GALION CITY COUNCIL MINUTES OF REGULAR MEETING June 12, 2018

The June 12, 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, Dr. Fellner, Mr. Richart, and Mr. Triplett.

Mr. Triplett made the motion to excuse Ms. Erlsten. Dr. Fellner seconded the motion. Motion carried 6-0.

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

President Watt asked for a motion to approve the minutes from May 22 2018 regular meeting. Ms. Clark made the motion to approve with correction to adding vote for Mr. Triplett which was seconded by Mr. Baldinger. Motion carried.

President Watt asked for a motion to add Ordinance No. 2018-37 to the agenda. Ms. Clark made the motion which was seconded by Mr. Richart. The roll call on the motion resulted as follows: Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 6-0.

President Watt asked for a motion to add Ordinance No. 2018-38 to the agenda. Mr. Baldinger made the motion which was seconded by Mr. Triplett. The roll call on the motion resulted as follows: Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 6-0.

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

Citizen Comments

Steve Rowan, 1130 SR 61 – spook to council about seeing if the speed limit could be reduce on SR 61 from SR 309 to SR 30. Also expressed concern over dumping trash in the Olentangy on Cummings Road.

Bill Sherron – 346 Hessenauer – spoke about the group home proposed to be built in Winchester Meadows. Felt the city should be representing the citizens and enforcing their private covenants. Mr. Palmer explained that the city was not a party to the covenants, which meant the city could not represent them in any legal action regarding the manner.

James Fink – 310 Wildflower Dr. – agreed with Mr. Sherron. Passed to speak otherwise.

Mrs. Clark - Stated that Galion Codified Ordinance 1175.02 did not allow a business in R!A

Mr. Horn – also expressed an opinion about business in the area not being allowed.

Denis Rose -303 Wildflower - Expressed concerns as well as his home is located next to the site for the proposed group home

Legislation

Ordinance No. 2018-32 (Second 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.

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

Mr. Comerford made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-32. Dr. Fellner seconded the motion. The roll call on the motion results as follows: Mr. Comerford, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea. Motion carried 6-0.

The roll call on Ordinance No. 2018-32 resulted as follows: Mr. Baldinger, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea, Ms. Clark, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-32 passed for a Final Reading.

Ordinance No. 2018-33 (Second 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.

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

Mr. Richart made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-33. Dr. Fellner seconded the motion. The roll call on the motion results as follows: Mr. Richart, yea, Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea. Motion carried 6-0.

The roll call on Ordinance No. 2018-33 resulted as follows: Ms. Clark, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Comerford, yea, Dr. Fellner, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-33 passed for a Final Reading.

Ordinance No. 2018-34 (Second 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.

Mr. Comerford made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-34. Mr. Richart seconded the motion. The roll call on the motion results as follows: Mr. Comerford, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Dr. Fellner, yea. Motion carried 6-0.

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, Dr. Fellner, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-34 passed for a Final Reading.

Ordinance No. 2018-35 (First Reading)

An Ordinance amending certain provisions of Chapter 191 of the Codified Ordinances of the City of Galion regarding Municipal Income Tax, and declaring an emergency.

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

Mr. Comerford made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-35. Mr. Richart seconded the motion. The roll call on the motion results as follows: Mr. Comerford, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Dr. Fellner, yea. Motion carried 6-0.

The roll call on Ordinance No. 2018-35 resulted as follows: Mr. Richart, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea Mr. Triplett, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-35 passed for a Final Reading.

Ordinance No. 2018-36 (First Reading)

An Ordinance amending Section 1301.01 of the Codified Ordinances of the City of Galion relating to Residential Building Code.

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

The roll call on Ordinance No. 2018-36 resulted as follows: Mr. Richart, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea Mr. Triplett, nay. Motion carried by a vote of 5-1 and Ordinance No. 2018-36 passed for a First Reading.

Ordinance No. 2018-37 (First Reading)

An Ordinance providing for the issuance and sale of notes in the maximum aggregate principal amount of \$2,577,290 in anticipation of the issuance of bonds, for the purpose of paying the costs of (A) acquiring and equipping a fire truck for use by the city's fire department, together with all necessary appurtenances, there, (B) acquiring and equipping two trucks for use by the city's street department, together with all necessary appurtenances thereto, (C) acquiring and equipping one truck including a utility bed for use by the city's sewer maintenance department, together with all necessary appurtenances thereto, (D) improving the city's sewer treatment plant by acquiring screw pump equipment, together with all necessary appurtenances thereto, (E) acquiring and equipping two emergency medical vehicles, together with all necessary appurtenances thereto, (F) improving and upgrading the city's electric distribution system by replacing lines, poles, conductors, insulators, transformers, and other auxiliary equipment, together with all necessary appurtenances, thereto, (G) improving and upgrading Portland Way North between certain termini by replacing roadway and sanitary sewers, together with all necessary appurtenances thereto and (H) improving the city's sanitary sewer system by constructing a lift station along State Route 61, together with related site improvements and all necessary appurtenances thereto, and declaring an emergency.

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

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-37. Mr. Baldinger seconded the motion. The roll call on the motion results as follows: Dr. Fellner, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 6-0.

The roll call on Ordinance No. 2018-37 resulted as follows: Mr. Richart, yea, Dr. Fellner, yea, Mr. Triplett, yea Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-37 passed for a Final Reading.

Ordinance No. 2018-38 (First Reading)

An Ordinance providing for the issuance and sale of notes in the maximum principal amount of \$741,000 in anticipation of the issuance of bonds, for the purpose of paying the costs of improving various public infrastructure improvements within and serving the Brandt Road area, including but not limited to the design and construction of approximately 1,000 lineal feet of new roadway between State Route 598 and Keller Drive, the widening of approximately 925 lineal feet of roadway along State Route 598 including the design and construction of a turn lane and construction of the necessary storm water drainage system for the property, together with all incidental and related appurtenances thereto, and declaring an emergency.

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

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-38. Mr. Comerford seconded the motion. The roll call on the motion results as follows: Dr. Fellner, yea, Mr. Comerford, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea. Motion carried 6-0.

The roll call on Ordinance No. 2018-38 resulted as follows: Mr. Richart, yea, Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Triplett, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-38 passed for a Final Reading.

Other Business

Upcoming committees:

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

Finance – June 20, 2018 at 7:00 p.m.

Police, Fire and Health – June 27, 2018 at 7:00 p.m.

Economic Development and Airport – June 19, 2018 at 7:00 p.m.

Utilities-

Laws, Ordinances, Zoning & Permits – July 9, 2018 at 7:00 p.m.

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

Auditor's Report

Attending OAPT Training.

Treasurer's Report

Not Present

Director of Law

Mentioned the concerns of the Hessenaur residents and further explained that the city cannot defend an agreement that they are not party to.

Asked council if they would like to join in the lawsuit with RITA regarding the income tax.

Mayor's Report

Third Party entity is offering payments services for the city utilities. An advisory is going up on the website to make citizens aware that this not the official payment site for the utility payments.

Expressed concern over the City of Ontario putting a .25% Income tax on the ballot for Streets. They have never done the \$5.00 license plate fee. This would affect our residents that work in Ontario.

President of Council

Nothing

There being no further business to discuss President Watt asked for a motion to adjourn. Mr. Triplett made the motion and Ms. Clark seconded. The motion carried and the meeting adjourned at 8:51 p.m.

Carl W. Watt Council President Julie L. Bell Clerk of Council