

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING (via Zoom)
June 23, 2020 at 7:00 p.m.**

The June 23, 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 June 9, 2020 regular meeting. Mr. Baldinger made the motion to approve as presented. Ms. Erlsten seconded the motion. Motion carried 7-0.

President Watt asked for a motion to add Ordinance No. 2020-39 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.

President Watt asked for a motion to add Ordinance No. 2020-44 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.

Ms. Erlsten made the motion to approve the agenda as amended which was seconded by Mr. Ivy. Motion carried 7-0.

Legislation

Ordinance No. 2020-39 (First Reading)

An Ordinance amending Ordinance No. 2019-85 (Permanent 2020 Appropriations) by appropriating funds in various funds, and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-39. 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. Baldinger made the motion to pass Ordinance No. 2020-39. Mr. Triplett seconded the motion. The roll call on the motion resulted as follows: Mr. Baldinger, yea, Mr. Triplett, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea. Motion carried 7-0 and Ordinance No. 2020-39 passed for a final reading.

Ordinance No. 2020-40 (First Reading)

An Ordinance authorizing the Safety-Service Director to advertise for bids and enter into a contract with the lowest and best bidder therefor, as provided by law, for the live line tree clearing, to proceed, authorizing payment therefor, and declaring an emergency.

Mr. Triplett made the motion to amend the ordinance number from 2019 to 2020. Ms. Erlsten seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Baldinger, yea, Mr. Bodkins, yea. Motion carried 7-0.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on amended Ordinance No. 2020-40. 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. Baldinger, yea, Mr. Bodkins, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2020-40. 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. 2020-40 passed as amended for a final reading.

Ordinance No. 2020-41 (First Reading)

An Ordinance affirming that funds for the county coronavirus relief distribution fund will be expended only to cover costs of the City of Galion, Ohio consistent with the requirements of Section 5001 of the Cares Act as described in 42 U. S.C. 601 (D) and any applicable regulations as is necessary pursuant to H.B. 481 before receiving said funds, and declaring an emergency.

Mr. Triplett made the motion to amend the ordinance number from 2019 to 2020. 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.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on amended Ordinance No. 2020-41. Mr. Richart seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Mr. Ivy, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2020-41. 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. 2020-41 passed as amended for a final reading.

Ordinance No. 2020-42 (First Reading)

An Ordinance requesting the trustees of the Egbert M. Freese Foundation to distribute income therefrom to the City of Galion, and declaring an emergency.

Dr. Fellner made the motion to amend the ordinance to include an additional \$17,500 in pool repairs for a total of \$35,000. Mr. Richart seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Mr. Ivy, yea. Motion carried 7-0.

Mr. Triplett made the motion to amend the total for Section A to \$174,000 and to the total for Section 3 to \$249,000. Dr. Fellner seconded the motion. The roll call on the motion resulted as follows: Mr. Triplett, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea. Motion carried 7-0.

Mr. Ivy made the motion to amend section 1 item b to read “...to be used by the Galion City Schools towards replacement or repair of the lighting in the Heise Park football stadium.” Mr. Richart seconded the motion. The roll call resulted as follows: Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 7-0.

Mr. Ivy made the motion to suspend the rules and proceed to the final reading on amended Ordinance No. 2020-42. Mr. Bodkins seconded the motion. The roll call on the motion resulted as follows: Mr. Ivy, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2020-42 as amended. 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. 2020-42 passed as amended for a final reading.

Ordinance No. 2020-43 (First Reading)

An Ordinance providing for issuance and sale of notes in the maximum principal amount of \$405,000, in anticipation of the issuance of bonds, for the purpose of paying the costs of road construction improvements to State Route / Harding Way between certain termini, including but not limited to the design, construction, and

resurfacing of approximately 4.19 miles of roadway from the Morrow-Crawford County Line heading west to the corporation limit, repairing and construction of curbs and curb ramps, and replacement of signage and guardrails, together with all necessary appurtenances thereto, and declaring an emergency.

Mr. Richart made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-43. Mr. Triplett seconded the motion. The roll call on the motion resulted as follows: Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea. Motion carried 7-0.

Dr. Feller made the motion to pass Ordinance No. 2020-43. Mr. Bodkins seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Bodkins, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea. Motion carried 7-0 and Ordinance No. 2020-43 passed for a final reading.

Ordinance No. 2020-44 (First Reading)

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

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-44. Mr. Baldinger seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2020-44. 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. 2020-44 passed for a final reading.

Other Business

There was a question about the Health Department numbers changing regarding COVID. Trish spoke on the matter and said it was likely on the probable cases. It was not on the City of Galion numbers but the Crawford County Health Department numbers.

Mr. Ivy asked about meetings in person. Trish Factor was comfortable as long as the guidelines for general office were followed and less than 10 individuals.

Upcoming committees:

Laws, Ordinances, Zoning, and Permits – July 7, 2020 at 7:00 p.m. via zoom

Utilities – July 1, 2020 at 7:00 p.m. via zoom

Parks and Recreation – No meeting in July

Finance – July 22, 2020 at 7:00 p.m.

Police, Fire and Health – July 16, 2020 at 7:00 p.m.

Economic Development and Airport – July 21, 2020 at 7:00 p.m.

Streets, Alleys, Trees, & Bridges – July 9, 2020 at 7:00 p.m. via zoom

Auditor's Report

Thanked council for passing of loan legislation. Meeting with Meeder and Associates. Moved \$1M to StarOhio.

Treasurer's Report

Not in attendance.

Director of Law

Nothing really. Mentioned survey regarding other cities / villages and what they are doing regarding meetings / masks etc.

Mayor's Report

The Mayor stated that he thought things were going along pretty well in these times and thanked council for making this uncertain time more certain by focusing on what needs done and working together.

Charles Street is moving along very slow and supposed to be done by the end of the month or possibly face liquidated damages.

Bike Trail is moving along well. The most trespassed project and people are beginning to enjoy it. Hopes to get some of the civic groups to team up on the old Levant property (northern section of the old junkyard) to help get that cleaned up.

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. Erlsten seconded. The motion carried and the meeting adjourned at 8:19 p.m.

Carl W. Watt, Council President

Julie L. Bell, Clerk of Council