

AGENDA
CITY COUNCIL MEETING via ZOOM
February 23, 2021 7:00 P.M.

Pledge of Allegiance

Invocation: Moment of Silence

Roll Call – Council, Elected Officials/SSD

1. Approve minutes:
 - a. February 9, 2021 – Regular Meeting
2. Approve agenda
3. Legislation
 - a. Ordinance No. 2021-17
Investment Approval (1st Reading)
 - b. Ordinance No. 2021-18
Airport – CRRSA Act Grant (1st Reading)
 - c. Ordinance No. 2021-19
New Fund - 416 (1st Reading)
 - d. Ordinance No. 2021-20
Amending 2021 Appropriations (1st Reading)
 - e. Ordinance No. 2021-21
FEMA – SAFER Grant (1st Reading)

*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. 2021-17

**ENTITLED AN ORDINANCE APPROVING DECISIONS OF THE
CITY OF GALION TREASURY INVESTMENT BOARD, AND
DECLARING AN EMERGENCY.**

WHEREAS, through Ordinance 2014-77, Council adopted an Investment Policy for the City of Galion, and

WHEREAS, the Investment Policy was amended by Ordinance 2018-16; and

WHEREAS, the City of Galion Treasury Investment Board reviews potential investments of public funds and makes decisions consistent with goals and objectives set forth in that Policy, and

WHEREAS, pursuant to Section F7 of that Policy, no decision of that Board is final until reviewed and approved by City Council, and

WHEREAS, the City of Galion Treasury Investment Board met on January 27, 2021, and passed the following motions:

Motion to reinvest as recommended by Vaccari with Meeder Investments with no investment increase CUSIP 30229AP29 with a current balance of \$599,380.00 maturing February 2, 2021 and CUSIP 89233GPK6 with a current balance of \$299,087.75 maturing February 19, 2021.

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

Section 1: That the decision of the City of Galion Treasury Investment Board to reinvest CUSIP 30229AP29 according to said motion by the Investment Board, is hereby approved by this Council retroactive to February 2, 2021.

Section 2: That the decision of the City of Galion Treasury Investment Board to reinvest CUSIP 89233GPK6 according to said motion by the Investment Board, is hereby approved by this Council retroactive to February 19, 2021.

Section 3: That a copy of this Ordinance be forwarded to the Auditor and Treasurer.

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

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 maximize financial return to the City without delay this measure is determined to be an emergency Ordinance and shall take effect and be 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	_____	_____

3b

ORDINANCE NO. 2021-18

ENTITLED AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO APPLY FOR AND ACCEPT A CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL APPROPRIATIONS ACT (CRRSA), AIRPORT GRANT FROM THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Galion is eligible to submit a grant application for funding under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSA) Airport Grant; and

WHEREAS, the City of Galion is eligible funding in the amount not to exceed Nine Thousand Dollars (\$9,000); and

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

Section 1: That Safety-Service Director be, and is hereby, authorized to apply for and execute any and all documents as are necessary to accept the CRRSA Grant from the U.S. Department of Transportation Federal Aviation Administration in the amount of Nine Thousand Dollars (\$9,000).

Section 2: That this Ordinance 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 authorize the Safety-Service Director to sign all documents necessary to apply for and accept the grant funds in a timely manner, 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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

3c

ORDINANCE NO. 2021-19

**ENTITLED AN ORDINANCE
ESTABLISHING THE LEISURE TIME –
STATE CAPITAL FUNDING BILL FUND
(416), AND DECLARING AN
EMERGENCY.**

WHEREAS, R. C. 5705.09 (F) authorizes a taxing authority to establish certain funds for a class of revenues derived from a source other than the general property tax, which funds are to be used for a particular purpose.

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

Section 1: That the new Leisure Time – State Capital Funding Bill Fund (416) be, and the same is hereby, established by and for the City of Galion pursuant to R. C. 5705.09 (F) to account for the receipts and expenditures of grant funds provided by the State Capital Bill Funding.

Section 2: That this Ordinance 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 establish this new fund so that moneys being received may be appropriately accounted for without delay, this measure is determined to be an emergency Ordinance, and provided it receives the affirmative vote of more than four 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	YEA	NAY
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

3d

ORDINANCE NO. 2021-20

**ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2020-92
(PERMANENT 2021 APPROPRIATIONS) BY TRANSFERRING,
ADVANCING AND APPROPRIATING FUNDS 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. 2020-92 (Permanent 2021 Appropriations) passed December 28, 2020, be, and the same is hereby amended as delineated in the following sections:

Section 2: That One Hundred Thousand and 00/100 Dollars (\$100,000.00) be appropriated from unappropriated funds to 101-9002-52920 General Fund – Other Financing Uses – Department: 9002 – Transfers – Advances Out.

Section 3: That One Hundred Thousand and 00/100 Dollars (\$100,000.00) be advanced from 101-9002-52920 General Fund – Other Financing Uses – Department: 9002 – Transfers – Advances Out to 416-0900-41950 Leisure Time – State Capital Funding Bill – Other Financing Sources – Other Financing Sources – Other Financing Sources – Advances In. Said advance to be paid back not later than FY 2022.

Section 4: That One Hundred Thousand and 00/100 Dollars (\$100,000.00) be appropriated from unappropriated funds to 416-3020-52501 Leisure Time – State Capital Funding Bill – Leisure Time Activities – Misc. Recreation – Capital Outlay – Land and Improvement.

Section 5: That One Hundred Two Thousand and 00/100 Dollars (\$102,000.00) be appropriated from unappropriated funds to 202-6030-52505 State Highway Improvement – Transportation – State Highway – Capital Outlay – Infrastructure.

Section 6: That Forty-Six Thousand and 00/100 Dollars (\$46,000.00) be appropriated from unappropriated funds to 605-5010-52317 Electric Operating Fund – Enterprise Utility – Line Department – Contractual Services – Other Technical Services.

Section 7: That One Hundred Thousand, Seven Hundred Ten and 00/100 Dollars (\$100,710.00) be appropriated from unappropriated funds to 201-6020-52317 Street C M & R Fund – Transportation – Street Department – Contractual Services – Other Technical Services.

Section 8: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 9: 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 2021 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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____