

AGENDA
SPECIAL MEETING
GALION CITY COUNCIL
October 30, 2020
7:00 p.m.

Pledge of Allegiance

Invocation

Roll Call

1. Approve Agenda

2. Legislation

a. Ordinance No. 2020-73 (1st Reading)
Amending 2020 Appropriations

b. Resolution No. 2020-17 (1st Reading)
Approving Then and Now Certificate

3. Adjournment

2a

ORDINANCE NO. 2020-73

ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2019-85 (PERMANENT 2020 APPROPRIATIONS) BY TRANSFERRING 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. 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 Twenty Thousand Six Hundred and 00/100 Dollars (\$20,600.00) be appropriated from unappropriated funds to 205-6010-52501 – Airport Grants –Transportation – Airport / Capital Outlay – Land and Improvements.

Section 3: That Ten Thousand Nine Hundred Forty-Nine and 86/100 Dollars (\$10,949.86) be transferred from funds appropriated in 267-7090-52389 – Coronavirus Relief Fund – General Government – Other Government / Contractual Services – Reimbursements to 204-0800-41850 – Recreation Fund – Other- Other / Other – Misc. Other. This is part of a reimbursement transaction for wages with COVID Relief Funds.

Section 4: That One Thousand Six Hundred Ninety-One and 75/100 Dollars (\$1,691.75) be transferred from funds appropriated in 267-7090-52389 – Coronavirus Relief Fund – General Government – Other Government / Contractual Services – Reimbursements to 204-0800-41850 – Recreation Fund – Other- Other / Other – Misc. Other. This is part of a reimbursement transaction for Medicare and OPERS with COVID Relief Funds.

Section 5: That Ten Thousand Nine Hundred Forty-Nine and 86/100 Dollars (\$10,949.86) be appropriated from unappropriated funds to 204-3020-52101 – Recreation Fund –

– Program: 09 – Misc. Recreation / Salaries and Wages – Employees – Full Time. This is part of a reimbursement transaction for wages with COVID Relief Funds.

Section 6: That One Thousand Six Hundred Ninety-One and 75/100 Dollars (\$1,691.75) be appropriated from unappropriated funds to 204-3020-52203 – Recreation Fund – Program: 09 – Misc. Recreation / Benefits – Medicare. This is part of a reimbursement transaction for Medicare and OPERS with COVID Relief Funds.

Section 7: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 8: 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

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	_____	_____

2b

RESOLUTION NO. 2020-17

ENTITLED A RESOLUTION APPROVING AND RATIFYING THE PRIOR ACTS OF THE DEPARTMENT HEADS AND SAFETY-SERVICE DIRECTOR AND APPROVING A "THEN AND NOW" CERTIFICATE FOR SAID EXPENDITURE, AND DECLARING AN EMERGENCY.

WHEREAS, in accordance with O.R.C. Section 5705.41, purchase orders are to be obtained before any contract, agreement, obligation, payment or expenditure is made by any City Department, and

WHEREAS, in instances where a contract or agreement is signed or an obligation, payment, or expenditure is incurred before the purchase order is issued or when an open purchase order has been accidentally closed prematurely, a THEN AND NOW Certificate must be obtained.

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

Section 1: That the expenditure of \$37,564.49 for the Crack Sealing Project to Henry W. Bergman is hereby approved and such prior act without a purchase order is hereby ratified.

Section 2: That the "Then and Now" Certificate is hereby approved for the above expenditure.

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 pay City obligations, 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>
MR. BALDINGER	_____	_____
MR. BODKINS	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

Requisition

Req 20-ADM-326-A



Submit Approve Deny Redirect Cancel Comment Validate

Budget Request

Workflow Items | Req 20-ADM-326-A

REQUISITION WORKFLOW:	Finance Department Then & Now
DESCRIPTION:	RUNWAY CRACK SEALING - THEN & NOW
ORDER DATE:	10/29/2020
DEPARTMENT:	ADMINISTRATION
VENDOR:	B02110 (HENRY W. BERGMAN, INC.)
WORKFLOW STATE:	Submitted
CURRENT QUEUE:	City Council Approval
NUMBER:	20-ADM-326-A
PURCHASE ORDER:	
TOTAL VALUE:	\$37,564.49
NOTES:	

MORE INFORMATION

BLANKET TYPE:	N/A
BLANKET EXPIRATION DATE:	
OPTIONAL PO NUMBER OVERRIDE:	
DUE DATE:	
SHIP TO:	(MAYOR'S OFFICE) 301 HARDING WAY E GALION OH 44833-2087
SHIP VIA:	N/A
SHIPPING INFO:	
FOB:	Not specified
CONTRACT:	N/A
CONFIRMING	<input type="checkbox"/>
JUSTIFICATION:	
PLANT BATCH:	
ORIGINATOR:	Eunice A Collene
CREATED DATE:	10/29/2020
LAST MODIFIED DATE:	10/29/2020
LAST COMMENT:	

Requisition Lines Requisition Memo Lines Workflow Histories Attachments

Drag a column header here to group by that column