

AGENDA
CITY COUNCIL MEETING via ZOOM
September 8, 2020 7:00 P.M.

Pledge of Allegiance

Invocation: Pastor Paul Walter, Grace Point Church

Roll Call – Council, Elected Officials/SSD

1. Approve minutes:
 - a. August 25, 2020 – Regular Meeting
2. Approve agenda
3. Legislation
 - a. Ordinance No. 2020-54
Amending GCO 1193.06 (c) (3rd Reading)
 - b. Ordinance No. 2020-58
GPD – Transmission System Valuation (1st Reading)
 - c. Ordinance No. 2020-59
Amending 2020 Appropriations (1st Reading)
4. Other Business
5. Elected Official Reports (if desired)
 - a. Auditor – Brian Treisch
 - b. Treasurer – Rodney Sparks
 - c. Director of Law – Thomas Palmer
6. Mayor’s Report
7. President of Council Comments
8. Executive Session – Imminent or Pending Litigation
9. Adjournment

3a

ORDINANCE NO. 2020-54

ENTITLED AN ORDINANCE AMENDING SECTION 1193.06 (c) OF THE CODIFIED ORDINANCES OF THE CITY OF GALION RELATING TO STREET ALIGNMENTS.

WHEREAS, Section 1193.06 (c) of the Codified Ordinances of the City of Galion currently reads as follows:

- (c) Alignment.
- (1) The street pattern shall make provision for the continuance of streets into adjoining areas and for the connection to existing rights-of-way in adjacent areas.
 - (2) If a subdivision adjoins or contains an existing or proposed arterial or major collector street, direct access points to such street shall be minimized. The Planning Commission may require marginal access streets or reverse frontage with a planting strip of a minimum width of twenty (20) feet on the rear of those lots abutting the street, and no vehicular access across the strip.
 - (3) If a subdivision adjoins an existing or proposed arterial or major collector street, the Planning Commission may require drainage improvements and the construction of separate turn lanes and/or traffic signals on such streets into the proposed subdivision.
 - (4) Local streets shall be laid out so as to discourage use by through traffic.
 - (5) Streets shall intersect one another at ninety (90) degrees, or as near to ninety (90) degrees as possible, but in no case less than seventy-five (75) degrees. The intersecting street must remain within these degree parameters for a distance of not less than one-hundred feet (100') from the intersection.
 - (6) Street jogs shall be discouraged. Where such jogs are unavoidable, in no case shall the centerlines be offset by less than 125 feet.
 - (7) The maximum length of a cul-de-sac shall be 600 feet, measured from the centerline of the intersecting street to the middle of the turn around.
 - (8) Half width streets shall be prohibited.

WHEREAS, Section (c) 7 needs to be removed concerning the length of cul-de-sacs.

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

- (c) Alignment.
- (1) The street pattern shall make provision for the continuance of streets into adjoining areas and for the connection to existing rights-of-way in adjacent areas.
 - (2) If a subdivision adjoins or contains an existing or proposed arterial or major collector street, direct access points to such street shall be minimized. The Planning Commission may require marginal access streets or reverse frontage with a planting strip of a minimum width of twenty (20) feet on the rear of those lots abutting the street, and no vehicular access across the strip.

- (3) If a subdivision adjoins an existing or proposed arterial or major collector street, the Planning Commission may require drainage improvements and the construction of separate turn lanes and/or traffic signals on such streets into the proposed subdivision.
- (4) Local streets shall be laid out so as to discourage use by through traffic.
- (5) Streets shall intersect one another at ninety (90) degrees, or as near to ninety (90) degrees as possible, but in no case less than seventy-five (75) degrees. The intersecting street must remain within these degree parameters for a distance of not less than one-hundred feet (100') from the intersection.
- (6) Street jogs shall be discouraged. Where such jogs are unavoidable, in no case shall the centerlines be offset by less than 125 feet.
- (7) Half width streets shall be prohibited.

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

Section 4: That this Ordinance 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

YEA

NAY

MR. BALDINGER

MR. BODKINS

MS. ERLSTEN

DR. FELLNER

MR. IVY

MR. RICHART

MR. TRIPLETT

3b

ORDINANCE NO. 2020-58

ENTITLED AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH GPD GROUP FOR PROFESSIONAL ENGINEERING SERVICES RELATED ASSET VALUATION OF THE 69 KV TRANSMISSION FACILITIES, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Galion is the owner and operator of a municipal electric system, and

WHEREAS, the City of Galion is in need of engineering services to assist in the development of a Request for Proposals for the purchase of the city's existing 69 kV transmission facilities and

WHEREAS, the City wants to utilize the services of GPD Group for professional engineering services for the 69 kV Transmission Facilities Asset Valuation.

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

Section 1: That the Safety-Service Director be, and he is hereby, authorized to enter into an agreement with GPD Group for professional engineering services for 69 kV Transmission Facilities Asset Valuation Project, substantially in accordance with a proposed agreement therefor attached hereto as Exhibit A and made a part hereof, at a cost not to exceed \$55,800.00, paid from the Electric Fund.

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, and safety of the City of Galion, and to continue with experienced engineering services so that the Project can proceed without delay, an emergency is found to exist, and this Ordinance shall take effect and be in force upon 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	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

3c

ORDINANCE NO. 2020-59

ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2019-85 (PERMANENT 2020 APPROPRIATIONS) BY APPROPRIATING FUNDS FROM UNAPPROPRIATED TO THE CDBG FUND AND DECLARING AN EMERGENCY.

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

Section 1: That Ordinance No. 2019-85 (Permanent 2020 Appropriations) passed December 23, 2019, be, and the same is hereby amended as delineated in the following sections:

Section 2: That Thirty Thousand Two Hundred Eighty-Four Dollars (\$30,284) be appropriated from unappropriated funds to 402-4010-52317 CDBG Fund – Community Environment / Contractual Services-Other Technical Services.

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 2020 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

Ordinance No. 2020-59

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