

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

The December 28, 2020 special meeting of Galion City Council held via Zoom was called to order by President Carl Watt. The Pledge of Allegiance was followed by a moment of silence.

Clerk of Council Julie Bell called roll with the following members present: Ms. Ault, 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, Auditor Baldinger, Director of Law Palmer, Treasurer Sparks, and Safety-Service Director Ward.

President Watt asked for a motion to add Ordinance No. 2020-91 to the agenda. Dr. Fellner made the motion which was seconded by Mr. Ivy. The roll call on the motion resulted as follows: Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

President Watt asked for a motion to add Ordinance No. 2020-97 to the agenda. Ms. Erlsten made the motion which was seconded by Mr. Triplett. The roll call on the motion resulted as follows: Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

President Watt asked for a motion to add Ordinance No. 2020-99 to the agenda. Mr. Triplett made the motion which was seconded by Mr. Richart. The roll call on the motion resulted as follows: Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

President Watt asked for a motion to add Ordinance No. 2020-100 to the agenda. Dr. Fellner made the motion which was seconded by Ms. Erlsten. The roll call on the motion resulted as follows: Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

President Watt asked for a motion to add Resolution No. 2020-20 to the agenda. Mr. Richart made the motion which was seconded by Mr. Ivy. The roll call on the motion resulted as follows: Mr. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, 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. Ivy Motion carried 7-0.

Legislation

Ordinance No. 2020-88 (First Reading)

An ordinance recognizing that certain disbursements of the City of Galion are consistent with guidelines of the CARES Act and approving same and declaring an emergency.

Dr. Fellner made the motion to amend Section 2 to remove the Chamber of Commerce. Mr. Bodkins seconded the motion. The roll call on the amendment resulted as follows: Dr. Fellner, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Ms. Ault, yea. Motion carried 7-0.

Dr. Fellner made the motion to amend to include the attachments detailing expenditures and encumbrances of Fund 267. Mr. Triplett seconded the motion. The roll call on the amendment resulted as follows: Dr. Fellner, yea, Mr. Triplett, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea. Motion carried 7-0.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on amended Ordinance No. 2020-88. Mr. Bodkins seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea Mr. Triplett, yea, Ms. Ault, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2020-88 as amended. Mr. Bodkins seconded the motion. The roll call on Ordinance No. 2020-88 resulted as follows: Mr. Triplett, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Ms. Ault, yea. Motion carried 7-0 and Ordinance No. 2020-88 passed for a final reading.

Ordinance No. 2020-92 (First Reading)

An ordinance adopting permanent annual appropriations for current expenses and other expenditures of the City of Galion, State of Ohio, during the Fiscal Year ending 2021, and declaring an emergency.

Mr. Richart made the motion to amend by adding the budget attachment. Mr. Ivy seconded the motion. The roll call on the amendment resulted as follows: Mr. Richart, yea, Mr. Ivy, yea, Mr. Triplett, yea, Ms. Ault, yea, Dr. Fellner, yea, Mr. Bodkins, yea, Ms. Erlsten, yea. Motion carried 7-0.

Mr. Triplett made the motion to amend the amount in 101-7080-52300 Contractual Services from \$1,435,197.00 to \$459,000 along with the associated totals. Mr. Bodkins seconded the motion. The roll call on the amendment resulted as follows: Mr. Triplett, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Ms. Ault, yea. Motion carried 7-0.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on amended Ordinance No. 2020-92. Mr. Bodkins seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea Mr. Triplett, yea, Ms. Ault, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2020-92 as amended. Mr. Ivy seconded the motion. The roll call on Ordinance No. 2020-92 resulted as follows: Mr. Triplett, yea, Mr. Ivy, yea, Mr. Richart, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 7-0 and Ordinance No. 2020-92 passed for a final reading.

Ordinance No. 2020-91 (First Reading)

An ordinance amending Ordinance No. 2019-85 (Permanent 2020 Appropriations) and authorizing an advance to the Cheshire Debt Service Fund with such advance to be repaid in Calendar Year 2021; and declaring an emergency.

Mr. Richart made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-91. Dr. Fellner seconded the motion. The roll call resulted as follows: Mr. Richart, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Triplett, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea. Motion carried 7-0.

Mr. Ivy made the motion to pass Ordinance No. 2020-91. Mr. Bodkins seconded the motion. The roll call on Ordinance No. 2020-91 resulted as follows: Mr. Ivy, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea, Ms. Ault, yea. Motion carried 7-0 and Ordinance No. 2020-91 passed for a final reading.

Ordinance No. 2020-97 (First Reading)

An ordinance amending Ordinance No. 2019-85 (Permanent 2020 Appropriations) by transferring funds is various funds as part of reimbursements for Utility Credits provided to customers with COVID Relief funds and declaring an emergency.

Mr. Ivy made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-97. Mr. Richart seconded the motion. The roll call resulted as follows: Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2020-97. Mr. Ivy seconded the motion. The roll call on Ordinance No. 2020-97 resulted as follows: Mr. Triplett, yea, Mr. Ivy, yea, Mr. Richart, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 7-0 and Ordinance No. 2020-97 passed for a final reading.

Ordinance No. 2020-99 (First Reading)

An ordinance amending 2020-95 by repealing said Ordinance and to now approve appropriating property interest described as Parcel 48-T1, 48-T2, and 48-WD now owned by United Photographic Industries Inc., for the purpose of making or repairing roads which are open to the public without charge, authorizing the appropriation of funds for deposit with the Clerk of Courts, and authorizing the City Director of Law to file a petition for appropriation in the Court of Common Pleas, Crawford County, Ohio; and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-99. Mr. Bodkins seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Ms. Ault, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2020-99. Mr. Ivy seconded the motion. The roll call on Ordinance No. 2020-99 resulted as follows: Mr. Triplett, yea, Mr. Ivy, yea, Mr. Richart, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 7-0 and Ordinance No. 2020-99 passed for a final reading.

Ordinance No. 2020-100 (First Reading)

An ordinance appropriating property interest described as Parcel 48-S now owned by United Photographic Industries Inc., for the purpose of making or repairing roads which are open to the public without charge, authorizing the appropriation of funds for deposit with the Clerk of Courts, and authorizing the City Director of Law to file a petition for appropriation in the Court of Common Pleas, Crawford County, Ohio; and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2020-100. Mr. Ivy seconded the motion. The roll call resulted as follows: Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2020-100. Mr. Bodkins seconded the motion. The roll call on Ordinance No. 2020-100 resulted as follows: Mr. Triplett, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Ms. Ault, yea. Motion carried 7-0 and Ordinance No. 2020-100 passed for a final reading.

Resolution No. 2020-20 (First Reading)

A Resolution approving and ratifying the prior acts of the Department Heads and Safety-Service Director and approving “Then and Now” Certificates and declaring an emergency.

Mr. Triplett made the motion to suspend the rules and proceed to the final reading on Resolution No. 2020-20. Mr. Bodkins seconded the motion. The roll call resulted as follows: Mr. Triplett, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Ms. Ault, abstain. Motion carried 6-0 with one abstention.

Mr. Ivy made the motion to pass Resolution No. 2020-20. Mr. Richart seconded the motion. The roll call on Resolution No. 2020-20 resulted as follows: Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Ms. Ault, abstain, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 6-0 with 1 abstention and Resolution No. 2020-20 passed for a final reading.

Being a special meeting and there being no further agenda items to discuss President Watt asked for a motion to adjourn. Mr. Triplett made the motion and Ms. Erlsten seconded. The motion carried and the meeting adjourned at 7:48 p.m.

Carl W. Watt, President of Council

Julie L. Bell, Clerk of Council