

**GALION CITY COUNCIL
MINUTES OF SPECIAL MEETING
December 18, 2018**

The December 18, 2018 special meeting of Galion City Council was called to order by President Watt. 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, Mr. Comerford, Ms. Erlsten, Dr. Fellner, Mr. Richart, and Mr. Triplett.

Mr. Triplett made the motion to excuse Ms. Clark. Mr. Baldinger seconded the motion. Motion carried 6-0.

The roll call for elected officials and officials required by Council Rules and the Ohio Revised Code to be present was called with the following present: Mayor O'Leary, Auditor Treisch, Director of Law Palmer, Treasurer Sparks, and SSD Ward.

Department Heads in attendance: Chief Jackson and Matt Echelberry

President Watt asked for a motion to add Ordinance No. 2018-82 to the agenda. Mr. Triplett made the motion which was seconded by Mr. Richart. The roll call on the motion resulted as follows: Mr. Baldinger, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 6-0.

Dr. Fellner made the motion to approve the agenda as amended which was seconded by Mr. Triplett. Motion carried 6-0.

Legislation

Ordinance No. 2018-75 (Third Reading)

An Ordinance vacating a portion of an unnamed East-West 15 Foot wide alley adjacent to lots 1934, 1935, 1936, 1937, 1938, 1939, 1955, 1956, 1958, 1959, and 1960 a distance of 300 feet being 0.103 acres more or less, and reserving utility rights.

Dr. Fellner made the motion to approve seconded by Ms. Erlsten.

The roll call on Ordinance No. 2018-75 resulted as follows: Dr. Fellner, yea, Ms. Erlsten, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Comerford, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-75 passed for a Third and Final Reading.

Ordinance No. 2018-78 (Third Reading)

An Ordinance authorizing the Fire Chief and/or Safety-Service Director to apply for and accept a grant from the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS) under the Assistance to Firefighters Grant Program in the amount of Eighty Eight Thousand Dollars (\$88,000), and declaring an emergency.

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

The roll call on Ordinance No. 2018-78 resulted as follows: Mr. Baldinger, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-78 passed for a Third and Final Reading.

Ordinance No. 2018-80 (Second Reading)

An Ordinance authorizing the Safety-Service Director to advertise for bids and to enter into a contract with the lowest and best bidder therefor, as provided by law, for the Charles Street Sanitary Sewer and Lift Station Project, to proceed, authorizing payment therefor, and declaring an emergency.

Mr. Triplett made the motion to approve seconded by Dr. Fellner.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-80. Mr. Triplett seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Mr. Richart, yea,. Motion carried 6-0.

The roll call on Ordinance No. 2018-80 resulted as follows: Mr. Triplett, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Baldinger, yea, Mr. Comerford, yea, Ms. Erlsten, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-80 passed for a Final Reading.

Ordinance No. 2018-81 (Second Reading)

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

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

Mr. Triplett made the motion to amend Ordinance No. 2018-81 by amending the amounts in section 2 and 4 from \$199,820 to \$227,345 and to amend the amounts in sections 3 and 5 from \$240,651 to \$243,001. Mr. Richart seconded the motion. The roll call resulted as follows: Mr. Triplett, yea, Mr. Richart, yea, Mr. Baldinger, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 6-0

Mr. Triplett made the motion to suspend the rules and proceed to the final reading on the amended Ordinance No. 2018-81. Mr. Richart seconded the motion. The roll call resulted as follows: Mr. Triplett, yea, Mr. Richart, yea, Mr. Baldinger, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 6-0.

The roll call on Ordinance No. 2018-81 resulted as follows: Mr. Baldinger, yea, Mr. Richart, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Triplett, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-81 passed for a Final Reading.

Resolution No. 2018-15 (Second Reading)

A Resolution establishing membership and terms for the City of Galion Design Review District; and declaring an emergency.

Mr. Richart made the motion to approve seconded by Dr. Fellner.

Mr. Richart made the motion to suspend the rules and proceed to the final reading on Resolution No. 2018-15. Dr. Fellner seconded the motion. The roll call resulted as follows: Mr. Richart, yea, Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Comerford, yea, Ms. Erlsten, yea. Motion carried 6-0.

The roll call on Resolution No. 2018-15 resulted as follows: Mr. Richart, yea, Mr. Baldinger, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Triplett, yea. Motion carried by a vote of 6-0 and Resolution No. 2018-15 passed for a Final Reading.

Resolution No. 2018-16 (Second Reading)

A Resolution re-appointing Kris McCarthy, Michelle, McCarthy, and John Sipes to the Design Review Harding Way West District.

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

Mr. Richart made the motion to suspend the rules and proceed to the final reading on Resolution No. 2018-16. Dr. Fellner seconded the motion. The roll call resulted as follows: Mr. Richart, yea, Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Comerford, yea, Ms. Erlsten, yea. Motion carried 6-0.

The roll call on Resolution No. 2018-16 resulted as follows: Mr. Richart, yea, Mr. Baldinger, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Triplett, yea. Motion carried by a vote of 6-0 and Resolution No. 2018-16 passed for a Final Reading.

Ordinance No. 2018-82 (First Reading)

An Ordinance amending Ordinance No. 2017-66 (Permanent 2018 Appropriations) by decreasing funds appropriated, and transferring previously appropriated funds in various funds, and declaring and emergency

Mr. Baldinger made the motion to approve seconded by Ms. Erlsten.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-82. Mr. Comerford seconded the motion. The roll call resulted as follows: Mr. Baldinger, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea,. Motion carried 6-0.

The roll call on Ordinance No. 2018-82 resulted as follows: Mr. Baldinger, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Comerford, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-82 passed for a Final Reading.

Ordinance No. 2018-83 (First Reading)

An Ordinance authorizing the Safety-Service Director to enter into an agreement with GPD Group for professional engineering services related to Portland Way Widening Project, and declaring and emergency

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

Mr. Triplett made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-83. Ms. Erlsten seconded the motion. The roll call resulted as follows: Mr. Triplett, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Baldinger, yea, Mr. Comerford, yea. Motion carried 6-0.

The roll call on Ordinance No. 2018-83 resulted as follows: Mr. Comerford, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-83 passed for a Final Reading.

Other Business

Upcoming committees:

Laws, Ordinances, Zoning, and Permits – January 3, 2019 at 7:00 p.m.

Utilities – January 2, 2019 at 7:00 p.m.

Parks and Recreation – January 9, 2019 at 7:00 p.m.

Finance —

Police, Fire and Health – December 26, 2018 - CANCELLED

Economic Development and Airport – January 15, 2019 at 7:00 p.m.

Streets, Alleys, Trees, & Bridges – January 10, 2019 at 7:00 p.m.

Auditor's Report

Merry Christmas and Happy New Year.

Treasurer's Report

Interest rates go up tomorrow. Merry Christmas

Director of Law

Merry Christmas. The new year will bring about an opportunity to change our meetings. Votes are not required on 1st and 2nd readings.

Mayor's Report

Clarified the funding on SR 598 project. Will keep council updated on the funding.

Dr. Fellner provided a benediction for the council meeting.

President of Council

Thanked council. Wished all a Merry Christmas and a Happy New Year. Wished and everyone sang Happy Birthday to Dr. Fellner.

There being no further business to discuss President Watt asked for a motion to adjourn. Mr. Triplett made the motion and Ms. Erlsten seconded. The motion carried and the meeting adjourned at 7:30 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council