

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
July 10, 2018**

The July 10, 2018 meeting of Galion City Council was called to order by President Watt. The Pledge of Allegiance was followed by an invocation by Rick Maddox of the Galion Alliance Church.

Clerk of Council Julie Bell called roll with the following members present: Mr. Baldinger, Ms. Clark, Ms. Erlsten, Dr. Fellner, Mr. Richart, and Mr. Triplett.

Mr. Baldinger made the motion to excuse Mr. Comerford. Mr. Triplett 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, Director of Law Palmer, and Safety-Service Director Ward.

Department Heads in attendance: Matt Echelberry.

President Watt asked for a motion to approve the minutes from June 12, 2018 regular meeting. Mr. Baldinger made the motion to approve which was seconded by Mr. Richart. Motion carried.

President Watt asked for a motion to add Ordinance No. 2018-43 to the agenda. Mr. Triplett made the motion which was seconded by Mr. Richart. The roll call on the motion resulted as follows: Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 6-0.

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

President Watt asked for a motion to add Ordinance No. 2018-44 to the agenda. Mr. Baldinger made the motion which was seconded by Dr. Fellner. The roll call on the motion resulted as follows: Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, 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 Ms. Erlsten. Motion carried.

Public Hearing

A public hearing was held concerning the rezoning of a portion of Outlot 663. The public hearing began at 7:05 p.m. it was explained that this property as part of the larger Hesby rezoning was previously rezoned from R-1C (Historic Neighborhood Single Family to GC (General Commercial). Due to there being no interest commercially and there is interest for the building of 2 homes, it has been requested that a portion of Outlot 663 be rezoned from GC (General Commercial) back to R-1C (Historic Neighborhood – Single Family Residential). There were no objections. A sign in sheet was distributed. The public hearing concluded at 7:07 p.m.

Legislation

Ordinance No. 2018-42 (First Reading)

An Ordinance rezoning a portion of Outlot 663 located in the vicinity of Heise Park Lane from Zoning Classification GC (General Commercial) to Zoning Classification R-1C (Historical Neighborhood Single Family Residential)

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

Dr. Fellner made the motion based upon the discussion to suspend the rules and proceed to the final reading on Ordinance No. 2018-42. Mr. Richart seconded the motion. The roll call on the motion results as follows: Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea. Motion carried 6-0.

The roll call on Ordinance No. 2018-42 resulted as follows: Mr. Triplett, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Baldinger, yea, Ms. Clark, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-42 passed for a Final Reading.

Ordinance No. 2018-43 (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 II Project funded through the Ohio Public Works Commission (CP11V / CP12V); authorizing payment therefor, and declaring an emergency.

Dr. Fellner made the motion to approve seconded by Ms. Clark.

Dr. Fellner made the motion based upon the discussion to suspend the rules and proceed to the final reading on Ordinance No. 2018-43. Mr. Triplett seconded the motion. The roll call on the motion results as follows: Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea, Mr. Richart, yea. Motion carried 6-0.

The roll call on Ordinance No. 2018-43 resulted as follows: Dr. Fellner, yea, Ms. Clark, yea, Ms. Erlsten, yea, Mr. Richart, yea, Mr. Triplett, yea Mr. Baldinger, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-43 passed for a Final Reading.

Resolution No. 2018-5 (First Reading)

A Resolution in support of the Ohio Department of Transportation's Speed Study for State Route 598.

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

The roll call on Resolution No. 2018-5 resulted as follows: Ms. Clark, yea, Mr. Baldinger, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried by a vote of 6-0 and Resolution No. 2018-5 passed for a First Reading.

Resolution No. 2018-6 (First Reading)

A Resolution declaring the official intent and reasonable expectations of the City of Galion on behalf of the State of Ohio (the Borrower) to reimburse its Ohio Public Works Fund for the Southeast Storm Sewer Phase II, CP12V with the proceeds of tax exempt debt of the State of Ohio.

Dr. Fellner 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. 2018-6. Mr. Triplett seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Ms. Erlsten, yea, Mr. Triplett, yea. Motion carried 6-0.

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

Ordinance No. 2018-44 (First Reading)

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

Ms. Erlsten made the motion to approve seconded by Ms. Clark.

Mr. Triplett made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-44. Ms. Erlsten seconded the motion. The roll call on the motion results as follows: Mr. Triplett, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Baldinger, yea, Ms. Clark, yea. Motion carried 6-0.

The roll call on Ordinance No. 2018-44 resulted as follows: Ms. Erlsten, yea, Ms. Clark, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Baldinger, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-44 passed for a Final Reading.

Ordinance No. 2018-12 (First Reading)

An Ordinance adopting new Galion Civil Service Rules and Regulations and amending Section 145.03 of the City of Galion Codified Ordinances.

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

The roll call on Ordinance No. 2018-12 resulted as follows: Mr. Richart, yea, Ms. Clark, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-12 passed for a First Reading.

A liquor permit for R. Chandat LLC was discussed. There was no motion to request a hearing with the Ohio Division of Liquor Control.

Other Business

Upcoming committees:

Parks and Recreation – July 11, 2018 at 7:00 p.m.

Finance – July 18, 2018 at 7:00 p.m.

Police, Fire and Health – July 25, 2018 at 7:00 p.m.

Economic Development and Airport – July 17, 2018 at 7:00 p.m.

Streets, Alleys, Trees, & Bridges – July 12, 2018 at 7:00 p.m.

The stop sign on the non-regulated service track was discussed. Will check with the Chief regarding the running of the stop sign and liability if someone who stops for the sign is rear-ended.

Auditor's Report

Mr. Treisch was absent. His staff member reported that the reconciliation was done but has not been reviewed by the Treasurer. Reminded of the Hot Dogs on the square on July 13.

Treasurer's Report

Absent

Director of Law

Nothing

Mayor's Report

Project that has a short fuse should either go through the Finance or Parks committee. Reconsideration for Freese Projects – Wait until Finance. For the Galion City Schools - \$8,000 from Freese – project split 50/50.

Tennis Courts – will be coming in for final course. Fence contractors came for estimates.

Appreciative of Mark Baker, County Engineer, for work on the Herpich Tennis Courts. Look worse milled off.

Portable patch sealer will be used and then will be topped off. New Fence to be installed.

Supportive of the schools accessibility project for the football stadium.

Paving has started on HWW, Heise Park, and South Street.

President of Council

Great weather for the Pickle Run. Great crowd as well.

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 7:47 p.m.

**Carl W. Watt
Council President**

**Julie L. Bell
Clerk of Council**