

**GALION CITY COUNCIL
MINUTES OF SPECIAL MEETING
December 18, 2017**

The December 18, 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, Mrs. Bean, Ms. Clark, Mr. Comerford, Dr. Fellner, and Mr. Triplett.

Mr. Triplett made the motion to excuse Mr. Hedges. Dr. Fellner 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, and Director of Law Palmer.

Department Heads and Supervisors Present- Bob Johnston.

Dr. Fellner made the motion to approve the agenda which was seconded by Mr. Triplett. Motion carried.

Legislation

Ordinance No. 2017-62 (Third Reading)

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

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

The roll call on Ordinance No. 2017-62 resulted as follows: Mr. Triplett, yea, Dr. Fellner, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea. Motion carried by a vote of 6-0 and Ordinance No. 2017-62 passed for a Final Reading.

Ordinance No. 2017-70 (Third Reading)

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

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

The roll call on Ordinance No. 2017-70 resulted as follows: Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea. Motion carried by a vote of 6-0 and Ordinance No. 2017-70 passed for a Final Reading.

Resolution No. 2017-17 (Second 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. Triplett made the motion to approve seconded by Ms. Clark.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading based on the recommendation by Director of Law Palmer. Mr. Baldinger seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Ms. Clark, yea, Mr. Comerford, yea, Mr. Triplett, yea, Mr. Baldinger, yea, Mrs. Bean, yea. Motion carried.

The roll call on Resolution No. 2017-17 resulted as follows: Mr. Triplett, yea, Ms. Clark, yea, Mr. Comerford, yea, Dr. Fellner, yea, Mr. Baldinger, yea, Mrs. Bean, yea. Motion carried by a vote of 6-0 and Resolution No. 2017-17 passed for a Final Reading.

President Watt asked for a motion to adjourn. Mr. Triplett made the motion seconded by Dr. Fellner. Motion carried and the meeting adjourned at 7:07 p.m.

Carl W. Watt
Council President

Julie L. Bell
Clerk of Council