

AGENDA
CITY COUNCIL MEETING
August 22, 2023 7:00 P.M.

Pledge of Allegiance

Invocation: Moment of Silence

Roll Call – Council, Elected Officials/SSD

1. Approve minutes:
 - a. August 8, 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. Executive Session – To consider the appointment of a public official.
5. Appointment and Swearing In – City Council – 2nd Ward
6. Legislation
 - a. Ordinance No. 2023-59 (1st Reading)
Amending 2023 Appropriations
 - b. Ordinance No. 2023-60 (1st Reading)
New Fund – 275
 - c. Ordinance No. 2023-61 (1st Reading)
New Fund – 423
 - d. Ordinance No. 2023-62* (1st Reading)
Amending 2023 Appropriations
 - e. Resolution No. 2023-14 (1st Reading)
Then and Now Certificate

*needs voted onto the agenda

7. Other Business

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

6a

ORDINANCE NO. 2023-59

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 Six Thousand, Seven Hundred and 00/100 Dollars (\$6,700.00) be transferred from funds appropriated in 207-1020-52450 Fire Grants – Security of Persons & Property – Fire Department – Materials and Supplies – Furniture and Small Equipment to 207-1020-52396 Fire Grants – Security of Persons & Property – Fire Department – Contractual Services – Reimbursements.

Section 3: That Two Thousand, Five Hundred and 00/100 Dollars (\$2,500.00) be transferred from funds appropriated in 207-1020-52504 Fire Grants – Security of Persons & Property – Fire Department – Capital Outlay – Vehicles to 207-1020-52396 Fire Grants – Security of Persons & Property – Fire Department – Contractual Services – Reimbursements.

Section 4: That Sixty-Three Thousand, Four Hundred and 00/100 Dollars (\$63,400.00) be appropriated from unappropriated funds to 207-1020-52396 Fire Grants – Security of Persons & Property – Fire Department – Contractual Services – Reimbursements.

Section 5: That Sixty-One Thousand, Nine Hundred Ninety-Two and 78/100 Dollars (\$61,992.78) be appropriated from unappropriated funds to 241-9002-52920 Health Department STD Grant – Other Financing Uses – Department: 9002 – Transfers – Advances Out.

Section 6: That Eighteen Thousand, Eighty-Nine and 00/100 Dollars (\$18,089.00) be appropriated from unappropriated funds to 243-9002-52920 Health COVID-19 Enhanced Operations (EO22) Grant – Other Financing Uses – Department: 9002 – Transfers – Advances Out.

Section 7: That Twenty-Three Thousand, Nine Hundred Forty-Five and 57/100 Dollars (\$23,945.57) be appropriated from unappropriated funds to 239-9002-52920 Health Department Workforce Development Grant – Other Financing Uses – Department: 9002 – Transfers – Advances Out.

Section 8: That Ten Thousand and 00/100 Dollars (\$10,000.00) be appropriated from unappropriated funds to 102-1011-52450 General – Drug Law – Security of Persons & Property – Drug Enforcement (D&E) – Materials & Supplies – Furniture & Small Equipment.

Section 9: That One Hundred Sixty Thousand and 00/100 Dollars (\$160,000.00) be transferred from funds appropriated in 401-5032-52505 Permanent Improvement – Enterprise Utility – Water Maintenance – Capital Outlay – Infrastructure to 401-6020-52505 Permanent Improvement – Transportation – Street Department – Capital Outlay – Infrastructure.

Section 10: That Fifty Thousand and 00/100 Dollars (\$50,000.00) be transferred from funds appropriated in 201-6020-52317 Street C M & R – Transportation – Street Department – Contractual Services – Other Technical Services to 201-6020-52505 Street C M & R – Transportation – Street Department – Capital Outlay – Infrastructure.

Section 11: That Thirty-One Thousand, Three Hundred Fifty-Four and 00/100 Dollars (\$31,354.00) be transferred from funds appropriated in 201-6020-52338 Street C M & R– Transportation – Street Department – Contractual Services – Maintenance / Repair to 201-6020-52505 Street C M & R – Transportation – Street Department – Capital Outlay – Infrastructure.

Section 12: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 13: 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	_____	_____
MR. RICHART	_____	_____
MR. WATT	_____	_____
MS. ZEGER	_____	_____

6b

ORDINANCE NO. 2023-60

**ENTITLED AN ORDINANCE ESTABLISHING THE OH
EMA ARPA FIRST RESPONDER INCENTIVE GRANT
FUND (275), 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 OH EMA ARPA First Responder Incentive Grant Fund (275) 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 pertaining to EMA ARPA First Responder Incentive grant funds.

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

6c

ORDINANCE NO. 2023-61

ENTITLED AN ORDINANCE ESTABLISHING THE OH WATER AND WASTEWATER INFRASTRUCTURE GRANT FUND (423), 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 OH Water and Wastewater Infrastructure Grant Fund (423) 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 pertaining to Water and Wastewater Infrastructure grant funds.

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

6d

ORDINANCE NO. 2023-62

**ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2022-98
(PERMANENT 2023 APPROPRIATIONS) BY APPROPRIATING FUNDS
IN THE STORM WATER FUND 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 Forty Thousand and 00/100 Dollars (\$40,000.00) be appropriated from unappropriated funds to 608-5050-52101 Storm Water - Enterprise Utility – Storm Water – Salaries and Wages – Employees – Full Time.

Section 3: That Five Thousand, Six Hundred and 00/100 Dollars (\$5,600.00) be appropriated from unappropriated funds to 608-5050-52202 Storm Water - Enterprise Utility – Storm Water – Benefits – P.E.R.S.

Section 4: That Five Hundred, Eighty and 00/100 Dollars (\$580.00) be appropriated from unappropriated funds to 608-5050-52203 Storm Water - Enterprise Utility – Storm Water – Benefits – Medicare.

Section 5: That Twenty-Two Thousand and 00/100 Dollars (\$22,000.00) be appropriated from unappropriated funds to 608-5050-52204 Storm Water - Enterprise Utility – Storm Water – Benefits – Ins. - Hosp.

Section 6: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 7: 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	_____	_____
MR. RICHART	_____	_____
MR. WATT	_____	_____
MS. ZEGER	_____	_____

6e

RESOLUTION NO. 2023-14

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 \$3,417.24 for website hosting and certificate fee to CivicPlus 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	_____	_____
MR. RICHART	_____	_____
MR. WATT	_____	_____
MS. ZEGER	_____	_____

Requisition

Req 23-ADM-138-A



Submit Approve Deny Redirect Cancel Comment Validate

Budget Request

[Workflow Items](#) | [Req 23-ADM-138-A](#)

REQUISITION WORKFLOW: Administration Then & Now
 DESCRIPTION: City Website Hosting and Certificate Fee
 ORDER DATE: 8/1/2023
 DEPARTMENT: ADMINISTRATION
 VENDOR: [C01730 \(CIVICPLUS\)](#)
 WORKFLOW STATE: Submitted
 CURRENT QUEUE: [City Council Approval](#)
 NUMBER: 23-ADM-138-A
 PURCHASE ORDER:
 TOTAL VALUE: \$3,417.24
 NOTES:

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:
 JUSTIFICATION:
 PLANT BATCH:
 ORIGINATOR: Matt Echelberry
 CREATED DATE: 8/1/2023
 LAST MODIFIED DATE: 8/1/2023
 LAST COMMENT:

Requisition Lines Requisition Memo Lines Workflow Histories Attachments

