jason D. King, President of Council

ATTEST:

Michael F. DiDonato, Clerk of Council

APPROVED , 2024

Jeffrey S. Hazel, Mayor

APPROVED AS TO FORM:

George Erik. Moore, Esq., City Law Director