**REGULAR MEETING OF CELINA CITY COUNCIL – July 9, 2018**

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, Mayor Hazel, Auditor Strawn, and Law Director Moore.

CM Sovinski made a motion to amend the Agenda to add an Executive Session after For the Good of the Order, seconded by CM Larmore. Motion passed with a roll call vote 7-0 Aye. CM Scott made a motion to accept the amended Agenda, seconded by CM Buxton. Motion passed with a roll call vote 7-0 Aye.

CM Clausen made a motion to approve the minutes of the June 25, 2018 Regular Council Meeting as written, seconded by CM Fleck. Motion passed with a roll call vote 7-0 Aye.

**COMMITTEE REPORTS:**

None

**COMMUNICATIONS:**

None.

**AUDIENCE COMMUNICATIONS:**

None.

**NEW BUSINESS:** (First Reading)

None.

**OLD BUSINESS:** (Third Reading)

CM Fleck made a motion to vote on Resolutions 6-18-R through 13-18-R together, seconded by CM Baltzell. Motion passed with a Voice Acclamation vote 7-0 Aye.

6-18-R: A Resolution accepting a donation from three (3) anonymous donors to the Celina Fire Department to help with the purchase of an EMS boat.

7-18-R: A Resolution accepting a donation from Celina Eagles 1291 to the Celina Fire Department to help with the purchase of an EMS boat.

8-18-R: A Resolution accepting a donation from Celina VFW Post 5713 to the Celina Fire Department to help with the purchase of an EMS boat.

9-18-R: A Resolution accepting a donation from the Estate of Betty D. Snider to the Celina Fire Department to help with the purchase of an EMS boat.

10-18-R: A Resolution accepting a donation from the Lake Improvement Association to the Celina Fire Department to help with the purchase of an EMS boat.

11-18-R: A Resolution accepting a donation from Newman & Mary Clapp to the Celina Fire Department to help with the purchase of an EMS boat.

12-18-R: A Resolution accepting a donation from Pem Lincoln from Montezuma, Ohio to the Celina Fire Department to help with the purchase of an EMS boat.

13-18-R: A Resolution accepting a donation from Westfield Insurance to the Celina Fire Department to help with the purchase of an EMS boat.

CM Larmore made a motion to pass Resolutions 6-18-R through 13-18-R, seconded by CM Fleck. Motion passed with a roll call vote 7-0 Aye.

**ADMINISTRATIVE REPORTS:**

Mayor Hazel reported the Freedom Days event was a success. This coming Friday is the Taste of Celina from 5:00 pm to 10:00 pm. He further reported he has had a number of people talking to him about the lake. The lake is a tremendous asset for Celina and the community events make Celina a destination.

CM Buxton stated he is working at the Auglaize Mercer CVB this summer. He has seen several people from out of town visiting the office, and agrees with the Mayor that the lake is a destination.

**FOR THE GOOD OF THE ORDER:**

CM Scott asked for a timeframe on the amphitheater. Director Hitchcock explained the Contractor is scheduled to start work July 20th. Timing for the contractor has been the delay for beginning the project. All of the parts, except for the decking have been delivered. The decking is scheduled to arrive in early August. The project has an October 15th estimated completion date.

CM Sovinski stated he would be interested in knowing how many building permits have been issued this year. He believes it would give us a state of the City in terms of growth. He also stated there are zoning violations listed in the Administrative Report, and asked what they are for. Director Hitchcock responded they are for non-conforming use; two motels and a commercial business turned into apartments.

CM Sovinski asked for the North Main Street construction status. Director Hitchcock explained the project should be north of Touvelle Street during the US 127 garage sales. There has been a delay because the existing water main does not run straight. The contractor is going to go to the opposite side of the street in order to speed up the construction.

CM Sovinski stated he has seen that the trees are being cut down for the Livingston Street project and asked for a status update. Director Hitchcock explained the project will be put out for bid in December, with construction in the spring 2019. Director Hitchcock reported the resurfacing projects will be bid, but asphalt concrete and stone prices have increased 20%. Wayne Street will be chipped and sealed by the State starting at Celina-Mendon going out of the corporation limit.

At 7:20 pm, CM Clausen made a motion to enter into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official, seconded by CM Baltzell. Motion passed with a roll call vote 7-0 Aye. The meeting continued in Executive Session at 7:25 pm. Attendees of the Executive Session were President King, Council Members Baltzell, Buxton, Clausen, Fleck, Larmore, Scott and Sovinski; Safety Service Director Hitchcock; Mayor Hazel; Auditor Strawn; Law Director Moore; Police Chief Wale; and Council Clerk Wurster. At 7:40 pm, CM Sovinski made a motion to adjourn Executive Session, seconded by CM Larmore. Motion passed with a roll call vote 7-0 Aye.

Council President King adjourned the meeting at 7:41 pm.

Submitted by Joan S. Wurster, Clerk of Council