

**GALION CITY COUNCIL
MINUTES OF SPECIAL MEETING
April 5, 2016**

The April 5, 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, 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, Treasurer Sparks, and Director of Law Palmer.

Department Heads in attendance: Bob Johnston, Tony Slone, and Matt Echelberry.

President Watt called for a motion to add Resolution No. 2016-8 to the agenda. Mrs. Bean made the motion seconded by Mr. Baldinger. The roll call on the motion resulted as follows: Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Dr. Fellner, yea, Mr. Hedges, yea, Mr. Triplett, yea. Motion carried.

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

Legislation

Ordinance No. 2016-14 (Third Reading) Entitled an Ordinance repealing Chapter 769 of the Codified Ordinances of the City of Galion relating to tattooing establishments.

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

The roll call on Ordinance No. 2016-14 resulted as follows: Dr. Fellner, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Hedges, yea, Mr. Triplett, yea. Motion carried by a vote of 6-0 and Ordinance No. 2016-14 passed for a third and final reading.

Ordinance No. 2016-20 (Second Reading) Entitled an Ordinance amending Section 1 of Ordinance No. 2015-77, as amended, regarding the number of authorized employees by classification, in each city department and declaring an emergency.

Dr. Fellner 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. 2016-20. The motion died for the lack of a second.

The roll call on Ordinance No. 2016-20 resulted as follows: Dr. Fellner, yea, Mrs. Bean, nay, Ms. Clark, yea, Mr. Hedges, nay, Mr. Triplett, nay, Mr. Baldinger, nay. Motion failed by a vote of 4-2 and Ordinance No. 2016-20 did not pass.

Ordinance No. 2016-22 (Second Reading) Entitled an Ordinance clarifying employee benefits and pay ranges employees, repealing Ordinance Nos. 2008-54, 2008-25, 2011-17, 2013-46 and 2014-28 to the extent it conflicts with provisions of this ordinance, and declaring an emergency.

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

Dr. Fellner made the motion to amend Ordinance No. 2016-22 to strike the position of Deputy Auditor position. Mrs. Bean seconded the motion. The roll call vote on the motion resulted as

follows: Dr. Fellner, yea, Mrs. Bean, nay, Ms. Clark, yea, Mr. Hedges, yea, Mr. Triplet, yea, Mr. Baldinger, yea. Motion passed by a 5-1 vote.

The roll call on Ordinance No. 2016-22 as amended resulted as follows: Dr. Fellner, yea, Mr. Baldinger, yea, Mrs. Bean, nay, Ms. Clark, yea, Mr. Hedges, yea, Mr. Triplett, yea. Motion carried by a vote of 5-1 and Ordinance No. 2016-22 passed for a second reading.

Resolution No. 2016-8 (First Reading) Entitled a Resolution approving and ratifying the prior acts of Department Heads and the Safety-Service Director and approving a “Then and Now” Certificate for said expenditure, 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 Resolution No. 2016-8 which was seconded by Mrs. Bean. The roll call vote resulted as follows: Dr. Fellner, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mr. Baldinger, yea. Motion carried,

The roll call on Resolution No. 2016-8 resulted as follows: Dr. Fellner, yea, Ms. Clark, yea, Mr. Hedges, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean yea. Motion carried by a vote of 5-0 and Resolution No. 2016-8 passed for a final reading.

Dr. Fellner made the motion to go into executive session to consider the appointment of a public official. Mrs. Bean seconded the motion. The roll call vote on the motion resulted as follows: Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Dr. Fellner, yea, Mr. Hedges, yea, Mr. Triplett, yea. Motion carried at 7:43 p.m.

Mr. Baldinger made the motion to exit executive session at 8:46 p.m. seconded by Mrs. Bean. Motion carried.

Dr. Fellner made the motion to select Mr. William Comerford to the 1st Ward Council seat. Mrs. Bean seconded the motion. The roll call on the motion resulted as follows: Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Dr. Fellner, yea, Mr. Hedges, yea, Mr. Triplett, yea. Motion carried on a 6-0 vote.

President Watt asked for a motion to adjourn. Ms. Clark made the motion seconded by Dr. Fellner. Motion carried and the meeting adjourned at 8:48 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council