

AGENDA  
**SPECIAL MEETING**  
GALION CITY COUNCIL  
September 5, 2023  
7:00 p.m.

Pledge of Allegiance

Invocation – Moment of Silence

Roll Call

1. Approve Agenda
2. Executive Session –
  - a. To consider the appointment of a public official
3. Selection of Second Ward Council Member
4. Legislation
  - a. Ordinance No. 2023-59 (2<sup>nd</sup> Reading)  
Amending 2023 Appropriations
  - b. Ordinance No. 2023-60 (2<sup>nd</sup> Reading)  
New Fund – 275
  - c. Ordinance No. 2023-61 (2<sup>nd</sup> Reading)  
New Fund - 423
5. Adjournment

## Special Meeting of the Galion City Council

A Special meeting of the Galion City Council is being called by Carl W. Watt, Kara Ault, and Ken Bodkins, for Tuesday, September 5, 2023 at 7:00 p.m. in Council Chambers, 301 Harding Way East, Galion, OH 44833.

*The purpose of the meeting is for the following:*

1. Executive Session –
  - a. To consider the appointment of a public official
2. Selection of Second Ward Council Member
3. Legislation
  - a. Ordinance No. 2023-59 (2<sup>nd</sup> Reading)  
Amending 2023 Appropriations
  - b. Ordinance No. 2023-60 (2<sup>nd</sup> Reading)  
New Fund - 275
  - c. Ordinance No. 2023-61 (2<sup>nd</sup> Reading)  
New Fund - 423

4a

**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	_____	_____

**AMENDMENT NEEDED TO ORDINANCE 2023-59**

Section 8: That Ten Thousand and 00/100 Dollars (\$10,000.00) be appropriated from unappropriated funds to 102-1012-52450 General – Drug Law – Security of Persons & Property – Law Enforcement (L&E) – Materials & Supplies – Furniture & Small Equipment.

4b



**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	_____	_____

4c

**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	_____	_____