

**GALION CITY COUNCIL
MINUTES OF SPECIAL MEETING
January 7, 2020**

The January 7, 2020 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. Bodkins, Ms. Erlsten, Dr. Fellner, Mr. Ivy, Mr. Richart and Mr. Triplett.

President Watt asked for a motion to add Ordinance No. 2020-1 to the agenda. Mr. Triplett made the motion seconded by Mr. Baldinger. The roll call vote 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.

Dr. Fellner made the motion to approve the agenda as amended seconded by Ms. Erlsten. Motion carried 7-0.

Election of President Pro Tempore: Mr. Richart nominated Mr. Gail Baldinger which was seconded by Mr. Triplett. There being no further nominations the roll call vote on the motion resulted as follows: Mr. Baldinger, Abstain, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 6-0 with 1 abstention.

Election of Clerk: Mr. Triplett nominated Julie Bell for the position of Clerk of Council seconded by Mr. Baldinger. There being no further nominations the roll call on the motion 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. 2020-1 (First reading) Entitled an Ordinance setting Duties and Compensation for the position of Clerk of Council elected under Section 731.04 of the Ohio Revised Code, and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-1. 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.

Dr. Fellner made the motion to pass Ordinance No. 2020-1. Mr. Baldinger seconded the motion. The roll call on Ordinance No 2020-1 resulted as follows: Dr. Fellner, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0 and Ordinance No. 2020-1 passed for a Final reading

Election of Clerk Pro Tempore: Mr. Richart nominated Natasha Hatfield for the position seconded by Mr. Triplett. There being no other nominations the roll call vote on the motion resulted as follows: Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea. Motion carried 7-0.

Larry Schmidt, a commissioner candidate, was introduced.

President Watt asked for a motion to adjourn. Mr. Triplett made the motion seconded by Mr. Baldinger. Motion carried and the meeting adjourned at 7:21 p.m.

**Carl W. Watt
Council President**

**Julie L. Bell
Clerk of Council**