

**GALION CITY COUNCIL
MINUTES OF SPECIAL MEETING
August 22 2018**

The August 22, 2018 special meeting of Galion City Council was called to order by President Watt at 7:13 p.m. The Pledge of Allegiance was followed by a moment of silence.

Clerk of Council Julie Bell called roll with the following members present: Mr. Baldinger, Ms. Clark, Mr. Comerford, Ms. Erlsten, Dr. Fellner, Mr. Richart, and Mr. Triplett.

Mr. Triplett made the motion to delete Ordinance No. 2018-53 from the agenda. Mr. Richart seconded. The roll call on the motion resulted as follows: Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

Dr. Fellner made the motion to approve the agenda as amended which was seconded by Ms. Clark. Motion carried.

Legislation

Ordinance No. 2018-51 (First Reading)

An Ordinance amending Ordinance No. 2017-66 (Permanent 2018 Appropriations) by appropriating from unappropriated funds in the Water Fund, and declaring an emergency.

Mr. Comerford made the motion to approve seconded by Mr. Richart.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-51. Mr. Triplett seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Mr. Richart, yea. Motion carried 7-0.

The roll call on Ordinance No. 2018-51 resulted as follows: Mr. Comerford, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-51 passed for a Final Reading.

Resolution No. 2018-7 (First Reading)

A Resolution approving and ratifying the prior acts of the Department Heads and Safety-Service Director and approving "Then and Now" Certificates for said expenditures, and declaring an emergency.

Mr. Comerford made the motion to approve seconded by Mr. Richart.

Mr. Richart made the motion to suspend the rules and proceed to the final reading on Resolution No. 2018-7. Mr. Baldinger seconded the motion. The roll call resulted as follows: Mr. Richart, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea, Ms. Erlsten, yea, Mr. Triplett, yea. Motion carried 7-0.

The roll call on Resolution No. 2018-7 resulted as follows: Mr. Comerford, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried by a vote of 7-0 and Resolution No. 2018-7 passed for a Final Reading.

The Draft Termination Report was presented by Belinda Miller. She went over the funds that were included in the report. Only those with a negative balance when the city went into fiscal emergency are included. Council, the Mayor and Auditor sign the signature page of the report.

President Watt asked for a motion to adjourn. Mr. Triplett made the motion seconded by Mr. Richart. Motion carried and the meeting adjourned at 8:10 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council