

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
January 28, 2020**

The January 28, 2020 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.

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, and Safety Service Director Ward.

President Watt asked for a motion to approve the minutes from the January 14, 2020 regular meeting. Mr. Baldinger made the motion to approve as presented. Ms. Erlsten, seconded the motion. Motion carried 7-0.

President Watt asked for a motion to add Resolution No. 2020-2 to the agenda. Mr. Triplett made the motion seconded by Dr. Fellner. 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.

Dr. Fellner made the motion to approve the agenda as amended which was seconded by Mr. Ivy. Motion carried 7-0.

Legislation

Ordinance No. 2020-2 (Second 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.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-2. Mr. Baldinger seconded the motion. The roll call 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.

Dr. Fellner made to the motion to pass Ordinance No. 2020-2 which was seconded by Mr. Triplett. 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. 2020-2 passed for a final reading.

Ordinance No. 2020-3 (Second 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.

Ms. Erlsten made a motion to amend the attachment A and B to the new forms provided by the grant program. Mr. Ivy seconded the motion. The roll call on the motion resulted as follows: Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Dr. Fellner, yea. Motion carried 7-0.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-3. 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. 2020-3. 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. 2020-3 passed for a final reading.

Ordinance No. 2020-4 (Second 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 to 4.20 (Leave Galion) CRA 97.0.70(end overlap w/ SR19) to 1.08 (Galion Corp Limit).

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

Ordinance No. 2020-5 (First Reading)

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.

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

Mr. Triplett made the motion to pass Ordinance No. 2020-5. 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. 2020-5 passed for a final reading.

Ordinance No. 2020-6 (First Reading)

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

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-6. Mr. Ivy seconded the motion. The roll call on the ordinance resulted as follows: Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, no, Mr. Baldinger, no, Mr. Bodkins, no, Ms. Erlsten, yea. Motion failed.

Ordinance No. 2020-6 was held to a first reading.

Ordinance No. 2020-7 (First Reading)

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.

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

Mr. Triplett made the motion to pass Ordinance No. 2020-7. 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. 2020-7 passed for a final reading.

Resolution No. 2020-1 (First Reading)

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.

Mr. Triplett made the motion to suspend the rules and proceed to the final reading on Resolution No. 2020-1. Mr. Baldinger seconded the motion. The roll call on the motion resulted as follow: Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Resolution No. 2020-1. 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 Resolution No. 2020-1 passed for a final reading.

Resolution No. 2020-2 (First Reading)

A Resolution appointing Jennifer Kuns to the Board of Trustees of the Egbert M. Freese Foundation.

Ms. Erlsten made a motion to amend the Resolution No. from 2020-1 to 2020-2. Mr. Ivy seconded the motion. The roll call on the motion resulted as follows: Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea. Dr. Fellner, yea. Motion carried 7-0.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Resolution No. 2020-2. Mr. Triplett seconded the motion. The roll call on the motion resulted as follow: 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 Resolution No. 2020-2. Mr. Baldinger seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea. Motion carried 7-0 and Resolution No. 2020-2 passed for a final reading.

Other Business

Council Rules – Dr. Fellner made the motion to adopt the council rules which was seconded by Mr. Ivy. The roll call on the motion resulted as follows: 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.

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 – February 19, 2020 at 7:00 p.m.

Police, Fire and Health – February 20, 2020 at 7:00 p.m.

Economic Development and Airport – February 18, 2020 at 7:00 p.m.

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

Auditor’s Report

Nothing pressing. Submitted amended certificate for Fund 230.

Treasurer’s Report

Not in attendance

Director of Law

Gave out his report as required by the ORC to the two members absent at the last meeting..

Mayor’s Report

Nothing

President of Council

Nothing

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 8:03 p.m.

Carl W. Watt, Council President

Julie L. Bell, Clerk of Council