

AGENDA  
**SPECIAL MEETING**  
GALION CITY COUNCIL  
June 29, 2023  
7:00 p.m.

Pledge of Allegiance

Invocation – Moment of Silence

Roll Call

1. Approve Agenda

2. Legislation

a. Ordinance No. 2023-50 (2<sup>nd</sup> Reading)  
Amending 2023 Appropriations

b. Ordinance No. 2023-51 (2<sup>nd</sup> Reading)  
Amending 2023 Appropriations

c. Resolution No. 2023-9 (2<sup>nd</sup> Reading)  
Housing Council Appointment

d. Resolution No. 2023-10 (2<sup>nd</sup> Reading)  
Then & Now Certificate

e. Resolution No. 2023-11 (2<sup>nd</sup> Reading)  
Then & Now Certificate

3. Adjournment

2a

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

2b

**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 Two Hundred Fifty Thousand, and 00/100 Dollars (\$250,000.00) 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.

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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	_____	_____

2c



**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 – 2<sup>nd</sup> 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.

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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	_____	_____

2d

**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 meter replacement 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.

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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  
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	_____	_____

2e

**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.

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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  
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	_____	_____