

AGENDA
CITY COUNCIL MEETING via ZOOM
January 12, 2021 7:00 P.M.

Pledge of Allegiance

Invocation: Ash Welch, St. Paul United Methodist

Roll Call – Council, Elected Officials/SSD

1. Approve minutes:

- a. December 22, 2020 – Regular Meeting
- b. December 28, 2020 – Special Meeting

2. Approve agenda

3. Legislation

- a. Ordinance No. 2021-1* (1st Reading)
Annual Materials Bid
- b. Ordinance No. 2021-2* (1st Reading)
Army Corp. Lease
- c. Ordinance No. 2021-3* (1st Reading)
SR 598 Appropriation of Property-Lieben Group
- d. Resolution No. 2021-1* (1st Reading)
Resolution of Intent – Parcel 48
- e. Resolution No. 2021-2* (1st Reading)
Appoint – Heath Watkins
- f. Resolution No. 2021-3* (1st Reading)
Design Review Appointments

*needs voted onto the agenda

4. Other Business

5. Elected Official Reports (if desired)

- a. Auditor – Gail Baldinger
- b. Treasurer – Rodney Sparks
- c. Director of Law – Thomas Palmer

6. Mayor's Report

7. President of Council Comments

8. Adjournment

3a

ORDINANCE NO. 2021-1

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

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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

3b

ORDINANCE NO. 2021-2

ENTITLED AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A LEASE WITH THE ARMY CORPS OF ENGINEERS FOR THE PURPOSE OF INSTALLING AND MAINTAINING A PRECIPITATION STATION AT THE WATER FILTRATION PLANT, AND DECLARING AN EMERGENCY.

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

Section 1: That the Mayor be and is hereby authorized and directed to enter into a lease with the Army Corps of Engineers for the purpose of installing and maintaining a precipitation station site at the Galion Water Filtration Plant.

Section 2: That said lease shall be for a term of one year commencing on August 31, 2020 through August 31, 2021 with the option to renew from year to year or for a lessor period under the same terms with said lease under no event extending beyond August 31, 2025 and the city shall be paid the amount of Fifty and 00/100 Dollars (\$50.00) per year.

Section 3: That any other terms and conditions of said lease shall be those deemed reasonable and necessary by the Mayor which are not in conflict with this ordinance.

Section 4: That this Ordinance shall be published in accordance with Ohio Revised Code 731.21 and 731.22.

Section 5: That in order to preserve the public peace, health and safety and in to permit the continued uninterrupted lease of property to continue 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:

Ordinance No. 2021-2

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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

3c

ORDINANCE NO. 2021-3

AN ORDINANCE REPEALING ORDINANCE NO. 2020-96 AND TO NOW APPROVE APPROPRIATING PROPERTY INTEREST DESCRIBED AS PARCEL 52-T AND 52-WD NOW OWNED BY LIEBEN GROUP LP, FOR THE PURPOSE OF MAKING OR REPAIRING ROADS WHICH ARE OPEN TO THE PUBLIC WITHOUT CHARGE, AUTHORIZING THE APPROPRIATION OF FUNDS FOR DEPOSIT WITH THE CLERK OF COURTS, AND AUTHORIZING THE CITY DIRECTOR OF LAW TO FILE A PETITION FOR APPROPRIATION IN THE COURT OF COMMON PLEAS, CRAWFORD COUNTY, OHIO; AND DECLARING AN EMERGENCY

WHEREAS, it is necessary to repeal Ordinance No. 2020-96 and to now approve appropriating property; and

WHEREAS, the City of Galion, in cooperation with the Ohio Department of Transportation (ODOT), is undertaking the widening of State Route 598 in the City described as City of Galion – CRA-598-0.46 (the Project), and it is necessary the Project), and it is necessary for the City, on behalf of ODOT, to acquire certain property necessary to provide right-of-way access for the Project; and

WHEREAS, in connection with the Project, it is necessary for the City to acquire the properties described as Parcel 52-T and 52-WD and further described in Exhibit A attached hereto (the Property); and

WHEREAS, the City's agent delivered a Notice of Intent to Acquire and Good Faith Offer dated June 11, 2020 a copy of which is on file with the Mayor's Office (the " Notice and Offer"), declaring the City's intent to acquire the Property to the owner of such Properties (the "Owner"); and

WHEREAS, the Notice and Offer satisfies the City's requirements pursuant to Sections 163.04 and 163.041 of the Ohio Revised Code to provide written notice of the City's intent to acquire the Properties and to provide the Owner with a written good faith offer to purchase the Property at an appraised fair market value at least 30 days prior to filing a petition for appropriation; and

WHEREAS, following the delivery of the Notice and Offer, the City and the Owner were unable to agree on the terms of a conveyance of the Properties, as required by Ohio Revised Code, Section 163.04; and

WHEREAS, the Project is necessary for (a) making or repairing roads which shall be open to the public in accordance with Section 163.06 of the Ohio Revised Code and (b) the opening, widening, straightening, changing the grade of and extension of State Route 598 in accordance with Section 719.01(A) of the Ohio Revised Code; and

WHEREAS, this Council has determined to authorize the City to proceed with the appropriation of the Properties pursuant to Chapter 163 of the Ohio Revised Code and Section 719.05 of the Ohio Revised Code; and

WHEREAS, pursuant to Section 163.06 of the Ohio Revised Code, the City may deposit with the court at the time of filing the petition to appropriate the value of the Properties appropriated together with the damages, if any, to the residue, as determined by the City, and stated in the Notice and Offer and thereupon take possession of and enter upon the Properties appropriated.

NOW, THEREFORE, BE IT ENACTED BY THE COUNCIL OF THE CITY OF GALION THAT:

Section 1. This Council hereby repeals Ordinance No. 2020-96.

Section 2. This Council finds that the City and the Owner of the Property have been unable to agree on the terms of a conveyance of the Property necessary for the Project.

Section 3. This Council determines it necessary to appropriate the Properties for the purposes of (a) making or repairing roads which shall be open to the public in accordance with Section 163.06 of the Ohio Revised Code and (b) the opening, widening, straightening, changing the grade of and extension of State Route 598 in accordance with Section 719.01(A) of the Ohio Revised Code; and hereby directs the appropriation of the Property to proceed in accordance with Chapters 163 and 719 of the Ohio Revised Code.

Section 4. The City Director of Law is hereby authorized to file a petition for appropriation in the Crawford Court of Common Pleas in accordance with the procedures set forth in Chapters 163 and 719 of the Ohio Revised Code.

Section 5. Auditor is authorized to deposit the value of the Properties, as determined in the Notice and Offer, with the Court at the time to appropriation petition is filed to permit the City to immediately obtain possession of the Property in furtherance of the Project.

Section 6. All formal actions of this Council related to this ordinance and all deliberations of the Council and of any of its committees that resulted in such formal actions were in meetings open to the public in compliance with all legal requirements, including section 121.22 of the Ohio Revised Code.

Section 7. This ordinance is declared to be an emergency measure necessary for the immediate preservation of the public peace, health and safety of the City, and for the further reason that this ordinance must be immediately effective to timely proceed with the Project to enhance the flow of vehicular traffic within the City thereby enhancing the safety of pedestrian

and vehicular traffic; wherefore, this ordinance shall be in full force and effect immediately upon its passage and approval by the Mayor; otherwise, it shall take effect at the earliest time permitted by law.

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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

EXHIBIT A

LPA RX 887 T

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Rev. 07/09

Ver. Date 11/13/2019

PID 108736

**PARCEL 52-T
CRA-598-0.46**

**TEMPORARY EASEMENT FOR THE PURPOSE OF
PERFORMING THE WORK NECESSARY TO
PERFORM GRADING
FOR 24 MONTHS FROM DATE OF ENTRY BY THE
CITY OF GALION, CRAWFORD COUNTY, OHIO**

[Surveyor's description of the premises follows]

Situated in the State of Ohio, County of Crawford, Jefferson Township, Section 19, Township 20 North, Range 20 West, Congress Lands North of Old Seven Ranges, City of Galion and being part of lands conveyed to Lieben Group, LP, by Official Record 1012, Page 1851 of said county records and bounded and described as follows:

BEGINNING at a 5/8 inch rebar (set), with cap stamped "GPD", on the north existing right of way of Brandt Road, 30.00 feet left of Brandt Road station 410+84.49;

Thence on the north existing right of way of Brandt Road, **North 89 degrees 11 minutes 57 seconds West**, a distance of **104.49 feet** to a point 30.00 feet left of Brandt Road station 409+80.00;

Thence through the Grantor's lands, the following six (6) courses:

1. **North 00 degrees 48 minutes 03 seconds East**, a distance of **7.00 feet** to a point 37.00 feet left of Brandt Road station 409+80.00;
2. **North 87 degrees 56 minutes 19 seconds East**, a distance of **100.12 feet** to a point 42.00 feet left of Brandt Road station 410+80.00;
3. **North 33 degrees 46 minutes 06 seconds East**, a distance of **84.24 feet** to a point 40.00 feet left of station 82+50.00;
4. **South 13 degrees 21 minutes 21 seconds West**, a distance of **60.00 feet** to a 5/8 inch rebar (set), with cap stamped "GPD", 40.00 feet left of station 81+90.00;
5. **South 56 degrees 46 minutes 35 seconds West**, a distance of **34.16 feet** to a 5/8 inch rebar (set), with cap stamped "GPD", 35.00 feet left of Brandt Road station 410+84.49;
6. **South 00 degrees 48 minutes 03 seconds West**, a distance of **5.00 feet** to the **Point of Beginning**, containing 0.046 acres, of which the present road occupies 0.000 acres, and being part of Crawford County Auditor's Parcel Number 49-00-06423.001.

The bearings for this description are based on Grid North, of the Ohio State Plane Coordinate System, NAD83(2011), Ohio North Zone, established by a Global Positioning System (GPS) survey.

EXHIBIT A

Page 2 of 2

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LPA RX 887 T

This description was prepared and reviewed under the supervision of Steven L. Mullaney, Professional Surveyor No. 7900 from an actual field survey conducted for the City of Galion, Ohio, in February, 2019.

Glaus, Pyle, Schomer, Burns, & DeHaven, Inc.
dba GPD Group



Steven L. Mullaney 03/10/2020

Steven L. Mullaney, P.S.
Ohio Professional Surveyor No. 7900

EXHIBIT A

Page 1 of 2

Rev. 06/09

LPA RX 851 WD

Ver. Date 11/23/2019

PID 108736

**PARCEL 52-WD
CRA-598-0.46**

50

**ALL RIGHT, TITLE AND INTEREST IN FEE SIMPLE
IN THE FOLLOWING DESCRIBED PROPERTY
WITHOUT LIMITATION OF EXISTING ACCESS RIGHTS
IN THE NAME AND FOR THE USE OF THE
CITY OF GALION, CRAWFORD COUNTY, OHIO**

Grantor/Owner, for himself and his heirs, executors, administrators, successors and assigns, reserves all existing rights of ingress and egress to and from any residual area (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of the premises follows]

Situated in the State of Ohio, County of Crawford, Jefferson Township, Section 19, Township 20 North, Range 20 West, Congress Lands North of Old Seven Ranges, City of Galion and being part of lands conveyed to Lieben Group, LP, by Official Record 1012, Page 1851 of said county records and bounded and described as follows:

COMMENCING at a 3/4 inch rebar (found), inside of a monument box, at the centerline intersection of State Route 598 and Brandt Road, being State Route 598 station 81+43.47 and Brandt Road station 411+41.73;

Thence on the centerline of State Route 598, **North 13 degrees 21 minutes 21 seconds East**, a distance of **43.59 feet** to a point at station 81+87.06;

Thence **North 76 degrees 38 minutes 39 seconds West**, a distance of **30.00 feet** to a point on the west existing right of way of State Route 598, 30.00 feet left of station 81+87.06 and the **POINT OF BEGINNING**;

Thence on the west existing right of way of State Route 598, **South 51 degrees 10 minutes 19 seconds West**, a distance of **29.91 feet** to a point on the north existing right of way of Brandt Road, 30.00 feet left of Brandt Road station 410+98.89;

Thence on the north existing right of way of Brandt Road, **North 89 degrees 11 minutes 57 seconds West**, a distance of **14.40 feet** to a 5/8 inch rebar (set), with cap stamped "GPD", 30.00 feet left of Brandt Road station 410+84.49;

EXHIBIT A

LPA RX 851 WD

Thence through the Grantor's lands, the following three (3) courses:

1. **North 00 degrees 48 minutes 03 seconds East**, a distance of **5.00 feet** to a 5/8 inch rebar (set), with cap stamped "GPD", 35.00 feet left of Brandt Road station 410+84.49;
2. **North 56 degrees 46 minutes 35 seconds East**, a distance of **34.16 feet** to a 5/8 inch rebar (set), with cap stamped "GPD", 40.00 feet left of station 81+90.00;
3. **North 13 degrees 21 minutes 21 seconds East**, a distance of **299.05 feet** to a 5/8 inch rebar (set), with cap stamped "GPD", on the west existing right of way of State Route 598, 40.00 feet left of station 84+89.05;

Thence on the west existing right of way of State Route 598, **South 07 degrees 48 minutes 00 seconds West**, a distance of **103.26 feet** to a point 30.00 feet left of station 83+86.28;

Thence continuing on the west existing right of way of State Route 598, **South 13 degrees 21 minutes 21 seconds West**, a distance of **199.21 feet** to the **Point of Beginning**, containing 0.066 acres, of which the present road occupies 0.000 acres, and being part of Crawford County Auditor's Parcel Number 49-00-06423.001.

The bearings for this description are based on Grid North, of the Ohio State Plane Coordinate System, NAD83(2011), Ohio North Zone, established by a Global Positioning System (GPS) survey.

This description was prepared and reviewed under the supervision of Steven L. Mullaney, Professional Surveyor No. 7900 from an actual field survey conducted for the City of Galion, Ohio, in February, 2019.



Glaus, Pyle, Schomer, Burns, & DeHaven, Inc.
dba GPD Group

 03/10/2020

Steven L. Mullaney, P.S.
Ohio Professional Surveyor No. 7900

3d

RESOLUTION NO. 2021-1

ENTITLED A RESOLUTION AMENDING RESOLUTION 2020-14 DECLARING THE NECESSITY AND INTENTION OF THE CITY TO APPROPRIATE FEE SIMPLE INTERESTS AND TEMPORARY CONSTRUCTION EASEMENTS FOR TEN (10) PARCELS FOR THE PURPOSE OF STATE ROUTE 598 WIDENING BY ADDING ATTACHMENTS 48-S, 48-T1 AND 48-T2, CAUSING A REVISED NOTICE TO BE ISSUED, AND DECLARING AN EMERGENCY.

WHEREAS, City Council approved Resolution No. 2020-14 on October 13, 2020; and

WHEREAS, Parcel No. 48 requires a revision in the attachments as follows:

Parcel No. 48 - Described in attached Exhibit 5-A

United Photographic Industries, Inc.

Permanent Easement (48-S) 0.0870 Acres, more or less

Temporary Easement (2) (48-T1 and 48-T2) 0.1660 Acres, more or less

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

Section 1: That this Council hereby amend Resolution No. 2020-14 by attaching Exhibits 48-S, 48-T1 and 48-T2 described and depicted in the attached Exhibits.

Section 2: That the Mayor be and is hereby authorized and directed to cause written notice of the passage of this Resolution to be served upon the owners and persons in possession or having an interest of record in the properties described and depicted in the attached Exhibits and notices shall be served according to law.

Section 3: This Resolution is hereby declared to be an emergency and provided it receives the affirmative vote of at least five members elected to Council, it shall take effect and be in force immediately upon its adoption, otherwise from and after 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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

EXHIBIT A

LPA RX 877 S

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Rev. 06/09

Ver. Date 02/24/2020

PID 108736

**PARCEL 48-S
CRA-598-0.46**

**PERPETUAL EASEMENT TO CONSTRUCT AND MAINTAIN A SEWER
IN THE NAME AND FOR THE USE OF THE
CITY OF GALION, CRAWFORD COUNTY, OHIO**

A perpetual easement for the construction and maintenance of a sewer in, upon and over the within described real estate. Grantor/Owner herein retains the right to use said real estate for any and all other purposes provided that such use does not interfere with nor impair the exercise of the easement herein granted (as used herein, the expression "Grantor/Owner" includes the plural, and words in the masculine include the feminine or neuter).

[Surveyor's description of the premises follows]

Situated in the State of Ohio, County of Crawford, Polk Township, Section 30, Township 20 North, Range 20 West, Congress Lands North of Old Seven Ranges, and being part of lands conveyed to United Photographic Industries, Inc., by Official Record 438, Page 725 of said county records and bounded and described as follows:

COMMENCING at a 3/4 inch rebar (found), inside of a monument box, at the centerline intersection of State Route 598 and Brandt Road, being State Route 598 station 81+43.47 and Brandt Road station 411+41.73;

Thence on the south line of Section 19, the north line of Section 30 and the centerline of Brandt Road, **South 89 degrees 20 minutes 00 seconds East**, a distance of **486.48 feet** to a point at station 416+28.21;

Thence **South 03 degrees 40 minutes 00 seconds West**, a distance of **20.00 feet** to a point on the south existing standard highway easement of Brandt Road, 20.00 feet right of station 416+28.21 and the **POINT OF BEGINNING**;

Thence on the south existing standard highway easement of Brandt Road, **South 89 degrees 20 minutes 00 seconds East**, a distance of **31.41 feet** to a point 20.00 feet right of station 416+59.63;

Thence through the Grantor's lands, the following three (3) courses:

1. **South 49 degrees 47 minutes 11 seconds East**, a distance of **176.49 feet** to a point 132.37 feet right of station 417+95.71;
2. **South 40 degrees 12 minutes 49 seconds West**, a distance of **20.00 feet** to a point 147.79 feet right of station 417+82.98;

EXHIBIT A

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3. **North 49 degrees 47 minutes 11 seconds West**, a distance of **200.71 feet** to the **Point of Beginning**, containing a total of 0.087 acres, of which the present road occupies 0.000 acres, with 0.030 acres being part of Crawford County Auditor's Parcel Number 31-00-08464.000 and the remaining 0.057 acres being part of Crawford County Auditor's Parcel Number 31-00-08464.001.

The bearings for this description are based on Grid North, of the Ohio State Plane Coordinate System, NAD83(2011), Ohio North Zone, established by a Global Positioning System (GPS) survey.

This description was prepared and reviewed under the supervision of Steven L. Mullaney, Professional Surveyor No. 7900 from an actual field survey conducted for the City of Galion, Ohio, in February, 2019.



Glaus, Pyle, Schomer, Burns, & DeHaven, Inc.
dba GPD Group

 03/10/2020

Steven L. Mullaney, P.S.
Ohio Professional Surveyor No. 7900

EXHIBIT A

LPA RX 887 T

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Rev. 07/09

Ver. Date 02/24/2020

PID 108736

**PARCEL 48-T1
CRA-598-0.46**

**TEMPORARY EASEMENT FOR THE PURPOSE OF
PERFORMING THE WORK NECESSARY TO
PERFORM GRADING & DRIVE CONSTRUCTION
FOR 24 MONTHS FROM DATE OF ENTRY BY THE
CITY OF GALION, CRAWFORD COUNTY, OHIO**

[Surveyor's description of the premises follows]

Situated in the State of Ohio, County of Crawford, Polk Township, Section 30, Township 20 North, Range 20 West, Congress Lands North of Old Seven Ranges, and being part of lands conveyed to United Photographic Industries, Inc., by Official Record 438, Page 725 of said county records and bounded and described as follows:

BEGINNING at a 5/8 inch rebar (set), with cap stamped "GPD", at the southeast corner of a highway easement recorded in Deed Book 281, Page 598 and the northwest corner of Lot 729 of Galion Industrial Park as recorded in Plat Book 31, Page 32, and conveyed to E-Crane Reserve, LLC, as recorded in Official Record 924, Page 605, on a corporation line of the City of Galion, 40.00 feet right of station 69+45.64;

Thence on the east existing standard highway easement of State Route 598, **North 13 degrees 53 minutes 33 seconds East**, a distance of **1107.47 feet** to a 5/8 inch rebar (set), with cap stamped "GPD", 40.00 feet right of station 80+53.10;

Thence through the Grantor's lands, the following ten (10) courses:

1. **Northeasterly**, an arc distance of **31.76 feet**, on the arc of a curve deflecting to the right, having a central angle of **18 degrees 11 minutes 42 seconds**, a radius of **100.00 feet**, and a chord that bears **North 22 degrees 59 minutes 24 seconds East**, a chord distance of **31.62 feet**, to a point 45.00 feet right of station 80+84.33;
2. **South 13 degrees 53 minutes 33 seconds West**, a distance of **329.33 feet** to a point 45.00 feet right of station 77+55.00;
3. **South 76 degrees 06 minutes 27 seconds East**, a distance of **5.00 feet** to a point 50.00 feet right of station 77+55.00;
4. **South 13 degrees 53 minutes 33 seconds West**, a distance of **40.00 feet** to a point 50.00 feet right of station 77+15.00;
5. **North 76 degrees 06 minutes 27 seconds West**, a distance of **5.00 feet** to a point 45.00 feet right of station 77+15.00;

EXHIBIT A

LPA RX 887 T

Rev. 07/09

6. **South 13 degrees 53 minutes 33 seconds West**, a distance of **215.00** to a point 45.00 feet right of station 75+00.00;
7. **South 76 degrees 06 minutes 27 seconds East**, a distance of **10.00 feet** to a point 55.00 feet right of station 75+00.00;
8. **South 13 degrees 53 minutes 33 seconds West**, a distance of **40.00 feet** to a point 55.00 feet right of station 74+60.00;
9. **North 76 degrees 06 minutes 27 seconds West**, a distance of **10.00 feet** to a point 45.00 feet right of station 74+60.00;
10. **South 13 degrees 53 minutes 33 seconds West**, a distance of **513.14 feet** to a point on the Grantor's south line, the north line of said E-Crane Reserve, LLC lands, and a corporation line of the City of Galion, 45.00 feet right of station 69+46.86;

Thence on the Grantor's south line, the north line of said E-Crane Reserve, LLC lands and a corporation line of the City of Galion, **North 89 degrees 49 minutes 01 seconds West**, a distance of **5.15 feet** to the **Point of Beginning**, containing 0.143 acres, of which the present road occupies 0.000 acres, and being part of Crawford County Auditor's Parcel Number 31-00-08464.000.

The bearings for this description are based on Grid North, of the Ohio State Plane Coordinate System, NAD83(2011), Ohio North Zone, established by a Global Positioning System (GPS) survey.

This description was prepared and reviewed under the supervision of Steven L. Mullaney, Professional Surveyor No. 7900 from an actual field survey conducted for the City of Galion, Ohio, in February, 2019.



Glaus, Pyle, Schomer, Burns, & DeHaven, Inc.
dba GPD Group

 03/10/2020

Steven L. Mullaney, P.S.
Ohio Professional Surveyor No. 7900

EXHIBIT A

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Rev. 07/09

LPA RX 887 T

Ver. Date 02/24/2020

PID 108736

**PARCEL 48-T2
CRA-598-0.46**

**TEMPORARY EASEMENT FOR THE PURPOSE OF
PERFORMING THE WORK NECESSARY TO
PERFORM GRADING
FOR 24 MONTHS FROM DATE OF ENTRY BY THE
CITY OF GALION, CRAWFORD COUNTY, OHIO**

[Surveyor's description of the premises follows]

Situated in the State of Ohio, County of Crawford, Polk Township, Section 30, Township 20 North, Range 20 West, Congress Lands North of Old Seven Ranges, and being part of lands conveyed to United Photographic Industries, Inc., by Official Record 428, Page 725 of said county records and bounded and described as follows:

BEGINNING at a 5/8 inch rebar (set), with cap stamped "GPD", on the south existing standard highway easement of Brandt Road, 20.00 feet right of Brandt Road station 412+57.34;

Thence on the south existing standard highway easement of Brandt Road, **South 89 degrees 20 minutes 00 seconds East**, a distance of **52.66 feet** to a point 20.00 feet right of Brandt Road station 413+10.00;

Thence through the Grantor's lands, the following three (3) courses:

1. **South 00 degrees 40 minutes 00 seconds West**, a distance of **12.00 feet** to a point 32.00 feet right of Brandt Road station 413+10.00;
2. **North 89 degrees 20 minutes 00 seconds West**, a distance of **100.16 feet** to a point 32.00 feet right of Brandt Road station 412+09.84;
3. **Northeasterly**, an arc distance of **49.49 feet**, on the arc of a curve deflecting to the right, having a central angle of **28 degrees 21 minutes 27 seconds**, a radius of **100.00 feet**, and a chord that bears **North 76 degrees 29 minutes 16 seconds East**, a chord distance of **48.99 feet**, to the **Point of Beginning**, containing 0.023 acres, of which the present road occupies 0.000 acres, and being part of Crawford County Auditor's Parcel Number 31-00-08464.000.

The bearings for this description are based on Grid North, of the Ohio State Plane Coordinate System, NAD83(2011), Ohio North Zone, established by a Global Positioning System (GPS) survey.

EXHIBIT A

Page 2 of 2

Rev. 07/09

LPA RX 887 T

This description was prepared and reviewed under the supervision of Steven L. Mullaney, Professional Surveyor No. 7900 from an actual field survey conducted for the City of Galion, Ohio, in February, 2019.

Glaus, Pyle, Schomer, Burns, & DeHaven, Inc.
dba GPD Group



Steven L. Mullaney 03/10/2020

Steven L. Mullaney, P.S.
Ohio Professional Surveyor No. 7900

3e

RESOLUTION NO. 2021-2

**ENTITLED A RESOLUTION RE-APPOINTING
HEATH WATKINS TO THE BOARD OF TRUSTEES
OF THE EGBERT M. FREESE FOUNDATION, AND
DECLARING AN EMERGENCY.**

WHEREAS, the term of Health Watkins on the Board of Trustees of the Egbert M. Freese Foundation expired December 31, 2020; and

WHEREAS, the City has contacted and Mr. Heath Watkins has agreed to continue to serve as a member of the Egbert M. Freese Foundation.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE
CITY OF GALION, STATE OF OHIO:**

Section 1: That this Council does hereby reappoint Heath Watkins as a member of the Board of Trustees of the Egbert M. Freese Foundation for a two-year term commencing January 1, 2021 and expiring December 31, 2022.

Section 2: That this Resolution shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

Section 3: 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 Mr. Watkins available to participate in the Foundation's upcoming annual meeting this Resolution is hereby declared to be an emergency measure and shall take effect at the earliest time allowed by law, after its passage.

ATTEST:

CARL W. WATT
PRESIDENT OF COUNCIL

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM: _____
THOMAS N. PALMER
LAW DIRECTOR

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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

3f

RESOLUTION NO. 2021-3

ENTITLED A RESOLUTION APPOINTING ERIC GIMBEL AND PATTY ROSTON AS VOTING MEMBERS TO THE GALION DESIGN REVIEW BOARD; AND DECLARING AN EMERGENCY.

WHEREAS, the terms of Eric Gimbel and Patty Roston are ended on December 31, 2020

WHEREAS, Eric Gimbel and Patty Roston have expressed interest in continuing to serve on the Galion Design Review Board.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GALION, OF CRAWFORD COUNTY, STATE OF OHIO:

Section 1: That Eric Gimbel and Patty Roston be appointed as regular voting members of the Galion Design Review Board for three year terms beginning January 1, 2021 and ending December 31, 2023.

Section 2: Any ordinances in conflict are hereby repealed to the extent that each conflicts with this ordinance.

Section 3: That this Resolution shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

Section 4: This Resolution is hereby declared to be an emergency measure necessary in order to have the members necessary for the aforementioned board to conduct the business before it and to preserve the public peace, health, safety, and welfare of the City; and shall take 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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____