GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
January 24, 2017

The January 24, 2017 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, Ms. Clark, Mr. Comerford, Dr. Fellner, and Mr. Hedges

Mr. Hedges made the motion to excuse Mr. Triplett. Ms. Clark seconded the motion. Motion carried.

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, Treasurer Sparks, Director of Law Palmer and Safety-Service Director Ward.

Department Heads in attendance: Bob Johnston, Chief Saterfield, Tony Slone, Trish Factor and Matt Echelberry.

President Watt asked for a motion to approve the minutes from January 10, 2017. Mr. Baldinger made the motion to approve the minutes which was seconded by Mr. Hedges. Motion carried and minutes were approved as presented.

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

Legislation

Ordinance No. 2016-118 (Third Reading)

Entitled an Ordinance authorizing and directing the Safety-Service Director to advertise pursuant to FAA requirements and the Ohio Revised Code for engineering / consulting services for the Airport and to enter into a contract with the firm deemed most qualified therefor, as provided by law, authorizing payment therefor, and declaring an emergency.

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

The roll call on Ordinance No. 2016-118 resulted as follows: Dr. Fellner, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark. Motion carried by a vote of 6-0 and Ordinance No. 2016-118 passed for a third and final reading.

Ordinance No. 2017-1 (Second Reading)

Entitled an Ordinance authorizing and directing the Safety-Service Director to advertise for bids and to enter into contracts with the lowest and best bidders therefor, according to law, for the purchase of certain materials and equipment required and needed for the operation of the various departments of the City of Galion, Ohio, and declaring an emergency.

Dr. Fellner made the motion to approve seconded by Ms. Clark.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2017-1. Mr. Baldinger seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea, Mr. Hedges, yea. Motion carried by a vote 6-0.

The roll call on Ordinance No. 2017-1 resulted as follows: Dr. Fellner, yea, Ms. Clark, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Baldinger, yea, Mrs. Bean, yea.. Motion carried by a vote of 6-0 and Ordinance No. 2017-1 passed for a final reading.

Ordinance No. 2017-2 (First Reading)

Entitled an Ordinance authorizing and directing 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 a prefabricated masonry toilet building at South Park, to proceed, authorizing payment therefor, and declaring an emergency.

Ms. Clark made the motion to approve seconded by Dr. Fellner.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2017-2. Mr. Hedges seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Hedges, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea. Motion carried by a vote 6-0.

The roll call on Ordinance No. 2017-2 resulted as follows: Ms. Clark, yea, Dr. Fellner, yea, Mr. Hedges, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Mr. Comerford, yea. Motion carried by a vote of 6-0 and Ordinance No. 2017-2 passed for a final reading.

Ordinance No. 2017-3 (First Reading)

Entitled an Ordinance authorizing and directing the Safety-Service Director to apply for and accept grant funding through Recreation Trails / Clean Ohio Trails for a walk / bike path, and declaring an emergency.

Mr. Baldinger made the motion to approve seconded by Ms. Clark.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2017-3. Mr. Comerford seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea. Motion carried by a vote 6-0.

The roll call on Ordinance No. 2017-3 resulted as follows: Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Hedges, yea, Mrs. Bean, yea. Motion carried by a vote of 6-0 and Ordinance No. 2017-3 passed for a final reading.

Ordinance No. 2017-5 (First Reading)

Entitled an Ordinance amending Ordinance No. 2016-106 (Permanent 2017 Appropriations) by appropriating from unappropriated funds in the FEMA Fund and declaring an emergency.

Mr. Baldinger made the motion to approve seconded by Mrs. Bean.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2017-5. Mr. Comerford seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Comerford, yea, Mr. Hedges, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea. Motion carried by a vote 6-0.

The roll call on Ordinance No. 2017-5 resulted as follows: Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Hedges, yea,. Motion carried by a vote of 6-0 and Ordinance No. 2017-5 passed for a final reading.

Ordinance No. 2017-6 (First Reading)

Entitled an Ordinance authorizing the lease and option to purchase of a facility owned by the City of Galion pursuant to Ohio Revised Code Section 721.03, and declaring an emergency.

Mr. Hedges made the motion to approve seconded by Ms. Clark.

The roll call on Ordinance No. 2017-6 resulted as follows: Mr. Baldinger, yea, Mr. Hedges, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mrs. Bean, yea. Motion carried by a vote of 6-0 and Ordinance No. 2017-6 passed for a first reading.

Ordinance No. 2017-7 (First Reading)

Entitled an Ordinance authorizing and directing the Safety-Service Director to advertise pursuant to appropriate law for bids for the For Cash Rent Farming of city owned property located at the Galion Municipal Airport, to enter into a contract for same and declaring an emergency.

Mr. Comerford made the motion to approve seconded by Mr. Hedges.

The roll call on Ordinance No. 2017-7 resulted as follows: Mr. Comerford, yea, Mr. Hedges, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Dr. Fellner, yea. Motion carried by a vote of 6-0 and Ordinance No. 2017-7 passed for a first reading.

Ordinance No. 2017-8 (First Reading)

Entitled an Ordinance authorizing and directing the Safety-Service Director to apply for an accept a Certified Local Government Grant for the Big Four Depot, and declaring an emergency.

Mr. Comerford made the motion to approve seconded by Ms. Clark.

Mr. Comerford made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2017-5. Mr. Baldinger seconded the motion. The roll call resulted as follows: Mr. Comerford, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Dr. Fellner, yea, Mr. Hedges, yea. Motion carried by a vote 6-0.

The roll call on Ordinance No. 2017-8 resulted as follows: Mr. Comerford, yea, Ms. Clark, yea, Dr. Fellner, yea, Mr. Hedges, yea, Mr. Baldinger, yea, Mrs. Bean, yea. Motion carried by a vote of 6-0 and Ordinance No. 2017-8 passed for a final reading.

Ordinance No. 2017-9 (First Reading)

Entitled an Ordinance adopting a Financial Policy Manual for the City of Galion.

Dr. Fellner made the motion to approve seconded by Mrs. Bean..

The roll call on Ordinance No. 2017-9 resulted as follows: Dr. Fellner, yea, Mrs. Bean, yea, Ms. Clark, yea Mr. Comerford, yea, Mr. Hedges, yea, Mr. Baldinger, yea. Motion carried by a vote of 6-0 and Ordinance No. 2017-9 passed for a first reading.

Resolution No. 2017-1 (First Reading)

Entitled a Resolution approving and ratifying the prior acts of the Department Heads and the Safety-Service Director and approving “Then and Now” Certificates for said expenditures, and declaring an emergency.

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

Mrs. Bean made the motion to suspend the rules and proceed to the final reading on Resolution No. 2017-1. Mr. Hedges seconded the motion. The roll call resulted as follows: Mrs. Bean, yea, Mr. Hedges, yea Ms. Clark, yea, Dr. Fellner, yea, Mr. Comerford, yea, Mr. Baldinger, yea. Motion carried by a vote 6-0.

The roll call on Resolution No. 2017-1 resulted as follows: Dr. Fellner, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Mr. Comerford, yea, Ms. Clark, yea, Mr. Hedges, yea, Motion carried by a vote of 6-0 and Resolution No. 2017-1 passed for a final reading.

Resolution No. 2017-2 (First Reading)

Entitled a Resolution authorizing the acceptance of a donation of real property interest located in the City of Galion, with all improvements thereupon, and to authorize and direct the Safety-Service Director to execute agreements and forms pertaining thereto, 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 Resolution No. 2017-2. Mr. Comerford seconded the motion. The roll call resulted as follows; Dr. Fellner, yea, Mr. Comerford, yea, Mr. Hedges, yea Ms. Clark, yea, Mr. Baldinger, yea, Mrs. Bean, yea. Motion carried by a vote 6-0.

The roll call on Resolution No. 2017-2 resulted as follows: Dr. Fellner, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Mr. Comerford, yea, Ms. Clark, yea, Mr. Hedges, yea, Motion carried by a vote of 6-0 and Resolution No. 2017-2 passed for a final reading.

Resolution No. 2017-3 (First Reading)

Entitled a Resolution authorizing the acceptance of a donation of real property interest located in the City of Galion, with all improvements thereupon, and to authorize and direct the Safety-Service Director to execute agreements and forms pertaining thereto, and declaring an emergency.

Ms. Clark made the motion to approve seconded by Dr. Fellner.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Resolution No. 2017-3. Mr. Comerford seconded the motion. The roll call resulted as follows; Dr. Fellner, yea, Mr. Comerford, yea, Mr. Hedges, yea Ms. Clark, yea, Mr. Baldinger, yea, Mrs. Bean, yea. Motion carried by a vote 6-0.

The roll call on Resolution No. 2017-3 resulted as follows: Ms. Clark, yea, Dr. Fellner, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Mr. Comerford, yea, Mr. Hedges, yea, Motion carried by a vote of 6-0 and Resolution No. 2017-2 passed for a final reading.

Other Business
Upcoming committees:
Laws, Ordinances, Zoning & Permits –February 7, 2017 - 7:00 p.m.
Parks and Recreation –February 8, 2017 at 7:00 p.m.
Police, Fire and Health – January 25, 2017– 7:00 p.m.
Utilities –March 1, 2017 at 7:00 p.m.
Finance – February 22, 2017 at 7:00 p.m.
Economic Development and Airport – February 16, 2017 at 7:00 p.m.
Streets, Alleys, Trees and Bridges – TBD

Auditor's Report
No Report

Treasurer's Report
Submitted Annual Treasurer's Report. December has not been closed out yet.

Director of Law
Couple of additional hearings have been held on the Westmoor suit. Will probably need to have an executive session in the next 2 or 3 meetings. There were 112 record requests in 2016.

Mayor's Report
Will talk with Chairman Triplett about scheduling a Street Committee Meeting. Would like to do the 2017 street paving earlier this year.

President of Council
No Report

President Watt asked for a motion to adjourn. Mr. Hedges made the motion seconded by Mr. Baldinger. Motion carried and the meeting adjourned at 7:47 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council