

Special Meeting of the Galion City Council

A Special meeting of the Galion City Council is being called by Carl W. Watt, Kara Ault, and Ken Bodkins, for Tuesday, May 30, 2023 at 7:00 p.m. in Council Chambers, 301 Harding Way East, Galion, OH 44833.

The purpose of the meeting is for the following:

1. Legislation

- | | |
|---|---------------------------|
| a. Ordinance No. 2023-39
Director of Law – Prosecutor Option | (3 rd Reading) |
| b. Ordinance No. 2023-43
Amending 2023 Appropriations | (3 rd Reading) |
| c. Ordinance No. 2023-47
Amending 2023 Appropriations | (2 nd Reading) |
| d. Ordinance No. 2023-48*
RLF Application – Central Hotel | (1 st Reading) |
| e. Resolution No. 2023-7*
Appointment to Galion Port Authority Board | (1 st Reading) |
| f. Resolution No. 2023-8*
Then and Now Certificate | (1 st Reading) |

*needs voted onto the agenda

AGENDA
SPECIAL MEETING
GALION CITY COUNCIL
May 30, 2023
7:00 p.m.

Pledge of Allegiance

Invocation – Moment of Silence

Roll Call

1. Approve Agenda
2. Legislation
 - a. Ordinance No. 2023-39 (3rd Reading)
Director of Law – Prosecutor Option
 - b. Ordinance No. 2023-43 (3rd Reading)
Amending 2023 Appropriations
 - c. Ordinance No. 2023-47 (2nd Reading)
Amending 2023 Appropriations
 - d. Ordinance No. 2023-48* (1st Reading)
RLF Application – Central Hotel
 - e. Resolution No. 2023-7* (1st Reading)
Appointment to Galion Port Authority Board
 - f. Resolution No. 2023-8* (1st Reading)
Then and Now Certificate

*needs voted onto the agenda

3. Adjournment

2a

ORDINANCE NO. 2023-39

ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2013-53 AS IT PERTAINS TO COMPENSATION FOR THE DIRECTOR OF LAW.

WHEREAS, Section 2 of Ordinance 2013-53 stated as follows:

“Section 2: That although the annualized salaries listed in Section 1 of Ordinance 2013-29 applied to seven-month terms for the Mayor, Auditor, Law Director, and President of Council, the Treasurer’s salary applied to the two-year and seven-month term of the Treasurer, and those salaries shall remain in effect for those terms; the salaries are now as follows, for the terms of office commencing January 1, 2014 and the Treasurer’s term from June 1, 2013 through December 31, 2015, and unless changed by legislative action, those salaries remain in effect and apply to future terms of office as well:

<u>Position</u>	<u>Salary</u>
Mayor	\$30,000.00
Auditor	\$39,902.00
Treasurer	\$ 6,500.00
Law Director	\$45,000.00
President of Council	\$ 5,040.00

The above annual salaries shall be paid by the City on a regular bi-weekly, monthly, or other periods of payment as determined by the City Auditor.”; and

WHEREAS, since the time that Ordinance 2013-53 was adopted there has been a change in the provision of prosecutorial services in the Crawford County Municipal Court, Eastern Division, which services have now become the subject of a professional services contract at the current rate of Thirty-Five Thousand and No/100 Dollars (\$35,000.00) per year; and

WHEREAS, other cities allow the Director of Law to receive compensation for the provision of both civil and prosecutorial services, and Council believes that this should be an option in the future for individuals in this position.

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

Section 1. That Section 2 of Ordinance 2013-53 is hereby amended to read as follows:

Section 2: That although the annualized salaries listed in Section 1 of Ordinance 2013-29 applied to seven-month terms for the Mayor, Auditor, Law Director, and President of Council, the Treasurer's salary applied to the two-year and seven-month term of the Treasurer, and those salaries shall remain in effect for those terms; the salaries are now as follows, for the terms of office commencing January 1, 2014 and the Treasurer's term from June 1, 2013 through December 31, 2015, and unless changed by legislative action, those salaries remain in effect and apply to future terms of office as well:

<u>Position</u>	<u>Salary</u>
Mayor	\$30,000.00
Auditor	\$39,902.00
Treasurer	\$ 6,500.00
Director of Law	\$45,000.00*
President of Council	\$ 5,040.00

The above annual salaries shall be paid by the City on a regular bi-weekly, monthly, or other periods of payment as determined by the City Auditor.

*The Director of Law shall have the option to combine the regular duties of that position with service as a prosecutor in the Crawford County Municipal Court and shall, if that option is exercised, be entitled to receive a salary of \$45,000.00 plus an additional \$35,000.00 for prosecutorial services, for a total salary of \$80,000.00.

Section 2. That this option and compensation shall be available at the first time allowed by law, to-wit the next term for the Director of Law or the remainder of the current term for any individual appointed to said position.

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

ERIC WEBBER
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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. DURBIN	_____	_____
MS. FRANK	_____	_____
MR. RICHART	_____	_____
MR. WATT	_____	_____
MS. ZEGER	_____	_____

2b

ORDINANCE NO. 2023-43

ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2022-98 (PERMANENT 2023 APPROPRIATIONS) BY APPROPRIATING AND TRANSFERRING 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. 2022-98 (Permanent 2023 Appropriations) passed December 28, 2022 be, and the same is hereby amended as delineated in the following sections:

Section 2: That Seventy-Five Thousand and 00/100 Dollars (\$75,000.00) be appropriated from unappropriated funds to 101-9001-52938 General Fund – Other Financing Uses – Transfers– Transfers / Transfers to Port Authority.

Section 3: That One Hundred Fifty Thousand and 00/100 Dollars (\$150,000.00) be transferred from 101-9001-52938 General Fund – Other Financing Uses – Transfers– Transfers / Transfers to Port Authority to 409-0900-41910 Port Authority/Community Projects – Other Financing Sources – Other Financing Sources – Other Financing Sources – Transfers.

Section 4: That Seventy-Five Thousand and 00/100 Dollars (\$75,000.00) be appropriated from unappropriated funds to 409-6040-52501 Port Authority-Community Projects Fund – Transportation – Street Improvements – Capital Outlay / Land and Improvement.

Section 5: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 6: 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 adjustments in the Permanent 2023 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.

ERIC WEBBER
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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. DURBIN	_____	_____
MS. FRANK	_____	_____
MR. RICHART	_____	_____
MR. WATT	_____	_____
MS. ZEGER	_____	_____

2c

ORDINANCE NO. 2023-47

**ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2022-98
(PERMANENT 2023 APPROPRIATIONS) BY APPROPRIATING FUNDS
IN THE GENERAL FUND AND DECLARING AN EMERGENCY.**

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

Section 1: That Ordinance No. 2022-98 (Permanent 2023 Appropriations) passed December 28, 2022 be, and the same is hereby amended as delineated in the following sections:

Section 2: That One Hundred Twenty-Two Thousand, and 00/100 Dollars (\$122,000.00) be appropriated from unappropriated funds to 101-4025-52317 General Fund – Community Environment – Central Hotel – Contractual Services – Other Technical Services.

Section 3: That Five Thousand, and 00/100 Dollars (\$5,000.00) be appropriated from unappropriated funds to 101-4025-52410 General Fund – Community Environment – Central Hotel – Materials and Supplies – Operating Supplies.

Section 4: That Fifteen Thousand, and 00/100 Dollars (\$15,000.00) be appropriated from unappropriated funds to 101-4025-52503 General Fund – Community Environment – Central Hotel – Capital Outlay – Buildings.

Section 5: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 6: 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 adjustments in the Permanent 2023 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.

ERIC WEBBER
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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. DURBIN	_____	_____
MS. FRANK	_____	_____
MR. RICHART	_____	_____
MR. WATT	_____	_____
MS. ZEGER	_____	_____

2d

ORDINANCE NO. 2023-48

ENTITLED AN ORDINANCE AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE STATE OF OHIO DEPARTMENT OF DEVELOPMENT FOR APPROVAL TO USE REVOLVING LOAN FUNDS FOR CENTRAL HOTEL PROJECT, AUTHORIZING SUBMITTAL TO THE STATE OF OHIO FOR APPROVAL AND DECLARING AN EMERGENCY.

WHEREAS, the City of Galion presently has monies in a Revolving Loan Fund that is income derived from the repayment of loans from the Ohio Department of Development to various local businesses for the encouragement of economic development in the City of Galion with the use of said funds restricted to purposes that meet the goals and objectives defined by the Ohio Department of Development; and

WHEREAS, the City as the owner of the Central Hotel and has been notified that various systems in the building are in need of repair and / or replacement, and

WHEREAS, based upon the residency requirement of the Central Hotel the projects projected to take place are consistent with the goals and objectives of various CDBG programs, and

WHEREAS, the Central Hotel Senior Apartments have, for over fifteen years, provided living accommodations for local senior and income disadvantaged citizens in a setting which has provided and can continue to provide economic advantages to the City of Galion, and

WHEREAS, the Central Hotel building is listed on the National Register of Historic Places, and improvements to the systems in the building will assist the City in continuing to provide opportunity for numerous property owners to access tax-advantaged and other financial incentives to invest in their own properties.

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

Section 1: That City Council hereby authorizes the Mayor to submit a Revolving Loan Application to the State of Ohio for various systems replacement project at the Central Hotel Senior Apartments pursuant to said application for said funds in the amount not to exceed \$96,982.00.

Section 2: That any actual release of said funds will be contingent on approval by the State of Ohio consistent with the guidelines for their administration.

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

Section 4: Due to the imminent need and for the peace safety, and welfare of the citizens of Galion an emergency is found to exist and this Ordinance shall take effect immediately upon its passage.

ERIC WEBBER
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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. DURBIN	_____	_____
MS. FRANK	_____	_____
MR. RICHART	_____	_____
MR. WATT	_____	_____
MS. ZEEGER	_____	_____

2e

RESOLUTION NO. 2023-7

ENTITLED A RESOLUTION APPROVING THE APPOINTMENT OF CHAD MILLER TO THE GALION PORT AUTHORITY BOARD OF DIRECTORS, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ordinance No. 2020-30 and amended by Ordinance 2019-51 the Galion Port Authority was created and members appointed; and

WHEREAS, the term of Brian Treisch will expire on May 31, 2023; and

WHEREAS, the mayor would like Brian Treisch be appointed to a four year term beginning June 1, 2023; and

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

Section 1: That the appointment of Brian Treisch to the Galion Port Authority Board of Directors be, and the same hereby is approved by this Council.

Section 2: That the term of Brian Treisch shall expire May 31, 2027.

Section 3: That this Resolution 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 conduct the business of the Galion Port Authority this Resolution is hereby declared to be an emergency measure 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
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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. DURBIN	_____	_____
MS FRANK	_____	_____
MR. RICHART	_____	_____
MR. WATT	_____	_____
MS. ZEGER	_____	_____

2f

RESOLUTION NO. 2023-8

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 \$7,500.00 for lab supplies to HD Supply Facilities Maintenance Ltd. 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.

ERIC WEBBER
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>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. DURBIN	_____	_____
MS. FRANK	_____	_____
MR. RICHART	_____	_____
MR. WATT	_____	_____
MS. ZEGER	_____	_____

Requisition

Req 23-WWTP-47-A



Submit Approve Deny Redirect Cancel Comment Validate

Budget Request

[Workflow Items](#) | [Req 23-WWTP-47-A](#)

REQUISITION WORKFLOW: Wastewater Department Then & Now

DESCRIPTION: lab supplies

ORDER DATE: 5/24/2023

DEPARTMENT: WASTEWATER DEPARTMENT

VENDOR: [U02784 \(HD SUPPLY FACILITIES MAINTENANCE LTD.\)](#)

WORKFLOW STATE: Submitted

CURRENT QUEUE: [City Council Approval](#)

NUMBER: 23-WWTP-47-A

PURCHASE ORDER:

TOTAL VALUE: \$7,500.00

NOTES:

MORE INFORMATION

BLANKET TYPE: N/A

BLANKET EXPIRATION DATE:

OPTIONAL PO NUMBER OVERRIDE:

DUE DATE:

SHIP TO: [\(WASTE WATER TREATMENT PLANT\) 6374 HOSFORD RD GALION OH 44833-9322](#)

SHIP VIA: N/A

SHIPPING INFO:

FOB: Not specified

CONTRACT: N/A

CONFIRMING:

JUSTIFICATION:

PLANT BATCH:

ORIGINATOR: Patrick A Hickman

CREATED DATE: 5/24/2023




LAST MODIFIED DATE: 5/24/2023

LAST COMMENT:

Requisition Lines Requisition Memo Lines Workflow Histories Attachments



Drag a column header here to group by that column

<input type="checkbox"/>		LINE NUMBER	LINE DESCRIPTION	ACCOUNT	AVAILABLE BUDGET	PURCHASE CATEGORY NAME	LINE AMOUNT
<input type="checkbox"/>	  	1	lab supplies	603-5041-52410 (OPERATING SUPPLIES)	\$45,673.88		\$7,500.00
					\$45,673.88		\$7,500.00

Page 1 of 1 (1 items)

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