

AGENDA
CITY COUNCIL MEETING
July 25, 2023 7:00 P.M.

Pledge of Allegiance

Invocation: Moment of Silence

Roll Call – Council, Elected Officials/SSD

1. Approve minutes:
 - a. July 11, 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.

Swearing in – Chief Ryan Strange

4. Legislation
 - a. Ordinance No. 2023-56 (1st Reading)
Amending 2023 Appropriations
 - b. Resolution No. 2023-12 (1st Reading)
Then and Now Certificates
 - c. Resolution No. 2023-13* (1st Reading)
Then and Now Certificate

*needs voted onto the agenda

5. Other Business
 - a. Liquor Permit – Bell Stores
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. 2023-56

**ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2022-98
(PERMANENT 2023 APPROPRIATIONS) BY APPROPRIATING FUNDS
AND REDUCING APPROPRIATIONS 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 Zero and 10/100 Dollars (\$0.10) be appropriated from unappropriated funds to 303-8010-52610 Cheshire Special Assessment Debt – Debt Service – Bonds and Notes Principal – Debt Service – Principal Retirement.

Section 3: That Five Thousand, Five Hundred and 00/100 Dollars (\$5,500.00) be appropriated from unappropriated funds to 235-2010-52326 Health Department 340B Drug Pricing Program – Public Health – General Health – Contractual Services – Advertising.

Section 4: That Ten Thousand, and 00/100 Dollars (\$10,000.00) be appropriated from unappropriated funds to 101-1020-52363 General Fund – Security of Persons & Property – Fire Department – Contractual Services – Fire Demolition Refund.

Section 5: That appropriations in 268-7090-52410 American Rescue Plan Act of 2021 - General Government – Other Government – Materials and Supplies - Operating Supplies be reduced by Seven Hundred Fifty-Nine Thousand, Six Hundred Ninety-Three and 50/100 Dollars (\$759,693.50).

Section 6: That appropriations in 268-7090-52501 American Rescue Plan Act of 2021 - General Government – Other Government – Capital Outlay - Land and Improvement be reduced by Seventy-Nine Thousand, Two Hundred Thirty-Two and 50/100 Dollars (\$79,232.50).

Section 7: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 8: 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	_____	_____

4b

RESOLUTION NO. 2023-12

ENTITLED A RESOLUTION APPROVING AND RATIFYING THE PRIOR ACTS OF THE DEPARTMENT HEADS AND SAFETY-SERVICE DIRECTOR AND APPROVING "THEN AND NOW" CERTIFICATES FOR SAID EXPENDITURES, 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 \$60,199.38 for WTP Electricity to The City of Galion is hereby approved and such prior act without a purchase order is hereby ratified.

Section 2: That the expenditure of \$9,678.82 for Amick's Pump House Electricity to City of Galion is hereby approved and such prior act without a purchase order is hereby ratified.

Section 3: That the expenditure of \$3,300.70 for Amann Pump House Electricity to City of Galion is hereby approved and such prior act without a purchase order is hereby ratified.

Section 4: That the "Then and Now" Certificates are hereby approved for the above expenditures.

Section 5: That this Resolution shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

Section 6: 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	_____	_____

4c

RESOLUTION NO. 2023-13

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 \$4,258.36 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	_____	_____