

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
January 14, 2020**

The January 14 meeting of Galion City Council was called to order by President Watt. The Pledge of Allegiance was followed by an invocation by Pastor Joe Stafford of Wesley Chapel.

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

President Watt asked for a motion to excuse Dr. Fellner. Mr. Triplett made the motion seconded by Mr. Baldinger. Motion carried 5-0.

President Watt asked for a motion to excuse Mr. Bodkins. Mr. Ivy made the motion seconded by Mr. Richart. Motion carried 5-0.

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

President Watt asked for a motion to approve the minutes from the December 23, 2019 special meeting. Mr. Baldinger made the motion to approve as presented. Mr. Richart seconded the motion. Motion carried 5-0.

President Watt asked for a motion to approve the minutes from the January 7, 2020 special meeting. Mr. Triplett made the motion to approve as presented. Ms. Erlsten seconded the motion. Motion carried 5-0.

President Watt asked for a motion to add Ordinance No. 2020-2 to the agenda. Ms. Erlsten made the motion seconded by Mr. Richart. Roll call resulted as follows: Mr. Baldinger, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 5-0.

President Watt asked for a motion to add Council Rules to the agenda. Mr. Richart made the motion seconded by Ms. Erlsten. Roll call resulted as follows: Mr. Baldinger, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 5-0.

President Watt asked for a motion to add the Swearing In to the agenda. Mr. Baldinger made the motion seconded by Mr. Triplett. Roll call resulted as follows: Mr. Baldinger, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 5-0.

Mr. Baldinger made the motion to approve the agenda as amended which was seconded by Mr. Ivy. Motion carried 5-0.

Citizen Comments

None

Legislation

Ordinance No. 2020-2 (First Reading)

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.

This Ordinance was held to a First Reading

Ordinance No. 2020-3 (First Reading)

An Ordinance authorize the Safety-Service Director to submit an application for grant funds under the Ohio Airport Matching Grant Program, and declaring and emergency.

This Ordinance was held to a First Reading

Ordinance No. 2020-4 (First Reading)

An Ordinance approving the following described project: Resurfacing-Urban Paving City of Galion CRA 19.00 (Morrow/Crawford Co. Line) SUSPEND @ 2.86, RSUME @ 2.95 ti 4.20 (Leave Galion) CRA 97.0.70(end overlap w/ SR19) to 1.08 (Galion Corp Limit).

This Ordinance was held to a First Reading

Other Business

Upcoming committees:

Laws, Ordinances, Zoning, and Permits – February 4, 2020 at 7:00 p.m.

Utilities – February 5, 2020 at 7:00 p.m.

Parks and Recreation – February 12-2020 at 7:00 p.m.

Finance – January 15, 2020 at 7:00 p.m.

Police, Fire and Health – January 16, 2020 at 7:00 p.m.

Economic Development and Airport – January 21, 2020 at 7:00 p.m.

Streets, Alleys, Trees, & Bridges – February 13, 2020 at 7:00 p.m.

Council Rules – Discussed the changes. No Action Taken.

Ms. Erlsten asked about the new apartment complex and its completion date.

Auditor's Report

Not in attendance

Treasurer's Report

Not in attendance

Director of Law

Gave out his report as required by the ORC.

Mayor's Report

Will give his detailed report at the next meeting.

Will have 1 or 2 names for the Board of Health at the next Police, Fire, and Health Committee meeting.

Asked everyone to spread the word about the 1-16-20 meeting from 5-7 p.m.

President of Council

President Watt complimented council on their dedication and attendance.

There being no further business to discuss President Wat asked for a motion to adjourn. Mr. Triplett made the motion and Ms. Erlsten seconded. The motion carried and the meeting adjourned at 7:35 p.m.

Carl W. Watt, Council President

Julie L. Bell, Clerk of Council