

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
February 11, 2020**

The February 11, 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, Director of Law Palmer, and Safety Service Director Ward.

President Watt asked for a motion to approve the minutes from the January 28, 2020 regular meeting. Mr. Baldinger made the motion to approve as presented. Mr. Bodkins seconded the motion. Motion carried 7-0.

President Watt asked for a motion to add Ordinance No. 2020-10 to the agenda. Mr. Triplett made the motion seconded by Mr. Ivy. 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.

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

Legislation

Ordinance No. 2020-6 (Second 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. Ms. Erlsten seconded the motion. The roll call on the ordinance 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.

Dr. Fellner made the motion to pass Ordinance No. 2020-6. Mr. Ivy seconded the motion. 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 and Ordinance No. 2020-6 passed for a final reading.

Ordinance No. 2020-10 (First Reading)

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

The ordinance was held to a first reading.

Other Business

Upcoming committees:

Laws, Ordinances, Zoning, and Permits –

Utilities –

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

Not in attendance

Treasurer's Report

Not in attendance

Director of Law

Nothing

Mayor's Report

Projects continue to move ahead.

The electric rate ordinance is positive.

Transmission – the 69 lines have the possibility to be bought by AMP-T. Upgrade would then be their responsibility.

The new playground at Heise Park placed 8th in an international competition.

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 7:30 p.m.

Carl W. Watt, Council President

Julie L. Bell, Clerk of Council