

**GALION CITY COUNCIL  
MINUTES OF REGULAR MEETING  
February 25, 2020**

The February 25, 2020 meeting of Galion City Council was called to order by President Pro Tempore Baldinger. 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. Bodkins, Ms. Erlsten, Dr. Fellner, Mr. Ivy, Mr. Richart, and Mr. Triplett.

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, Director of Law Palmer, Auditor Treisch, and Safety Service Director Ward.

President Pro Tempore Baldinger asked for a motion to approve the minutes from the February 11, 2020 regular meeting. Mr. Bodkins made the motion to approve as presented. Mr. Triplett seconded the motion. Motion carried 7-0.

President Pro Tempore Baldinger asked for a motion to add Resolution No. 2020-5 to the agenda. Dr. Fellner made the motion seconded by Ms. Erlsten. Roll call resulted as follows: Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

Ordinance No. 2020-8 was not added to the agenda.

Mr. Triplett made the motion to approve the agenda as amended which was seconded by Ms. Erlsten. Motion carried 7-0.

**Legislation**

**Ordinance No. 2020-10 (Second Reading)**

An Ordinance adopting new electric rate schedules and declaring an emergency.

Mr. Triplett made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-10. Mr. Ivy seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2020-10. Mr. Bodkins seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Baldinger, yea. Motion carried 7-0 and Ordinance No. 2020-10 passed for a final reading.

**Ordinance No. 2020-9 (First Reading)**

An Ordinance amending Ordinance No. 2019-85 (Permanent 2020 Appropriations) by appropriating funds from unappropriated funds in various funds and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-9. Mr. Triplett seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2020-9. Mr. Ivy seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 7-0 and Ordinance No. 2020-9 passed for a final reading.

**Ordinance No. 2020-11 (First Reading)**

An Ordinance authorizing and directing the Safety-Service Director to advertise pursuant to appropriate law for bids for the cash rent farming of the city owned property located at the Galion Municipal Airport, to enter into a contract for same and declaring an emergency.

Ms. Erlsten made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-11. Mr. Bodkins seconded the motion. The roll call on the motion resulted as follows: Ms. Erlsten, yea, Mr. Bodkins, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea,. Motion carried 7-0.

Dr. Fellner made the motion to pass Ordinance No. 2020-11. Mr. Triplett seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea. Motion carried 7-0 and Ordinance No. 2020-11 passed for a final reading.

**Resolution No. 2020-3 (First Reading)**

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.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Resolution No. 2020-3. Mr. Richart seconded the motion. The roll call on the motion resulted as follow: Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Mr. Ivy, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Resolution No. 2020-3. Mr. Bodkins seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Baldinger, yea. Motion carried 7-0 and Resolution No. 2020-3 passed for a final reading.

**Resolution No. 2020-4 (First Reading)**

A Resolution approving the appointment of Dennis Sterling to the Galion City Health Board, as appointed by the city mayor, and declaring an emergency.

Mr. Richart made the motion to suspend the rules and proceed to the final reading on Resolution No. 2020-4. Ms. Erlsten seconded the motion. The roll call on the motion resulted as follow: Mr. Richart, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea. Motion carried 7-0.

Mr. Richart made the motion to pass Resolution No. 2020-4. Mr. Bodkins seconded the motion. The roll call on the motion resulted as follows: Mr. Richart yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Triplett, yea, Mr. Baldinger, yea. Motion carried 7-0 and Resolution No. 2020-4 passed for a final reading.

**Resolution No. 2020-5 (First Reading)**

A Resolution authorizing a transfer of land to the Galion Port Authority, and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Resolution No. 2020-5. Mr. Ivy seconded the motion. The roll call on the motion resulted as follow: Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Resolution No. 2020-5. Ms. Erlsten seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Baldinger, yea, Mr. Bodkins, yea. Motion carried 7-0 and Resolution No. 2020-5 passed for a final reading.

**Other Business**

Upcoming committees:

Laws, Ordinances, Zoning, and Permits – March 3, 2020 at 7:00 p.m.

Utilities – March 4, 2020 at 7:00 p.m. at 7:00 p.m.

Parks and Recreation – March 11, 2020 at 7:00 p.m.

Finance – March 18, 2020 at 7:00 p.m.

Police, Fire and Health – March 19, 2020 at 7:00 p.m.

Economic Development and Airport – March 17, 2020 at 7:00 p.m.

Streets, Alleys, Trees, & Bridges – March 12, 2020 at 7:00 p.m.

Auditor's Report

Thanked council for their prayers and concerns regarding the passing of his mother. Doing better than expected on income tax. Hopes it keeps up. Will be scheduling an investment committee meeting in the next couple of weeks.

Treasurer's Report

Not in attendance

Director of Law

Announced that Michael Bear will be resigning his position with the city to take a magistrate position with Marion County. His last day is March 9, 2020.

Mayor's Report

Freese Advisory Board Friday, February 28, 2020 at 9:00 a.m. Have \$1.2M in request for \$465K in Freese Funds. Their recommendations will come to the next Parks and Recreation meeting.

Utilities need to talk about engineering at the reservoirs.

Grocery store is unlikely in the old Geyer's location. Talking with Drug Mart on expanding. The Department of Liquor Control will advertise for the liquor agency.

President of Council

Nothing

There being no further business to discuss President Pro Tempore Baldinger asked for a motion to adjourn. Mr. Triplett made the motion and Ms. Erlsten seconded. The motion carried and the meeting adjourned at 7:42 p.m.

**Gail Baldinger, Council President Pro Tempore**

**Julie L. Bell, Clerk of Council**