

**GALION CITY COUNCIL  
MINUTES OF REGULAR MEETING (via Zoom)  
April 28, 2020**

The April 28, 2020 meeting of Galion City Council held via Zoom 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, 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 April 14, 2020 regular meeting. Mr. Baldinger made the motion to approve as presented. Mr. Triplett seconded the motion. Motion carried 7-0.

President Watt asked for a motion to add Ordinance No. 2020-26 to the agenda. Dr. Fellner made the motion seconded by Ms. Erlsten. 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 Resolution No. 2020-9 to the agenda. Mr. Triplett made the motion seconded by Mr. Richart. 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 Ms. Erlsten. Motion carried 7-0.

**Legislation**

**Ordinance No. 2020-24 (First Reading)**

An Ordinance authorizing the Safety-Service Director to advertise for bids and enter into a contract with the lowest and best bidder according to law for the Southeast Storm Sewer Phase III Project funded through the Ohio Public Works Commission authorizing payment therefor, and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-24. Mr. Ivy seconded the motion. The roll call on the motion 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. 2020-24. Mr. Baldinger seconded the motion. The roll call Ordinance No. 2020-24 resulted as follows: Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Bodkins, yea. Motion carried 7-0 and Ordinance No. 2020-24 passed for a final reading.

**Ordinance No. 2020-25 (First Reading)**

An Ordinance repealing Ordinance No. 2020-15 and to now adopt a credit card policy for the City of Galion.

After much discussion no action was taken and Ordinance No. 2020-25 was held to a first reading

**Ordinance No. 2020-26 (First Reading)**

An Ordinance establishing a 90 day Storm Water Payment Holiday, and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-26. Mr. Triplett seconded the motion. The roll call on the motion resulted as follows: 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 Ordinance No. 2020-26. 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. 2020-26 passed for a final reading.

**Resolution No. 2020-9 (First Reading)**

A Resolution approving the appointment of Chanel Hipp to the Galion Port Authority Board of Directors, and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Resolution No. 2020-9. 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. 2020-9. 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 Resolution No. 2020-9 passed for a final reading.

**Other Business**

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

Laws, Ordinances, Zoning, and Permits –

Utilities –

Parks and Recreation –

Finance – May 20, 2020 at 7:00 p.m. via Zoom

Police, Fire and Health – May 21, 2020 at 7:00 p.m. via Zoom

Economic Development and Airport –

Streets, Alleys, Trees, & Bridges –

**Auditor's Report**

Let everyone know that Treasurer Sparks' mother passed away. Financially we are ok. Some erosion on income tax. He is in the office most days.

**Treasurer's Report**

Not in attendance

**Director of Law**

Nothing

**Mayor's Report**

The mayor thanked the 6,000 utility customers. No drop off in the revenue for this month. Watching some commercial accounts.

Opening city hall on Monday. Have adequate PPE.

Nothing to add on revenues.

**President of Council**

Nothing

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 8:08 p.m.

**Carl W. Watt, Council President**

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