

**GALION CITY COUNCIL
MINUTES OF REGULAR MEETING
October 12, 2021 at 7:00 p.m.**

The October 12, 2021 meeting of Galion City Council was called to order by President Carl Watt. The Pledge of Allegiance was followed by an invocation from Pastor Ash Welch of St. Paul United Methodist Church.

Clerk of Council Julie Bell called roll with the following members present: Ms. Ault, Mr. Bodkins, Ms. Erlsten, Dr. Fellner, Mr. Ivy, Mr. Richart, and Mr. Triplett.

The roll call for elected officials and officials required by Council Rules and the Ohio Revised Code to be present was called with the following present: Mayor O'Leary, Auditor Baldinger, Director of Law Palmer, Treasurer Sparks, and Safety-Service Director Ward.

President Watt asked for a motion to approve the minutes from the September 28, 2021 regular meeting. Ms. Ault made the motion to approve the minutes as presented. Dr. Fellner seconded. Motion carried 7-0.

President Watt asked for a motion to add Ordinance 2021-98. Mr. Richart made the motion to add Ordinance No. 2021-98 to the agenda. Mr. Bodkins seconded the motion. The roll call on the motion resulted as follows: Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

President Watt asked for a motion to add Ordinance 2021-99. Ms. Erlsten made the motion to add Ordinance No. 2021-99 to the agenda. Ms. Ault seconded the motion. The roll call on the motion resulted as follows: Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

President Watt asked for a motion to add Ordinance 2021-100. Mr. Triplett made the motion to add Ordinance No. 2021-100 to the agenda. Ms. Ault seconded the motion. The roll call on the motion resulted as follows: Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

President Watt asked for a motion to add Resolution 2021-17. Mr. Ivy made the motion to add Resolution No. 2021-17 to the agenda. Ms. Ault seconded the motion. The roll call on the motion resulted as follows: Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

President Watt asked for a motion to add Ordinance 2021-101. Ms. Ault made the motion to add Ordinance No. 2021-101 to the agenda. Mr. Richart seconded the motion. The roll call on the motion resulted as follows: Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

Ms. Erlsten made the motion to approve the agenda as amended which was seconded by Mr. Richart. Motion carried 7-0.

Legislation

Ordinance No. 2021-98 (First Reading)

An Ordinance authorizing the Safety-Service Director to contract under the State Purchasing Program pursuant to R.C. 125.04 (B) without competitive bidding, Airport Hangar Roof Repair through National Cooperation Purchasing Alliance, and declaring an emergency.

Mr. Richart made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2021-98. Ms. Erlsten seconded the motion. The roll call on the motion resulted as follows: Mr. Richart, yea, Ms. Erlsten, yea, Mr. Ivy, yea, Mr. Triplett, yea, Ms. Ault, yea, Mr. Bodkins, yea, Dr. Fellner, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2021-98. Mr. Ivy seconded the motion. The roll call on Ordinance No. 2021-98 resulted as follows: Mr. Triplett, yea, Mr. Ivy, yea, Mr. Richart, yea, Ms. Ault, yea, Mr.

Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 7-0 and Ordinance No. 2021-98 passed for a Final reading.

Ordinance No. 2021-99 (First Reading)

An Ordinance authorizing the Safety-Service Director and/or Mayor to apply for and accept grant and/or loan funds under Round 36 of Ohio Public Works Commission (OPWC) funding to be used for the Southeast Storm Sewer Phase V project and declaring an emergency.

Mr. Richart made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2021-99. Ms. Ivy seconded the motion. The roll call on the motion resulted as follows: Mr. Richart, yea, Mr. Ivy, yea, Mr. Triplett, yea, Ms. Ault, yea, Mr. Bodkins, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2021-99. Dr. Fellner seconded the motion. The roll call on Ordinance No. 2021-99 resulted as follows: Mr. Triplett, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea. Motion carried 7-0 and Ordinance No. 2021-99 passed for a Final reading.

Ordinance No. 2021-100 (First Reading)

An Ordinance amending Ordinance No. 2020-92 (Permanent 2021 Appropriations) by appropriating funds in the American Rescue Plan Act of 2021 Fund, and declaring an emergency.

Dr. Fellner made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2021-100. Mr. Ivy seconded the motion. The roll call on the motion resulted as follows: Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea. Motion carried 7-0.

Mr. Richart made the motion to pass Ordinance No. 2021-100. Ms. Erlsten seconded the motion. The roll call on Ordinance No. 2021-100 resulted as follows: Mr. Richart, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Triplett, yea, Ms. Ault, yea, Mr. Bodkins, yea. Motion carried 7-0 and Ordinance No. 2021-100 passed for a Final reading.

Resolution No. 2021-17 (Third Reading)

A Resolution appointing John Bassett as a voting member to the Galion Design Review Board; and declaring an emergency.

Mr. Richart made the motion to suspend the rules and proceed to the final reading on Resolution No. 2021-17. Ms. Erlsten seconded the motion. The roll call on the motion resulted as follows: Mr. Richart, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Triplett, yea, Ms. Ault, yea, Mr. Bodkins, yea. Motion carried 7-0.

Mr. Ivy made the motion to pass Resolution No. 2021-17. Mr. Richart seconded the motion. The roll call on Resolution No. 2021-17 resulted as follows: Mr. Ivy, yea, Mr. Richart, yea, Mr. Triplett, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea. Motion carried 7-0 and Resolution No. 2021-17 passed for a Final reading.

Ordinance No. 2021-101 (First Reading)

An Ordinance authorizing the Safety-Service Director to utilize American Rescue Plan Act funds for a Utility Credit Program, and declaring an emergency.

Mr. Ivy made the motion to suspend the rules and proceed to the final reading on Ordinance No. 2021-101. Ms. Ault seconded the motion. The roll call on the motion resulted as follows: Mr. Ivy, yea, Ms. Ault, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Richart, yea, Mr. Triplett, yea. Motion carried 7-0.

Mr. Triplett made the motion to pass Ordinance No. 2021-101. Mr. Bodkins seconded the motion. The roll call on Ordinance No. 2021-101 resulted as follows: Mr. Triplett, yea, Mr. Bodkins, yea, Ms. Erlsten, yea, Dr. Fellner, yea, Mr. Ivy, yea, Mr. Richart, yea, Ms. Ault, yea. Motion carried 7-0 and Ordinance No. 2021-101 passed for a Final reading.

Other Business

Utilities Committee – November 3, 2021 – 7:00 p.m.

Parks and Recreation – October 13, 2021 – 7:00 p.m.

Laws, Ordinances, Zoning, and Permits – November 2, 2021 – 7:00 p.m.

Streets, Alleys, Trees, and Bridges – October 14, 2021 – 7:00 p.m.

Finance – October 20, 2021 – 7:00 p.m.

Economic Development and Airport – October 19, 2021 – 7:00 p.m.

Police, Fire, and Health Committee – October 21, 2021 – 7:00 p.m. – moved to October 28, 2021.

Auditor's Report

Brian Saterfield went live on VIP. Getting the revenues caught up. Payroll week. Payroll went better. Making progress.

Treasurer's Report

Brian is doing an excellent job. Will have one of the most experienced auditors in January.

Director of Law

Nothing

Mayor's Report

Working daily trying to close on the Sleep Inn deal. May try out an idea with the executive director of the Port Authority.

SR. 598 meeting video is worth watching. Earth work likely this year and temporary pavement that could be concrete.

Trying to resolve the appropriation case with the Sleep Inn. Issue is who gets the money.

President of Council

Nothing

There being no further business to discuss President Watt asked for a motion to adjourn. Mr. Triplett made the motion and Ms. Erlsten seconded. The motion carried and the meeting adjourned at 7:44 p.m.

Carl W. Watt, President of Council

Julie L Bell, Clerk of Council