

**GALION CITY COUNCIL
MINUTES OF SPECIAL MEETING
September 21, 2016**

The September 21, 2016 special 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: Mrs. Bean, Ms. Clark, Mr. Comerford, Dr. Fellner, Mr. Hedges, and Mr. Triplett.

Dr. Fellner made the motion to excuse Mr. Baldinger. Mr. Triplett seconded the motion. Motion carried.

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, Auditor Treisch, Treasurer Sparks, Director of Law Palmer, and ASSD Ward.

Mr. Triplett made the motion to approve the agenda which was seconded by Ms. Clark. Motion carried.

Legislation

Resolution No. 2016-18 (First Reading) Entitled a Resolution authorizing the acceptance of a donation of real property located in the City of Galion, with all improvements thereupon, and to authorize and direct the Safety-Service Director to execute agreements and forms pertaining thereto, and declaring an emergency.

Mr. Hedges made the motion to approve seconded by Mrs. Bean.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Resolution No. 2016-18. Mr. Comerford seconded the motion. The roll call vote resulted as follows: Dr. Fellner, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mrs. Bean, yea, Ms. Clark, yea. Motion carried by a 6-0 vote.

The roll call on Resolution No. 2016-18 resulted as follows: Mr. Hedges, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Triplett, yea. Motion carried by a vote of 6-0 and Resolution No. 2016-18 passed for a final reading.

Resolution No. 2016-19 (First Reading) Entitled a Resolution authorizing the acceptance of a donation of real property located in the City of Galion, with all improvements thereupon, and to authorize and direct the Safety-Service Director to execute agreements and forms pertaining thereto, and declaring an emergency.

Mr. Hedges made the motion to approve seconded by Mrs. Bean.

Mr. Hedges made the motion to suspend the rules and proceed to the final reading on Resolution No. 2016-19. Mr. Comerford seconded the motion. The roll call vote resulted as follows: Mr. Hedges, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Triplett, yea, Mrs. Bean, yea, Ms. Clark, yea. Motion carried by a 6-0 vote.

The roll call on Resolution No. 2016-19 resulted as follows: Mr. Hedges, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Triplett, yea. Motion carried by a vote of 6-0 and Resolution No. 2016-19 passed for a final reading.

Resolution No. 2016-17 (First Reading) Entitled a Resolution amending Resolution No. 2016-17, and declaring an emergency.

Mr. Hedges made the motion to approve seconded by Ms. Clark.

Mr. Hedges made the motion to suspend the rules and proceed to the final reading on Resolution No. 2016-17. Ms. Clark seconded the motion. The roll call vote resulted as follows: Mr. Hedges, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Triplett, yea, Mrs. Bean, yea. Motion carried by a 6-0 vote.

The roll call on Resolution No. 2016-18 resulted as follows: Mr. Hedges, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Triplett, yea, Mrs. Bean, yea. Motion carried by a vote of 6-0 and Resolution No. 2016-17 passed for a final reading.

Dr. Fellner made a motion to enter into executive session for the purpose to prepare for, conduct, or review a collective bargaining strategy. Ms. Clark seconded the motion. The roll call on the motion was as follows: Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Hedges, yea, Mr. Triplett, yea. Motion carried and the adjourned to executive session at 6:29 p.m.

Dr. Fellner made the motion to come out of executive session at 6:48 p.m. Mr. Triplett seconded the motion.

President Watt asked for a motion to adjourn. Mr. Hedges made the motion seconded by Mr. Triplett. Motion carried and the meeting adjourned at 6:48 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council