

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
February 28, 2017**

The February 14, 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, and Mr. Triplett.

Mr. Triplett made the motion to excuse Dr. Fellner and Mr. Hedges. Mrs. Bean 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, and Matt Echelberry.

President Watt asked for a motion to approve the minutes from February 14, 2017. Mrs. Bean made the motion to approve the minutes which was seconded by Mr. Triplett with the inclusion of the vote for Mr. Triplett on Ordinance No. 2017-6. Motion carried and minutes were approved as amended.

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

Legislation

Ordinance No. 2017-6 (Third 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. Baldinger made the motion to approve seconded by Mr. Comerford.

Mr. Comerford made the motion to adopt the amended which was seconded by Ms. Clark. The roll call on the motion resulted as follows: Mr. Comerford, yea, Ms. Clark, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea. Motion carried by a vote of 5-0.

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

Ordinance No. 2017-7 (Third 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 Ms. Clark.

The roll call on Ordinance No. 2017-7 resulted as follows: Mr. Comerford, yea, Ms. Clark, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea. Motion carried by a vote of 5-0 and Ordinance No. 2017-7 passed for a third and final reading.

Ordinance No. 2017-9 (Third Reading)

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

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

The roll call on Ordinance No. 2017-9 resulted as follows: Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea, Mr. Triplett, yea. Motion carried by a vote of 5-0 and Ordinance No. 2017-9 passed for a third and final reading.

Ordinance No. 2017-10 (Second 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.

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

The roll call on Ordinance No. 2017-10 resulted as follows: Ms. Clark, yea, Mr. Comerford, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea. Motion carried by a vote of 5-0 and Ordinance No. 2017-10 passed for a second reading.

Ordinance No. 2017-11 (Second Reading)

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

Ms. Clark made the motion to approve seconded by Mrs. Bean.

The roll call on Ordinance No. 2017-11 resulted as follows: Ms. Clark, yea, Mrs. Bean, nay, Mr. Comerford, yea, Mr. Triplett, yea, Mr. Baldinger, yea. Motion carried by a vote of 4-1 and Ordinance No. 2017-11 passed for a second reading.

Ordinance No. 2017-13 (First Reading)

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

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

The roll call on Ordinance No. 2017-13 resulted as follows: Mr. Baldinger, yea, Mr. Triplett, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea. Motion carried by a vote of 5-0 and Ordinance No. 2017-13 passed for a first reading.

Resolution No. 2017-6 (First Reading)

Entitled a Resolution approving and ratifying the prior acts of the Department Heads and the Safety-Service Director and approving a "Then and Now" Certificate for said expenditure, and declaring an emergency.

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

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

Other Business

Upcoming committees:

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

Police, Fire and Health – March 29, 2017– 7:00 p.m.

Utilities –March 1, 2017 at 7:00 p.m.

Finance – March 22, 2017 at 7:00 p.m.

Economic Development and Airport – March 16, 2017 at 7:00 p.m.

Parks and Recreation – March 8, 2017 at 7:00 p.m.

Auditor's Report

No Report

Treasurer's Report

Sent out January reconciliation reports.

Director of Law

Attended an Economic Development Workshop. Received good review about Galion.

Mayor's Report

Portland Way North replacement will take place between Heise Park Lane and Carter Drive. Only replacing 300 feet of sewer line which allows the Charles Street project to be considered for funding.

Have not received the necessary information from Sawvel in order to discuss the rates at the next Utilities Committee Meeting.

Had a call from SCAT regarding the possibilities of utilizing space in the Depot for satellite office space.

Sign went up for the 24 Store / Valero station being built on SR 598 north of the Sleep Inn. Working on a land donation for other projects in the vicinity.

President of Council

Made note of the items on the Utilities Meeting agenda. Also attended the Sleep Inn Ribbon Cutting.

President Watt asked for a motion to adjourn. Mr. Triplett made the motion seconded by Ms. Clark. Motion carried and the meeting adjourned at 7:34 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council