

AGENDA
CITY COUNCIL MEETING
June 27, 2023 7:00 P.M.

Pledge of Allegiance

Invocation: Moment of Silence

Roll Call – Council, Elected Officials/SSD

1. Approve minutes:
 - a. June 13, 2023 – 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. 2023-50 (1st Reading)
Amending 2023 Appropriations
 - b. Ordinance No. 2023-51* (1st Reading)
Amending 2023 Appropriations
 - c. Resolution No. 2023-9 (1st Reading)
Housing Council Appointment
 - d. Resolution No. 2023-10 (1st Reading)
Then & Now Certificate
 - e. Resolution No. 2023-11* (1st Reading)
Then & Now Certificate

*needs voted onto the agenda

5. Other Business

6. Official Reports (if desired)
 - a. Auditor – Brian Saterfield
 - b. Treasurer – Marcy Porter
 - c. Director of Law – Thomas Palmer
7. Mayor's Report
8. President of Council Comments
9. Adjournment

4a

ORDINANCE NO. 2023-50

**ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2022-98
(PERMANENT 2023 APPROPRIATIONS) BY APPROPRIATING 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 Ten Thousand and 00/100 Dollars (\$10,000.00) be appropriated from unappropriated funds to 101-7050-52317 General Fund – General Government – Law – Contractual Services – Other Technical Services.

Section 3: That Five Hundred Seventy and 15/100 Dollars (\$570.15) be appropriated from unappropriated funds to 241-2010-52390 Health Department STD Grant – Public Health – General Health – Contractual Services – Refunds.

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 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>
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MS. AULT	_____	_____
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MR. BODKINS	_____	_____
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MS. DURBIN	_____	_____
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MS. FRANK	_____	_____
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MR. RICHART	_____	_____
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MR. WATT	_____	_____
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MS. ZEGER	_____	_____
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4b

ORDINANCE NO. 2023-51

ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2022-98 (PERMANENT 2023 APPROPRIATIONS) BY APPROPRIATING AND ADVANCING 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 Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00) be appropriated from unappropriated funds to 101-9002-52920 General Fund – Other Financing Uses – Department: 9002 – Transfers – Advances Out.

Section 3: That One Hundred Fifty Thousand, and 00/100 Dollars (\$150,000.00) be advanced from 101-9002-52920 General Fund – Other Financing Uses – Department: 9002 – Transfers – Advances Out to 274-0900-41920 Brownfield Grant Fund – Other Financing Sources – Other Financing Sources – Other Financing Sources – Advances In (to be paid back no later than December 31, 2025).

Section 4: That Two Hundred Fifty Thousand and 00/100 Dollars (\$250,000.00) be appropriated from unappropriated funds to 274-7090-52317 Brownfield Fund – General Government – Contractual Services – Other Technical Services.

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	_____	_____
MS. FRANK	_____	_____
MR. RICHART	_____	_____
MR. WATT	_____	_____
MS. ZEGER	_____	_____

4c

RESOLUTION NO. 2023-9

**ENTITLED A RESOLUTION MAKING AN APPOINTMENT
TO THE COMMUNITY REINVESTMENT AREA HOUSING
COUNCIL PURSUANT TO OHIO REVISED CODE 3735.69
(A), AND DECLARING AN EMERGENCY.**

WHEREAS, pursuant to Ohio Revised Code Section 3735.69 (A) a Community Reinvestment Housing Council shall be appointed for each community reinvestment area:
and

WHEREAS, pursuant to Resolution No. 2021-9, Richard A. Ivy was appointed to serve on the CRA Housing Council; and

WHEREAS, Mr. Ivy no longer wishes to continue serving and Melissa Frank would like to be appointed to the CRA Housing Council; and

WHEREAS, it is necessary to establish terms for said housing council members.

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

Section 1: That this Council, pursuant to Ohio Revised Code 3735.69 (A) does hereby appoint the following member to the Community Reinvestment Area Housing Council that shall serve on said council for the listed terms or until further action by this council:

Melissa Frank – 2nd Ward Council – 07-01-23 thru 12-31-25

Section 2: That this Resolution shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

Section 3: This Resolution is hereby declared to be an emergency measure necessary in order for the CRA Housing Council to do its business in a timely manner 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.

ERIC WEBBER
PRESIDENT OF COUNCIL

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	_____	_____
MS. FRANK	_____	_____
MR. RICHART	_____	_____
MR. WATT	_____	_____
MS. ZEGER	_____	_____

4d

RESOLUTION NO. 2023-10

ENTITLED A RESOLUTION APPROVING AND RATIFYING THE PRIOR ACTS OF THE DEPARTMENT HEADS AND SAFETY-SERVICE DIRECTOR AND APPROVING A "THEN AND NOW" CERTIFICATE FOR SAID EXPENDITURE, 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 \$3,156.00 for lab supplies to HD Supply Facilities Maintenance Ltd. 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.

ERIC WEBBER
PRESIDENT OF COUNCIL

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	_____	_____
MS. FRANK	_____	_____
MR. RICHART	_____	_____
MR. WATT	_____	_____
MS. ZEGER	_____	_____

Requisition

Req 23-WWTP-54-A



[Workflow Items](#) | [Req 23-WWTP-54-A](#)

REQUISITION WORKFLOW: Wastewater Department Then & Now

DESCRIPTION: Meter Replacement

ORDER DATE: 6/5/2023

DEPARTMENT: WASTEWATER DEPARTMENT

VENDOR: [U02784 \(HD SUPPLY FACILITIES MAINTENANCE LTD.\)](#)

WORKFLOW STATE: Submitted

CURRENT QUEUE: [City Council Approval](#)

NUMBER: 23-WWTP-54-A

PURCHASE ORDER:

TOTAL VALUE: \$3,156.00

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 GALLON OH 44833-9322](#)

SHIP VIA: N/A

SHIPPING INFO:

FOB: Not specified

CONTRACT: N/A

CONFIRMING:

JUSTIFICATION:

PLANT BATCH:

ORIGINATOR: Patrick A Hickman

CREATED DATE: 6/5/2023

LAST MODIFIED DATE: 6/5/2023

LAST COMMENT:

Requisition

Req 23-WWTP-54-A



						NAME			
<input type="checkbox"/>				1	Meter Replacement	603-5041-52502 (FURNITURE/EQUIPMENT)	\$3,500.00	\$3,156.00	(WASTI WATER TREATI PLANT: 6374 HOSFO RD GAI OH 448 9322
							\$3,500.00	\$3,156.00	

Page 1 of 1 (1 items) 1

PAGE SI:

4e

RESOLUTION NO. 2023-11

ENTITLED A RESOLUTION APPROVING AND RATIFYING THE PRIOR ACTS OF THE DEPARTMENT HEADS AND SAFETY-SERVICE DIRECTOR AND APPROVING A "THEN AND NOW" CERTIFICATE FOR SAID EXPENDITURE, 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 \$16,416.45 for consulting services to Terracon Consultants 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.

ERIC WEBBER
PRESIDENT OF COUNCIL

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	_____	_____
MS. FRANK	_____	_____
MR. RICHART	_____	_____
MR. WATT	_____	_____
MS. ZEGER	_____	_____

Requisition
Req 23-ADM-121-A



Submit Approve Deny Redirect Cancel Comment Validate

Budget Request

[Workflow Items](#) | [Req 23-ADM-121-A](#)

REQUISITION WORKFLOW:	Finance Department Then & Now
DESCRIPTION:	BROWNFIELD GRANT ASSESSMENTS - THEN & NOW
ORDER DATE:	6/23/2023
DEPARTMENT:	ADMINISTRATION
VENDOR:	T00340 (TERRACON CONSULTANTS, INC.)
WORKFLOW STATE:	Submitted
CURRENT QUEUE:	City Council Approval
NUMBER:	23-ADM-121-A
PURCHASE ORDER:	
TOTAL VALUE:	\$16,416.45
NOTES:	PROJECT N4227151 INVOICES TJ09592 & TJ35975




MORE INFORMATION

BLANKET TYPE:	N/A
BLANKET EXPIRATION DATE:	
OPTIONAL PO NUMBER OVERRIDE:	
DUE DATE:	
SHIP TO:	(MAYOR'S OFFICE) 301 HARDING WAY E GALION OH 44833-2087
SHIP VIA:	N/A
SHIPPING INFO:	
FOB:	Not specified
CONTRACT:	N/A
CONFIRMING:	<input type="checkbox"/>
JUSTIFICATION:	
PLANT BATCH:	
ORIGINATOR:	Eunice A Collene
CREATED DATE:	6/23/2023
LAST MODIFIED DATE:	6/23/2023
LAST COMMENT:	

Requisition Lines Requisition Memo Lines Workflow Histories Attachments



Drag a column header here to group by that column

<input type="checkbox"/>		LINE NUMBER	LINE DESCRIPTION	ACCOUNT	AVAILABLE BUDGET	PURCHASE CATEGORY NAME	LINE AMOUNT	SHIP TO	FILTER
<input type="checkbox"/>	  	1	BROWNFIELD GRANT ASSESSMENTS - THEN & NOW	274-7090-52317 (OTHER TECHNICAL SERVICES)	\$0.00		\$16,416.45	(MAYOR'S OFFICE) 301 HARDING WAY E GALION OH 44833-2087	Apply
					\$0.00		\$16,416.45		