

**GALION CITY COUNCIL  
MINUTES OF REGULAR MEETING  
February 14, 2017**

The February 14, 2017 meeting of Galion City Council was called to order by President Watt. The Pledge of Allegiance was followed by an invocation for Pastor Genzmann from Peace Lutheran..

Clerk of Council Julie Bell called roll with the following members present: Mr. Baldinger, Mrs. Bean, Mr. Comerford, Dr. Fellner, and Mr. Hedges, Mr. Triplett.

Mr. Triplett made the motion to excuse Ms. Clark. Mr. Baldinger 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, Treasurer Sparks, Director of Law Palmer and Safety-Service Director Ward.

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

President Watt asked for a motion to approve the minutes from January 24, 2017. Mr. Hedges made the motion to approve the minutes which was seconded by Mr. Baldinger with the inclusion of the vote for Ms. Clark on Ordinance No. 2016-118. Motion carried and minutes were approved as amended.

Mr. Baldinger made the motion to approve the agenda as submitted seconded by Mr. Comerford. Motion carried.

**Legislation**

**Ordinance No. 2017-6 (Second 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.

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

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

**Ordinance No. 2017-7 (Second 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. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Dr. Fellner, yea. Motion carried by a vote of 6-0 and Ordinance No. 2017-7 passed for a second reading.

**Ordinance No. 2017-9 (Second Reading)**

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

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

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

**Ordinance No. 2017-10 (First Reading)**

Entitled an Ordinance authorizing and directing the Safety-Service Director to enter into an agreement between the City of Galion and the Galion Community Center YMCA to provide for the operation of Heise Park Pool during the 2017 summer swimming season, and declaring an emergency.

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

The roll call on Ordinance No. 2017-10 resulted as follows: Mr. Hedges, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Triplett, yea. Motion carried by a vote of 6-0 and Ordinance No. 2017-10 passed for a first reading.

**Ordinance No. 2017-11 (First Reading)**

Entitled an Ordinance amending rules and criteria for the distribution of funds annually received form the Egbert M. Freese Foundation,, and declaring an emergency.

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

The roll call on Ordinance No. 2017-11 resulted as follows: Mr. Hedges, yea, Mrs. Bean, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea. Motion carried by a vote of 6-0 and Ordinance No. 2017-11 passed for a first reading.

**Ordinance No. 2017-12 (First Reading)**

Entitled an Ordinance authorizing and directing the Fire Chief and/or Safety-Service Director to apply for and accept a grant from the Ohio Development Services Agency – Local Government Safety Capital Grant Program in the amount of Two Hundred Thousand Dollars (\$200,000), and declaring an emergency.

Mr. Baldinger made the motion to approve seconded by Mr. Triplett.

Mr. Triplett made the motion to amend the amounts that read \$195,000 to \$200,000. Mr. Hedges seconded the motion. The roll call vote on the motion resulted as follows: Mr. Triplett, yea, Mr. Hedges, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Mr. Comerford, yea, Mr. Triplett, yea, Motion carried.

Mr. Triplett made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2017-12. Mr. Baldinger seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Hedges, yea. Motion carried by a vote of 6-0.

The roll call on Ordinance No. 2017-12 resulted as follows: Mr. Baldinger, yea, Mr. Triplett, yea, Mrs. Bean, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Hedges, yea. Motion carried by a vote of 6-0 and Ordinance No. 2017-12 passed for a final reading.

**Resolution No. 2017-4 (First Reading)**

Entitled a Resolution approving the appointment of Sukhdeep Mann to the Galion City Health Board, as appointed by the Mayor.

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

Mr. Triplett made the motion to suspend the rules and proceed to the final reading on Resolution No. 2017-4. Mr. Baldinger seconded the motion. The roll call resulted as follows: Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Mr. Hedges, yea, Dr. Fellner, yea, Mr. Comerford, yea. Motion carried by a vote 6-0.

The roll call on Resolution No. 2017-4 resulted as follows: Mr. Baldinger, yea, Mrs. Bean, yea, Mr. Comerford, yea, Dr. Fellner, yea Mr. Hedges, yea, Mr. Triplett, yea. Motion carried by a vote of 6-0 and Resolution No. 2017-4 passed for a final reading.

**Resolution No. 2017-5 (First Reading)**

Entitled a Resolution approving the appointment of Andrea Wildenthaler to the Galion City Health Board, as appointed by the Mayor.

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

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

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

**Ordinance No. 2017-4 (First Reading)**

Entitled an Ordinance ratifying the Community Investment Agreement with Englefield F W IV Trustee and Benjamin Englefield Co Trustee and Galion Land LLC authorizing the Safety-Service Director to execute the Community Reinvestment Area Agreement substantially in the form attached to this Ordinance, and declaring an emergency.

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

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2017-4. Mr. Triplett seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Mr. Comerford, yea, Mr. Hedges, yea. Motion carried by a vote of 6-0.

The roll call on Ordinance No. 2017-4 resulted as follows: Mr. Baldinger, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mrs. Bean, yea, Mr. Comerford, yea, Dr. Fellner, yea. Motion carried by a vote of 6-0 and Ordinance No. 2017-4 passed for a final reading.

**Other Business**

Upcoming committees:

Laws, Ordinances, Zoning & Permits –March 7, 2017 - 7:00 p.m.

Police, Fire and Health – February 15, 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.

**Auditor's Report**

No Report not in attendance

Treasurer's Report

Treasurer's Report sent. Contact him if you have any questions. January reconciliation is done, just found out today. Will be doing an Excel spreadsheet to show projected cash balances.

Director of Law

Nothing

Mayor's Report

No surprises in year end balances. Electric fund is where it was predicted to be. Timing has a lot to do with balances. A true up of 625 may show the need for a transfer or borrowing for the final phase. Will be doing the TIF borrowing as well. Have reached a settlement with Didado concerning the final payment of their retainage with no further request for any damages for delays etc.

A Freese Fund spreadsheet is available to show all the expenditures for anyone who may want it. The PWN project has the money but the maintaining of the traffic is the issue right now. Sleep Inn grand opening on Friday February 17<sup>th</sup>.

President of Council

No Report

President Watt asked for a motion to adjourn. Mr. Triplett made the motion seconded by Mr. Hedges. Motion carried and the meeting adjourned at 7:56 p.m.

**Carl W. Watt**  
**Council President**

**Julie L. Bell**  
**Clerk of Council**