

AGENDA
CITY COUNCIL MEETING
January 8, 2019 7:00 P.M.

Pledge of Allegiance

Invocation; Joshua Cole – Tabernacle of Praise

Roll Call – Council, Elected Officials/SSD

1. Approve minutes:
 - a. December 11, 2018 – Regular Meeting
 - b. December 18, 2018 – Special 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. 2019-1 Annual Materials Bid (1st Reading)
 - b. Ordinance No. 2019-2 Amending 2019 Appropriations (1st Reading)
 - c. Ordinance No. 2019-3 Amending 2019 Appropriations (1st Reading)
5. Other Business
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. 2019-1

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

APPROVED AS TO FORM:

THOMAS N. PALMER
DIRECTOR OF LAW

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	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

4b

ORDINANCE NO. 2019-2

**ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2018-71
(PERMANENT 2019 APPROPRIATIONS) BY APPROPRIATING FUNDS
IN THE GENERAL FUND, AND DECLARING AN EMERGENCY.**

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

Section 1: That Ordinance No. 2018-71 (Permanent 2019 Appropriations) passed December 11, 2018, be, and the same is hereby amended as delineated in the following sections:

Section 2. That Twenty-Three Thousand Dollars (\$23,000) be appropriated from unappropriated funds to 101-1020-52437 General Fund – Fire Department – Materials and Supplies – Vehicle Supplies and Repair.

Section 3: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 4: 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 2019 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

APPROVED AS TO FORM:

THOMAS N. PALMER
DIRECTOR OF LAW

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	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

4c

ORDINANCE NO. 2019-3

**ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2018-71
(PERMANENT 2019 APPROPRIATIONS) BY MAKING CORRECTIONS
IN VARIOUS FUNDS, AND DECLARING AN EMERGENCY.**

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

Section 1: That Ordinance No. 2018-71 (Permanent 2019 Appropriations) passed December 11, 2018, be, and the same is hereby amended as delineated in the following sections:

Section 2. Minor corrections in fund numbers to the attachment to the approved budget Ordinance are needed as follows:

1. Page 4 of 14 –
 - a. 101-1000 needs corrected to 102-1000
2. Page 5 of 14 -
 - a. 103-1000 needs corrected to 103-7000
 - b. 103-7000 needs corrected to 103-7090
 - c. The numeric title of 103-7090-52300 needs added to Reimbursements
 - d. 109-1010-42300 needs corrected to 109-1010-52300
3. Page 6 of 14 –
 - a. 603-6040 needs corrected to 203-6040
 - b. 603-6040-52500 needs corrected to 203-6040-52500
4. Page 8 of 14 –
 - a. 402-4010-5250 needs corrected to 402-4010-52500

Section 3: That any corrections needed due to rounding be done as to reflect the actual totals of the preceding line items for said totals.

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 2019 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

APPROVED AS TO FORM:

THOMAS N. PALMER
DIRECTOR OF LAW

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	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____