**SPECIAL MEETING OF CELINA CITY COUNCIL – September 18, 2017**

President King called the Special Meeting of Celina City Council to order at 5:30 pm. Council Members Buxton, Clausen, Fleck, Larmore, Scott and Sovinski answered roll call. CM LeJeune was absent. Also present were Safety Service Director Hitchcock and Mayor Hazel.

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

**AUDIENCE COMMUNICATIONS:**

None.

**OLD BUSINESS:** (Second Reading)

19-17-O: An Ordinance accepting donations from the Celina Eagles to the Celina Fire Department for the Fire Prevention Program to purchase smoke detectors and appropriating funds, and declaring an emergency. CM Scott made a motion to suspend the rules, seconded by CM Fleck. Motion passed with a roll call vote 6-0 Aye. CM Larmore made a motion to pass the Ordinance, seconded by CM Clausen. Motion passed with a roll call vote 6-0 Aye.

20-17-O: An Ordinance authorizing the Safety-Service Director to enter into a Mutual Aid Agreement with American Public Power Association (“APPA”) for the purpose of Emergency Assistance in restoring power in areas affected by man-made and/or natural disasters, such as hurricanes, fires, flooding, tornadoes, etc. and declaring an emergency. CM Sovinski made a motion to suspend the rules, seconded by CM Buxton. Motion passed with a roll call vote 6-0 Aye. CM Larmore made a motion to pass the Ordinance, seconded by CM Clausen. Motion passed with a roll call vote 6-0 Aye.

13-17-R: A Resolution accepting the Local Government Fund amount and rate as determined by the Mercer County Budget Commission, and declaring an emergency. CM Clausen asked if this is typical. Mayor Hazel responded yes, the rates have remained the same. CM Scott made a motion to suspend the rules, seconded by CM Buxton. Motion passed with a roll call vote 6-0 Aye. CM Larmore made a motion to pass the Resolution, seconded by Cm Buxton. Motion passed with a roll call vote 6-0 Aye.

14-17-R: A Resolution accepting the amounts and rates for the City of Celina as determined by the Mercer County Budget Commission, authorizing the necessary tax levies and certifying them to the County Auditor, and declaring an emergency. CM Sovinski made a motion to suspend the rules, seconded by CM Fleck. Motion passed with a roll call vote 6-0 Aye. CM Sovinski made a motion to pass the Resolution, seconded by CM Buxton. Motion passed with a roll call vote 6-0 Aye.

15-17-R: A Resolution authorizing the Mayor of the City of Celina to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement and/or Local Transportation Improvement Program (s) and to execute contracts as required, and declaring an emergency. Director Hitchcock explained this grant will fund the paving for East Livingston Street. CM Larmore made a motion to pass the Resolution to third reading, seconded by CM Sovinski. Motion passed with a roll call vote 6-0 Aye.

Council President King adjourned the meeting at 5:38 pm.

Submitted by Joan S. Wurster, Clerk of Council