

Special Meeting of the Galion City Council

A Special meeting of the Galion City Council is being called by Gail Baldinger, William Comerford, and Thomas Fellner for Tuesday, December 18, 2018 at 7:00 pm. in the Council Chambers of the Municipal Building 301 Harding Way East, Galion, Ohio. This meeting replaces the regularly scheduled council meeting that would have been on December 25, 2018.

The purpose of the meeting is for the following:

1. See the attached Agenda

AGENDA
CITY COUNCIL SPECIAL MEETING
December 18, 2018 7:00 P.M.

Pledge of Allegiance

Invocation; Moment of Silence

Roll Call – Council, Elected Officials/SSD

1. Approve agenda

2. Legislation

- a. Ordinance No. 2018-75 (3rd Reading)
Alley Vacation – Frankhouse Etal.
- b. Ordinance No. 2018-78 (3rd Reading)
FEMA Grant
- c. Ordinance No. 2018-80 (2nd Reading)
Authorize Bidding – Charles Street Sewer Project
- d. Ordinance No. 2018-81 (2nd Reading)
Amending 2018 Appropriations
- e. Resolution No. 2018-15 (2nd Reading)
Galion Design Review District Appointments
- f. Resolution No. 2018-16 (2nd Reading)
Harding Way West Design Review District Appointments
- g. Ordinance No. 2018-82 (1st Reading)
Amending 2018 Appropriations
- h. Ordinance No. 2018-83 (1st Reading)
GPD Contract – Portland Way Widening Project

3. Elected Official Reports (if desired)

- a. Auditor – Brian Treisch
- b. Treasurer – Rodney Sparks
- c. Director of Law – Thomas Palmer

4. Mayor’s Report

5. President of Council Comments

6. Adjournment

2a

ORDINANCE NO. 2018-75

ENTITLED AN ORDINANCE VACATING A PORTION OF AN UNNAMED EAST-WEST 15 FOOT WIDE ALLEY ADJACENT TO LOTS 1934, 1935, 1936, 1937, 1938, 1939, 1955, 1956, 1957, 1958, 1959, AND 1960 A DISTANCE OF 300 FEET BEING 0.103 ACRES MORE OR LESS, AND RESERVING UTILITY EASEMENTS.

WHEREAS, Section 723.04 of the Ohio Revised Code authorizes City Council to vacate streets and alleys by ordinance upon the finding of good cause therefor and upon determination of no detriment to the general interest; and

WHEREAS, a petition and written consent to the vacation of a portion of the alley hereinafter described have been filed with this Council by the owner of the properties abutting the alley proposed to be vacated, so that notice by publication of these proceedings is found to be unnecessary pursuant to Ohio Revised Code Section 723.06; and

WHEREAS, the Council of the City of Galion finds there is good cause to vacate the portion of the unnamed fifteen foot (15.0') wide east-west alley running three hundred feet (300.0') being 0.103 acres more or less adjacent to inlots 1934, 1935, 1936, 1937, 1938, 1939, 1955, 1956, 1957, 1958, 1959, and 1960; and

WHEREAS, the Planning and Zoning Commission of the City of Galion has recommended the vacation of said alley; and

WHEREAS, the Council of the City of Galion, Ohio has determined that such vacation will not be detrimental to the general interests of the public and should be made.

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

SECTION 1: That the portion of a fifteen foot (15.0') wide east-west alley extending Three Hundred Feet (300'), more or less, adjacent to inlots 1934, 1935, 1936, 1937, 1938, 1939, 1955, 1956, 1957, 1958, 1959, and 1960 be, and the same is hereby vacated; subject, however, to any easement therein which is hereby retained and reserved unto the City of Galion, Ohio for the purposes of installing, maintaining and repairing sanitary sewers, storm sewers, water lines, and cables, lines and poles for the transmission of electric power over, under, across and through said premises, and for the purposes of installing, maintaining and repairing necessary appurtenances and equipment relating to said utilities and for entering upon said premises for any of the foregoing purposes. A copy of the legal description and drawing which describe the portion of the alley being vacated herein are attached hereto and made a part hereof.

SECTION 2: That this Ordinance be published in accordance with applicable Ohio law.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM:

THOMAS N. PALMER
DIRECTOR OF LAW

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	_____	_____



F.E. Krocka & Associates, Inc.

Engineering and Surveying

44 East Main Street

Shelby, Ohio 44875

Phone: (419) 342-4556

Fax: (419) 347-8885

DESCRIPTION

VACATION OF ALLEY

**15' WIDE ALLEY ADJACENT TO LOTS 1934, 1935, 1936, 1937,
1938, 1939, 1955, 1956, 1957, 1958, 1959, & 1960**

WEST END PLACE ADDITION

PLAT VOLUME 5, PAGE 75

CITY OF GALION, CRAWFORD COUNTY, OHIO

DESCRIPTION: Being a 15 foot wide alley adjacent to Lots 1934, 1935, 1936, 1937, 1938, 1939, 1955, 1956, 1957, 1958, 1959, and 1960, West End Place Addition, Plat Volume 5, Page 75, in the City of Galion, Crawford County, Ohio, and being more particularly described as follows:

The real point of beginning being at the southwest corner of Lot 1939, said point also being on the east line of Outlot 551 and on the north right-of-way line of said 15 foot wide alley;

- 1) thence easterly, along the south line of Lots 1939, 1938, 1937, 1936, 1935, and 1934 and the north right-of-way line of said alley, a distance of 300.00 feet, to the southeast corner of Lot 1934 (southwest corner of Lot 1933), said point also being on the north right-of-way line of said 15 foot wide alley;
- 2) thence southerly, a distance of 15.00 feet to the northeast corner of Lot 1955 (northwest corner of Lot 1954), said point also being on the south right-of-way line of said alley;
- 3) thence westerly, along the north line of Lots 1955, 1956, 1957, 1958, 1959, 1960 and the south right-of-way line of said 15 foot alley, a distance of 300.00 feet to the northwest corner of Lot 1960, said point also being on the east line of Outlot 551;
- 4) thence northerly, along the east line of Outlot 551, a distance of 15.00 feet to the real point of beginning,

and containing 0.103 acre (4,500 square feet), more or less, but subject to all legal easements now on record.

CERTIFICATION: This description is based on available plat, tax map, and survey records and not a new boundary survey.

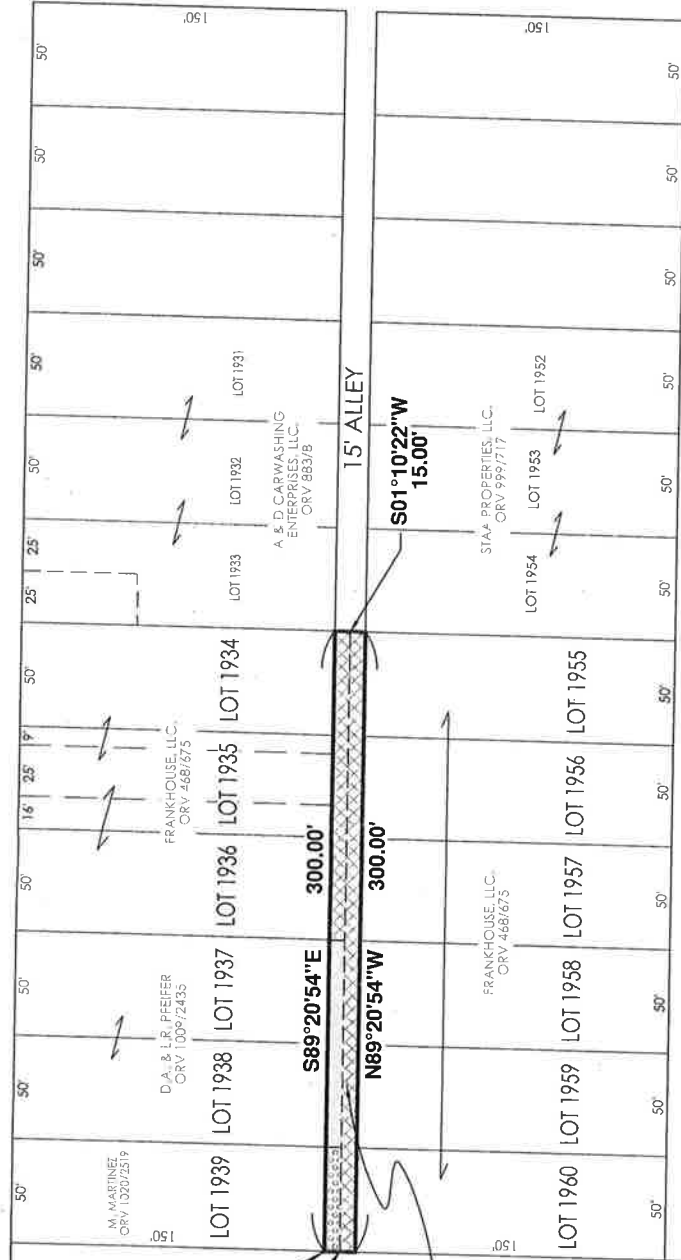
F. E. KROCKA & ASSOCIATES, INC.

Nathan W. Sautter
Ohio Registered Surveyor No. 8252
Date: November 14, 2018



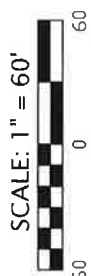
PLAT OF ALLEY VACATION
 15' WIDE ALLEY ADJACENT TO LOTS 1934, 1935, 1936, 1937,
 1938, 1939, 1955, 1956, 1957, 1958, 1959, & 1960
 WEST END PLACE ADDITION, PLAT VOLUME 5, PAGE 75
 CITY OF GALION, CRAWFORD COUNTY, OHIO

HARDING WAY WEST - 60'



POINT OF BEGINNING

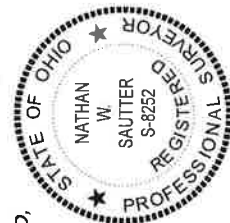
N01°10'22"E
 15.00'
 TOTAL
 0.103 ACRE
 (4,500 S.F.)



CARPENTER AVENUE - 50'

AREA BREAKDOWN

- PORTION OF ALLEY TO BE VACATED WITH OWNERSHIP REVERTING TO LOT 1939
0.009 ACRE - 375 SF
- PORTION OF ALLEY TO BE VACATED WITH OWNERSHIP REVERTING TO LOTS 1937 & 1938
0.017 ACRE - 750 SF
- PORTION OF ALLEY TO BE VACATED WITH OWNERSHIP REVERTING TO LOTS 1934, 1935, 1936, 1955 THROUGH 1960
0.077 ACRE - 3,375 SF



PREPARED BY
F.E. KROCKA & ASSOCIATES, INC.
 44 EAST MAIN STREET
 SHELBY, OHIO 44875
 (419) 342-4556



THIS DRAWING WAS PREPARED USING INFORMATION OF RECORD, GALION GIS, TAX MAPS, LIMITED FIELD MEASUREMENTS, ETC. AND NOT AN ACTUAL FIELD SURVEY.

Nathan W. Sautter

NATHAN W. SAUTTER
 OHIO REGISTERED SURVEYOR NO. 8252
 DATE: NOVEMBER 14, 2018

10/15/18

Planning and Zoning Commission
301 Harding Way East
Galion, OH 44833

Dear Commission,

On behalf of Frankhouse LLC, the owners of property located at 855 and 857 Harding Way West, I am petitioning the vacation of the alley running east-west, which is platted between parcels 1934-1939 to the North and parcels 1955-1960 to the South. Please see attached *Consent to Vacation of Alley* which have been signed by land owners which abut the alley.

Sincerely,


Gary Frankhouse

CONSENT TO VACATION OF ALLEY

I/We, Frankhouse LLC single/husband

and wife/corporation, being the owner (s) of property abutting the street located at
Harding Way West + undeveloped Carpenter Ave
which includes the Alley between both lands +
parcels

Inlot/Outlot # (#'s) 1934, 1935, 1936, 1955, 1956, 1957, 1958, 1959, 1960

wish to propose to vacate said alley, and do hereby consent to such vacation and waive notice of any
and all hearings required by law with regard to such vacation.

Dated: 9/14/18

Signed: Jay Frankhouse

CONSENT TO VACATION OF ALLEY

I/We, Dean + Lana Pfeifer single/husband

and wife/corporation, being the owner (s) of property abutting the street located at
Harding Way West to North + Alley running East/West
to Berry St. to East

Inlot/Outlot # (#s) 1938 & 1937

wish to propose to vacate said alley, and do hereby consent to such vacation and waive notice of any
and all hearings required by law with regard to such vacation.

Dated: 9-27-18

Signed: Dean Pfeifer

CONSENT TO VACATION OF ALLEY

I/We, María Martínez single/husband

and wife/corporation, being the owner (s) of property abutting the street located at

Harding Way West to the North of Berry Street to
the East adjacent to the alley running east/west
into Berry

Outlot # (#'s) 1939

wish to propose to vacate said alley, and do hereby consent to such vacation and waive notice of any
and all hearings required by law with regard to such vacation.

Dated: 9/22/18

Signed: María Martínez

2b

ORDINANCE NO. 2018-78

ENTITLED AN ORDINANCE AUTHORIZING THE FIRE CHIEF AND/OR SAFETY-SERVICE DIRECTOR TO APPLY FOR AND ACCEPT A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) AND THE DEPARTMENT OF HOMELAND SECURITY (DHS) UNDER THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM IN THE AMOUNT OF EIGHTY EIGHT THOUSAND DOLLARS (\$88,000), AND DECLARING AN EMERGENCY.

WHEREAS, the Federal Emergency Management Agency and the Department of Homeland Security (DHS) has made funds available under the Assistance to Firefighters Grant program; and

WHEREAS, the City of Galion wishes to request a grant of said funds in the amount of up to Eighty-Eight Thousand Dollars (\$88,000.00) with the local share of five percent (5%) being the maximum amount of Four Thousand One Hundred Ninety Dollars (\$4,190), to be used for the purchase of Power Cot System for the department; and

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

Section 1: That the Fire Chief and/ or Safety-Service Director be, and he is hereby, authorized to execute any and all documents as are necessary to apply for and, if approved, to accept a grant of up to Eighty-Eight Thousand Dollars (\$88,000) to be used with required 5% match of up to the maximum amount of Four Thousand One Hundred Ninety Dollars (\$4,190) from the Federal Emergency Management Agency and the Department of Homeland Security for the aforementioned purposes.

Section 2: That in connection with said Application for the aforementioned funds, this Council understands and intends to provide funding for the City's local share in the amount of up to

Four Thousand One Hundred Ninety Dollars (\$4,190.00) for said grant.

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

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 authorize the Safety-Service Director to sign all documents necessary to apply for the grant funds prior to the deadline, 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	_____	_____

2c

ORDINANCE NO. 2018-80

ENTITLED AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER THEREFOR, AS PROVIDED BY LAW, FOR THE CHARLES STREET SANITARY SEWER AND LIFT STATION PROJECT, TO PROCEED, AUTHORIZING PAYMENT THEREFOR, AND DECLARING AN EMERGENCY.

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

Section 1: That Safety-Service Director be, and he is hereby, authorized to advertise for bids and to enter into a contract with the lowest and best bidder therefor, as provided by law, for the Charles Street Sanitary Sewer and Lift Station Project; and

Section 2: That the Auditor of the City of Galion, Ohio be and is hereby authorized and directed to expend such sum not to exceed Five Hundred Eight Thousand Four Hundred Forty Dollars (\$508,440.00).

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

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 expedite the bidding process for this project, 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	_____	_____

2d

ORDINANCE NO. 2018-81

ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2017-66 (PERMANENT 2018 APPROPRIATIONS) BY APPROPRIATING FROM UNAPPROPRIATED FUNDS IN VARIOUS FUNDS, AUTHORIZING TRANSFERS OF 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 One Hundred Ninety-Nine Thousand Eight Hundred Twenty Dollars (\$199,820) be appropriated from unappropriated funds to 103-7090-52389 – General Security of Persons Fund – General Government-Other Government / Contractual Services - Reimbursements.

Section 3. That Two Hundred Forty Thousand Six Hundred Fifty-One Dollars (\$240,651) be appropriated from unappropriated funds to 104-7090-52389 – General Security of Persons Fund – General Government-Other Government / Contractual Services - Reimbursements.

Section 4. That One Hundred Ninety-Nine Thousand Eight Hundred Twenty Dollars (\$199,820) be transferred from funds appropriated in 103-7090-52389 – General Security of Persons Fund – General Government-Other Government / Contractual Services – Reimbursements to General Fund 101-0800-41850.

Section 5. That Two Hundred Forty Thousand Six Hundred Fifty-One Dollars (\$240,651) be transferred from funds appropriated in 104-7090-52389 – General Security of Persons Fund – General Government-Other Government / Contractual Services – Reimbursements to General Fund 101-0800-41850.

Section 6. That Twelve Thousand Dollars (\$12,000) be appropriated from unappropriated funds to 201-6020-52505- Street Fund – Street Department / Capital Outlay. - Infrastructure.

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 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	_____	_____

	103	104
Fund Balance (11/19/18)	\$362,960	\$406,071
December Projected Revenue	<u>\$84,000</u>	<u>\$108,000</u>
Total Funds Available	<u>\$446,960</u>	<u>\$514,071</u>
Remaining Payroll	\$73,440	\$89,620
Remaining Benefits	\$46,400	\$40,900
Remaining Contract Payouts	<u>\$46,400</u>	<u>\$40,900</u>
Total Payouts	<u>\$166,240</u>	<u>\$171,420</u>
Sub total funds for transfer	<u>\$280,720</u>	<u>\$342,651</u>
Less Required Balance	<u>\$80,900</u>	<u>\$102,000</u>
Total for Transfer	<u>\$199,820</u>	<u>\$240,651</u>
Total to transfer	<u>\$440,472</u>	

2e

RESOLUTION NO. 2018-15

ENTITLED A RESOLUTION ESTABLISHING MEMBERSHIP AND TERMS FOR THE GALION DESIGN REVIEW DISTRICT; AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ordinance No. 2018-5 the Uptowne Design Review District and the Historic West Main District were merged to form the Galion Design Review District, and

WHEREAS, it has become necessary to establish the members and their terms for the Galion Design Review District.

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

Section 1: That Dan Brown, Richard Byrom, and Craig Clinger will serve as regular voting members for the balance of three year terms ending December 31, 2019.

Section 2: That Patty Roston and Eric Gimbel be appointed as regular voting members for terms ending December 31, 2020.

Section 3: That Judy Gibson, Gloria Lust, and Rick Maddox be appointed to three year terms beginning January 1, 2019 and ending December 31, 2021.

Section 4: That Shirley Clark will continue to serve as voting member representing council until changed by further action of this council

Section 5: Any ordinances in conflict are hereby repealed to the extent that each conflicts with this ordinance.

Section 6: That this Resolution shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

Section 7: This Resolution is hereby declared to be an emergency measure necessary in order to have the members necessary for the aforementioned board to conduct the business before it 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>
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MR. BALDINGER	_____	_____
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MS. CLARK	_____	_____
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MR. COMERFORD	_____	_____
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MS. ERLSTEN	_____	_____
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DR. FELLNER	_____	_____
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MR. RICHART	_____	_____
-------------	-------	-------

MR. TRIPLETT	_____	_____
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2f

RESOLUTION NO. 2018-16

**ENTITLED A RESOLUTION RE-APPOINTING
KRIS MCCARTHY, MICHELLE MCCARTHY AND
JOHN SIPES TO THE DESIGN REVIEW
HARDING WAY WEST DISTRICT.**

WHEREAS, it is necessary to reappoint members for terms that have expired or will expire, and

WHEREAS, Kris McCarthy and John Sipes have agreed to be appointed to 3 year terms at the expiration of their current terms on December 31, 2018; and

WHEREAS, Michelle McCarthy has agreed to serve for the remainder of a term ending December 31, 2019.

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

Section 1: That Kris McCarthy and John Sipes be reappointed as regular voting members of Design Review Harding Way West District for full three year terms beginning January 1, 2019 and ending December 31, 2021.

Section 2: That Michelle McCarthy be appointed to serve as a voting member for the remainder of a term that expires December 31, 2019.

Section 3: Any ordinances in conflict are hereby repealed to the extent that each conflicts with this ordinance.

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

Section 5: This Resolution will be affective 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	_____	_____

2g

ORDINANCE NO. 2018-82

ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2017-66 (PERMANENT 2018 APPROPRIATIONS) BY DECREASING FUNDS APPROPRIATED, AND TRANSFERRING PREVIOUSLY 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 Three Hundred Thousand Dollars (\$300,000) be decreased from funds appropriated to 402-4010-52501 CDBG Fund – Transportation – Street Improvement – Capital Outlay – Land and Improvement.

Section 3. That Five Hundred Eight Thousand Four Hundred Dollars (\$508,400) be decreased from funds appropriated to 603-5042-52505 Sewer Fund – Sewer Maintenance – Capital Outlay – Infrastructure.

Section 4. That Four Hundred Three Thousand Five Hundred Forty Dollars (\$403,540) be decreased from funds appropriated to 608-5050-52505 Storm Water Fund – Storm Water – Capital Outlay – Infrastructure.

Section 5. That One Thousand Dollars (\$1,000) be transferred from funds appropriated in 101-7070-52317 General Fund – Building Department / Contractual Services – Other Technical Services to 101-7070-52104- General Fund – Building Department / Salaries and Wages. – Part-Time.

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	_____	_____

2h

ORDINANCE NO. 2018-83

ENTITLED AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ENTER INTO AN AGREEMENT WITH GPD GROUP FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO PORTLAND WAY WIDENING PROJECT, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Galion has been awarded funding for the SR 598 Widening project, and

WHEREAS, the City of Galion is responsible for the engineering portion of the widening project, and

WHEREAS, the City wants to utilize the services of GPD Group for professional engineering services for the Portland Way widening project.

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 the Portland Way Widening 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 \$899,689.00, paid from the Street Fund, Sewer Fund, and any other fund deemed appropriate according to the work being performed.

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	_____	_____
MS. CLARK	_____	_____
MR. COMERFORD	_____	_____
MS. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____



GPD GROUP
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Mayor Thomas M. O'Leary
301 Harding Way East
Galion, OH 44833

October 30, 2018
1812006.03

**Proposal for Professional Engineering Services
Portland Way Widening
CRA-598-0.46 (PID 108736)**

Dear Mayor O'Leary:

GPD Group is pleased to have this opportunity to provide engineering services for the Portland Way (SR 598) Widening from Carter Drive to Brandt Road. The enclosed proposal is based on the SR 598 Safety Study prepared by GPD Group and subsequent meetings and conversations with the City of Galion.

Project Understanding

The SR 598 (Portland Way) corridor within the project limits is 1.2 miles in length from Carter Drive to Brandt Road. The roadway is predominantly a two-lane asphalt roadway with a three-lane section at the signalized Carter Drive intersection. The first 1,500 feet (approximately) of SR 598 is curbed with closed storm sewer before becoming uncurbed (with roadside ditching) for the remainder of the project. Sidewalk does not exist throughout the project limits. The land use surrounding the project area is a mix of single-family homes, industry, and businesses. Additionally, the Galion City School District Complex consisting of four schools (Primary, Intermediate, Middle, and High School) is located off Carter Drive at the south end of the project limits. The corridor has experienced a large number of crashes; mainly rear-end and sideswipe / passing crashes. The "Corridor and Safety Study, CRA-598-0.46, Carter Drive to Brandt Road" dated February 2018 prepared by GPD identified countermeasures to reduce the number of crashes within the project limits to improve safety and congestion. The corridor is one of the City's highest crash areas and improving the safety of the corridor is the City's highest improvement priority at this time.

This proposed project will implement the identified improvements:

1. Widen SR 598 between Carter Drive to north of Brandt Road to accommodate a center two-way left turn lane (TWLTL). The center turn lane will enable vehicles making left turns into private driveways and intersections out of the single thru travel lane, reducing congestion and eliminating the potential for rear end collisions.
2. Resurface SR 598 within the project limits for clarity and continuity of the revised pavement markings; provide a uniform wearing surface for aesthetics and future maintenance considerations.
3. Extend the existing curb and gutter and storm sewer through the existing project limits.
4. Add traffic signal backplates to the SR 598 / Carter Drive signal to improve signal visibility and signal target values to reduce rear-end crashes at the intersection.

The project will be an LPA ODOT-let project. Plans will be prepared per ODOT standards as identified in the Location & Design Manual.

Scope of Services

The detailed scope of services is located in Attachment A of the proposal.

Schedule

The detailed schedule is located in Attachment B. Note the following key submittal milestones:

Stage 1 / Preliminary R/W	May 10, 2019
Stage 2 / Final R/W	November 22, 2019
Stage 3	April 10, 2020
Tracings	July 3, 2020
Plan Package to ODOT Central Office	February 5, 2021
Bid Opening	July 1, 2021

Proposed Fee

GPD Group proposes to perform the above-described scope of services for a total lump sum fee of **\$899,689**. We anticipate the expenditure of approximately **5,069** manhours to complete these services within an expected duration of 28 months. Refer to Attachment C for a detailed breakdown of project fee. The contract will be broken into parts based on the calendar year the work will be performed and funds encumbered. The contract parts are as follows:

Contract Part	Calendar Year	Fee
Part 1: Planning, Preliminary Engineering, and Environmental Engineering Phase	2019	\$551,606
Part 2: Final Engineering and Right-of-Way Phase	2020	\$338,082
Part 3: Construction Engineering Phase	2021	\$10,000

GPD will be using the following subconsultants:

- O.R. Colan for Right-of-Way Acquisition Services. Please note the City will have to hire appraisal review services outside of this contract.
- Intertek/PSI for geotechnical services.

Refer to Attachment D for subconsultant proposals.

We thank you for the opportunity to present our proposal to assist the City of Galion with this critical infrastructure improvement and your continued confidence in GPD Group. We are available to answer any questions you may have. Please do not hesitate to contact me with any

questions or comments at 330.572.3515 office, 216.280.3022 cell, or email at jslaga@gpdgroup.com. Thank you for your consideration of GPD Group.

Sincerely,
GPD Group

A handwritten signature in black ink, appearing to read "Joshua J. Slaga". The signature is written in a cursive style with a large initial "J" and "S".

Joshua J. Slaga, PE
Project Manager