**ORDINANCE 49-24-O**

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

WHEREAS, Council passed Resolution 16-23-R on November 13th, 2023, accepting a donation from the Jerry Andrew Fund in the amount of Seventy-Three Thousand Three Hundred Thirty-Three Dollars ($73,333.00) to assist in funding Roadway Archways over Main Street downtown and Lakeshore Drive; and

WHEREAS, Representatives of the downtown merchants are now engaged with a Professional Engineering firm for design of the archways and need the designated funds in order to proceed and said donation must be returned to the Mercer County Civic Foundation for redistribution today for design and services; and

WHEREAS, it is necessary to appropriate Twenty-Five Thousand Dollars ($25,000.00) for Personnel Consultant Fees as a result of additional expenses incurred during 2024 with contract negotiations, evaluation of position descriptions, Personnel Policy & Procedure updates, and to improve retention and recruitment of personnel for police and fire departments; and

WHEREAS, Ordinance 41-24-O was passed on June 10, 2024 and approved July 10, 2024 to appropriate Three Hundred Thousand Dollars ($300,000.00) for the construction of a new restroom at the Bryson Park District; and

WHEREAS, public bids for the proposed restroom were received with higher than projected engineering costs as a result of material and labor increases and it is necessary to appropriate an additional Thirty Thousand Dollars ($30,000.00) from the Grand Lake TIF funds for construction costs of the new restroom at the Bryson Park District; and

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:**

Personnel Consultant (110.190.5230) $ 8,250.00

Refunds/Reimbursements/Misc. (110.190.5960) $ 73,333.00

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

Electric Admin/Gen Personnel Consultant (661.190.5230) $ 8,000.00

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

Water Admin/Gen Personnel Consultant (663.190.5230) $ 4,375.00

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

Wastewater Admin/Gen Personnel Consultant (666.190.5230) $ 4,375.00

Appropriate from Unappropriated balance of the **Grand Lake TIF Fund:**

Grand Lake TIF-Other Expense (371.530.5490) $ 30,000.00

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