

AGENDA
SPECIAL MEETING
GALION CITY COUNCIL
December 7, 2021
7:15 p.m.

Pledge of Allegiance

Invocation

Roll Call

1. Approve Agenda

2. Legislation

a. Ordinance No. 2021-113 (1st Reading)
Amending 2021 Appropriations

b. Ordinance No. 2021-114 (1st Reading)
2022 Annual Budget

c. Resolution No. 2021-22 (1st Reading)
Then and Now Certificates

3. Adjournment

2a

ORDINANCE NO. 2021-113

**ENTITLED AN ORDINANCE AMENDING ORDINANCE NO. 2020-92
(PERMANENT 2021 APPROPRIATIONS) BY TRANSFERRING FUNDS
IN THE RECREATION FUND 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 Two Thousand and 00/100 Dollars (\$2,000.00) be transferred from 204-3020-52102 Recreation Fund – Leisure Time Activities – Misc. Recreation – Salaries and Wages – Overtime to 204-3020-52338 Recreation Fund – Leisure Time Activities – Misc. Recreation – Contractual Services – Maintenance/Repair.

Section 3: That this Ordinance shall be published in accordance with applicable Ohio Law.

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 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	_____	_____

2b

ORDINANCE NO. 2021-114

ENTITLED AN ORDINANCE ADOPTING PERMANENT ANNUAL APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF GALION, STATE OF OHIO, DURING THE FISCAL YEAR ENDING 2022, AND DECLARING AN EMERGENCY.

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

Section 1: That to provide for the current expenses and other expenditures of the City of Galion during the fiscal year ending December 31, 2022, the sums indicated on the attached sheets, and which are made a part of this Ordinance, be, and they are hereby, set aside and appropriated.

Section 2: That the Auditor is hereby authorized to draw warrants for payments from any of the attached appropriations upon receiving proper certificates and vouchers therefor, approved by the Board or officers authorized by law to approved the same or approved by an ordinance or resolution of Council to make expenditures, provided that no warrants shall be drawn or paid for salaries or wages except the persons employed by authority of and in accordance with law or ordinance.

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, and safety of the City of Galion and its citizens, and in order to permit the proper handling of city funds, and to conduct the usual daily operations of the City, this measure is determined to be an emergency Ordinance, and shall take effect immediately, however, if this measure fails to receive the required two-thirds affirmative vote, but receives the necessary majority for passage as a non-emergency ordinance it shall be considered as such and shall become effective at the earliest time allowed by Ohio law for non-emergency ordinances.

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	_____	_____

2c

RESOLUTION NO. 2021-22

ENTITLED A RESOLUTION APPROVING AND RATIFYING THE PRIOR ACTS OF THE DEPARTMENT HEADS AND SAFETY-SERVICE DIRECTOR AND APPROVING "THEN AND NOW" CERTIFICATES FOR SAID EXPENDITURES, 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 \$26,122.27 for utilities to The City of Galion – Electric Fund is hereby approved and such prior act without a purchase order is hereby ratified.

Section 2: That the expenditure of \$11,669.98 for back property taxes to the Crawford County Treasurer is hereby approved and such prior act without a purchase order is hereby ratified.

Section 3: That the "Then and Now" Certificates are hereby approved for the above expenditures.

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 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.

CARL W. WATT
PRESIDENT OF COUNCIL

ATTEST:

JULIE L. BELL
CLERK OF COUNCIL

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

DR. FELLNER

MR. IVY

MR. RICHART

MR. TRIPLETT
