

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING (via Zoom)
May 12, 2020**

The May 12, 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 28, 2020 regular meeting. Mr. Baldinger made the motion to approve as presented. Mr. Bodkins seconded the motion. Motion carried 7-0.

President Watt asked for a motion to add Ordinance No. 2020-29 to the agenda. Mr. Baldinger made the motion seconded by Mr. Ivy. 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 Ordinance No. 2020-30 to the agenda. Mr. Triplett 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 Ordinance No. 2020-31 to the agenda. Mr. Richart 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 Resolution No. 2020-10 to the agenda. Dr. Fellner made the motion seconded by Mr. Baldinger. 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.

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

Legislation

Ordinance No. 2020-25 (Second 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 second reading.

Ordinance No. 2020-27 (First Reading)

An Ordinance approving and authorizing the Mayor to enter into a partnership agreement between the Crawford County and the cities of Galion and Bucyrus for the PY 2020 CHIP Grant Program, and declaring an emergency.

Mr. Richart made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-27. Mr. Bodkins seconded the motion. The roll call on the motion resulted as follows: Mr. Richart, yea, Mr. Bodkins, yea, Mr. Baldinger, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Triplett, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2020-27. 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. 2020-27 passed for a final reading.

Ordinance No. 2020-29 (First Reading)

An Ordinance authorizing the Safety-Service Director to enter into an agreement between the City of Galion and the Galion Port Authority for administration of a Loan Program, and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-29. Ms. Erlsten seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Bodkins, yea, Mr. Baldinger, yea. Motion carried 7-0.

Mr. Richart made the motion to pass Ordinance No. 2020-29. Mr. Ivy seconded the motion. The roll call on the motion resulted as follows: Mr. Richart, yea, Mr. Ivy, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 7-0 and Ordinance No. 2020-29 passed for a final reading.

Ordinance No. 2020-30 (First Reading)

An Ordinance amending Ordinance No. 2019-85 (Permanent 2020 Appropriations) by transferring funds within the General Fund, transferring funds from the General Fund to and appropriating funds in the Port Authority Fund, and declaring an emergency.

Mr. Triplett made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-30. Mr. Bodkins seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Mr. Bodkins, yea, Mr. Baldinger, 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. 2020-30. 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 Ordinance No. 2020-30 passed for a final reading.

Ordinance No. 2020-31 (First Reading)

An Ordinance amending Ordinance No. 2019-85 (Permanent 2020 Appropriations) by transferring and appropriating funds from unappropriated funds for the General and Health Department Funds, and declaring an emergency.

Dr. Fellner made the motion to amend the ordinance numbering. Mr. Ivy seconded the motion. The roll call on the amendment 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.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-31. 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. Bodkins, yea, Mr. Baldinger, yea, Ms. Erlsten, yea. Motion carried 7-0.

Dr. Fellner made the motion to pass Ordinance No. 2020-31. 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 and Ordinance No. 2020-31 passed for a final reading.

Resolution No. 2020-10 (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.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Resolution No. 2020-10. Ms. Erlsten seconded the motion. The roll call on the motion resulted as follow: Dr. Fellner, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea. Motion carried 7-0.

Mr. Richart made the motion to pass Resolution No. 2020-10. Mr. Triplett seconded the motion. The roll call on the motion resulted as follows: Mr. Richart, yea, Mr. Triplett, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr.

Fellner, yea, Mr. Ivy, yea, Mr. Baldinger, yea. Motion carried 7-0 and Resolution No. 2020-10 passed for a final reading.

Other Business

Upcoming committees: MOST COMMITTEE MEETINGS ARE BEING SCHEDULED ON AN AS NEEDED BASIS AND PAY IT BY EAR.

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

Thanked Eunice and Julie for their hard work in getting information for the legislation. Watching revenue. Dong better than expected. In the office often.

Treasurer's Report

Thanked everyone. \$5 million in the checking. \$2M in a side account. Not a cash issue. Thanked council for their diligence.

Director of Law

Nothing

Mayor's Report

The mayor announced that there will be a media coverage about the money from the city and Freese fund. Avita bought an ultraviolet machine that can be used to clean the ambulances and cruisers.

Working on Bike Path

Strickler Enterprises put the roof on the cabin.

Vet groups have postponed the Memorial Day parade. Deciding on something for in the summer.

Heise Park bathroom starting by Memorial Day.

Harding Way Project is moving forward. Will have \$250,000 in other paving

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