

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
May 22, 2018**

The May 22, 2018 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, Ms. Clark, Mr. Comerford, Ms. Erlsten, Dr. Fellner, 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, Auditor Treisch, Director of Law Palmer, and Safety-Service Director Ward.

Department Heads in attendance: Bob Johnston and Matt Echelberry.

President Watt asked for a motion to approve the minutes from May 8, 2018 regular meeting. Ms. Clark made the motion to approve with correction to adding vote for Mr. Triplett under Ordinance 2018-27 which was seconded by Mr. Baldinger. Motion carried.

President Watt asked for a motion to add Ordinance No. 2018-32 to the agenda. Mr. Richart made the motion which was seconded by Ms. Clark. The roll call on the motion resulted as follows: Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett. Motion carried 7-0.

President Watt asked for a motion to add Ordinance No. 2018-34 to the agenda. Mr. Comerford made the motion which was seconded by Mr. Baldinger. The roll call on the motion resulted as follows: Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett. Motion carried 7-0.

Mr. Triplett made the motion to approve the agenda as amended which was seconded by Mr. Comerford. Motion carried.

Citizen Comments

None

Public Hearing

A Public Hearing was held beginning at 7:04 p.m. concerning the rezoning of 4.012 acres of land on SR 598. It was explained that this was the State of Ohio roadway property that was recently annexed to the city. The property is being rezoned from Rural Estate to General Commercial. No public wished to make comments. The public hearing closed at 7:08 p.m.

Legislation

Ordinance No. 2018-26 (Second Reading)

An Ordinance enacting Galion Codified Ordinance Section 521.04, as amended, relating to the disposal of garbage or refuse in public containers, and repealing existing Section 1361.06.

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

Mr. Richart made the motion based on the fact that this was just moving a current law to a different to suspend the rules and proceed to the final reading. Dr. Fellner seconded the motion. The roll call resulted as follows: Mr. Richart, yea, Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yeas, Mr. Comerford, yea, Ms. Erlsten, yea. Motion carried 7-0.

The roll call on Ordinance No. 2018-26 resulted as follows:, Mr. Triplett, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Baldinger, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-26 passed for a Final Reading.

Ordinance No. 2018-27 (Second Reading)

An Ordinance enacting a New Chapter 731, “Small Cell Facilities & Wireless Support Structures,: of the City of Galion Codified Ordinances, and declaring an emergency.

Mr. Baldinger made the motion to approve seconded by Ms. Erlsten.

Mr. Comerford made the motion to suspend the rules due to the time sensitivity of this measure. Dr. Fellner seconded the motion and the roll call resulted as follows: Mr. Comerford, yea, Dr. Fellner, yea, Mr. Richart, yea Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea. Motion carried 7-0.

The roll call on Ordinance No. 2018-27 resulted as follows: Mr. Baldinger, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea, Ms. Clark, yea, Mr. Comerford, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-27 passed for a Final Reading.

Ordinance No. 2018-31 (First Reading)

An Ordinance amending Ordinance No. 2017-66 (Permanent 2018 Appropriations) by appropriating from unappropriated funds in the Freese Fund, and declaring an emergency.

Mr. Comerford made the motion to approve seconded by Mr. Richart.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-31. Ms. Erlsten seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Ms. Erlsten, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea. Motion carried by a vote of 7-0.

The roll call on Ordinance No. 2018-31 resulted as follows: Mr. Comerford, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-31 passed for a Final Reading

Ordinance No. 2018-32 (First Reading)

An Ordinance designating an eligible recipient of funds received pursuant to Section 195.02 of the City of Galion Codified Ordinances, and declaring an emergency.

Ms. Erlsten made the motion to approve seconded by Mr. Richart.

The roll call on Ordinance No. 2018-32 resulted as follows: Ms. Erlsten, yea, , Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-32 passed for a First Reading.

Ordinance No. 2018-33 (First Reading)

An Ordinance adopting the recommendation of the City of Galion Planning Commission and re-zoning Outlots 922, 923, 924, and 925, from (RE) Rural Estate to (GC) General Commercial, and declaring an emergency.

Mr. Richart made the motion to approve seconded by Ms. Erlsten.

The roll call on Ordinance No. 2018-33 resulted as follows: Ms. Erlsten, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-33 passed for a First Reading.

Ordinance No. 2018-34 (First Reading)

An Ordinance amending Ordinance No. 2017-66 (Permanent 2018 Appropriations) by appropriating from unappropriated funds in the Convention and Visitors Bureau Fund and declaring an emergency.

Mr. Comerford made the motion to approve seconded by Mr. Richart.

The roll call on Ordinance No. 2018-34 resulted as follows: Mr. Comerford, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried by a vote of 7-0 and Ordinance No. 2018-34 passed for a First Reading.

Resolution No. 2018-4 (First Reading)

A Resolution approving and ratifying the prior acts of the Department Heads and 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 Mr. Richart.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Resolution No. 2018-4. Mr. Comerford seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea. Motion carried by a vote of 7-0.

The roll call on Resolution No. 2018-4 resulted as follows: Mr. Triplett, yea, Mr. Richart, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried by a vote of 7-0 and Resolution No. 2018-4 passed for a Final Reading

Other Business

Upcoming committees:

Parks and Recreation – June 13, 2018 at 7:00 p.m.

Finance – June 20, 2018 at 7:00 p.m.

Police, Fire and Health – May 23, 2018 at 7:00 p.m. - CANCELLED

Economic Development and Airport – June 7, 2018 at 7:00 p.m.

Utilities- June 7, 2018 at 7:00 p.m.

Laws, Ordinances, Zoning & Permits – June 5, 2018 at 7:00 p.m.

Streets, Alleys, Trees, & Bridges – June 14, 2018 at 7:00 p.m.

If interested in being in the Memorial Day Parade. – get with Julie.

Auditor’s Report

Nothing

Treasurer’s Report

Not Present

Director of Law

Nothing

Mayor’s Report

Groundbreaking took place at Valero. They plan to move fast.

Open bids on the 30th for the infrastructure in the vicinity of the SR598 / Brandt Road area. Turn lane being installed.

Freese Funds – Construction projects end up being for the following year due to the timing of when the city receives the funds. A good example is the tennis courts. A new fence is also to be installed due to the condition of the current one.

Basketball courts are getting done.

Heise Pool opens June 2.

Cameras are being installed in various areas due to the vandalism taking place.

President of Council

Splash Park is gearing up. Complimented the Chamber for the 3rd Friday.

There being no further business to discuss President Watt asked for a motion to adjourn. Mr. Triplett made the motion and Mr. Richart seconded. The motion carried and the meeting adjourned at 7:56 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council