

**GALION CITY COUNCIL
MINUTES OF SPECIAL MEETING
January 4, 2016**

The January 4, 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: Mr. Baldinger, Mrs. Bean, Mrs. Capretta, Ms. Clark, Dr. Fellner, Mr. Hedges and Mr. Triplett.

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, Director of Law Palmer, and SSD Swain.

President Watt asked for a motion to add Ordinance No. 2016-1 to the agenda. Mrs. Bean made the motion seconded by Ms. Clark. The roll call vote resulted as follows: Mr. Baldinger, yea, Mrs. Bean, yea, Mrs. Capretta, yea, Ms. Clark, yea, Dr. Fellner, yea, Mr. Hedges, yea, Mr. Triplett, yea. Motion carried.

Dr. Fellner made the motion to approve the agenda as amended seconded by Ms. Clark. Motion carried.

Election of President Pro Tempore: Ms. Clark nominated Mr. Gail Baldinger which was seconded by Mrs. Capretta. There being no further nominations the roll call vote on the motion resulted as follows: Mr. Baldinger, Abstain, Mrs. Bean, yea, Mrs. Capretta, yea, Ms. Clark, yea, Dr. Fellner, yea, Mr. Hedges, yea, Mr. Triplett, yea. Motion carried.

Election of Clerk: Dr. Fellner nominated Julie Bell for the position of Clerk of Council seconded by Mrs. Bean. There being no further nominations the roll call on the motion resulted as follows: Mr. Baldinger, yea, Mrs. Bean, yea, Mrs. Capretta, yea, Ms. Clark, yea, Dr. Fellner, yea, Mr. Hedges, yea, Mr. Triplett, yea. Motion carried.

Ordinance No. 2016-1 (First reading) Entitled an Ordinance setting Duties and Compensation for the position of Clerk of Council elected under Section 731.04 of the Ohio Revised Code, and declaring an emergency.

Dr. Fellner made the motion to approve seconded by Mr. Baldinger.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2016-1. Mr. Baldinger seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Mrs. Capretta, yea, Ms. Clark, yea, Mr. Hedges, yea, Mr. Triplett, yea. Motion carried.

The roll call on Ordinance No 2016.1 resulted as follows: Dr. Fellner, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Mrs. Capretta, yea, Ms. Clark, yea, Mr. Hedges, yea, Mr. Triplett, yea. Motion carried and Ordinance No. 2016-1 passed for a Final reading

Election of Clerk Pro Tempore: Mr. Triplett nominated Natasha Hatfield for the position seconded by Ms. Clark. There being no other nominations the roll call vote on the motion resulted as follows: Mr. Triplett, yea, Ms. Clark, yea, Dr. Fellner, yea, Mr. Hedges, yea, Mrs. Bean, yea, Mrs. Capretta, yea. Motion carried.

President Watt asked for a motion to adjourn. Ms. Clark made the motion seconded by Dr. Fellner. Motion carried and the meeting adjourned at 7:17 p.m.

**Carl W. Watt
Council President**

**Julie L. Bell
Clerk of Council**