

**GALION CITY COUNCIL
MINUTES OF SPECIAL MEETING
August 15, 2018**

The August 15, 2018 special meeting of Galion City Council was called to order by President Watt at 7:00 p.m. 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, Ms. Erlsten, Mr. Richart, and Mr. Triplett.

Mr. Baldinger made the motion to excuse Dr. Fellner. Mr. Comerford seconded the motion. Motion carried.

Mr. Triplett made the motion to add Ordinance No. 2018-50 to the agenda. Mr. Comerford seconded. The roll call on the motion resulted as follows: Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 6-0.

Mr. Baldinger made the motion to approve the agenda as amended which was seconded by Mr. Richart. Motion carried.

Legislation

Ordinance No. 2018-50 (First Reading)

An Ordinance authorizing the Safety-Service Director to enter into contracts with Elite Excavating Co. of Ohio, Inc. and Bucyrus Road Materials for the Harding Way West repairs within the City of Galion, without formal advertising and bidding, authorizing payment therefor, and declaring an emergency.

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

Mr. Triplett made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2018-50. Ms. Clark seconded the motion. The roll call resulted as follows: Mr. Triplett, yea, Ms. Clark, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Mr. Triplett, yea, Mr. Baldinger, yea. Motion carried 6-0.

The roll call on Ordinance No. 2018-50 resulted as follows: Mr. Richart, yea, Mr. Comerford, yea, Ms. Erlsten, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea. Motion carried by a vote of 6-0 and Ordinance No. 2018-50 passed for a Final Reading.

President Watt asked for a motion to adjourn. Mr. Triplett made the motion seconded by Ms. Erlsten. Motion carried and the meeting adjourned at 7:08 p.m.

**Carl W. Watt
Council President**

**Julie L. Bell
Clerk of Council**