

AGENDA
CITY COUNCIL MEETING
October 23, 2018 7:00 P.M.

Pledge of Allegiance

Invocation; Moment of Silence

Roll Call – Council, Elected Officials/SSD

1. Approve minutes: October 9, 2018 – Regular 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. Terry Gribble – Heise Park / Splash Park Season Update
5. Legislation
 - a. Ordinance No. 2018-66 (1st Reading)
Amending 2018 Appropriations
 - b. Ordinance No. 2018-67 (1st Reading)
Amending 2018 Appropriations
 - c. Resolution No. 2018-13 (1st Reading)
Authorize Agreement – Asst. Law Director
 - d. Resolution No. 2018-14 (1st Reading)
Accepting Tax Rates determined by Budget Commission
6. Other Business
 - a. Liquor Permit – Bert and Taffy LLC
DBA: Michaels Casual Dining

7. Elected Official Reports (if desired)
 - a. Auditor – Brian Treisch
 - b. Treasurer – Rodney Sparks
 - c. Director of Law – Thomas Palmer
8. Mayor’s Report
9. President of Council Comments
10. Adjournment

5a

ORDINANCE NO. 2018-66

ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2017-66 (PERMANENT 2018 APPROPRIATIONS) BY MOVING CURRENT APPROPRIATED 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. 2017-66 (Permanent 2018 Appropriations) passed December 13, 2017, be, and the same is hereby amended as delineated in the following sections:

Section 2. That Eight Thousand Dollars (\$8,000) be transferred from funds appropriated in 101-1010-52304 General Fund – Security of Persons & Property-Police Department / Contractual Services – Personnel / Human Resources Services to 101-1010-52436- General Fund – Security of Persons & Property-Police Department / Materials and Supplies – Fuel-Gasoline/Diesel/Aviation.

Section 3. That Five Hundred Dollars (\$500) be transferred from funds appropriated in 601-5090-52320 Water Fund – Utility Billing / Contractual Services – Postal Services to 601-5090-52436- Water Fund – Utility Billing / Materials and Supplies –Fuel-Gasoline/Diesel/Aviation.

Section 4. That Five Hundred Dollars (\$500) be transferred from funds appropriated in 603-5090-52320 Sewer Fund – Utility Billing / Contractual Services – Postal Services to 603-5090-52436- Sewer Fund – Utility Billing / Materials and Supplies –Fuel-Gasoline/Diesel/Aviation.

Section 5. That Five Hundred Dollars (\$500) be transferred from funds appropriated in 605-5090-52320 Electric Fund – Utility Billing / Contractual Services – Postal Services to 605-

5090-52436- Electric Fund – Utility Billing / Materials and Supplies –Fuel-
Gasoline/Diesel/Aviation.

Section 6. That this Ordinance shall be published in accordance with applicable Ohio
Law.

Section 7: 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
2018 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	_____	_____

5b

ORDINANCE NO. 2018-67

ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2017-66 (PERMANENT 2018 APPROPRIATIONS) BY MOVING CURRENT APPROPRIATED 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. 2017-66 (Permanent 2018 Appropriations) passed December 13, 2017, be, and the same is hereby amended as delineated in the following sections:

Section 2. That Two Thousand Five Hundred Dollars (\$2,500) be transferred from funds appropriated in 115-1010-52413 OVI Enforcement and Education Fund – Security of Persons & Property-Police Department / Materials and Supplies – Materials and Supplies to 115-1010-52102- OVI Enforcement and Education Fund – Security of Persons & Property-Police Department / Salaries and Wages – Overtime.

Section 3. That Fifty-Four Thousand Dollars (\$54,000) be transferred from funds appropriated in 201-6020-52410 Street C M & R Fund – Street Department / Materials and Supplies– Operating Supplies to 201-6020-52505 Street C M & R Fund – Street Department / Capital Outlay - Infrastructure.

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 2018 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	_____	_____

5c

RESOLUTION NO. 2018-13

ENTITLED A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH ASSISTANT DIRECTOR OF LAW FIXING THE TOTAL AMOUNT OF RETIREMENT PAYOUT.

WHEREAS, the current Assistant Director of Law is retiring from the City of Galion at the end of 2018, and

WHEREAS, the City is in need of entering into an agreement with the Assistant Director of Law concerning his retirement payout, specifically fixing the amount of accumulated but unpaid sick leave, and

WHEREAS, City and employee have entered into an understanding fixing the amount of retirement payout, including accumulated but unpaid sick leave, vacation leave, and personal leave.

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

Section 1: That this Council does hereby authorize the Safety-Service Director to enter into an agreement with the current Assistant Director of Law fixing the total amount of his retirement payout, including vacation, sick, and personal leave, at Twenty-Thousand Seven Hundred Sixty-Six and 75/100 Dollars (\$20,766.75).

Section 2: This agreement shall include a waiver of any rights, contractual or otherwise, to additional retirement payout from the City of Galion.

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

Section 4: That this Resolution shall take effect and be in full force 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
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>
MR. BALDINGER	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

5d

Resolution 2018-14

10/07/18 14:51:40

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX RATES
AND CERTIFYING THEM TO THE COUNTY AUDITOR

19 GALION /GALION CI	749450	79,759800	80,509250	17,863930	6,128620	47210	24,039760	1,550750	106,095760
47 JACKSON T/CRESTLINE	131450		131450						131450
48 POIK TWP /GALION S	28970	143340	172310	225660	8750		234410	5630	412350
49 JEFFERSON/GALION S	47810		47810	202910			202910	2550	253270
51 GALION CI/CRESTLINE	40	24920	24960						24960
GALION CITY	957,720	80,885,780		18,292,500	47,210		1,558,930		106,921,790
GALION CITY	79,928,060	0	6,137,370				24,477,080		0

TAX:	TX/RT MILLS	EF/RT MILLS	REAL RECEIPTS	UTILITY *PERSONAL PROPERTY*	GENERAL PROPERTY*	TOTAL RECEIPTS
FIRE PENSION #154	.300	.300000000	31608.86	467.69		32076.55
GENERAL #155	1.100	1.100000000	115899.16	1714.83		117613.99
GENERAL #156	2.200	2.200000000	23062.73	3411.65		233474.38
GENERAL #157	.250	.250000000	62.68	.64		63.32
GENERAL #158	.250	.250000000	101.68	1.41		103.09
GENERAL #159	.300	.300000000	39.44			39.44
POLICE PENSION #160	.300	.300000000	31608.86	467.69		32076.55
A L L L E V I E S			409,383.41	6,063.91		415,447.32

RECORD NUMBER	TAX RATE IN MILLS	REDUCTION FACTORS	EFFECTIVE RATES	* M I L L S *	REDUCTION FACTORS	CORPORATION	SD. 9
154 FIRE PENSION	.300		.3000	.300			
155 GENERAL	1.100		1.1000	1.100			
156 GENERAL	2.200		2.2000	2.200			
157 GENERAL	.250		.2500	.250			
158 GENERAL	.250		.2500	.250			
159 GENERAL	.300		.3000	.300			
160 POLICE PENSION	.300		.3000	.300			
4.700 TOTAL							
4.7000 TOTAL EFFECTIVE RATE, TAX CLASS ONE							

Resolution 2018-14

4.7000 TOTAL EFFECTIVE RATE, TAX CLASS TWO

Continued

Resolution 2018-14

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX RATES AND CERTIFYING THEM TO THE COUNTY AUDITOR

10/07/18

14:51:40

WHEREAS, The Budget Commission of Crawford County, Ohio, has received the necessary tax information from all political subdivisions for the next succeeding fiscal year commencing January 1st, 2019; and

WHEREAS, The Budget Commission of Crawford County, Ohio, has received from each entity the necessary information to establish said rates and

WHEREAS, The Budget Commission of Crawford County, Ohio, has certified its action thereon to this political subdivision together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this political subdivision and what part thereof is without, and what part within, the ten mill limitation; therefore be it

RESOLVED, By GALLION CITY, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate if each tax necessary to be levied within and without the ten mill limitation as indicated above, and be it further

RESOLVED, That GALLION CITY approved said rates on _____.

6a

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

0641424		NEW		BERT AND TAFFY LLC	
PERMIT NUMBER		TYPE		DBA MICHAELS CASUAL DINING	
ISSUE DATE		10 09 2018		146 PORTLAND WAY N	
FILING DATE		D1		GALION OH 44833	
PERMIT CLASSES		17 044 B		C15140	
TAX DISTRICT		RECEIPT NO.			

FROM 10/16/2018

PERMIT NUMBER		TYPE			
ISSUE DATE					
FILING DATE					
PERMIT CLASSES					
TAX DISTRICT		RECEIPT NO.			



MAILED 10/16/2018

RESPONSES MUST BE POSTMARKED NO LATER THAN. 11/16/2018

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES **B NEW 0641424**

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF GALION CITY COUNCIL
301 HARDING WAY E
PO BOX 820
GALION OHIO 44833

Commerce Division of Liquor Control : Web Database Search

OWNERSHIP DISCLOSURE INFORMATION

This online service will allow you to obtain ownership disclosure information for issued and pending retail liquor permit entities within the State of Ohio.

Searching Instructions

Enter the known information and click the "Search" button. **For best results, search only ONE criteria at a time.** If you try to put too much information and it does not match exactly, the search will return a message "No records to display".

The information is sorted based on the Permit Number in ascending order.

To do another search, click the "Reset" button.

	SEARCH CRITERIA
Permit Number	<input type="text" value="0641424"/>
Permit Name / DBA	<input type="text"/>
Member / Officer Name	<input type="text"/>

Search Reset Main Menu

Member/Officer Name	Shares/Interest	Office Held
Permit Number: 0641424; Name: BERT AND TAFFY LLC; DBA: DBA MICHAELS CASUAL DINING;		
Address: 146 PORTLAND WAY N GALION 44833		
SHAWN M LIVINGSTON	MANAGE MEM	CEO

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- [Ohio Department of Commerce](#)

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