

6. Other Business

7. Elected Official Reports (if desired)

- a. Auditor – Brian Treisch
- b. Treasurer – Rodney Sparks
- c. Director of Law – Thomas Palmer

8. Mayor's Report

9. President of Council Comments

10. Adjournment

5a

ORDINANCE NO. 2019-1

ENTITLED AN ORDINANCE AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO CONTRACTS WITH THE LOWEST AND BEST BIDDERS THEREFORE, ACCORDING TO LAW, FOR THE PURCHASE OF CERTAIN MATERIALS AND EQUIPMENT REQUIRED AND NEEDED FOR THE OPERATION OF THE VARIOUS DEPARTMENTS OF THE CITY OF GALION, OHIO, AND DECLARING AN EMERGENCY.

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GALION, OHIO:

SECTION 1: That the Safety-Service Director of the City of Galion, Ohio, be and is hereby authorized and directed to proceed according to law for the purchase of water meters, water treatment chemicals, pool chemicals, water pipes and fittings, copper wire, aluminum wire, copper tubing, electric meters, transformers, light poles, wood poles, lamps, curb stops, concrete pipe, drain tile, fencing, tile, slag, stone, sand, cement, ready mixed concrete, bituminous material for road work, cold and hot asphalt patching materials, street castings, manhole frames and covers, risers, catch basins, fuel, coal, salt, paint, signs (blanks), barricades, tires, luminaries, trash service, uniform and laundry service, paper supplies, janitorial supplies, office supplies, office machinery and other materials and supplies needed in the various departments annually, any materials and labor required for construction purposes, and any materials, equipment, and labor required for tree trimming purposes.

SECTION 2: That the Safety-Service Director be and is hereby authorized to advertise for bids for any of the foregoing and to enter into the necessary contract or contracts with the lower and best bidders therefore, in accordance with law, except as may be provided for by Section 735.05 of the Ohio Revised Code or other Ohio law. Said contracts shall be in accord with any applicable plans, specifications, or estimates on file in the office of the Safety-Service Director.

SECTION 3: That all ordinances or parts of ordinances in conflict herewith be and the same are hereby repealed.

SECTION 4: That this Ordinance be published in accordance with applicable Ohio law.

SECTION 5: That in order to preserve the public peace, health, and safety, and in order to acquire needed supplies in a timely manner, an emergency is found to exist and this Ordinance is declared to be an emergency measure and shall take effect immediately upon its passage.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM:

THOMAS N. PALMER
DIRECTOR OF LAW

PRESENTED TO MAYOR ON: _____

APPROVED: _____
THOMAS M. O'LEARY, MAYOR (Date)

ADOPTED ON FIRST READING: _____
DATE

ADOPTED ON SECOND READING: _____
DATE

ADOPTED ON THIRD READING: _____
DATE

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MR. BALDINGER	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

5b

ORDINANCE NO. 2019-2

**ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2018-71
(PERMANENT 2019 APPROPRIATIONS) BY APPROPRIATING FUNDS
IN THE GENERAL FUND, AND DECLARING AN EMERGENCY.**

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF GALION, STATE OF OHIO:

Section 1: That Ordinance No. 2018-71 (Permanent 2019 Appropriations) passed December 11, 2018, be, and the same is hereby amended as delineated in the following sections:

Section 2. That Twenty-Three Thousand Dollars (\$23,000) be appropriated from unappropriated funds to 101-1020-52437 General Fund – Fire Department – Materials and Supplies – Vehicle Supplies and Repair.

Section 3: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 4: That in order to preserve the public peace, health, safety and welfare of the City of Galion and its inhabitants, and in order to make the appropriation adjustments in the Permanent 2019 appropriations without delay to meet pending obligations, this measure is determined to be an emergency Ordinance and shall take effect at the earliest time allowed by law after its passage.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM:

THOMAS N. PALMER
DIRECTOR OF LAW

PRESENTED TO MAYOR ON: _____

APPROVED: _____

THOMAS M. O'LEARY, MAYOR (Date)

ADOPTED ON FIRST READING: _____

DATE

ADOPTED ON SECOND READING: _____

DATE

ADOPTED ON THIRD READING: _____

DATE

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MR. BALDINGER	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

5c

**Ordinance No. 2019-3 as
presented January 8, 2019**

ORDINANCE NO. 2019-3

**ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2018-71
(PERMANENT 2019 APPROPRIATIONS) BY MAKING CORRECTIONS
IN VARIOUS FUNDS, AND DECLARING AN EMERGENCY.**

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF GALION, STATE OF OHIO:

Section 1: That Ordinance No. 2018-71 (Permanent 2019 Appropriations) passed December 11, 2018, be, and the same is hereby amended as delineated in the following sections:

Section 2. Minor corrections in fund numbers to the attachment to the approved budget Ordinance are needed as follows:

1. Page 4 of 14 –
 - a. 101-1000 needs corrected to 102-1000
2. Page 5 of 14 -
 - a. 103-1000 needs corrected to 103-7000
 - b. 103-7000 needs corrected to 103-7090
 - c. The numeric title of 103-7090-52300 needs added to Reimbursements
 - d. 109-1010-42300 needs corrected to 109-1010-52300
3. Page 6 of 14 –
 - a. 603-6040 needs corrected to 203-6040
 - b. 603-6040-52500 needs corrected to 203-6040-52500
4. Page 8 of 14 –
 - a. 402-4010-5250 needs corrected to 402-4010-52500

Section 3: That any corrections needed due to rounding be done as to reflect the actual totals of the preceding line items for said totals.

Section 4: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 5: That in order to preserve the public peace, health, safety and welfare of the City of Galion and its inhabitants, and in order to make the appropriation adjustments in the Permanent 2019 appropriations without delay to meet pending obligations, this measure is determined to be an emergency Ordinance and shall take effect at the earliest time allowed by law after its passage.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM:

THOMAS N. PALMER
DIRECTOR OF LAW

PRESENTED TO MAYOR ON: _____

APPROVED: _____
THOMAS M. O'LEARY, MAYOR (Date)

ADOPTED ON FIRST READING: _____
DATE

ADOPTED ON SECOND READING: _____
DATE

ADOPTED ON THIRD READING: _____
DATE

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MR. BALDINGER	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

Ordinance No. 2019-3 with
proposed changes necessary at
the January 22, 2019 meeting

ORDINANCE NO. 2019-3

**ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2018-71
(PERMANENT 2019 APPROPRIATIONS) BY MAKING CORRECTIONS
IN VARIOUS FUNDS, AND DECLARING AN EMERGENCY.**

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF GALION, STATE OF OHIO:

Section 1: That Ordinance No. 2018-71 (Permanent 2019 Appropriations) passed December 11, 2018, be, and the same is hereby amended as delineated in the following sections:

Section 2. Minor corrections in fund numbers to the attachment to the approved budget Ordinance are needed as follows:

1. Page 4 of 14 –
 - a. 101-1000 needs corrected to 102-1000
2. Page 5 of 14 -
 - a. 103-7000 needs corrected to 103-7090
 - b. The numeric title of 103-7090-52300 needs added to Reimbursements
 - c. 109-1010-42300 needs corrected to 109-1010-52300
3. Page 6 of 14 –
 - a. 603-6040 needs corrected to 203-6040
 - b. 603-6040-52500 needs corrected to 203-6040-52500
4. Page 8 of 14 –
 - a. 402-4010-5250 needs corrected to 402-4010-52500

Section 3: That any corrections needed due to rounding be done as to reflect the actual totals of the preceding line items for said totals.

Section 4: The above corrections shall be retroactive to January 1, 2019.

Section 5: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 6: That in order to preserve the public peace, health, safety and welfare of the City of Galion and its inhabitants, and in order to make the appropriation adjustments in the Permanent 2019 appropriations without delay to meet pending obligations, this measure is determined to be an emergency Ordinance and shall take effect at the earliest time allowed by law after its passage.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM:

THOMAS N. PALMER
DIRECTOR OF LAW

PRESENTED TO MAYOR ON: _____

APPROVED: _____
THOMAS M. O'LEARY, MAYOR (Date)

ADOPTED ON FIRST READING: _____
DATE

ADOPTED ON SECOND READING: _____
DATE

ADOPTED ON THIRD READING: _____
DATE

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MR. BALDINGER	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

5d

ORDINANCE NO. 2019-4

ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2018-71 (PERMANENT 2019 APPROPRIATIONS) BY APPROPRIATING FROM UNAPPROPRIATED FUNDS AND TRANSFERRING FUNDS IN THE VARIOUS FUNDS, AND DECLARING AN EMERGENCY.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY OF GALION, STATE OF OHIO:

Section 1: That Ordinance No. 2018-71 (Permanent 2019 Appropriations) passed December 11, 2018, be, and the same is hereby amended as delineated in the following sections:

Section 2. That Sixteen Thousand Eight Hundred Seventy-Two Dollars (\$16,872) be appropriated from unappropriated funds to 601-9001-52910 Water Fund – Other Financing Uses – Transfers – Transfers.

Section 3. That Twenty-Seven Thousand Five Hundred Twenty-Eight Dollars (\$27,528) be appropriated from unappropriated funds to 603-9001-52910 Sewer Fund – Other Financing Uses – Transfers – Transfers.

Section 4. That Sixteen Thousand Eight Hundred Seventy-Two Dollars (\$16,872) be transferred from funds appropriated in 601-9001-52910 Water Fund – Other Financing Uses – Transfers – Transfers to 303-0900-41910 – Cheshire Special Assessment Debt Fund.

Section 5. That Twenty-Seven Thousand Five Hundred Twenty-Eight Dollars (\$27,528) be transferred from funds appropriated in 603-9001-52910 Sewer Fund – Other Financing Uses – Transfers – Transfers to 303-0900-41910 – Cheshire Special Assessment Debt Fund.

Section 6: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 7: That in order to preserve the public peace, health, safety and welfare of the City of Galion and its inhabitants, and in order to make the appropriation adjustments in the Permanent 2019 appropriations without delay to meet pending obligations, this measure is determined to be an emergency Ordinance and shall take effect at the earliest time allowed by law after its passage.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM:

THOMAS N. PALMER
DIRECTOR OF LAW

PRESENTED TO MAYOR ON: _____

APPROVED: _____
THOMAS M. O'LEARY, MAYOR (Date)

ADOPTED ON FIRST READING: _____
DATE

ADOPTED ON SECOND READING: _____
DATE

ADOPTED ON THIRD READING: _____
DATE

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MR. BALDINGER	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

5e

ORDINANCE NO. 2019-5

ENTITLED AN ORDINANCE ENACTING CHAPTER 1137 OF THE GALION PLANNING AND ZONING CODE BY ESTABLISHING THE SINGLE FAMILY RESIDENTIAL DISTRICT (R1-D) AND THE PURPOSE, PERMITTED USES, CONDITIONAL USES, AND DEVELOPMENT STANDARDS THEREFOR.

WHEREAS, the purpose of this Ordinance is to amend the Galion Planning and Zoning Code as set forth in Part Eleven of the Galion Codified Ordinances, as amended, to enact Chapter 1137 by establishing the purpose, permitted uses, conditional uses and development standards in the new (R1-D) Single Family Residential District; and

WHEREAS, this Ordinance has heretofore been submitted to the Galion Planning Commission for its review and recommendations pertaining to its effect; and

WHEREAS, the Council of the City of Galion has conducted a public hearing on the within amendment to the Galion Planning and Zoning Code and the recommendations relating thereto from the Planning Commission which have been on file and available for public inspection for at least thirty (30) days prior to said hearing.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GALION, STATE OF OHIO:

Section 1: That the Galion Planning and Zoning Code in Part Eleven of the Galion Codified Ordinances, as amended, be, and the same is hereby, amended by enacting new Chapter 1137, entitled (R1-D) Single Family Residential District, which shall read as set forth in Exhibit A attached hereto and made a part hereof.

Section 2: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 3: That this Ordinance shall take effect and be in full force from and after the earliest time allowed by law.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM: _____
THOMAS N. PALMER
DIRECTOR OF LAW

PRESENTED TO MAYOR ON: _____

APPROVED: _____
THOMAS M. O'LEARY, MAYOR (Date)

ADOPTED ON FIRST READING: _____
DATE

ADOPTED ON SECOND READING: _____
DATE

ADOPTED ON THIRD READING: _____
DATE

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MR. BALDINGER	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

EXHIBIT A

1139.01 PURPOSE

The City of Galion recognizes that manufactured housing presents residential options and opportunities, especially related to cost, which are unavailable with conventional site-built housing. The R-1D Single Family Residential District is established to provide a desirable residential environment for manufactured homes, protected from adverse neighboring influences, with adequate access for vehicular traffic and circulation. These manufactured homes shall be located and lots shall be development so as to provide overall desirability equivalent to that for other forms of residential development.

The R-1D District may also be used to accommodate areas of the City occupied by existing mobile or manufactured homes, and to encourage the renewal and revitalization of these residential areas.

1139.02 REQUIREMENTS GENERALLY

Permanently sited manufactured homes, as defined in Chapter 1103 of this Ordinance, shall be considered as a permitted use in any zoning district that permits single-family residential dwellings. Manufactured homes not meeting the criteria for permanently sited manufactured homes in Chapter 1103 of this Ordinance shall only be allowed under terms as specified in this Chapter. Mobile homes as defined in Chapter 1103 and/or Section 4501.01 of the Ohio Revised Code shall not be considered as a permitted or conditional use in this or any other zoning district. A nonconforming mobile home may be replaced by a manufactured home, provided such home meets the standards of this Chapter.

1139.03 PERMITTED USES

- (a) One-family detached dwellings.
- (b) One-family individual manufactured homes as defined in Chapter 1103 of this Ordinance and built within the last ten (10) years before placement but which are not considered as permanently sited manufactured homes on single lots, provided such homes are placed on a permanent foundation as defined in Chapter 1103.
- (c) Public or private parks or playgrounds.

1139.04 ACCESSORY USES

Uses and structures incidental and accessory to specified permitted uses.

1139.05 CONDITIONAL USES

- (a) Nursery schools and day care centers.

(b) Class I Type A group residential facilities, subject to the requirements of Section 1175.05 of this Ordinance.

(c) Churches and similar places of public assembly, provided the seating capacity of the sanctuary or main seating area is not more than 400 persons and provided a Site Plan showing the location of all new and expanded use areas and facilities is submitted and approved pursuant to Section 1127.02(g).

(d) Garages and outbuildings located on other lot(s) than the lot(s) which the manufactured home is located. Such garages and outbuildings shall not be erected in a manner which would prohibit the placement of a manufactured home or erection of a site-built house on the lots where erected by virtue of conflict with other provisions of this Ordinance.

1139.06 DEVELOPMENT STANDARDS

The following standards for the arrangement and development of land and buildings are required in the R-1D District. This set of development standards shall have precedence and shall supersede all conflicting provisions of this Chapter.

(a) Minimum Lot Area. The minimum lot area shall be 5,000 square feet.

(b) Minimum Lot Width. Forty-five (45) feet of lot width with frontage on a publicly dedicated, improved street or highway.

(c) Minimum Front Yard. Twenty (20) feet, or the least of the front yards of the four (4) most proximate principal structures (including porches) on the same side of the street facing thereon, whichever is less. For purposes of this Section, the least front yard used as a reference shall not have been allowed by a previous variance. In no case shall any front yard be less than ten (10) feet.

(d) Minimum Side Yard Width. Seven-and-one-half (7 ½) feet; Ten (10) feet adjacent to a street. On existing lots of record of sixty (60) feet of lot width or less, the side yard shall be six (6) feet, or the least of the side yards of the four (4) most proximate principal structures on the same side of the street thereon, whichever is less. For purposes of this Section, the side yard used as a reference shall not have been allowed by a previous variance. In no case shall any side yard that abuts a street be less than twelve (12) feet.

(e) Minimum Rear Yard Depth. Twenty (20) feet.

(f) Minimum Lot Coverage. Detached dwelling units and their accessory buildings shall not occupy more than forty percent (40%) of any individual lot.

(g) Garages. All garages shall be located within the rear yard except as provided in 1139.05.

5f

RESOLUTION NO. 2019-1

ENTITLED A RESOLUTION APPROVING AND RATIFYING THE PRIOR ACTS OF THE DEPARTMENT HEADS AND SAFETY-SERVICE DIRECTOR AND APPROVING A "THEN AND NOW" CERTIFICATE FOR SAID EXPENDITURE, AND DECLARING AN EMERGENCY.

WHEREAS, in accordance with O.R.C. Section 5705.41, purchase orders are to be obtained before any contract, agreement, obligation, payment or expenditure is made by any City Department, and

WHEREAS, in instances where a contract or agreement is signed or an obligation, payment, or expenditure is incurred before the purchase order is issued or when an open purchase order has been accidentally closed prematurely, a THEN AND NOW Certificate must be obtained.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GALION, OF CRAWFORD COUNTY, STATE OF OHIO:

Section 1: That the expenditure of \$12,723.76 for 2018 medical claims to Medical Mutual is hereby approved and such prior act without a purchase order is hereby ratified.

Section 2: That the "Then and Now" Certificate is hereby approved for the above expenditure.

Section 3: That this Resolution shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

Section 4: This Resolution is hereby declared to be an emergency measure necessary in order to pay City obligations, and to preserve the public peace, health, safety, and welfare of the City; and shall take at the earliest time allowed by law, after its passage.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM:

THOMAS N. PALMER
DIRECTOR OF LAW

PRESENTED TO MAYOR ON: _____

APPROVED: _____
THOMAS M. O'LEARY, MAYOR (Date)

ADOPTED ON FIRST READING: _____
DATE

ADOPTED ON SECOND READING: _____
DATE

ADOPTED ON THIRD READING: _____
DATE

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MR. BALDINGER	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____