

**GALION CITY COUNCIL  
MINUTES OF REGULAR MEETING (via Zoom)  
July 28, 2020 at 7:00 p.m.**

The July 28, 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, and Safety Service Director Ward.

President Watt asked for a motion to approve the minutes from the July 14, 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 delete Resolution No. 2020-12 the agenda. Dr. Fellner made the motion seconded by Mr. Ivy. Roll call resulted as follows: Mr. Baldinger, yea, Mr. Bodkins, yea, Dr. Fellner, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

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

**Legislation**

**Ordinance No. 2020-50 (First Reading)**

An Ordinance establishing the Health Department Fund (230), and declaring an emergency.

Mr. Richart made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-50. Mr. Bodkins seconded the motion. The roll call on the motion resulted as follows: Mr. Richart, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Triplett, yea, Mr. Baldinger, yea,. Motion carried 7-0.

Mr. Baldinger made the motion to pass Ordinance No. 2020-50. Mr. Ivy seconded the motion. The roll call on the motion resulted as follows: Mr. Baldinger, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 7-0 and Ordinance No. 2020-50 passed for a final reading.

**Ordinance No. 2020-51 (First Reading)**

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

Mr. Ivy made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-51. Mr. Triplett seconded the motion. The roll call on the motion resulted as follows: Mr. Ivy, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea. Motion carried 7-0.

Mr. Baldinger made the motion to pass Ordinance No. 2020-51. Mr. Bodkins seconded the motion. The roll call on the motion 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 and Ordinance No. 2020-51 passed for a final reading.

**Ordinance No. 2020-52 (First Reading)**

An Ordinance declaring the official intent and reasonable expectation of the City of Galion on behalf of the State of Ohio (The Borrower) to reimburse the appropriate fund for the Southeast Storm Sewer Phase IV, CP15X with processed of tax exempt debt of the State of Ohio, and declaring an emergency.

Mr. Richart made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-52. 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.

Mr. Ivy made the motion to pass Ordinance No. 2020-52. 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 and Ordinance No. 2020-52 passed for a final reading.

#### Other Business

Upcoming committees:

Laws, Ordinances, Zoning, and Permits – August 4, 2020 at 7:00 p.m. via Zoom.

Utilities – August 5, 2020 at 7:00 p.m. via Zoom.

Parks and Recreation – August 12, 2020 at 7:00 p.m. via Zoom.

Finance – August 19, 2020 at 7:00 p.m. via Zoom.

Police, Fire and Health – August 20, 2020 at 7:00 p.m. via Zoom.

Economic Development and Airport – August 18, 2020 at 7:00 p.m. via Zoom.

Streets, Alleys, Trees, & Bridges – August 13, 2020 at 7:00 p.m. via Zoom.

#### Auditor's Report

Auditor not in attendance. Eunice Collene reported that the debt has been rolled over. Huntington paid. United Bank now has the notes. Audit is not complete. Perry and Assoc. is doing the city. Charles Harris is auditing the Health Department. About three weeks until finished. Extension was filed. Onsite time was shorter and went smoothly.

#### Treasurer's Report

Not in attendance.

#### Director of Law

Nothing

#### Mayor's Report

Stated that the COVID reports from the health department are good and very useful. The numbers remain in control.

#### President of Council

Thanked Trish and staff.

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 7:26 p.m.

**Carl W. Watt, Council President**

**Julie L. Bell, Clerk of Council**