

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING (via Zoom)
April 14, 2020**

The April 14, 2020 meeting of Galion City Council held via Zoom was called to order by President Watt. The Pledge of Allegiance was followed by an invocation from Dr. Fellner.

Clerk of Council Julie Bell called roll with the following members present: Mr. Baldinger, Mr. Bodkins, Ms. Erlsten, Dr. Fellner, Mr. Ivy, Mr. Richart, 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, Director of Law Palmer, Auditor Treisch, and Safety Service Director Ward.

President Watt asked for a motion to approve the minutes from the March 24, 2020 regular meeting. Mr. Richart made the motion to approve as presented. Mr. Triplett seconded the motion. Motion carried 7-0.

President Watt asked for a motion to add Resolution No. 2020-8 to the agenda. Mr. Triplett made the motion seconded by Dr. Fellner. Roll call resulted as follows: Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

President Watt asked for a motion to add the Temporary Council Rules to the agenda. Dr. Fellner made the motion seconded by Mr. Triplett. Roll call resulted as follows: Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

Dr. Fellner made the motion to approve the agenda as amended which was seconded by Mr. Triplett. Motion carried 7-0.

Temporary Council Rules

Mr. Baldinger made the motion to approve the City of Galion – Temporary Council Rules. Mr. Triplett seconded the motion. The roll call on the motion resulted as follows: Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

Legislation

Ordinance No. 2020-8 (Second Reading)

An Ordinance clarifying employee pay ranges for certain non-bargaining unit employees, repealing ordinance Nos. 2008-54, 2008-25, 2011-17, 2013-46, and 2014-28 to the extent it conflicts with provisions of the ordinance, and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-8. Mr. Triplett seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, abstain, Mr. Bodkins, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea. Motion carried 6-0 with 1 abstention.

Mr. Triplett made to the motion to pass Ordinance No. 2020-8. Mr. Ivy seconded the motion. The roll call on Ordinance No. 2020-8 resulted as follows: Mr. Triplett, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Baldinger, abstain, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 6-0 with 1 abstention and Ordinance 2020-8 passed for a final reading.

Ordinance No. 2020-20 (First Reading)

An Ordinance amending Ordinance No. 2019-85 (Permanent 2020 Appropriations) by transferring funds within the Strom Water Funds and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-20. Mr. Ivy seconded the motion. The roll call on the ordinance resulted as follows: Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2020-20. Mr. Bodkins seconded the motion. The roll call Ordinance No. 2020-20 resulted as follows: Mr. Triplett, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Baldinger, yea. Motion carried 7-0 and Ordinance No. 2020-20 passed for a final reading.

Ordinance No. 2020-21 (First Reading)

An Ordinance amending Section 1 of Ordinance No. 2020-15 requesting the Trustees of the Egbert M. Freese Foundation to distribute income therefrom to the City of Galion for the purposes outlined therein,, and declaring an emergency.

After discussion Mr. Triplett made the motion to amend section 1 to remove the school funding in the amount of \$75,000 and make the total request to be \$67,265 Mr. Richart seconded the motion. The roll call on the amendment resulted as follows: Mr. Triplett, yea, Mr. Richart, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea. Motion carried 7-0.

Mr. Baldinger made the motion to suspend the rules and proceed to the final reading on amended Ordinance No. 2020-21. Mr. Ivy seconded the motion. The roll call on the ordinance resulted as follows: Mr. Baldinger, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass amended Ordinance No. 2020-21. Mr. Bodkins seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Baldinger, yea. Motion carried 7-0 and Ordinance No. 2020-21 passed for a final reading.

Ordinance No. 2020-22 (First Reading)

An Ordinance amending Ordinance No. 2019-85 (Permanent 2020 Appropriations) by appropriated funds from unappropriated funds in the General Fund and declaring an emergency.

Mr. Baldinger made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-22. Mr. Ivy seconded the motion. The roll call on the ordinance resulted as follows: Mr. Baldinger, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2020-22. Mr. Richart seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Mr. Richart, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea. Motion carried 7-0 and Ordinance No. 2020-22 passed for a final reading.

Ordinance No. 2020-23 (First Reading)

An Ordinance adopting amended Utility Billing and Collection Rules and Regulations and repealing Ordinance No. 2019-63, and declaring an emergency.

Mr. Triplett made the motion to suspend the rules and proceed to the final reading on amended Ordinance No. 2020-23. Mr. Baldinger seconded the motion. The roll call on the ordinance resulted as follows: Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2020-23. Mr. Ivy seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 7-0 and Ordinance No. 2020-23 passed for a final reading.

Resolution No. 2020-8 (First Reading)

A Resolution approving the appointment of Andee Wildenthaler to the Galion City Health Board, as appointed by the city mayor, and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Resolution No. 2020-8. Mr. Triplett seconded the motion. The roll call on the motion resulted as follow: Dr. Fellner, yea, Mr. Triplett yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Resolution No. 2020-8. Mr. Baldinger seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart yea. Motion carried 7-0 and Resolution No. 2020-8 passed for a final reading.

Other Business

Upcoming committees: COMMITTEE MEETINGS ARE BEING SCHEDULED ON AN AS NEEDED BASIS.

Laws, Ordinances, Zoning, and Permits –

Utilities –

Parks and Recreation –

Finance – April 22, 2020 at 7:00 p.m. via Zoom

Police, Fire and Health (Special Meeting) – April 22, 2020 at 6:30 p.m. via Zoom

Economic Development and Airport –

Streets, Alleys, Trees, & Bridges –

Auditor's Report

Interesting times. Doing our best and monitoring revenues.

Treasurer's Report

Not in attendance

Director of Law

Informed council he is available and working. Best way to get a hold of him is through Julie. Julie has my additional email that allows the transfer of large files.

Mayor's Report

The mayor thanked staff for making the meeting possible. Expressed appreciation for council moving the legislation forward.

President of Council

Thanked Julie and Matt for working at getting this meeting together.

There being no further business to discuss President Wat asked for a motion to adjourn. Mr. Triplett made the motion and Ms. Erlsten seconded. The motion carried and the meeting adjourned at 8:12 p.m.

Carl W. Watt, Council President

Julie L. Bell, Clerk of Council