

**GALION CITY COUNCIL
MINUTES OF SPECIAL MEETING
December 13, 2017**

The December 13, 2017 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, Dr. Fellner, and Mr. Triplett.

Dr. Fellner made the motion to excuse Mrs. Bean. Mr. Triplett seconded the motion. Motion carried.

Dr. Fellner made the motion to excuse Mr. Hedges. Mr. Triplett seconded the motion. Motion carried.

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, Treasurer Sparks and Safety-Service Director Ward.

Department Heads and Supervisors Present- Bob Johnston and Mat Echelberry.

Mr. Baldinger made the motion to add Resolution No. 2017-17 to the agenda. Mr. Comerford seconded the motion. Roll call resulted as follows: Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Triplett. Yea. Motion carried.

Mr. Comerford made the motion to removed Ordinance No. 2017-71 from the agenda which was seconded by Ms. Clark. Roll call resulted as follows: Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Triplett. Yea. Motion carried.

Mr. Baldinger made the motion to remove Ordinance No. 2017-72 from the agenda which was seconded by Ms. Clark. Roll call resulted as follows: Mr. Baldinger, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Triplett. Yea. Motion carried.

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

Legislation

Ordinance No. 2017-65 (Third Reading)

An Ordinance revising the current Financial Recovery Plan for the City of Galion, and adopting the December 13, 2017 Revised Financial Recovery Plan, and declaring an emergency.

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

The roll call on Ordinance No. 2017-65 resulted as follows: Mr. Baldinger, yea, Dr. Fellner, yea, Mr. Triplett, yea, Ms. Clark, yea, Mr. Comerford, yea. Motion carried by a vote of 5-0 and Ordinance No. 2017-65 passed for a Final Reading.

Ordinance No. 2017-66 (Third Reading)

An Ordinance adopting permanent annual appropriations for current expenses and other expenditures of the City of Galion, State of Ohio during Fiscal Year ending 2018, and declaring an emergency.

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

Ordinance No. 2017-62 (Second Reading)

An Ordinance adopting new electric rate and customer charge schedules, and declaring an emergency.

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

The roll call on Ordinance No. 2017-62 resulted as follows: Mr. Triplett, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Baldinger, yea, Ms. Clark, yea. Motion carried by a vote of 5-0 and Ordinance No. 2017-62 passed for a Second Reading.

Ordinance No. 2017-70 (Second Reading)

An Ordinance setting the Power Cost Adjustment as required per Ordinance No. 2015-39, and declaring an emergency.

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

The roll call on Ordinance No. 2017-70 resulted as follows: Mr. Comerford, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Ms. Clark, yea, Dr. Fellner, yea. Motion carried by a vote of 5-0 and Ordinance No. 2017-70 passed for a Second Reading.

Resolution No. 2017-17 (First Reading)

A Resolution authorizing the acceptance of a donation of real property located in the City of Galion, with all improvements thereupon, and to authorize and direct the Safety-Service Director to execute agreements and forms pertaining thereto, and declaring an emergency.

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

The roll call on Resolution No. 2017-17 resulted as follows: Mr. Comerford, yea, Ms. Clark, yea, Dr. Fellner, yea, Mr. Triplett, yea, Mr. Baldinger, yea. Motion carried by a vote of 5-0 and Resolution No. 2017-17 passed for a First Reading.

President Watt asked for a motion to adjourn. Mr. Triplett made the motion seconded by Mr. Baldinger. Motion carried and the meeting adjourned at 7:32 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council