

AGENDA
CITY COUNCIL MEETING
January 28, 2020 7:00 P.M.

Pledge of Allegiance

Invocation: Moment of Silence

Roll Call – Council, Elected Officials/SSD

1. Approve minutes:
 - a. January 14, 2020 – Regular Meeting
2. Approve agenda
3. Citizens desiring to address Council
 - a. Speaker forms available at end of Council table. If you would like to address Council, please fill out the form and submit to Council President prior to meeting.
 - b. Please stand and move to the microphone.
 - c. Give name and address.
 - d. Be specific on suggestions to Council or requests of Council.
 - e. Please limit your remarks to no more than five minutes.
 - f. Address your remarks to the whole Council through the President of Council.
 - g. Refrain from getting into a conversation with a member of the audience or an individual Council member during your presentation.
 - h. Following your presentation, the Council President will recognize individual Council members to ask you questions.
4. Legislation
 - a. Ordinance No. 2020-2
Annual Materials Bid (2nd Reading)
 - b. Ordinance No. 2020-3
ODOT Airport Match (2nd Reading)
 - c. Ordinance No. 2020-4
PID #103703 – Urban Paving (2nd Reading)
 - d. Ordinance No. 2020-5
FY20 COPS Hiring Grant (1st Reading)
 - e. Ordinance No. 2020-6
Amending 2020 Appropriations (1st Reading)
 - f. Ordinance No. 2020-7
Amending 2020 Appropriations (1st Reading)
 - g. Resolution No. 2020-1
Then and Now Certificates (1st Reading)

5. Other Business
 - a. Council Rules
6. Elected Official Reports (if desired)
 - a. Auditor – Brian Treisch
 - b. Treasurer – Rodney Sparks
 - c. Director of Law – Thomas Palmer
7. Mayor’s Report
8. President of Council Comments
9. Adjournment

4a

ORDINANCE NO. 2020-2

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

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

4b

ORDINANCE NO. 2020-3

ENTITLED AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO SUBMIT AN APPLICATION FOR GRANT FUNDS UNDER THE OHIO AIRPORT MATCHING GRANT PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, The City of Galion is seeking to use FAA funds for a lighting project at the Galion Municipal Airport under FAA grant no. 3-39-0037-2019-012; and

WHEREAS, Fiscal Year 2019 funds are available through the Ohio Department of Transportation-Office of Aviation Airport Matching Grant Program for which the City of Galion wishes to apply and use as match for the aforementioned FAA grant.

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

Section 1: That the Safety-Service Director be and is hereby authorized to submit an application, pursuant to Appendix A as attached and incorporated herein, for funding in the amount of Thirty Three Thousand Seven Hundred Eighteen and 83/100 Dollars (\$33,718.83) through the ODOT Airport Matching Grant Program which is half of the nonfederal portion of matching funds for FAA Grant no. 3-39-0037-2019-012.

Section 2: Upon award of a grant contract the city through the Safety-Service Director agrees to the standard assurances as described in Appendix B, as attached and incorporated herein.

Section 3: That the Safety-Service Director of the City of Galion is hereby empowered on behalf of the City of Galion to enter into contracts with the Director of Transportation necessary to complete the above described project.

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

Section 5: This Ordinance is hereby declared to be an emergency measure to expedite the project and to promote safety at the airport. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

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	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

4c

PRELIMINARY LEGISLATION

Ordinance/Resolution No. 2020-4

PID No. 103703

Project Name: CRA SR 0019 00.00

The following Ordinance enacted by the City of Galion of Crawford County,
(Ordinance/Resolution)
Ohio, hereinafter referred to as the City, in the matter of the stated described project.

SECTION I - Project Description

WHEREAS, the State has identified the need for the described project:

Resurfacing-Urban Paving City of Galion

CRA 19 00.00 (Morrow/Crawford Co. Line) SUSPEND @ 2.86,

RESUME @ 2.95 to 4.20 (Leave Galion)

CRA-97-0.70 (end overlap w/ SR19) to 1.08 (Galion Corp Limit)

Construction is tentatively scheduled to begin in August of 2020.

NOW THEREFORE, be it ordained by the City of Galion of Crawford County, Ohio.

SECTION II - Consent Statement

Being in the public interest, the City gives consent to the Director of Transportation to complete the above described project.

SECTION III - Cooperation Statement

The City shall cooperate with the Director of Transportation, for the portion of this project within the Galion Corporation limit, as follows:

- 1) *ODOT agrees to assume and bear one hundred percent (100%) of the preliminary engineering costs, and environmental studies costs.*
- 2) *ODOT agrees to assume and bear eighty percent (80%) of the roadway construction and construction engineering costs;*
- 3) *The City agrees to assume and bear twenty percent (20%) of the roadway construction and construction engineering costs;*

SECTION III - Cooperation Statement continued.

- 4) *ODOT and the City agree that the following roadway construction items are eligible for 80% ODOT/20% City funding: Pavement planing, asphalt overlay, treatment of shoulder, height adjustment to existing guardrail, pavement markings, temporary and fast dry, adjustments to catch basins, manholes, valve boxes, etc., mailbox supports & approaches, and work zone signs.*
- 5) *ODOT agrees to assume and bear one hundred percent (100%) of the bridge related costs.*
- 6) *The City further agrees to pay One Hundred Percent (100%) of the cost of the following construction items: Pavement repair partial & full depth, curbs, curb ramps, sidewalks, city owned signs, guardrail- replacement of deficient existing & required new locations, and those items requested by the City which are determined to be unnecessary by the State or Federal Highway Administration for the intent of this project.*
- 7) *A preliminary cost estimate for the city's share of this project is \$455,000 for construction costs and \$14,000 for construction engineering (inspection).*

SECTION IV - Maintenance

Upon completion of the described Project, and unless otherwise agreed, the City shall:

- 1) Provide adequate maintenance for the described Project in accordance with all applicable state and federal law;
- 2) Provide ample financial provisions, as necessary, for the maintenance of the described project;
- 3) Maintain the right-of-way, keeping it free of obstructions; and hold said right-of-way inviolate for public highway purposes.

PID No. 103703
Project Name: CRA SR 0019 00.00

SECTION V – Utilities and Right-of-Way Statement

If city owned utilities, within a corporation limit or in a private easement outside corporation limits, need to be relocated due to this ODOT project, the city will be reimbursed for any relocation work; ODOT will perform the coordination, relocation, and reimbursement which shall comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

If other public and private utilities need to be relocated due to this ODOT project they will not be reimbursed for relocation; with exceptions due to an easement, etc.

Passed: _____, 20____.
(Date)

Attested: _____
(Clerk) _____
(Officer of City - title)

Attested: _____
(Title) _____
(President of Council)

This _____ is hereby declared to be an emergency measure to expedite the highway
(Ordinance/Resolution)
project and to promote highway safety. Following appropriate legislative action, it shall take
effect and be in force immediately upon its passage and approval, otherwise it shall take effect
and be in force from and after the earliest period allowed by law.

CERTIFICATE OF COPY
STATE OF OHIO
City of Galion of Crawford County, Ohio

I, _____, as Clerk of the City of Galion of Crawford County, Ohio,

Do hereby certify that the foregoing is a true and correct copy of _____ adopted by
(Ordinance/Resolution)
the legislative Authority of the said City of Galion on this ____ day of _____, 20____,

that the publication of such _____ has been made and certified of record according to
(Ordinance/Resolution)
law; that no proceedings looking to a referendum upon such _____ have been taken;
(Ordinance/Resolution)

and that such _____ and certificate of publication thereof are of record in
(Ordinance/Resolution)

_____, Page _____.
(Ordinance/Resolution)

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official
seal, if applicable, this ____ day of _____, 20____,

(SEAL)
(If Applicable)

Clerk Signature
City of Galion of Crawford County, Ohio.

The foregoing is accepted as a basis for proceeding with the project herein described.

For the City of Galion of Crawford County, Ohio

Attest: _____, Date _____
Contractual Officer

For the State of Ohio

Attest: _____, Date _____
Director, Ohio Department of Transportation

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

PRESENTED TO MAYOR ON: _____

APPROVED: _____
THOMAS 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	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

Ordinance No. 2020-4

4d

ORDINANCE NO. 2020-5

ENTITLED AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO APPLY FOR AND ACCEPT A FY 2020 U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) HIRING PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the U.S. Department of Justice, Office of Criminal Oriented Policing Services has made grant funds available to advance public safety through community policing by addressing specific problems through the hiring of full time sworn officer positions; and

WHEREAS, the City of Galion wishes to request grant funding for 75% of the wages and benefits of one full time officer position for a three year period, and

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

Section 1: That the Safety-Service Director be, and he is hereby, authorized to execute any and all documents as are necessary to apply for and, if approved, to accept a grant a grant of up to from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) Hiring Program for the 75% funding of one full time officer for a three year period.

Section 2: That this Ordinance shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

Section 3: That in order to preserve the public peace, health, safety and welfare of the City of Galion and its inhabitants, and in order to authorize the Safety-Service Director to sign all documents necessary to apply for the grant funds prior to the deadline therefor of March 11, 2020, 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

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	_____	_____
MR. BODKINS	_____	_____
MS. ELSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

4e

ORDINANCE NO. 2020-6

ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2019-85 (PERMANENT 2020 APPROPRIATIONS) BY APPROPRIATING FUNDS FROM UNAPPROPRIATED FUNDS AND DECLARING AN EMERGENCY.

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

Section 1: That Ordinance No. 2019-85 (Permanent 2020 Appropriations) passed December 23, 2019, be, and the same is hereby amended as delineated in the following sections:

Section 2: That Ten Thousand and 00/100 Dollars (\$10,000.00) be appropriated from unappropriated funds to 230-2010-52101- Health Department Fund – Public Health-General Health / Salaries and Wages – Employees – Full Time.

Section 3: That Two Thousand Two Hundred and 00/100 Dollars (\$2,200.00) be appropriated from unappropriated funds to 230-2010-52202- Health Department Fund – Public Health-General Health / Benefits – PERS.

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 2020 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

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	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

4f

ORDINANCE NO. 2020-7

ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2019-85 (PERMANENT 2020 APPROPRIATIONS) BY APPROPRIATING FUNDS IN THE GENERAL FUND FROM UNAPPROPRIATED FUNDS AND TRANSFERRING FUNDS TO THE HEALTH DEPARTMENT FUND AND DECLARING AN EMERGENCY.

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

Section 1: That Ordinance No. 2019-85 (Permanent 2020 Appropriations) passed December 23, 2019, be, and the same is hereby amended as delineated in the following sections:

Section 2: That Two Hundred Ninety-Five Thousand Six Hundred and 00/100 Dollars (\$295,600) be appropriated from unappropriated funds to 101-9001-52915- General Fund – Other Financing Uses - Transfers / Transfer – Transfer to Health Subsidy.

Section 3: That Two Hundred Ninety-Five Thousand Six Hundred and 00/100 Dollars (\$295,600) be transferred from funds appropriated in 101-9001-52915- General Fund – Other Financing Uses - Transfers / Transfer – Transfer to Health Subsidy to 230-0900-41910 Health Department Fund – Other Financing Sources / Other Financing Sources – Transfer In – Health Subsidy.

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 2020 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

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	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

4g

RESOLUTION NO. 2020-1

ENTITLED 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.

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 \$9,965.22 for utilities to The City of Galion – Electric Fund is hereby approved and such prior act without a purchase order is hereby ratified.

Section 2: That the expenditure of \$3,153.00 for work performed at Heise Park Substation to GPD Group is hereby approved and such prior act without a purchase order is hereby ratified.

Section 3: That the "Then and Now" Certificates are hereby approved for the above expenditures.

Section 4: That this Resolution shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

Section 5: 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

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

YEA

NAY

MR. BALDINGER

MR. BODKINS

MS. ERLSTEN

DR. FELLNER

MR. IVY

MR. RICHART

MR. TRIPLETT

4h

RESOLUTION NO. 2020-1

ENTITLED A RESOLUTION APPOINTING JENNIFER KUNS TO THE BOARD OF TRUSTEES OF THE EGBERT M. FREESE FOUNDATION.

WHEREAS, the term of Jennifer Kuns on the Board of Trustees of the Egbert M. Freese Foundation expired December 31, 2019; and

WHEREAS, Mrs. Jennifer Kuns has expressed interest in to continue serving in this capacity on behalf of the City of Galion.

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

Section 1: That this Council does hereby appoint Jennifer Kuns to be a member of the Board of Trustees of the Egbert M. Freese Foundation for a two-year term commencing January 1, 2020 and expiring December 31, 2021.

Section 2: That this Resolution shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

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

ATTEST:

CARL W. WATT
PRESIDENT OF COUNCIL

JULIE L. BELL
CLERK OF COUNCIL

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	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____