

AGENDA
CITY COUNCIL MEETING
August 8, 2023 7:00 P.M.

Pledge of Allegiance

Invocation: Moment of Silence

Roll Call – Council, Elected Officials/SSD

1. Approve minutes:
 - a. July 25, 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. 2023-57 (1st Reading)
Setting the PCA
 - b. Ordinance No. 2023-58* (1st Reading)
Amending 2023 Appropriations
- *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. 2023-57

**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 \$0.01674, and

WHEREAS, recommendations received from these offices is that the PCA be set at the amount of \$0.01023, 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 \$0.01023 until changed by Council pursuant to Ordinance 2015-39, and

Section 2. That this PCA be applied to bills generated on or after September 1, 2023.

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 upon its passage and approval by at least five members of the City Council, 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 _____ _____

MS. FRANK _____ _____

MR. RICHART _____ _____

MR. WATT _____ _____

MS ZEGER _____ _____

4b

ORDINANCE NO. 2023-58

ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2022-98 (PERMANENT 2023 APPROPRIATIONS) BY APPROPRIATING AND TRANSFERRING 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 Seven Thousand, Three Hundred and 00/100 Dollars (\$7,300.00) be transferred from funds appropriated in 204-3010-52503 Recreation Fund – Leisure Time Activities – Swimming Pool – Capital Outlay – Buildings to 204-3010-52434 Recreation Fund – Leisure Time Activities – Swimming Pool – Materials and Supplies – Chemicals.

Section 3: That Ten Thousand and 00/100 Dollars (\$10,000.00) be transferred from funds appropriated in 204-3020-52101 Recreation Fund – Leisure Time Activities – Misc. Recreation – Salaries and Wages – Employees – Full Time to 204-3020-52501 Recreation Fund – Leisure Time Activities – Misc. Recreation – Capital Outlay– Land and Improvement.

Section 4: That Eleven Thousand Eighteen and 00/100 Dollars (\$11,018.00) be appropriated from unappropriated funds to 204-3020-52501 Recreation Fund – Leisure Time Activities – Misc. Recreation – Capital Outlay– Land and Improvement.

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	_____	_____