

AGENDA
CITY COUNCIL MEETING
June 28, 2022 7:00 P.M.

Pledge of Allegiance
Invocation: Moment of Silence

Roll Call – Council, Elected Officials/SSD

1. Approve minutes: June 14, 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. 2022-49 (1st Reading)
Investment Decision Approval
 - b. Ordinance No. 2022-50 (1st Reading)
New Fund 243
 - c. Ordinance No. 2022-51* (1st Reading)
AG Body Armor Grant
 - d. Ordinance No. 2022-52* (1st Reading)
Amending Ordinance No. 2022-26 (Police Vehicles)
- *needs voted onto the agenda
5. Other Business
 6. 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. 2022-49

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 May 26, 2022 and passed the following motion:

Nick Vaccari with Meeder Investments noted the following CDs are maturing this month and sitting as cash awaiting the city's decision.

ENCORE BK LITTLE ROCK ARK CD 0.5%22 29260MBG9 \$249,000

Recommend reinvesting the funds into 9-month commercial paper

MEDALLION BK UTAH CD 0.35%22 58404DGZ8 \$249,000

GRASSHOPPER BANK N.A. CD 0.35%22 38882LAB2 \$249,000

LUANA SAVINGS BANK LUANA IA CD 0.35%22 549104PS0 \$249,000

Recommend placing in a 2-5 year space

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 four 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	<u>YEA</u>	<u>NAY</u>
MS. AULT	_____	_____
MR. BODKINS	_____	_____
MS. DURBIN	_____	_____
DR. FELLNER	_____	_____
MS. FRANK	_____	_____
MR. RICHART	_____	_____
MS. ZEGER	_____	_____

4b

ORDINANCE NO. 2022-50

**ENTITLED AN ORDINANCE
ESTABLISHING THE HEALTH COVID-19
ENHANCED OPERATIONS (EO22)
GRANT FUND (243), AND DECLARING
AN EMERGENCY.**

WHEREAS, R. C. 5705.09 (F) authorizes a taxing authority to establish certain funds for a class of revenues derived from a source other than the general property tax, which funds are to be used for a particular purpose.

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

Section 1: That the new Health COVID-19 Enhanced Operations (EO22) Grant Fund (243) be, and the same is hereby, established by and for the City of Galion pursuant to R. C. 5705.09 (F) to account for the receipts and expenditures of the Galion City Health Department pertaining to the COVID-19 Enhanced Operations (EO22) Grant.

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

Section 3: That in order to preserve the public peace, health, safety and welfare of the City of Galion and its inhabitants, and in order to establish this new fund so that moneys being received may be appropriately accounted for without delay, this measure is determined to be an emergency Ordinance, and provided it receives the affirmative vote of more than four members elected to Council, it shall take effect and be in force immediately

upon its adoption, otherwise from and after 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	_____	_____
MS. DURBIN	_____	_____
DR. FELLNER	_____	_____
MS. FRANK	_____	_____
MR. RICHART	_____	_____
MS. ZEGER	_____	_____

4c

ORDINANCE NO. 2022-51

ENTITLED AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO APPLY FOR AND ACCEPT A LAW ENFORCEMENT BODY ARMOR GRANT MADE AVAILABLE THROUGH THE OHIO ATTORNEY GENERAL, AND DECLARING AN EMERGENCY.

WHEREAS, the Ohio Attorney General in conjunction with the Ohio Bureau of Workers' Compensation has made grant funds for local law enforcement agencies to purchase bulletproof vests, rifle plates, and ballistic helmets; and

WHEREAS, heretofore, the City of Galion requested a grant of said funds in the amount of Nineteen Thousand One Hundred Eight-Eight and 00/100 Dollars (\$19,188.00) to be used with the local share of twenty-five percent (25%) being the amount of Six Thousand Three Hundred Ninety-Six and 00/00 Dollars (\$6,396.00), for a project total of Twenty-Five Thousand Five Hundred Eighty-Four and 00/100 Dollars (\$25,584.00) to be used for the purchase of the aforementioned protective items, and

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 he is hereby, authorized to execute any and all documents as are necessary to accept a grant of Nineteen Thousand One Hundred Eight-Eight and 00/100 Dollars (\$19,188.00) to be used with the local share of twenty-five percent (25%) being the amount of Six Thousand Three Hundred Ninety-Six and 00/00 Dollars (\$6,396.00), for a project total of Twenty-Five Thousand Five Hundred Eighty-Four and 00/100 Dollars (\$25,584.00) from the Ohio Law Enforcement Body Armor Program in conjunction with the Ohio Bureau of Workers' Compensation for the purchase of bulletproof vests, rifle plates, and ballistic helmets.

Section 2: That in connection with said Application for the aforementioned funds, this Council understands and intends to provide funding for the City's local share in for the grant described in Section 1 hereof.

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 participate in the program in a timely basis, 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

YEA

NAY

MS. AULT

MR. BODKINS

MS. DURBIN

DR. FELLNER

MS. FRANK

MR. RICHART

MS ZEGER



Ohio Law Enforcement Body Armor Program

Application

ELIGIBLE APPLICANTS

Only Ohio police departments, sheriffs' offices and agencies that are in good standing and current on all fees with the Ohio Bureau of Workers' Compensation may apply. Only Ohio police departments, sheriffs' offices and agencies that have Ohio Bureau of Workers' Compensation state insurance fund policies or belong to entities that have Ohio Bureau of Workers' Compensation state insurance fund policies may apply. State agencies and self-insured departments are not eligible.

OVERVIEW

This program, funded by the Ohio Bureau of Workers' Compensation, provides money to eligible applicants for the purchase of body armor vests to enhance the safety and prevent injury of law enforcement officers. A "law enforcement officer" is any officer, agent, or employee of a unit of local government authorized by law, or by a government agency, to engage in, or supervise, the prevention, detection, or investigation of any violation of criminal law, or who is authorized by law to supervise sentenced criminal offenders. This includes full-time, part-time, and auxiliary personnel, whether paid or volunteer. An eligible local law enforcement agency may request up to \$40,000 of grant money during FY 19-22 combined for the purchase of body armor vests, after a local match of 25 percent.

ORGANIZATIONAL INFORMATION

Agency Information

Bureau of Workers' Compensation policy #: 31-705302-0

Name of agency: Galion Police Department

Street address: 301 Harding Way East

Attn: Police

City: Galion

State: OH

ZIP: 44833

Contact Person

First name: Brandon

Last name: Grant

Email address: brandongrant@galion.city

Phone: (419) 468-9111

Person Submitting Application (If Different From Contact)

First name: _____

Last name: _____

Email address: _____

Phone: _____

Chief or Sheriff

First name: Marc

Last name: Rodriguez

Email address: marcrodriguez@galion.city

Phone: (419) 468-9111



Applicant Payment Information

Applicant's State of Ohio OAKS ID #: _____ (OR) Tax ID # 34-6400545

Payment address: 301 Harding Way East

City: Galion State: OH ZIP: 44833

PROGRAM INFORMATION

Number of vests requested: 9

How many people, including all staff members, are employed by the agency? 28

How many law enforcement officers work for the agency? (The number of requested vests cannot exceed this number.) 21

Of those officers, how many are full-time: 19 Part-time: 2

Provide the number of hours worked over the past 24 months by the law enforcement officers in your agency, including overtime: 87,010

How many incidents included shots fired at your agency's law enforcement officers in the past 24 months? 55

How many injuries resulted from these incidents? 0

How many of these incidents involved law enforcement officers who were wearing body armor vests? _____

Use the tables below to provide information on all workers' compensation claims of injury associated with shooting incidents during the past 24 months:

BWC CLAIM OF INJURY NUMBER	OFFICER WAS WEARING BODY ARMOR VEST	
	Yes <input type="radio"/>	No <input type="radio"/>
	Yes <input type="radio"/>	No <input type="radio"/>
	Yes <input type="radio"/>	No <input type="radio"/>
	Yes <input type="radio"/>	No <input type="radio"/>
	Yes <input type="radio"/>	No <input type="radio"/>

BWC CLAIM OF INJURY NUMBER	OFFICER WAS WEARING BODY ARMOR VEST	
	Yes <input type="radio"/>	No <input type="radio"/>
	Yes <input type="radio"/>	No <input type="radio"/>
	Yes <input type="radio"/>	No <input type="radio"/>
	Yes <input type="radio"/>	No <input type="radio"/>
	Yes <input type="radio"/>	No <input type="radio"/>



CERTIFICATIONS

By signing this application, I certify the following:

- I have the authority to bind the applicant to the terms set forth in this application.
- The applicant has a mandatory wear policy in effect that applies to all uniformed officers on duty.
- The body armor included in the proposed budget meets the National Institute of Justice (NIJ) standards.
- The applicant is in good standing with, and current on, all amounts due and owing to the Ohio Bureau of Workers' Compensation.
- The applicant understands and acknowledges that the Ohio Attorney General and the Ohio Bureau of Workers' Compensation are not responsible for the function of the body armor vests purchased through this grant program and will not be held liable for the same.

ORGANIZATION AUTHORIZATION AND CERTIFICATION

I understand that by signing this application, I grant the Ohio Attorney General's Office or its authorized agents access to any records for verification and evaluation of the information provided in this application. I understand that completion of the application does not guarantee that I will receive the requested grant.

I certify that the information I have provided in this application is, to the best of my knowledge, a true, accurate, and complete disclosure of the requested information. I understand that I may be held civilly and criminally liable under federal and state law for knowingly making false or fraudulent statements.

Agency: Galion Police Department

Signature: *Brandon Grant* #4109

Date: 05/03/2022

Name: Brandon Grant

Title: Officer

SUBMIT

INSTRUCTIONS

Completed applications must be signed and submitted no later than **June 30, 2022**. Please be sure to attach quote with itemized costs detailed in the program budget. If the "Submit" button above fails, please email (DO NOT FAX) completed applications and related attachments to BodyArmorGrant@OhioAGO.gov.

Notifications with the award decision will be sent within sixty days. Included in the award decision email will be an Award Acceptance Agreement and Request for Payment Form. **Body armor is to be purchased after receipt of award notification email.**

Once your agency has completed the purchase of the approved body armor, please submit the signed Award Acceptance Agreement and Request for Payment Form, with proof of payment documentation, no later than **September 30, 2022** to OhioLEBodyArmor@OhioAGO.gov.

Once approved by the Ohio Attorney General's office, payment will be made.

Additional details regarding disbursement of funds and reporting requirements will be outlined in the Award Acceptance Agreement.

Please direct any questions to OhioLEBodyArmor@OhioAGO.gov.



Pro-Tech Sales
 1313 West Bagley Rd
 Berea OH 44017
 United States
 (800) 888-4002
sales@protechsales.com

Quote
 #QUO496
 4/29/2022

Bill To:

Galion Police Department
 301 Harding Way E
 Galion OH 44833
 United States

Ship To:

Galion Police Department
 301 Harding Way E
 Galion OH 44833
 United States

Brandongrant@galion.city

~~TOTAL~~

~~\$41,652.00~~

~~Expires: 5/29/2022~~

Expires
 5/29/2022

Exp. Close
 4/29/2022

Sales Rep
 Mitch Drellishak
mitchd@protechsales.com

Shipping Method
 FedEx Ground®

Quantity	Item	Options	Sell Price	Extended Price
1	AM2UA1BV0J ARMIS II Base Vest, AXIIIA-1 ARMIS II Base Vest, AXIIIA-1		\$1,721.00	\$8,605.00
1	AM2UADB0J ARMIS II Base Vest, AXBIIIA ARMIS II Base Vest, AXBIIIA		\$1,810.00	\$9,050.00
5	AM2UADB50J ARMIS II KWIQ-Clip Base Vest, AXBIIIA ARMIS II KWIQ-Clip Base Vest, AXBIIIA		\$2,062.00	\$10,310.00
4	HL6ABDBV0M AXBIIIA, HILITE - ONE CARRIER AXBIIIA, HILITE - ONE CARRIER		\$1,036.00	\$4,144.00
4	GDAM00BV0J Guardian Gen-3, Zipper Pocket, MOLLE Guardian Gen-3, Zipper Pocket, MOLLE		\$221.00	\$884.00
5	LB6AD10S0J SRV Component: Lower Ab/Back (Set of 2), AXIIIA-1 SRV Component: Lower Ab/Back (Set of 2), AXIIIA-1		\$240.00 x 5 = 1200.00	1200.00
1	BIUBADOS0J SRV Component: Biceps (Set of 2), AXBIIIA SRV Component: Biceps (Set of 2), AXBIIIA		\$461.00	\$461.00
1	UB4000AC0T Bicep ADAPTER (Set of 2) Bicep Adapter, Set of 2		\$24.00	\$24.00
16	USIPL-1100-10x12 Vanquish 10x12 Stand Alone Vanquish: Level III+ Stand Alone Plate. 10x12 : 3.0lbs. 1" thick - NIJ 0101.06 compliant : 7.62x51 NATO Ball, 7.62x39 MSC, 5.56x45 55gr M193, 5.56x45 62gr M855		\$556.00 x 16 = 8896.00	8896.00
1	Shipping Charge		\$150.00	\$150.00

= 25,584
 25% = 6396.00
 Eligible = 19188.00



QUO496



PROGRAM BUDGET

The total cost of each qualifying vest purchase includes the cost of the vest, vest carrier, attachments, inserts, items needed to maintain the vest, shipping, handling, fitting charges, and applicable taxes.

Item Description/Unit	Quantity	X	Unit Cost	=	Total*
Armis II Kwiq-Clip Base Vest AXBIIIA	5		\$ 2,062.00		\$ 10,310.00
HILITE ONE Carrier	4		\$ 1,036.00		\$ 4,144.00
Guardian Gen3 Zipper Pocket w/molle	4		\$ 221.00		\$ 884.00
SRV Lower Ab/Back AXIIIA-1	5		\$ 240.00		\$ 1,200.00
USIPL 1100 10x12 SA Plates Level III+	16		\$ 556.00		\$ 8,896.00
Shipping Charge	1		\$ 150.00		\$ 150.00
			\$		\$ 0.00
			\$		\$ 0.00
			\$		\$ 0.00
			\$		\$ 0.00
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			\$		\$ 0.00
			\$		\$ 0.00
			\$		\$ 0.00
			\$		\$ 0.00
Total Cost of Items					\$ 25,584.00
Less 25% Match Requirement					\$ -6,396.00
Total Eligible for Reimbursement					\$ 19,188.00

*Cell totals in the last column are automatically calculated.

Please attach quote(s) with itemized costs.

4d

ORDINANCE NO. 2022-52

ENTITLED AN ORDINANCE AMENDING SECTION 2 OF ORDINANCE NO. 2022-26, DUE TO AN INCREASE IN THE INTEREST RATE, AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO PURCHASE, PURSUANT TO R.C. 125.04 (C) WITHOUT COMPETITIVE BIDDING, THREE 2022 POLICE INTERCEPTOR VEHICLES FROM REINEKE FORD LINCOLN THROUGH THE FORD CREDIT MUNICIPAL FINANCE PROGRAM, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to Ordinance No. 2022-26 approved by council on March 22, 2022 authorization was granted for the purchase of 3 police vehicles, and

WHEREAS, since that approval the interest rate has increased which has made it necessary to amend Section 2 said Ordinance No. 2022-26:

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

Section 1: Section 2 Ordinance No. 2022-26, currently reads as follows:

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 2: That Section 2 of Ordinance No. 2022-26 be amended to read as follows:

Section 2: The Safety-Service Director is further authorized to enter into an agreement and sign any documents necessary with Ford Credit Municipal Ordinance No. 2022-52

Finance for the lease purchase of the aforementioned vehicles in three (3) annual payments of Thirty-Six Thousand Seven Hundred Sixteen and 18/100 Dollars (\$36,716.18) for a total principal, interest, and fees cost of One Hundred Ten Thousand One Hundred Forty-Eight and 54/100 Dollars (\$110,148.54).

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

YEA

NAY

MS. AULT

MR. BODKINS

MS. DURBIN

DR. FELLNER

MS. FRANK

MR. RICHART

MS. ZEGER

Finance Application for Schedule # 9528301

June 23, 2022

Municipality: City of Galion
 Dealer: Reineke Ford Lincoln
 Attn: Marc Rodriguez

Thank you for choosing Ford Motor Credit Company for your financing. Below is a review of how we will proceed with the financing of your new vehicle(s).

Description	Unit Price
2022 Ford Police Interceptor Utility	\$33,960.00
2022 Ford Police Interceptor Utility	\$33,960.00
2022 Ford Police Interceptor Utility	\$33,960.00

Total Asset Cost	\$101,880.00
Underwriting Fee	\$545.00
Amount Financed	\$102,425.00
Number of Payments	3
Payment Timing	Annual
Rate	7.74000
Payment Amount	\$36,716.18

In order to begin the approval process, please email the following document to jdoty@ford.com:

- ~~The completed Municipal Finance Application (attached). This one document also needs to be mailed to the address above.~~
- Proof of Appropriation (we need ONE of the following):**
 - Board Meeting Minutes showing approval of vehicle(s) purchase
 - Approval of Budget with the Budget line item highlighted
 - Letter on your letterhead stating the vehicles are approved for purchase
- ~~The most recent Audited Financial Statement~~
- ~~A copy of your Tax-Exempt Certificate, if applicable.~~

The rate on this deal will expire on 8/19/2022. If the closing does not occur prior to the expiration date, the rate is subject to change.

Until financing has been approved, this is not a commitment by Ford Motor Credit Company to finance the above. It was prepared assuming the Municipality qualifies for Federal Income Tax Exempt Status for Ford Motor Credit Company, LLC under Section 103 of the IRS Code.

Should you have any questions, please contact me.

Sincerely,

Janet Doty

Janet Doty
 Marketing Coordinator
jdoty@ford.com
 1-800-241-4199, press 1