

AGENDA
CITY COUNCIL MEETING
November 23, 2021 7:00 P.M.

Pledge of Allegiance
Invocation: Moment of Silence

Roll Call – Council, Elected Officials/SSD

1. Approve minutes –
 - a. November 9, 2021 – 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.
 - 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. 2021-109 (2nd Reading)
Renaming of Streets to Covert Way
 - b. Ordinance No. 2021-110 (1st Reading)
Bike Path Phase II Bid Authorization
 - c. Ordinance No. 2021-111 (1st Reading)
Amending 2021 Appropriations
 - d. Resolution No. 2021-19 (1st Reading)
Freese Board Appointment – Jennifer Kuns
 - e. Resolution No. 2021-21* (1st Reading)
Design Review Appointments

*needs voted onto the agenda

5. Other Business

- a. Liquor Permit – Sunshine Store LLC
 - b. Liquor Permit – Speedway LLC (Stock Change)
 - c. Liquor Permit – Speedway (Rich Oil) (Stock Change)
6. Elected Official Reports (if desired)
 - a. Auditor – Gail Baldinger
 - b. Treasurer – Rodney Sparks
 - c. Director of Law – Thomas Palmer
 7. Mayor’s Report
 8. President of Council Comments
 9. Adjournment

4a

ORDINANCE NO. 2021-109

ENTITLED AN ORDINANCE APPROVING THE CHANGING OF WOOD STREET AND A PORTION OF S. EAST STREET TO COVERT WAY.

WHEREAS, Covert Manufacturing started as a family owned business in 1967 and specialized in meeting the needs for specialized precision machined products; and

WHEREAS, the Covert family has continued to employ hundreds of Galionites over the last 50 years and has contributed economically and philanthropically to the Galion community; and

WHEREAS, the Galion Planning Commission has recommended the renaming of Wood Street and a portion of S. East from beginning at the intersection of Wood Street and ending at the intersection with Smith Street to Covert Way; and

WHEREAS; pursuant to ORC 723.04 a public hearing was held to determine if there is just cause for said name change and it will not be detrimental to the general interest; and

WHEREAS, Galion City Council would like to honor Donald and Rodella Covert and the entire Covert family for their extraordinary contributions.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Galion, Ohio, that:

Section 1. That the name of Wood Street be and is hereby changed to Covert Way.

Section 2. That the name of S. East Street from the intersection of the aforementioned Wood Street to the intersection with Smith Street be and is hereby changed to Covert Way.

Section 3. That this Ordinance shall be published in accordance with Ohio Revised Code Sections 731.21 and 7321.22.

Section 4. This Ordinance shall be in full force and effect on the earliest date permitted by law.

CARL W. WATT
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. ERLSTEN _____

MR. FELLNER _____

MR. IVY _____

MR. RICHART _____

MR. TRIPLETT _____

4b

ORDINANCE NO. 2021-110

ENTITLED AN ORDINANCE AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER THEREFOR, AS PROVIDED BY LAW, FOR THE BIKE PATH PHASE II PROJECT, TO PROCEED, AUTHORIZING PAYMENT THEREFOR, AND DECLARING AN EMERGENCY.

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GALION, STATE OF OHIO:

Section 1: That the Safety-Service Director of the City of Galion, Ohio be, and hereby is authorized to advertise for bids and to enter into a contract with the lowest and best bidder therefore, as provided by law, for the Bike Path Phase II Project.

Section 2: That the Auditor of the City of Galion, Ohio be and is hereby is, authorized and directed to expend such sums as necessary to pay for said Project, not to exceed the total sum of Two Hundred Sixty-Nine Thousand Two Hundred Twenty Dollars (\$269,220) being paid from funds appropriated in the Freese Fund (405).

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 to allow the work to be completed this construction season, this measure is determined to be an emergency Ordinance, and shall take effect and be in force immediately upon the earliest time allowed by law after its passage.

CARL W. WATT
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 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. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

4c

ORDINANCE NO. 2021-111

ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2020-92 (PERMANENT 2021 APPROPRIATIONS) BY APPROPRIATING AND TRANSFERRING 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. 2020-92 (Permanent 2021 Appropriations) passed December 28, 2020, 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 101-7020-52317 General Fund –Mayor / Contractual Services – Other Technical Services.

Section 3: That Four Hundred and 00/100 Dollars (\$400.00) be appropriated from unappropriated funds to 235-2010-52320 Health Department 340B Drug Pricing Program – Public Health – General Health – Contractual Services – Postal Service.

Section 4: That Fifteen Thousand and 00/100 Dollars (\$15,000.00) be transferred from 601-5031-52502 Water Fund – Enterprise Utility – Water Filtration – Capital Outlay – Furniture/Equipment to 601-5031-52323 Water Fund – Enterprise Utility – Water Filtration – Contractual Services – Utilities.

Section 5: That Two Thousand and 00/100 Dollars (\$2,000.00) be transferred from 601-5031-52502 Water Fund – Enterprise Utility – Water Filtration – Capital Outlay – Furniture/Equipment to 601-5031-52361 Water Fund – Enterprise Utility – Water Filtration – Contractual Services – Permits & Licenses.

Section 6: That Three Thousand and 00/100 Dollars (\$3,000.00) be transferred from 601-5031-52450 Water Fund – Enterprise Utility – Water Filtration – Materials and Supplies – Furniture & Small Equipment to 601-5031-52361 Water Fund – Enterprise Utility – Water Filtration – Contractual Services – Permits & Licenses.

Section 7: That Eight Thousand and 00/100 Dollars (\$8,000.00) be appropriated from unappropriated funds to 103-1020-52101 – General Fund – Security of Persons – Security of Persons & Property - Fire Department / Salaries and Wages – Employees – Full Time.

Section 8: That Three Thousand and 00/100 Dollars (\$3,000.00) be appropriated from unappropriated funds to 103-1020-52102 – General Fund – Security of Persons – Security of Persons & Property - Fire Department / Salaries and Wages – Overtime.

Section 9: That Twelve Thousand and 00/100 Dollars (\$12,000.00) be appropriated from unappropriated funds to 104-1020-52101 – General Fund – Security of Persons – Security of Persons & Property - Fire Department / Salaries and Wages – Employees – Full Time.

Section 10: That this Ordinance shall be published in accordance with applicable Ohio Law.

Section 11: 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 appropriation adjustments in the Permanent 2021 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.

CARL W. WATT
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. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

4d

RESOLUTION NO. 2021-19

ENTITLED A RESOLUTION APPOINTING JENNIFER KUNS TO THE BOARD OF TRUSTEES OF THE EGBERT M. FREESE FOUNDATION.

WHEREAS, the term of Jennifer Kuns on the Board of Trustees of the Egbert M. Freese Foundation expires December 31, 2021; and

WHEREAS, Mrs. Jennifer Kuns has expressed interest to continue serving in this capacity on behalf of the City of Galion.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GALION, STATE OF OHIO:

Section 1: That this Council does hereby appoint Jennifer Kuns to be a member of the Board of Trustees of the Egbert M. Freese Foundation for a two-year term commencing January 1, 2022 and expiring December 31, 2023.

Section 2: That this Resolution shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

Section 3: That this Resolution shall take effect and be in full force from and after the earliest time allowed by law after its passage.

ATTEST:

CARL W. WATT
PRESIDENT OF COUNCIL

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. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

4e

RESOLUTION NO. 2021-21

**ENTITLED A RESOLUTION APPOINTING
TANESHA PICKERING AND SCOTT PALMER AS
A VOTING MEMBER TO THE GALION DESIGN
REVIEW BOARD; AND DECLARING AN
EMERGENCY.**

WHEREAS, Tanesha Pickering and Scott Palmer have expressed interest in serving on the Galion Design Review Board in the seats being vacated by Kaitlyn Griffith and Richard Byrom.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF
THE CITY OF GALION, OF CRAWFORD COUNTY, STATE OF OHIO:**

Section 1: That Tanesha Pickering be appointed as a regular voting member of the Galion Design Review Board for the balance of the three year term being vacated by Kaitlyn Griffith that began January 1, 2019 and ends December 31, 2021 and to also appoint Ms. Pickering to the new term that begins January 1, 2022 and ends December 31, 2024.

Section 2: That Scott Palmer be appointed as a regular voting member of the Galion Design Review Board for the balance of the three year term being vacated by Richard Byrom that began January 1, 2020 and ends December 31, 2022.

Section 3: Any ordinances in conflict are hereby repealed to the extent that each conflicts with this ordinance.

Section 4: That this Resolution shall be published in accordance with Ohio Revised Code Sections 731.21 and 731.22.

Section 5: This Resolution is hereby declared to be an emergency measure necessary in order to have the members necessary for the aforementioned board to conduct the business before it 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.

CARL W. WATT
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. ERLSTEN	_____	_____
DR. FELLNER	_____	_____
MR. IVY	_____	_____
MR. RICHART	_____	_____
MR. TRIPLETT	_____	_____

5a

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

86933050050		TRFO	SUNSHINE STORES LLC	
PERMIT NUMBER		TYPE	DBA SAVE A LOT	
02	01	2021	845 PORTLAND WAY N	
ISSUE DATE		GALION OHIO 44833		
11	08	2021		
FILING DATE				
C1				
PERMIT CLASSES				
17	044	B	F26642	
TAX DISTRICT			RECEIPT NO.	

FROM 11/10/2021

61433920005			MORAN FOODS LLC	
PERMIT NUMBER		TYPE	DBA SAVE A LOT 608-5830	
02	01	2021	845 PORTLAND WAY N	
ISSUE DATE		GALION OHIO 44833		
11	08	2021		
FILING DATE				
C1				
PERMIT CLASSES				
17	044			
TAX DISTRICT			RECEIPT NO.	



MAILED 11/10/2021

RESPONSES MUST BE POSTMARKED NO LATER THAN, 12/13/2021

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

B TRFO 8693305-0050

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF GALION CITY COUNCIL
301 HARDING WAY E
PO BOX 820
GALION OHIO 44833

5b

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
8606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

84189941580 <small>PERMIT NUMBER</small>		STCK <small>TYPE</small>	SPEEDWAY LLC DBA SPEEDWAY 3187 746 HARDING WAY W GALION OHIO 44833	
01 17 2021 <small>ISSUE DATE</small>				
01 17 2021 <small>FILING DATE</small>				
C1 <small>PERMIT CLASSES</small>				
17 <small>TAX DISTRICT</small>	044 <small>PERMIT CLASSES</small>	B <small>PERMIT CLASSES</small>	F26663 <small>RECEIPT NO.</small>	

FROM 11/16/2021

PERMIT NUMBER		TYPE		
ISSUE DATE				
FILING DATE				
PERMIT CLASSES				
TAX DISTRICT			RECEIPT NO.	



MAILED 11/16/2021

RESPONSES MUST BE POSTMARKED NO LATER THAN. 12/17/2021

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

B STCK 8418994-1580

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title)- Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF GALION CITY COUNCIL
301 HARDING WAY E
PO BOX 820
GALION OHIO 44833

Check #530085 \$2500

Office Hours
8:00 a.m. - 5:00 p.m.
For Questions call
(614) 644-3156

Ohio Department of Commerce - Division of Liquor Control
6606 Tussing Road, Reynoldsburg, Ohio 43068-9005
http://www.com.ohio.gov/liqr



**APPLICATION FOR CHANGE OF LLC MEMBERSHIP INTERESTS
PROCESSING FEE \$100.00**

CAUTION: ALLOW 10 TO 12 WEEKS FOR PROCESSING

PERMIT HOLDER REQUESTS APPROVAL OF THE DIVISION OF LIQUOR CONTROL OF THE FOLLOWING:

Permit Holder Name: Speedway LLC		Permit Premises Address: Every Location in Ohio FO26210 AK
Liquor Permit Number(s):	Federal Tax ID Number:	

Email Address: l i c e n s i n g @ s p e e d w a y . c o m

Attorney's Name, Address and Telephone Number (If represented):
Richard Blau of Gray Robinson, P.A., 401 E. Jackson Street, Suite 2700, Tampa, FL 33602; 813 273-5000

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

PLEASE COMPLETE ALL AREAS OF SECTION A & B BELOW

Section A - PREVIOUS List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) MPC Investment LLC	FEIN.	Member	<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input checked="" type="checkbox"/> Membership interest 100 %	N.A.
2) Timothy F. Griffith	SSN	President	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
3) Glenn M. Plumby	SSN	Executive Vice President	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
4) David E. Ball	SSN		<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	

Section B - REVISED List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) SEI Speedway Holdings, LLC	FEIN	Member	<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input checked="" type="checkbox"/> Membership interest 100 %	N.A.
2) Timothy F. Griffith	SSN	President	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
3) Glenn M. Plumby	SSN	Executive Vice President	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
4) David F. Ball	SSN	General Counsel Secretary	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	

Office Hours
8:00 a.m. - 5:00 p.m.
For Questions call
(614) 644-3156

Ohio Department of Commerce - Division of Liquor Control
6606 Tussing Road, Reynoldsburg, Ohio 43068-9005
<http://www.com.ohio.gov/figr>



APPLICATION FOR CHANGE OF LLC MEMBERSHIP INTERESTS
PROCESSING FEE \$100.00

CAUTION: ALLOW 10 TO 12 WEEKS FOR PROCESSING

PERMIT HOLDER REQUESTS APPROVAL OF THE DIVISION OF LIQUOR CONTROL OF THE FOLLOWING:

Permit Holder Name: Speedway LLC	Permit Premises Address: Every Location in Ohio
Liquor Permit Number(s):	Federal Tax ID Number:

Email Address:

l	i	e	e	n	s	i	n	g	@	s	p	e	e	d	w	a	y	.	c	o	m
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Attorney's Name, Address and Telephone Number (If represented):
Richard Blau e o GrayRobinson, P. A., 401 E. Jackson Street, Suite 2700, Tampa, FL 33602; 813-273-5000

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

PLEASE COMPLETE ALL AREAS OF SECTION A & B BELOW

Section A - PREVIOUS List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) Carina Eckard Duffy	SSN:	Treasurer	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
2)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
3)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
4)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	

Section B - REVISED List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) Carina Eckard Duffy	SSN:	Treasurer	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
2)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
3)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
4)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	

5c

**NOTICE TO LEGISLATIVE
AUTHORITY**

OHIO DIVISION OF LIQUOR CONTROL
6606 TUSSING ROAD, P.O. BOX 4005
REYNOLDSBURG, OHIO 43068-9005
(614)644-2360 FAX(614)644-3166

TO

84189940205 PERMIT NUMBER		STCK TYPE	SPEEDWAY LLC
01 17 2021 ISSUE DATE		DBA RICH OIL #1403	
01 17 2021 FILING DATE		300 S MARKET & ATWOOD	
C1 PERMIT CLASSES		GALION OHIO 44833	
17 TAX DISTRICT	044	B	F26664 RECEIPT NO.

FROM **11/16/2021**

PERMIT NUMBER		TYPE
ISSUE DATE		
FILING DATE		
PERMIT CLASSES		
TAX DISTRICT		RECEIPT NO.



MAILED **11/16/2021**

RESPONSES MUST BE POSTMARKED NO LATER THAN, **12/17/2021**

IMPORTANT NOTICE

PLEASE COMPLETE AND RETURN THIS FORM TO THE DIVISION OF LIQUOR CONTROL
WHETHER OR NOT THERE IS A REQUEST FOR A HEARING.

REFER TO THIS NUMBER IN ALL INQUIRIES

B STCK 8418994-0205

(TRANSACTION & NUMBER)

(MUST MARK ONE OF THE FOLLOWING)

WE REQUEST A HEARING ON THE ADVISABILITY OF ISSUING THE PERMIT AND REQUEST THAT
THE HEARING BE HELD IN OUR COUNTY SEAT. IN COLUMBUS.

WE DO NOT REQUEST A HEARING.

DID YOU MARK A BOX? IF NOT, THIS WILL BE CONSIDERED A LATE RESPONSE.

PLEASE SIGN BELOW AND MARK THE APPROPRIATE BOX INDICATING YOUR TITLE:

(Signature)

(Title) - Clerk of County Commissioner

(Date)

Clerk of City Council

Township Fiscal Officer

CLERK OF GALION CITY COUNCIL
301 HARDING WAY E
PO BOX 820
GALION OHIO 44833

Check #530085 \$2500

Office Hours
8:00 a.m. - 5:00 p.m.
For Questions call
(614) 644-3156

Ohio Department of Commerce - Division of Liquor Control
6606 Tussing Road, Reynoldsburg, Ohio 43068-9005
http://www.com.ohio.gov/liqr



APPLICATION FOR CHANGE OF LLC MEMBERSHIP INTERESTS
PROCESSING FEE \$100.00

CAUTION: ALLOW 10 TO 12 WEEKS FOR PROCESSING

PERMIT HOLDER REQUESTS APPROVAL OF THE DIVISION OF LIQUOR CONTROL OF THE FOLLOWING:

Permit Holder Name: Speedway LLC		Permit Premises Address: Every Location in Ohio
Liquor Permit Number(s):	Federal Tax ID Number: FO26210 AK	
Email Address: l i e e n s i n g @ s p e e d w a y . c o m		

Attorney's Name, Address and Telephone Number (If represented):
Richard Blau e o Gray Robinson, P.A., 401 E. Jackson Street, Suite 2700, Tampa, FL 33602; 813 273-5000

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

PLEASE COMPLETE ALL AREAS OF SECTION A & B BELOW

Section A - PREVIOUS List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) MPC Investment LLC	FEIN	Member	<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input checked="" type="checkbox"/> Membership interest 100 %	N/A
2) Timothy F. Griffith	SSN	President	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
3) Glenn M. Plumbly	SSN	Executive Vice President	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
4) David E. Ball	SSN		<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	

Section B - REVISED List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) SEI Speedway Holdings, LLC	FEIN	Member	<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input checked="" type="checkbox"/> Membership interest 100 %	N/A
2) Timothy F. Griffith	SSN	President	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
3) Glenn M. Plumbly	SSN	Executive Vice President	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
4) David F. Ball	SSN	General Counsel Secretary	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	

Office Hours
8:00 a.m. - 5:00 p.m.
For Questions call
(614) 644-3156

Ohio Department of Commerce - Division of Liquor Control
6606 Tussing Road, Reynoldsburg, Ohio 43068-9005
<http://www.com.ohio.gov/liqr>



APPLICATION FOR CHANGE OF LLC MEMBERSHIP INTERESTS
PROCESSING FEE \$100.00

CAUTION: ALLOW 10 TO 12 WEEKS FOR PROCESSING

PERMIT HOLDER REQUESTS APPROVAL OF THE DIVISION OF LIQUOR CONTROL OF THE FOLLOWING:

Permit Holder Name:
Speedway LLC

Permit Premises Address:
Every Location in Ohio

Liquor Permit Number(s):

Federal Tax ID Number:

Email Address

licensing@speedway.com

Attorney's Name, Address and Telephone Number (If represented):

Richard Blaine Gray/Robinson, P.A., 401 E. Jackson Street, Suite 2700, Tampa, FL 33602; 813-273-5000

Please be advised that any social security numbers provided to the Division of Liquor Control in this application may be released to the Ohio Department of Public Safety, the Ohio Department of Taxation, the Ohio Attorney General, or to any other state or local law enforcement agency if the agency requests the social security number to conduct an investigation, implement an enforcement action, or collect taxes.

PLEASE COMPLETE ALL AREAS OF SECTION A & B BELOW

Section A - PREVIOUS List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) Carina Fekard Duffy	SSN:	Treasurer	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
2)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
3)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
4)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	

Section B - REVISED List of managing members and all persons with a 5% or greater membership or voting interest in the LLC

NAME	SOCIAL SECURITY # OR FEDERAL TAX ID #	OFFICE HELD	INTEREST	BIRTHDATE
1) Carina Fekard Duffy	SSN:	Treasurer	<input checked="" type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
2)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
3)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	
4)			<input type="checkbox"/> Managing Member <input type="checkbox"/> Voting interest _____ % <input type="checkbox"/> Membership interest _____ %	