

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

Pledge of Allegiance

Invocation – Moment of Silence

Roll Call

1. Approve Agenda
2. Legislation
 - a. Ordinance No. 2023-62 (2nd Reading)
Amending 2023 Appropriations
 - b. Resolution No. 2023-14 (2nd Reading)
Then & Now Certificate
3. Adjournment

2a

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	_____	_____

2b

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	_____	_____