

AGENDA  
CITY COUNCIL MEETING  
March 22, 2022 7:00 P.M.

Pledge of Allegiance

Invocation: Moment of Silence

Roll Call – Council, Elected Officials/SSD

1. Approve minutes: March 8, 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. 2022-18 (2<sup>nd</sup> Reading)  
Setting the PCA
  - b. Ordinance No. 2022-21 (1<sup>st</sup> Reading)  
Splash Pad Bid
  - c. Ordinance No. 2022-22 (1<sup>st</sup> Reading)  
Urban Paving – PID 111650
  - d. Ordinance No. 2022-23 (1<sup>st</sup> Reading)  
Amending 2022 Appropriations
  - e. Ordinance No. 2022-25 (1<sup>st</sup> Reading)  
Investment Board approval
  - f. Ordinance No. 2022-26 (1<sup>st</sup> Reading)  
Police Vehicles
  - g. Ordinance No. 2022-27\* (1<sup>st</sup> Reading)  
Freese Projects
  - h. Ordinance No. 2022-28\* (1<sup>st</sup> Reading)  
Amending 2022 Appropriations

\*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. 2022-18**

**ENTITLED AN ORDINANCE SETTING THE POWER COST  
ADJUSTMENT AS REQUIRED PER ORDINANCE NO. 2015-39,  
AND DECLARING AN EMERGENCY.**

WHEREAS, Galion City Council passed Ordinance 2015-39, which amended Section 18 of Ordinance 2005-37 relating to the setting of the Power Cost Adjustment (PCA), and

WHEREAS, pursuant to that revision, in February and August, the Utilities Committee of City Council is required to consider the Initial Power Cost Adjustment Factor (IPCAF) calculation received from the offices of the Auditor and Utility Office Manager, and consider information received from the same offices as well as their recommendations, and

WHEREAS, the power cost adjustment may also be considered for change at any time a change is deemed necessary

WHEREAS, the IPCAF calculation is currently set at \$0.0000, and

WHEREAS, recommendations received from these offices is that the PCA be set at the amount of \$0.0034, and the other information considered confirms that recommendation, and

WHEREAS, that number is more than a ten percent (10%) deviation from the currently charged PCA, necessitating Council ratification of the Utilities Committee approved PCA.

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

Section 1. That the Power Cost Adjustment (PCA) be set at \$0.0034 until changed by Council pursuant to Ordinance 2015-39, and

Section 2. That this PCA be applied to bills generated on or after April 1, 2022.

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 bills to be processed 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.

\_\_\_\_\_  
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	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MS ZEGER	_____	_____

4b

**ORDINANCE NO. 2022-21**

**ENTITLED AN ORDINANCE AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT FOR A PAD (LINER) FOR THE SPLASH PARK TOGETHER WITH NECESSARY CONSTRUCTION AND DECLARING AN EMERGENCY.**

WHEREAS, the East Park Splash Park was constructed by the City of Galion using Freese Foundation funding, and has been used extensively by area children and families, and

WHEREAS, Council finds that the facility could be benefitted by providing a pad or line over the bare concrete to prevent slips and falls and thereby increase safety of park guests.

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

Section 1: That the Safety-Service Director is hereby authorized and directed to advertise for bids and enter into a contract for a pad (liner) to cover roughly 3200 square feet of surface at the Splash Park with the following specifications to be included:

- a. Project is to include the necessary surface preparation of the existing concrete surface; preparation of perimeter, drains, nozzles, pipe penetrations, and penetrating structures; and removing and reinstalling Splash Park equipment.
- b. Pad must be at least 1/2 inch thick
- c. Pad must have textured, slip resistant surface to prevent slips and falls with preferably a mixture of spherical or ball-shaped designs (e.g. pebble design)
- d. Pad must be multi-colored with overall light colors
- e. Mold and/or mildew resistant material is preferred, and
- f. Materials and workmanship must come with a warranty.

Section 2: That the monies for this Pad (Liner) Project will come from the Parks and Recreation Fund and/or General Fund not to exceed \$75,000.00 (Seventy-five thousand and No/ Dollars).

Section 3: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 4: This Ordinance is hereby declared to be an emergency measure in order to expedite this Splash Park project for the coming summer and to protect the health and safety of the children using the City's Splash Park. Accordingly, this Ordinance 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	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MS. ZEGER	_____	_____



4c

## **PRELIMINARY LEGISLATION**

Ordinance/Resolution No. 2022-22

PID No.111650

Project Name: CRA SR 0061 02.87

The following Ord. enacted by the City of Galion of Crawford County,  
(Ordinance/Resolution)  
Ohio, hereinafter referred to as the City, in the matter of the stated described project.

### **SECTION I - Project Description**

WHEREAS, the State has identified the need for the described project:

*Resurfacing-Urban Paving City of Galion*

*CRA-309-4.97 (SR61) to 6.02 (Richland Corp. Limit)*

*CRA-61-2.87 (Harding Way E) to 7.08 (South of Etler Dr.)*

*Bridge Work at 4 Locations*

*Construction is tentatively scheduled to begin in June of 2023.*

NOW THEREFORE, be it ordained by the City of Galion of Crawford County, Ohio.

### **SECTION II - Consent Statement**

Being in the public interest, the City gives consent to the Director of Transportation to complete the above-described project.

### **SECTION III - Cooperation Statement**

The City shall cooperate with the Director of Transportation, for the portion of this project within the Galion/Village of Crestline Corporation limit, as follows:

- 1) *ODOT agrees to assume and bear one hundred percent (100%) of the preliminary engineering costs, and environmental studies costs.*
- 2) *ODOT agrees to assume and bear eighty percent (80%) of the roadway construction and construction engineering costs.*
- 3) *The City agrees to assume and bear twenty percent (20%) of the roadway construction and construction engineering costs.*

**SECTION III - Cooperation Statement continued.**

- 4) *ODOT and the City agree that the following roadway construction items are eligible for 80% ODOT/20% City funding: Pavement planing, asphalt overlay, treatment of shoulder, height adjustment to existing guardrail, pavement markings, temporary and fast dry, adjustments to catch basins, manholes, valve boxes, etc., mailbox supports & approaches, and work zone signs.*
- 5) *ODOT agrees to assume and bear one hundred percent (100%) of the bridge related costs.*
- 6) *The City further agrees to pay One Hundred Percent (100%) of the cost of the following construction items: Pavement repair partial & full depth, curbs, curb ramps, sidewalks, city owned signs, guardrail- replacement of deficient existing & required new locations, and those items requested by the City which are determined to be unnecessary by the State or Federal Highway Administration for the intent of this project.*
- 7) *A preliminary cost estimate for the city's share of this project is \$ 525,000 for construction costs and \$ 12,000 for construction engineering (inspection).*

**SECTION IV - Maintenance**

Upon completion of the described Project, and unless otherwise agreed, the City shall:

- 1) Provide adequate maintenance for the described Project in accordance with all applicable state and federal law.
- 2) Provide ample financial provisions, as necessary, for the maintenance of the described project.
- 3) Maintain the right-of-way, keeping it free of obstructions; and hold said right-of-way inviolate for public highway purposes.



PID No. 111650  
Project Name: CRA SR 0061 02.87

CERTIFICATE OF COPY  
STATE OF OHIO  
City of Galion of Crawford County, Ohio

I, Julie L. Bell, as Clerk of the City of Galion of Crawford County, Ohio,  
Do hereby certify that the foregoing is a true and correct copy of Ord. 2022-22 adopted by  
the legislative Authority of the said City of Galion on this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, that  
the publication of such Ord. 2022-22 has been made and certified of record according to  
law; that no proceedings looking to a referendum upon such Ord. 2022-22 have been taken;  
and that such Ord. 2022-22 and certificate of publication thereof are of record in

\_\_\_\_\_, Page \_\_\_\_\_.  
(Ordinance/Resolution)

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official  
seal, if applicable, this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_,

(SEAL)  
(If Applicable)

\_\_\_\_\_  
Clerk Signature  
City of Galion of Crawford County, Ohio.

The foregoing is accepted as a basis for proceeding with the project herein described.

For the City of Galion of Crawford County, Ohio

Attest: \_\_\_\_\_, Date \_\_\_\_\_  
Contractual Officer

4d

**ORDINANCE NO. 2022-23**

**ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2021-114 (PERMANENT 2022 APPROPRIATIONS) BY APPROPRIATING FROM UNAPPROPRIATED FUNDS, TRANSFERRING FUNDS AND ADVANCING FUNDS IN VARIOUS HEALTH DEPARTMENT FUNDS AND DECLARING AN EMERGENCY.**

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

Section 1: That Ordinance No. 2021-114 (Permanent 2022 Appropriations) passed December 14, 2021 and amended by Ordinance No. 2022-3 passed on January 11, 2022, be, and the same is hereby amended as delineated in the following sections:

Section 2: That Eleven Thousand, Sixty-Five and 57/100 Dollars (\$11,065.57) be appropriated from unappropriated funds to 230-9002-52920 Health Department – Other Financing Uses – Department: 9002 – Transfers – Advances Out.

Section 3: Advance Eleven Thousand, Sixty-Five and 57/100 Dollars (\$11,065.57) from 230-9002-52920 Health Department – Other Financing Uses – Department: 9002 – Transfers – Advances Out to 239-0900-41920 Health Department Workforce Development Grant – Other Financing Sources – Other Financing Sources – Other Financing Sources – Advances In Health Dept. Workforce Development Grant (to be paid back no later than 8/31/2023).

Section 4: That Three Hundred Thirty-Eight and 00/100 Dollars (\$338.00) be appropriated from unappropriated funds to 239-2010-52450 Health Department Workforce Development Grant – Public Health – General Health – Materials and Supplies – Furniture & Small Equipment.

Section 5: That Ten Thousand, Seven Hundred Twenty-Seven and 57/100 Dollars (\$10,727.57) be appropriated from unappropriated funds to 239-2010-52317 Health Department Workforce Development Grant – Public Health – General Health – Contractual Services – Other Technical Services.

Section 6: That Sixteen Thousand One Hundred Fifteen and 43/100 Dollars (\$16,115.43) be transferred from 239-9001-52919 Health Department Workforce Development Grant – Other Financing Uses – Transfers – Transfers – Transfers to 239-2010-52317 Health Department

Workforce Development Grant – Public Health – General Health – Contractual Services – Other Technical Services.

Section 7: That Four Hundred Fifty-Seven and 33/100 Dollars (\$457.33) be transferred from 241-2010-52326 Health Department STD Grant – Public Health – General Health – Contractual Services – Advertising to 241-9001-52919 Health Department STD Grant – Other Financing Uses – Transfers – Transfers – Transfers.

Section 8: That Thirty-Five Thousand and 00/100 Dollars (\$35,000.00) be transferred from 239-9001-52919 Health Department Workforce Development Grant – Other Financing Uses – Transfers – Transfers – Transfers to 230-2010-52101 Health Department – Public Health – General Health – Salaries and Wages – Employees - Full Time.

Section 9: That Eight Thousand and 00/100 Dollars (\$8,000.00) be transferred from 239-9001-52919 Health Department Workforce Development Grant – Other Financing Uses – Transfers – Transfers – Transfers to 230-2010-52204 Health Department – Public Health – General Health – Benefits – Ins – Hosp.

Section 10: That Seventy Thousand and 00/100 Dollars (\$70,000.00) be transferred from 240-9001-52919 Health Department HIV Grant – Other Financing Uses – Transfers – Transfers – Transfers to 230-2010-52101 Health Department – Public Health – General Health – Salaries and Wages – Employees - Full Time.

Section 11: That Twenty Thousand and 00/100 Dollars (\$20,000.00) be transferred from 240-9001-52919 Health Department HIV Grant – Other Financing Uses – Transfers – Transfers – Transfers to 230-2010-52204 Health Department – Public Health – General Health – Benefits – Ins – Hosp.

Section 12: That One Hundred Ten Thousand and 00/100 Dollars (\$110,000.00) be transferred from 241-9001-52919 Health Department STD Grant – Public Health – General Health – Other Financing Uses – Transfers – Transfers – Transfers to 230-2010-52101 Health Department – Public Health – General Health – Salaries and Wages – Employees - Full Time.

Section 13: That Fourteen Thousand and 00/100 Dollars (\$14,000.00) be transferred from 241-9001-52919 Health Department STD Grant – Public Health – General Health – Other Financing Uses – Transfers – Transfers – Transfers to 230-2010-52204 Health Department – Public Health – General Health – Benefits – Ins – Hosp.



Section 14: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 15: 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 appropriation adjustments in the Permanent 2022 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>
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MS. AULT	_____	_____
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MR. BODKINS	_____	_____
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MS. DURBIN	_____	_____
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DR. FELLNER	_____	_____
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MR. IVY	_____	_____
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MR. RICHART	_____	_____
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MS. ZEGER	_____	_____
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4e

**ORDINANCE NO. 2022-25**

**ENTITLED AN ORDINANCE APPROVING DECISIONS OF THE  
CITY OF GALION TREASURY INVESTMENT BOARD, AND  
DECLARING AN EMERGENCY.**

WHEREAS, through Ordinance 2014-77, Council adopted an Investment Policy for the City of Galion, and

WHEREAS, the Investment Policy was amended by Ordinance 2018-16; and

WHEREAS, the City of Galion Treasury Investment Board reviews potential investments of public funds and makes decisions consistent with goals and objectives set forth in that Policy, and

WHEREAS, pursuant to Section F7 of that Policy, no decision of that Board is final until reviewed and approved by City Council, and

WHEREAS, the City of Galion Treasury Investment Board met on March 10, 22 and passed the following motion:

*Motion to sell two CD's. CD #06251AW48 with cost of \$245,754 and sale proceeds of \$251,205 for a gain of \$5,451. Reinvest for 5-years at a higher yield of 1.7%. CD #33767A4T5 with a cost of \$219,029 and sale proceeds of \$221,582 for a gain of \$2,553 and reinvest for 2-years at a higher yield of 1.55%*

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

Section 1: That the decision of the City of Galion Treasury Investment Board, as per the aforementioned motion, recommending sale and reinvestment of two CD's is hereby approved by council.

Section 2: That a copy of this Ordinance be forwarded to the Auditor and Treasurer.

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 maximize financial return to the City without delay this measure is determined to be an emergency Ordinance and shall take effect and be 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

YEA

NAY

MS. AULT

\_\_\_\_\_

\_\_\_\_\_

MR. BODKINS

\_\_\_\_\_

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MS. DURBIN

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\_\_\_\_\_

DR. FELLNER

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\_\_\_\_\_

MR. IVY

\_\_\_\_\_

\_\_\_\_\_

MR. RICHART

\_\_\_\_\_

\_\_\_\_\_

MS. ZEGER

\_\_\_\_\_

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4f

**ORDINANCE NO. 2022-26**

**ENTITLED AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO PURCHASE UNDER THE STATE PURCHASING PROGRAM, PURSUANT TO R.C. 125.04(B) WITHOUT COMPETITIVE BIDDING, THREE 2022 POLICE INTERCEPTOR VEHICLES FROM REINEKE FORD LINCOLN THROUGH THE FORD CREDIT MUNICIPAL FINANCE PROGRAM, AND DECLARING AN EMERGENCY.**

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

Section 1: That the Safety-Service Director be, and he is hereby, authorized to purchase under the State Purchasing Program pursuant to O.R.C. 125.04, without competitive bidding, from Reineke Ford Lincoln, three (3) 2022 Ford Police Interceptor vehicles, at a cost not to exceed Thirty-Three Thousand Nine Hundred Sixty and 00/100 Dollars (\$33,960.00) each, and to execute the contract(s) necessary to accomplish the same.

Section 2: The Safety-Service Director is further authorized to enter into an agreement and sign any documents necessary with Ford Credit Municipal Finance for the lease purchase of the aforementioned vehicles in three (3) annual payments of Thirty-Six Thousand Three Hundred Seventy-Eight and 14/100 Dollars (\$36,378.14) for a total principal, interest, and fees cost of One Hundred Nine Thousand One Hundred Thirty-Four and 42/100 Dollars (\$109,134.42).

Section 3: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 4: That in order to preserve the public peace, health, safety and welfare of the City of Galion and its inhabitants, this measure is determined to be an emergency Ordinance and shall take effect and be 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	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MS. ZEGER	_____	_____



4g

**ORDINANCE NO. 2022-27**

**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 2022 is Four Hundred Eighty-Three Thousand, Five Hundred Ninety and 00/100 Dollars (\$483,590.00); and

WHEREAS, the Freese Grant Advisory Board, duly established, reviewed applications for FY 2022 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 Thousand Eight Hundred Forty-One and 00/100 Dollars (\$470,841.00) of the 2022 Freese allocation be used for the following City of Galion projects:

i. Pickle Ball Courts -	\$ 130,000
ii. Splash Park Safety Surfacing -	\$ 80,000
iii. YMCA Daycare Facility Improvements	\$ 60,128
iv. Unckrich Stadium Parking Lot	\$ 56,250
v. Cobey Park Restroom	\$ 43,563
vi. Engineering and Site Work for Gill Ave. Parking Lot	\$ 40,000
vii. Bike Path Fencing	\$ 30,000
viii. Security Cameras (various locations)	\$ 25,000
ix. PECO Park	\$ 5,900

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 Thousand Eight Hundred Forty-One and 00/100 Dollars (\$470,841.00) along with the balance of the 2022 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	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MS. ZEGER	_____	_____

**CITY OF GALION**  
301 Harding Way East  
Galion OH 44833



Voice 419-468-1857  
Fax 419-468-7620  
[www.galion.city](http://www.galion.city)

To: City Council

Please be advised the Freese Grant Advisory Board met on March 15, 2022, to review Freese project applications. Based on the estimated 2022 disbursement of \$483,590, the Board recommended the following projects.

Pickleball Courts	\$130,000
Splash Park Safety Surfacing	\$80,000
YMCA Daycare Facility Improvements	\$60,128
Unckrich Stadium Parking Lot	\$56,250
Cobey Park Restroom	\$43,563
Engineering and Site Work for Gill Avenue Parking Lot	\$40,000
Bike Path Fencing	\$30,000
Security Cameras (various locations)	\$25,000
PECO Park Fencing	\$5,900
<b>Total Request</b>	<b>\$470,841</b>

4h

**ORDINANCE NO. 2022-28**

**ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2021-114 (PERMANENT 2022 APPROPRIATIONS) BY APPROPRIATING FROM UNAPPROPRIATED FUNDS IN THE RECREATION FUND AND DECLARING AN EMERGENCY.**

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

Section 1: That Ordinance No. 2021-114 (Permanent 2022 Appropriations) passed December 14, 2021 and amended by Ordinance No. 2022-3 passed on January 11, 2022, be, and the same is hereby amended as delineated in the following sections:

Section 2: That Five Thousand and 00/100 Dollars (\$5,000.00) be appropriated from unappropriated funds to 204-3010-52338 Recreation Fund – Leisure Time Activities –Swimming Pool –Contractual Services – Maintenance/Repair.

Section 3: That Forty-Five Thousand and 00/100 Dollars (\$45,000.00) be appropriated from unappropriated funds to 204-3020-52505 Recreation Fund – Leisure Time Activities -Misc. Recreation –Capital Outlay – Infrastructure.

Section 4: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 5: 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 appropriation adjustments in the Permanent 2022 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.

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ERIC WEBBER  
PRESIDENT OF COUNCIL

ATTEST:

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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	_____	_____