

**CELINA CITY BOARD OF EDUCATION
SPECIAL MEETING BOARD MINUTES
THURSDAY, MARCH 28, 2024
ED COMPLEX CONFERENCE ROOM
11:00 A.M.**

This meeting is a meeting of the Board of Education, in public, for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

The Celina City Board of Education met in special session on March 28, 2024 at 11:00 a.m. in the Ed Complex Conference Room. President Carl Huber called the meeting to order and led those in attendance in the Pledge of Allegiance. Mr. Clouse, Mr. Huber, Mr. Huelsman, and Mr. Schleucher answered the roll call. Mrs. Sommer was absent.

24-37

On a motion by Mr. Huelsman, seconded by Mr. Schleucher, the Board set the agenda with the addition of the Addendum and Executive Session.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye.
Approved

PUBLIC PARTICIPATION

In order to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of thirty minutes of public participation will be permitted each meeting. Each person addressing the Board will give his/her name and address. If several people wish to speak, each person will be allotted three minutes until the total time of thirty minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The public participation may be extended by a vote of the majority of the Board.

AGENDA

Resolution to authorize the filing of an original tax valuation complaint against properties for tax year 2023 (R.C. 5715.19(A))

1. AR-Lakewood Villages, LLC

- a. Identification of parcel by street addresses and by permanent parcel numbers:
1951 Havemann Rd Celina OH 45822 27-026900.0102; Haverman Rd Celina OH 45822 27-026900.0100
- b. Name of at least one of the record owners of the parcel: AR-Lakewood Village, LLC
- c. Basis for the complaint under R.C. 5715.19(A)(1)(a) to (f) relative to each parcel:
R.C. 5715.19(A)(1)(d)
- d. Tax year for which the complaint will be filed: Tax year 2023.

2. Celina Investment Group, LLC

- a. Street address and permanent parcel number: 221 Summit St Celina OH 45822 27-001900.0000
- b. Record Owner: Celina Investment Group, LLC

- c. Basis for the complaint under R.C. 5715.19(A)(1)(a) to (f) relative to each parcel:
R.C. 5715-19(A)(1)(d)
- d. Tax year for which the complaint will be filed: Tax Year 2023.

3. Harman Managers Investment, LP

- a. Street addresses and permanent parcel numbers: W Logan Street Celina OH 45822 27-069300.0000; 203 W Logan Street Celina OH 45822 27-069100.0000
- b. Record Owner: Harman Managers Investment, LP
- c. Basis for the complaint under R.C. 5715.19(A)(1)(a) to (f) relative to each parcel:
R.C. 5715-19(A)(1)(d)
- d. Tax year for which the complaint will be filed: Tax Year 2023.

4. Keith Huelskamp

- a. Street address and permanent parcel number: 103 E Logan Street, Celina OH 45822 27-067800.0000
- b. Record Owner: Keith Huelskamp, et al
- c. Basis for the complaint under R.C. 5715.19(A)(1)(a) to (f) relative to each parcel:
R.C. 5715-19(A)(1)(d)
- d. Tax year for which the complaint will be filed: Tax Year 2023.

5. School Ventures, LLC

- a. Street address and permanent parcel number: 6783 Staeger Rd Celina OH 45822 26-163100.0200
- b. Record Owner: School Ventures, LLC
- c. Basis for the complaint under R.C. 5715.19(A)(1)(a) to (f) relative to each parcel:
R.C. 5715-19(A)(1)(d)
- d. Tax year for which the complaint will be filed: Tax Year 2023.

6. Touvelle Street Partners, LLC

- a. Street addresses and permanent parcel numbers: 553 Touvelle St Celina OH 45822 27-003400.0000; 537 Touvelle St. Celina OH 45822 27-003300.0000
- b. Record Owner: Touvelle Street Partners, LLC
- c. Basis for the complaint under R.C. 5715.19(A)(1)(a) to (f) relative to each parcel:
R.C. 5715-19(A)(1)(d)
- d. Tax year for which the complaint will be filed: Tax Year 2023.

24-38 On a motion by Mr. Huelsman, seconded by Mr. Clouse to approve the Resolutions.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye.
Approved

AGENDA (Addendum)

1. Approve resolution for the Guaranteed Maximum Price (GMP) for Abatement and Demolition of East and West Elementary School.
2. Approve Memorandum of Understanding for a Locally Funded Other District Project (LFO) to cover the costs of the abatement and demolition of East Elementary School that is over the projected cost. The LFO for East Elementary is \$132,229
3. Approve a Memorandum of Understanding for a Locally Funded Other District Project (LFO) to cover the costs of the abatement and demolition of West Elementary School that is over the projected cost. The LFO for West Elementary is \$72,827

24-39 On a motion by Mr. Huelsman, seconded by Mr. Schleucher to approve the Addendum Resolution/Memorandum of Understandings.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye.
Approved

24-40 On a motion by Mr. Clouse, seconded by Mr. Huelsman, to enter into Executive Session for purposes of employment.

And the roll being called, the vote resulted as follows:

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye.
Approved

Thereupon, the President declared the resolution adopted.

At 11:22 a.m., the Board went into executive session.

The President declared the meeting back into regular session at 12:10 p.m.

ADJOURNMENT

24-41 With no other business, a motion was made by Mr. Clouse, seconded by Mr. Huelsman, to adjourn the meeting at 12:11 p.m.

VOTE: Mr. Clouse: Aye, Mr. Huber: Aye, Mr. Huelsman: Aye, Mr. Schleucher: Aye.
Approved

Board President

Treasurer