

AGENDA
CITY COUNCIL MEETING
March 14, 2023 7:00 P.M.

Pledge of Allegiance

Invocation: Moment of Silence

Roll Call – Council, Elected Officials/SSD

1. Approve minutes:
 - a. February 28, 2023 – Regular Meeting
 - b. March 2, 2023 – Special 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. Presentation – Brownfield Assessment Grant - Terracon
 5. Legislation
 - a. Ordinance No. 2023-23* (1st Reading)
Freese Grant Projects
 - b. Ordinance No. 2023-24* (1st Reading)
Amending 2023 Appropriations
- *needs voted onto the agenda
6. Other Business
 7. Official Reports (if desired)
 - a. Auditor – Brian Saterfield
 - b. Treasurer – Rodney Sparks
 - c. Director of Law – Thomas Palmer
 8. Mayor’s Report
 9. President of Council Comments
 10. Adjournment

5a

ORDINANCE NO. 2023-23

ENTITLED AN ORDINANCE REQUESTING THE TRUSTEES OF THE EGBERT M. FREESE FOUNDATION TO DISTRIBUTE INCOME THEREFROM TO THE CITY OF GALION FOR THE PURPOSES OUTLINED HEREIN, AND DECLARING AN EMERGENCY.

WHEREAS, as a result of the benevolent generosity of Horace E. Freese, a long-time resident of the City of Galion, and in accordance with his will, the Egbert M. Freese Foundation was established with the approval of the Probate Division of the Crawford County Court of Common Pleas, and

WHEREAS, pursuant to Section 1.03 of the Code of Regulations of the Egbert M. Freese Foundation, seven-eighths (7/8) of the annual net income of the Foundation are earmarked for use for City projects that further objectives outlined in that Section, and

WHEREAS, through Ordinance No. 2014-101, Council established the Freese Grant Advisory Board as well as establishing additional procedures for review of applications and selection of projects through a grant program, and

WHEREAS, the city's allocation for FY 2023 is Four Hundred Seventy-Nine Thousand, Three Hundred Thirty-Eight and 00/100 Dollars (\$479,338.00); and

WHEREAS, the Freese Grant Advisory Board, duly established, reviewed applications for FY 2023 under said grant program and approved projects to be sent to City Council with a recommendation for approval, and

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

Section 1: That this Council does hereby approve the recommendation made by the Freese Grant Advisory Board and therefore specifically requests that the Board of Trustees of the

Egbert M. Freese Foundation distribute income from said Foundation to the City of Galion as follows:

- a. The sum of Four Hundred Seventy-One Thousand Three Hundred Thirty-Eight and 00/100 Dollars (\$471,338.00) of the 2023 Freese allocation be used for the following City of Galion projects:

i. PECO Park Improvements -	\$ 70,000
ii. Swimming Pool -	\$ 60,000
iii. East Park Cabin	\$ 40,000
iv. Depot Architect	\$ 110,000
v. Gill Avenue Parking Lot	\$ 150,000
vi. Reservoir Drive	\$ 41,338

Section 2: That the Council asks for favorable consideration by the Board of Trustees of the Egbert M. Freese Foundation for the foregoing improvements which will benefit the City of Galion and its inhabitants, with the memory of Egbert M. Freese to be suitably designated thereon.

Section 3: That if said request is granted by the Board of Trustees of the Egbert M. Freese Foundation, this Council requests that the funds requested therefore in the total amount of Four Hundred Seventy–One Thousand Three Hundred Thirty-Eight Dollars (\$471,338.00) along with the balance of the 2023 allocation be issued to the Auditor of the City of Galion for deposit in segregated accounts to be expended solely for said projects.

Section 4: That this Ordinance shall be published in accordance with the laws of the State of Ohio and City of Galion.

Section 5: That these projects are time sensitive and would provide enjoyment to the citizens of Galion, the request is made for consideration of this funding at the earliest possible opportunity.

Section 6: That in order to preserve the public peace, health, and safety of the City of Galion and its inhabitants, and in order to permit the City of Galion to timely bid and acquire materials necessary to see to the completion of the projects, an emergency is found to exist and this Ordinance is declared to be an emergency measure and shall take effect immediately upon passage.

ERIC WEBBER
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	_____	_____
MS. FRANK	_____	_____
MR. RICHART	_____	_____
MS. ZEGER	_____	_____

5b

ORDINANCE NO. 2023-24

ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2022-98 (PERMANENT 2023 APPROPRIATIONS) BY APPROPRIATING AND TRANSFERRING FUNDS IN VARIOUS FUNDS AND DECLARING AN EMERGENCY.

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

Section 1: That Ordinance No. 2022-98 (Permanent 2023 Appropriations) passed December 28, 2022 be, and the same is hereby amended as delineated in the following sections:

Section 2: That Eight Thousand, and 00/100 Dollars (\$8,000.00) be appropriated from unappropriated funds to 102-1012-52450 General – Drug Law – Security of Persons & Property – Law Enforcement (L&E) – Materials and Supplies - Furniture & Small Equipment.

Section 3: That Two Thousand, Five Hundred and 00/100 Dollars (\$2,500.00) be appropriated from unappropriated funds to 101-7031-52317 General Fund – General Government – City Treasurer – Contractual Services – Other Technical Services.

Section 4: That One Thousand, Eight Hundred Two and 00/100 Dollars (\$1,802.00) be transferred from 243-25010-52326 Health COVID 19 Enhanced Operations (EO22) Grant – Public Health – General Health – Contractual Services – Advertising to 243-2010-52410 Health COVID 19 Enhanced Operations (EO22) Grant – Public Health – General Health – Materials & Supplies – Operating Supplies.

Section 5: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 6: That in order to preserve the public peace, health, safety and welfare of the City of Galion and its inhabitants, and in order to make the adjustments in the Permanent 2023 appropriations without delay to meet pending obligations, this measure is determined to be an emergency Ordinance and shall take effect at the earliest time allowed by law after its passage.

ERIC WEBBER
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	_____	_____
MS. FRANK	_____	_____
MR. RICHART	_____	_____
MS. ZEGER	_____	_____