

AGENDA
CITY COUNCIL MEETING
February 8, 2022 7:00 P.M.

Pledge of Allegiance
Invocation:

Roll Call – Council, Elected Officials/SSD

1. Approve minutes:
 - a. January 25, 2022 – Regular Meeting
2. Approve agenda
3. Citizens desiring to address Council
 - a. Speaker forms available at end of Council table. If you would like to address Council, please fill out the form and submit to Council President prior to meeting.
 - b. Please stand and move to the microphone if available.
 - c. Give name and address.
 - d. Be specific on suggestions to Council or requests of Council.
 - e. Please limit your remarks to no more than five minutes.
 - f. Address your remarks to the whole Council through the President of Council.
 - g. Refrain from getting into a conversation with a member of the audience or an individual Council member during your presentation.
 - h. Following your presentation, the Council President will recognize individual Council members to ask you questions.
4. Legislation
 - a. Ordinance No. 2022-6 (2nd Reading)
ARPA – AVITA Health Foundation
 - b. Ordinance No. 2022-9 (2nd Reading)
Authorize Bid – Park Square
 - c. Resolution No. 2022-2* (1st Reading)
Then and Now Certificate

*needs voted onto the agenda
5. Other Business
6. Elected Official Reports (if desired)
 - a. Auditor – Brian Saterfield
 - b. Treasurer – Rodney Sparks
 - c. Director of Law – Thomas Palmer
7. Mayor’s Report
8. President of Council Comments
9. Adjournment

4a

ORDINANCE NO. 2022-6

ENTITLED AN ORDINANCE AUTHORIZING THE SAFETY SERVICE DIRECTOR TO PROVIDE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO THE AVITA HEALTH FOUNDATION FOR AN IN-PATIENT DIALYSIS PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, the City of Galion has received American Rescue Plan Act (ARPA) funds to be used according to the established guidelines for expenses relating to the COVID-19 pandemic; and

WHEREAS, the Avita Health Foundation has requested funding to design a comprehensive in-patient Dialysis program at Avita Galion Hospital related to COVID-19; and

WHEREAS, the City of Galion desires to provide ARPA funds in the amount of Twenty-Six Thousand and 00/100 Dollars (\$26,000.00) for the project.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GALION, STATE OF OHIO:

Section 1: That the Safety Service Director be, and is hereby authorized, to direct American Rescue Plan Act funds in the amount of Twenty-Six Thousand and no/100 Dollars (\$26,000.00) to the Avita Health Foundation to be used for an in-patient Dialysis Program at the Avita Galion Hospital.

Section 2: That this Ordinance be published in accordance with the laws of the State of Ohio.

Section 3: That in order to preserve the public peace, health and safety of the City of Galion and its inhabitants, and in order to establish the program in a timely manner an emergency is hereby declared to exist and this Ordinance shall be an emergency measure and shall take effect immediately upon its passage.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM:

THOMAS N. PALMER
DIRECTOR OF LAW

PRESENTED TO MAYOR ON: _____

APPROVED: _____
THOMAS M. O'LEARY, MAYOR (Date)

ADOPTED ON FIRST READING: _____
DATE

ADOPTED ON SECOND READING: _____
DATE

ADOPTED ON THIRD READING: _____
DATE

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. DURBIN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MS ZEGER	_____	_____

4b

ORDINANCE NO. 2022-9

ENTITLED AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER THEREFOR, AS PROVIDED BY LAW, FOR THE PARK SQUARE PROJECT, TO PROCEED, AUTHORIZING PAYMENT THEREFOR, AND DECLARING AN EMERGENCY.

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GALION, STATE OF OHIO:

Section 1: That the Safety-Service Director of the City of Galion, Ohio be, and hereby is authorized to advertise for bids and to enter into a contract with the lowest and best bidder therefore, as provided by law, for the Park Square Project.

Section 2: That the Auditor of the City of Galion, Ohio be and is hereby is, authorized to expend such sums as necessary to pay for said Project, not to exceed the total sum of One Hundred Fifty Thousand and no/100 Dollars (\$150,000.00) being paid from funds appropriated in the Leisure Time – State Capital Bill Funding Bill Fund (416).

Section 3: That this Ordinance shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

Section 4: That in order to preserve the public peace, health, safety, and welfare of the City of Galion and its inhabitants, and in order to allow the work to be completed in a timely manner, this measure is determined to be an emergency Ordinance, and shall take effect and be in force immediately upon the earliest time allowed by law after its passage.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM:

THOMAS N. PALMER
DIRECTOR OF LAW

PRESENTED TO MAYOR ON: _____

APPROVED: _____
THOMAS O'LEARY, MAYOR (Date)

ADOPTED ON FIRST READING: _____
DATE

ADOPTED ON SECOND READING: _____
DATE

ADOPTED ON THIRD READING: _____
DATE

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. DURBIN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MS. ZEGER	_____	_____

4c

RESOLUTION NO. 2022-2

ENTITLED A RESOLUTION APPROVING AND RATIFYING THE PRIOR ACTS OF THE DEPARTMENT HEADS AND SAFETY-SERVICE DIRECTOR AND APPROVING "THEN AND NOW" CERTIFICATES FOR SAID EXPENDITURES, AND DECLARING AN EMERGENCY.

WHEREAS, in accordance with O.R.C. Section 5705.41, purchase orders are to be obtained before any contract, agreement, obligation, payment or expenditure is made by any City Department, and

WHEREAS, in instances where a contract or agreement is signed or an obligation, payment, or expenditure is incurred before the purchase order is issued or when an open purchase order has been accidentally closed prematurely, a THEN AND NOW Certificate must be obtained.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GALION, OF CRAWFORD COUNTY, STATE OF OHIO:

Section 1: That the expenditure of \$3,464.95 for chemicals to Environmental Management and Development Inc. is hereby approved and such prior act without a purchase order is hereby ratified.

Section 2: That the "Then and Now" Certificate is hereby approved for the above expenditure.

Section 3: That this Resolution shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

Section 4: This Resolution is hereby declared to be an emergency measure necessary in order to pay City obligations, and to preserve the public peace, health, safety, and welfare of the City; and shall take at the earliest time allowed by law, after its passage.

MICHAEL J. RICHART
PRESIDENT OF COUNCIL PRO TEMPORE

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

APPROVED AS TO FORM: _____
THOMAS N. PALMER
LAW DIRECTOR

PRESENTED TO MAYOR ON: _____

APPROVED: _____
THOMAS M. O'LEARY, MAYOR (Date)

ADOPTED ON FIRST READING: _____
DATE

ADOPTED ON SECOND READING: _____
DATE

ADOPTED ON THIRD READING: _____
DATE

VOTE ON FINAL READING	<u>YEA</u>	<u>NAY</u>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. DURBIN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MS. ZEGER	_____	_____

Requisition

Req 22-WWTP-33-A



[Workflow Items](#) | Req 22-WWTP-33-A

REQUISITION WORKFLOW: [Wastewater Department Then & Now](#)

DESCRIPTION: Chemicals Then & Now

ORDER DATE: 2/3/2022

DEPARTMENT: [WASTEWATER DEPARTMENT](#)

VENDOR: [E02118 \(ENVIRONMENTAL MGMT & DEVEL INC\)](#)

WORKFLOW STATE: Submitted

CURRENT QUEUE: [City Council Approval](#)

NUMBER: 22-WWTP-33-A

PURCHASE ORDER:

TOTAL VALUE: \$3,464.95

NOTES:

MORE INFORMATION

BLANKET TYPE: N/A

BLANKET EXPIRATION DATE:

OPTIONAL PO NUMBER OVERRIDE:

DUE DATE:

SHIP TO: [\(WASTE WATER TREATMENT PLANT\) 6374 HOSFORD RD GALION OH 44833-9322](#)

SHIP VIA: N/A

SHIPPING INFO:

FOB: Not specified

CONTRACT: N/A

CONFIRMING:

JUSTIFICATION:

PLANT BATCH:

ORIGINATOR: Doug K Beugly

CREATED DATE: 2/3/2022

LAST MODIFIED DATE: 2/3/2022

LAST COMMENT:

Drag a column header here to group by that column

<input type="checkbox"/>	LINE NUMBER	LINE DESCRIPTION	ACCOUNT	AVAILABLE BUDGET	PURCHASE CATEGORY	LINE AMOUNT	SHIP TO	FILTER
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							NAME			
<input type="checkbox"/>	<input checked="" type="checkbox"/>		1	Chemicals Then & Now	601-5031- 52434 (CHEMICALS)	\$90,916.73		\$3,464.95	<u>(WASTE WATER TREATMENT PLANT) 6374 HOSFORD RD GALION OH 44833-9322</u>	Apply
						\$90,916.73		\$3,464.95		

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